

Friday, November 17, 2017 Time: 12:00 pm - 3:00 pm

Location: U-SU Alhambra Room 305

Attendees: Finance Committee, General Public

Organizational Items:

a. Call to Order at 12:06PM

b. Roll Call

David Zitser	President	Present
David Garcia	Vice President for Administration	Absent (3:20pm on phone)
Neyda Umana	Vice President for Academic Governance	Excused Tardy at 2:16pm
Aaron Castaneda	Vice President for Finance	Present
Barbara Hong	Vice Chair for Finance	Present
Jazmin Ortiz	Secretary/Treasury	Absent
Marcos Montes	Vice President of External Affairs & Advancement	Present
Giovanni Sy	College of Business and Economics Representative	Present
Lily Nguyen	College of Natural and Social Sciences Representative	Present
Kenya Pineda	Charter College of Education Representative	Present
Jeovany Aguilar	Chief Justice	Not Present
John Tcheng	CFO Designee	Absent
Betty Kennedy	University President Designee	Absent
Intef W. Weser	Executive Director	Present
Marcus Rodriguez	Director of Programs and Leadership	Absent
Dena Florez	Office Manager Administration & Services	Present
Cesar Dominguez	Committee Member	Present
Joshua Luthi	Committee Member	Absent
Zermeen Vakil	Associate Justice	Present
Guest of the Gallery	None,	

c. Adoption of Agenda for Friday, November 17, 2017

	Offered By:	Marcos Mo	ntes	Secoi	nded by: Li	ily Nguyen		
Motion to approve the adoption of Agenda for Friday, November 17, 2017.								
	All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

d. Approval of Minutes for Friday, October 27, 2017

Offered By:	Offered By: Marcos Montes Seconded by: Giovanni Sy								
Motion to approve of Minutes for Friday, October 27, 2017									
All in Favor All Opposed None Abstained None Motion: Passed									

e. Approval of Minutes for Friday, September 1, 2017

Pending.

f. Approval of Funding Sub-Committee Report for Friday, November 3, 2017

Offered By:	Offered By: Zermeen Vakil Seconded by: Kenya Pineda								
Motion to approve Funding Sub-committee Report for Friday, November 3, 2017									
All in Favor									

I. Public Forum:

♣ None.

II. Action Items: Funding Requests:

a) Forensic Speech and Debate - Frolic at Ohio State University - 12/02/17 - \$3,000.00

Offered By:	Kenya Pine	eda	Seco	onded by: 0	Giovanni Sy	1	
Motion to approv	e Funding red	quest of Forer	nsic Speech a	ınd Debate - F	Frolic at Ohi	o State University -	- 12/02/17- <u>\$3,000.00</u>
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

b) Kalahi: Filipino American Student Org. - Porto's Fundraiser - 11/21/20147 - \$193.39

Offered By:	Giovanni S	у	Seco	onded by: Ce	inguez	
Motion to approv	e Funding red	uest of Kalah	ni: Filipino Am	erican Student	Org Po	rto's Fundraiser - 11/21/20147- <u>\$193.39</u>
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c) Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser - 11/21/2017 - \$ 120.95

Offered By:	Kenya Pine	eda	Seco	onded by:	Cesar Dom	inguez		
Motion to approve Funding request of Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser -								
11/21/2017 - <u>\$ 120.95</u>								
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

d) Geosciences Club - Mineral Sale - 11/27/2017 - \$360.00

Offered By:	fered By: Giovanni Sy Seconded by:				Kenya Pineda			
Motion to approve Funding request of Geosciences Club - Mineral Sale - 11/27/2017 - \$360.00								
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

e) LASABA - Guest Speaker: Dr. Thomas Higbee - 12/8/2017 - \$ 140.97

	Offered By: Kenya Pineda			Seco	onded by: Co	esar Dom	inguez
I.	Motion to app	prove Funding	g request of L	ASABA - Gue	est Speaker: D	r. Thomas	Higbee - 12/8/2017 - <u>\$ 140.97</u>
1	All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f) School Psychology Student Association - NASP Convention - 10/28/2017- \$ 3000.00

Offered By:	Kenya Pine	eda	Seco	onded by:	Lily Nguyer	1		
ASI can only funding 70% for travel. (\$3,484+\$130)x70% = \$2529.80								
Motion to approve funding request of School Psychology Student Association - NASP Convention - 10/28/2017 - \$2529.80								
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

g) Student Nurses Association - Pizza Fundraiser - 11/20/2017- \$2,361.04										
Offered By:					Giovanni S	у				
Motion to approve ASI funding pol						draiser - 11/20/2017 - <u>\$1,883.19</u> \$130.44 +\$12.75) = \$1,883.19				
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				
h) CSULA Forn	nula SAE - F	ormula SAE	Lincoln - 6/1	8-6/25/2018	\$3,000.00					
Offered By:	Cesar Don	ninguez	Seco	onded by:	Kenya Pin	eda				
Amendment to su	ıbmit 20 attei	ndence signat	tures+ asi LC	GO on car						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				
Offered By:	, ,			onded by:						
Motion to approve	e of Funding	request of CS	SULA Formu	la SAE - For	nula SAE I	Lincoln - 6/18-6/25 (2018) - <u>\$3,000.00</u>				
i) Association	of Student A	\nthronologi	sts . ASA Fij	ındraiser - 1	128/17 - \$ 1	140.22				
Offered By:	,			onded by:						
		•			<u> </u>	ASA Fundraiser - 11/28/17 - <u>\$ 140.22</u>				
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				
Screening -	12/14/17 - \$2	2,200.00	Science Stu			ode 8: The Last Jedi-Advanced				
Offered By:		eda	Seco	onded by:	Marcos Mo	ontes				
Motion to extenti										
All in Favor						,				
All III avoi Ali Opposeu Nolle Abstailleu Nolle Motion. Fasseu										
Offered By:	All Lily Nguye	Opposed	None	Abstained onded by:	None Marcos Mo	Motion: Passed				
Offered By:	Lily Nguye	n	Seco	onded by:	Marcos Mo	ontes				
Offered By:	Lily Nguy e re of Funding	n request of So	Secondary of Hisp	onded by:	Marcos Mo					
Offered By:	Lily Nguy e re of Funding	n request of So	Secondary of Hisp	onded by:	Marcos Mo	ontes				
Offered By: Motion to approv Last Jedi-Advand	Lily Nguye re of Funding ed Screening 4	n request of So g - 12/14/17 - Opposed	Second Se	onded by: anic Enginee Abstained	Marcos Moring and Sc	ontes ience Students - Star Wars Episode 8: The Motion: Passed				
Offered By: Motion to approv Last Jedi-Advanc All in Favor	Lily Nguye re of Funding ed Screening 4 Club - Men	n request of So g - 12/14/17 - Opposed nber Celebra	Second Se	onded by: anic Enginee Abstained ourse - 12/13	Marcos Moring and Sc	ontes ience Students - Star Wars Episode 8: The Motion: Passed 2.06				
Offered By: Motion to approve Last Jedi-Advance All in Favor k) Geosciences	Lily Nguye re of Funding ed Screening 4 S Club - Men Kenya Pine	n request of So g - 12/14/17 - Opposed nber Celebra	Second Se	onded by: anic Enginee Abstained ourse - 12/13	Marcos Moring and Sc 2	ontes ience Students - Star Wars Episode 8: The Motion: Passed 2.06				
Offered By: Motion to approv Last Jedi-Advanc All in Favor k) Geosciences Offered By:	Lily Nguye re of Funding ed Screening 4 S Club - Men Kenya Pine	n request of So g - 12/14/17 - Opposed nber Celebra	Second Se	onded by: anic Enginee Abstained ourse - 12/13	Marcos Moring and Sc 2	ontes ience Students - Star Wars Episode 8: The Motion: Passed 2.06				
Offered By: Motion to approve Last Jedi-Advance All in Favor k) Geosciences Offered By: Motion to extention	Lily Nguyere of Funding ed Screening 4 s Club - Men Kenya Pine on 3 minutes	n request of So g - 12/14/17 - Opposed ober Celebra	Secondary of Hisp \$2,200.00 1	onded by: anic Enginee Abstained ourse - 12/13 onded by:	Marcos Moring and Sc 2 2 17 - \$1,172 Marcos Mo	ontes ience Students - Star Wars Episode 8: The Motion: Passed 2.06 ntes				
Offered By: Motion to approve Last Jedi-Advance All in Favor k) Geosciences Offered By: Motion to extention	Lily Nguye e of Funding ed Screening 4 s Club - Men Kenya Pine on 3 minutes none Marcos Mo	request of So g - 12/14/17 - Opposed hber Celebra eda Opposed	Secondary of Hisp \$2,200.00 1 tion/Rope Condense Secondary	anic Enginee Abstained Durse - 12/13 Dinded by: Abstained Abstained Onded by:	Marcos Moring and Score 2 717 - \$1,172 Marcos More None	ontes ience Students - Star Wars Episode 8: The Motion: Passed 2.06 Intes Motion: none inguez				

Abstained

None

Motion: none

none

Opposed

None

l) Geoscience	s Club - Gen	eral Meeting	& T-Shirts -	11/29/2017 - \$	\$356.70			
Offered By:					Cesar Don	ninguez		
Motion to approv	e of Geoscier	nces Club - G	eneral Meetir	ng & T-Shirts -	11/29/201	7 - <u>\$364.20</u> , with submit t-shirt picture with 0= \$217.50; \$217.50+\$146.70= \$364.20		
All in Favor	7	Opposed	None	Abstained	1	Motion: Passed		
m) Early Entra	nce Program	Club - Natio	nal Cashew	\$ Espresso D	Day Fundra	aiser - 11/28/2017 - \$478.97		
Offered By:	Kenya Pine	eda	Seco	onded by: L	ily Nguye	n		
						ogo then ASI aprrove funding or show the		
	digital picture of t-shirt with ASI logo within 5 business days before placing the order. Tshirts: \$7.25 X 40 = \$290 ; Food: \$161.41; Total = \$451.41							
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed		
n) C.A.E.S.A.R Climate Change Education Exposition - 11/29/2017 - \$1,691.41								
Offered By:	Kenya Pine	eda	Sec	onded by: L	ily Nguye	n		
Motion to pass with Amendment of <u>\$1,654.32</u> (reduction of t-shirts prices) and stipulation of ASI website link on weebly website for one year. (T-shirts: \$7.25x30= \$217.50; Food: \$1,080; \$Weebly:\$104.64 Otheres:\$252.18)								
				d: \$1,080; \$W	eebly:\$104	1.64 Otheres:\$252.18)		
\$217.50 + \$1,08 All in Favor	30 +\$104.64 - 7	+:\$252.18= \$ Opposed	None	Abstained	11	Motion: Passed		
All III avoi	<i>'</i>	Оррозси	NOTIC	Abstairicu	1	Motion. 1 asset		
o) Hispanic Bu	siness Socie	ety - Corpora	te Day - 2/10)/17 - \$1,210.4	5			
Offered By:	Kenya Pine	eda	Seco	onded by: C	Siovanni S	у		
Extention 3 minu	tes							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		
	T							
Offered By:				onded by: L				
Motion to approv								
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		
						(2017) - \$394.65		
•	Lily Nguye			onded by: N				
Motion to approv	e of Global Bi	rigades - Glol	oal Brigades I	Porto's Fundra	niser - 11/2	7, 28, 29, 30 (2017) - <u>\$394.65</u>		
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		
a) AIIV 21ct I	ntornational	Dobosub C-	mpotition "	7/20 0/F /2010) ¢2.702	00		
q) AUV - 21st li Offered By:				onded by: L	•			
,	,			•	, ,	8/5 (2018) - \$2 703 00		

Abstained

None

Motion: Passed

Opposed

None

r) S.U.R.G.E. - Culminating Ceremony - 11/30/2017 - \$500.00

Offered By: Lily Nguyen Seconded by: Giovanny Sy						
Motion to approv	ting Ceremon	y - 11/30/20)17 - \$500 .0	0		
All in Favor						

s) AAAE of CSULA Student Chapter - 58th Annual Airport Management Short Course - 01/28-31/2018 - \$1,888.00

Offered By:	Kenya Pine	da	Seco	onded by:	Cesar Dom	inguez		
Motion to approve AAAE of CSULA Student Chapter - 58th Annual Airport Management Short Course - 01/28-31/2018 - \$\frac{\strace}{2}\$								
<u>1635.20</u> , with stip	1635.20, with stipulation travel forms sign and CSI waiver forms within 5 bussiness days							
ASI only funding	ASI only funding 70% of travel expense = \$2,336 x 70% = \$1,635.20							
All in Favor	All	Opposed	None	Abstained	d None	Motion: Passed		

IV. Old Business

1. Action Item: Priorities Draft proposals: The committee will take action on proposals submitted within the priority deadline.

Priorities Draft proposals:

1-A API Food Service Learning Project External area- \$10,000

Being dropped.

*Explanation: A portion of total budgets was being used to support the project without ASI's approving. As a result, This Proposal is automatically being dropped.

2-A Alternative Break - \$13,500

211 1110111a1110 210an									
Offered By: Marcos Montes Seconded by: Kenya Pineda									
Motion to approv	e Alternative Brea	ak <u>-\$6,500 for add</u>	<u>ditional supply.</u>						
All in Favor	4 0	oposed 1	Abstained	2	Motion: Passed				

3-A LeaderShape - \$3,900

Offered By:	Marcos	Montes	Seco	onded by:	Cesar Dominguez		
Motion to approv	<i>i</i> e Leader	Shape - \$3,900					
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

4-A Speaker Series - \$40,000

Offered By:	Cesar Dom	inguez	Seco	nded by:	Mar	rcos Mor	ntes		
Motion to approve Speaker Series - \$40,000									
[Discussion: high	[Discussion: high priority. It is something that could benefit everyone.								
\$40,000 seems a	lot, but spea	akers in gener	al tend to be	very expen	sive,				
It is reasonable price when spread out to each individual.]									
All in Favor	6	Opposed	None	Abstained	b	1	Motion: Passed		

5-A Gen. Programming Supply- \$8,479

♣ No motion.

6-A #StigmaFree- \$700

Offered By:	Marcos Montes	Seconded by:	Lily Nguye	n						
Motion to approve StigmaFree- <u>\$700.</u>										
[Discussion: We h	[Discussion: We had #Stigma Free last year, it was helpful to a lot of students.									
Mental health has	always been a big issue.									
We can afford it (We can afford it (\$700).]									
All in Favor	4 Opposed	1 Abstaine	d 2	Motion: Passed						

7-A Marketing Proposal-1) MAC Pro & Monitor - \$8,789

1) 10/10/10	a Monton 40,707		
Offered By:	Marcos Montes	Seconded by:	Lily Nguyen
Motion to approve	e MAC Pro & Monitor <u>- \$8</u>	<u>,789</u>	
All in Favor	7 Opposed	None Abstaine	ed None Motion: Passed

2) Business Card Cutter- \$1,899

Offered By: David Zitser	Seconded by:	Marcos Mo	ntes						
Motion pass to approve Business Card Cutter- \$1,899									
[Discussion: Great potential on this one.	[Discussion: Great potential on this one.								
we can save a lot of outsourcing costs for future (May consider provide all ASI member business cards)]									
All in Favor 5 Opposed	1 Abstained	1	Motion: Passed						

3) Binding Machine- \$1,800

Offered By:	Marcos Montes	Seconded by:	Neyda Uma	ina				
Motion to approve the Binding Machine- \$1,800.								
[Discussion: The	[Discussion: The binding machine is for recycle purposes: Recycle outdated promotion cardboards to make notebooks.							
Reduce waste on	papers.							
But the quote for	But the quote for binding machine is missing. Not high priority, but it's a good proposal.]							
All in Favor	Opposed	Abstaine	k	Motion:				

Offered By:	David Zits	er	Seco	onded by:	Keny	Pineda	
Motion to amendr	nent of movir	ng to the end.					
All in Favor	5	Opposed	1	Abstained	1	Motion: Passed	

Offered By:	David Zits	er	Seco	onded by:	Barbara Ho	ong			
Motion to amendment to change each vote unofficial, so we are able to go back to change it if we want to.									
[Discussion: We l	[Discussion: We have plenty of time already. We should just vote it now instead of going back later]								
All in Favor	0	Opposed	4	Abstained	3	Motion: Opposed			

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Finance Committee Meeting Friday, November 17, 2017

4) 55" Digital Screen Display- \$2,711

Offered By: Marcos Montes Seconded by: Neyda Umana

Motion to approve 55" Digital Screen Display- \$2,711.

[Discussion: It is a great opportunity for us to get a new one this time, at least to purchase the basic one which is the item listed here. Concern: School may have certain stipulations on this. If we plan to purchase the 55" Display, we want to make sure we can fully utilize it. But we can vote on this item now, and look for that later.

*There will be restriction on this item.

All in Favor 4 Opposed None Abstained 3 Motion: Passed

5) Tabloid Floor Stand- \$99

Offered By:	Marcos Mo	ontes	Seco	onded by:	Neyda Uma	ana				
Motion to Amend	Motion to Amendment quantity 1 to quantity 4, the total amount will be \$396 (\$99x4 = \$396).									
Motion to approve	Motion to approve Tabloid Floor Stand- \$396									
<u>Discussion:</u> We	e can have the	ese stands sl	now the meet	ing agendas	at different a	areas.				
All in Favor	5	Opposed	1	Abstained	1	Motion: Passed				

6) Promotional Items - \$11,277

Offered By:	Neyda Uma	ana	Seco	onded by:	Marcos Mo	ntes
Motion to approve the Amendment to move to the end of budget priority.						
Discussion: This	proporsal is ir	mportant, but	there are a lo	ot of the price	e information	are being questioned.
		4				
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

8-A Students are overwhelmed- \$800

No motion. No discussion.

9-A Safe Spring Break - \$1,000

- No motion. No discussion.
- b. Action Item: Budget Priorities Draft proposals: The committee will take action on proposals submitted after the priority deadline.
- 1-B Office Upgrades:
- 1-B Office Upgrades:
- 1) Office Wiring \$ 7,363

Offered By:	Kenya Pin	eda	Seco	Seconded by: Neyda Umana				
	Motion to approve Office Wiring <u>- \$ 7,363</u>							
Discussion: this i	Discussion: this is a big issue: safety concerns.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

2)Computers for Execs-\$5,870

- No motion.
- **♣** Discussion: Not sure if this is a big issue. There are tablets and computers available to use.
- ♣ Some of the computers are a bit slow, but it is not a big issue].

3)Furniture- \$1,123

Offered By:	Kenya Pin	eda	Seco	nded by: I	Neyda Uma	nna
Motion to approv	e Furniture- <u>s</u>	\$1,12 <u>3</u>				
[Discussion: The	furniture here	refers to the	area outside	David Garcia	's office,: no	drawers over there.]
All in Favor	4	Opposed	2	Abstained	1	Motion: Passed

4) Printers - \$600

Offered By:	Kenya Pineda	Seco	onded by: N	Neyda Uma	na
Motion to the Am	endment of approving o	<u>ne</u> printer <u>\$200</u>			
[Discussion: The	re is one in executive off	ce, but it needs	to be fixed/re	eplaced. The	e other one needs ink.]
All in Favor	All Opposed	None	Abstained	None	Motion: Passed

5)Monitors- \$956

No motion

Motion to extend meeting.

Offered By:	Kenya Pin	ieda	Seconded by: Neyda Umana			
Motion to extend meeting for 20 minutes with 5 minutes break						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

2-B Stud Gov Marketing and Hospitality- \$3,722

Offered By: Kenya Pineda	Seconded by:	Neyda Umana					
Motion to approve the Stipulation of director sending memo to let BOD members eat first at the beginning of the meeting.							
Motion to approve Stud Gov Marketing a	Motion to approve Stud Gov Marketing and Hospitality- \$3,722						
Discussion: Aim to Increase membership a	Discussion: Aim to Increase membership and provide food for every meeting.						
All in Favor All Opposed	None Abstained	ed None Motion: Passed					

3-B CPR Training - \$4,400

Offered By:	Kenya Pin	eda	Seconded by: Lily Nguyen					
,	,			oriaca by.	Lily Hgay	11		
Motion to approve	e CPR Traini	ing <u>- \$4,400</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

4-B D-Stress for each College - \$4,350

Offered By:	Marcos Mor	ntes	Seco	onded by:	Kenya Pine	eda
Motion to approv	Motion to approve D-Stress for each College - \$4,350.					
Discussion: provide opportunity for students to take break during midterm, ASI gets chances to promote as well.					ts chances to promote as well.	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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5-B Latino Thought Makers Speaker

no motion

♣ [Discussion: We already approved the #Speaker Series, they may consider collaborate.]

Meeting extended for 15 mins.

Offered By:	Kenya Pin	eda	Seco	onded by:	Neyda Um	ana
Motion to extend	the meeting t	for 15 mins.				
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

6-B Civic Learning & Democratic Engage- \$3,935

	5 B Sivie Learning & Bernesians Linguige \$67.00								
Offered By:	Marcos Montes	Secon	ided by: Lil	y Nguyer					
Motion to approv	e Civic Learning & Dem	ocratic Engage-	- <u>\$3,935</u>						
Discussion: this s	should be high priority. Th	s is a great inves	stment for ou	r studnets	. We had this last year, it costed over				
\$8000. Even sind	e that, we have been invi	ted to attend con	nferences. We	already _I	out ourselves out there.				
All in Favor	5 Opposed	None A	Abstained	1	Motion: Passed				

7-B Grad School Exam Study Materials

8-B Food Pantry - \$19,195.35

<u> </u>	.					
Offered By: Ma	rcos Montes	Seconded by:	Neyda Uma	na		
Motion to approve the	total of Food Pantry Re	equest to -\$ <u>7,704</u> . (50b	pags)			
Discussion: we should	fund a portion of it, inst	tead of the whole.				
All in Favor 4	Opposed 1	1 Abstained	1	Motion: Passed		

9-B Department Funding

- No motion
- **↓** [Discussion: Orientation may not be a good place to promote ASI. Not high priority.]

10-B Wellness Fair- \$1,000

Offered By:	Marcos Montes	Seconded by:	David Gar	rcia
-	lready fund a similar one fund a similar one.]	. Concern: the outcome v	as not that v	well from previous experience.
All in Favor	2 Opposed	3 Abstaine	d 1	Motion: opposed

No motion, move on.

Motion to extend 10 minutes

Offered By: Kenya Pineda Seconded by: Marcos Montes								
Motion to extend minutes								
All in Favor		Abstained		Motion:	passed			

11-B Department Funding

- No motion
- ♣ [Discussion: we should prioritize our programs first. Not sure if it's a good idea to fund others' program.]

12-B Veterans Graduation Dinner

Offered By:	David Garci	a	Seco	nded by:	Ken	ya Pined	da			
Motion to approv	e Veterans Gr	raduation D	inner-\$6,142.							
[Discussion: - W	[Discussion: - Why they would not go through club funding and this should be a better way to do it.									
-W€	-We should consider it, to show our support.									
- \$6	- \$6,000 for a dinner seems too expensive.									
All in Favor	1	Opposed	2	Abstained	1 :	2	Motion: DO NOT Pass			

13-B Department Funding (OSD)- \$18,800

Offered By: Marcos Montes Seconded by: Barbara Hong										
Motion to approve Department Funding (OSD)- \$6,000										
[Discussion: there is a need for the notetakers software.]										
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				

14-B Department Funding (Student Support) - <u>-\$5,000</u>

Offered By:	Marcos I	Montes	Seco	onded by: Li	ly Nguye	n			
Motion to approve Department Funding (Student Support) <u>-\$5,000</u>									
Discussion: this is really necessary on campus for us to support. High priority.									
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed			

Moving the left amounts \$11,783.73 to allocate the 7-A Marketing Proposal-

(6) promotional items.

Offered By:	Offered By: Kenya Pineda Seconded by: Marcos Montes									
Moving the left amounts \$\frac{\\$11,783.73}{\}\$ to allocate the promotional items -										
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				

V. New Business:

a. Referendum Fee analysis: The committee review the referendum fee numbers presented from a recommendation from the Alternative Funding and Referendum Ad Hoc Committee.

VI. Report:

a. ASI Vice President for Finance: Aaron Castaneda

Offered By: Marcos Montes Seconded by: Lily Nguyen										
Motion to move this report to the board of directors to review										
All in Favor ALL Opposed none Abstained none Motion: Passed										

VII. Adjournment: at 3:57pm

Offered By:	Seco	onded by:	Marcos Moi	ntes			
Motion to adjourn	the meeting	at 3:57pm					
All in Favor	ALL	Opposed	none	Abstained	none	Motion: Passed	

Associated Students, Inc. Finance Committee Meeting Summary of Actions Taken Friday, November 17, 2017

c. Adoption	of Agenda for Frid	day, November 17, 2017	

Offered By:	Marcos Mo	ntes								
Motion to approve	Motion to approve the adoption of Agenda for Friday, November 17, 2017.									
All in Favor All Opposed None Abstained None Motion: Passed										

d. Approval of Minutes for Friday, October 27, 2017

Offered By:	Offered By: Marcos Montes Seconded by: Giovanni Sy								
Motion to approve of Minutes for Friday, October 27, 2017									
All in Favor									

f. Approval of Funding Sub-Committee Report for Friday, November 3, 2017

Offered By: Zermeen Vakil Seconded by: Kenya Pineda									
Motion to approve Funding Sub-committee Report for Friday, November 3, 2017									
All in Favor									

a) Forensic Speech and Debate - Frolic at Ohio State University - 12/02/17 - \$3,000.00

Offered By: Kenya Pineda Seconded by: Giovanni Sy								
Motion to approve Funding request of Forensic Speech and Debate - Frolic at Ohio State University - 12/02/17 - \$3,000.00								
All in Favor								

b) Kalahi: Filipino American Student Org. - Porto's Fundraiser - 11/21/20147 - \$193.39

Offered By:	ered By: Giovanni Sy Seconded by: Cesar Dominguez							
Motion to approve	Motion to approve Funding request of Kalahi: Filipino American Student Org Porto's Fundraiser - 11/21/20147-\$193.39							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

c) Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser - 11/21/2017 - \$ 120.95

Offered By:	Kenya Pin	eda	Seco	onded by:	Cesar Dominguez			
Motion to approve Funding request of Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser -								
11/21/2017 - <u>\$ 120.95</u>								
All in Favor	All	Opposed	None	Abstained	d None	e Motion: Passed		

d) Geosciences Club - Mineral Sale - 11/27/2017 - \$360.00

Offered By:	Giovanni Sy			onded by: k	Kenya Pine	da			
Motion to approve	Motion to approve Funding request of Geosciences Club - Mineral Sale - 11/27/2017 - \$360.00								
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed			

e) LASABA - Guest Speaker: Dr. Thomas Higbee - 12/8/2017 - \$ 140.97

Offered By:	Kenya Pine	eda	Seco	onded by: Ce	sar Dom	inguez
I. Motion to app	orove Fundin	g request of L	ASABA - Gue	est Speaker: Dr	. Thomas	Higbee - 12/8/2017 - <u>\$ 140.97</u>
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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Finance Committee Meeting Friday, November 17, 2017

g) School Psychology Student Association - NASP Convention - 10/28/2017- \$ 3000.00 Offered By: Kenya Pineda Seconded by: | Lily Nguyen ASI can only funding 70% for travel. (\$3,484+\$130)x70% = \$2529.80Motion to approve funding request of School Psychology Student Association - NASP Convention - 10/28/2017 - \$ 2529.80 All in Favor Opposed None **Abstained** None Motion: Passed r) Student Nurses Association - Pizza Fundraiser - 11/20/2017- \$2,361.04 Offered By: Kenya Pineda Seconded by: | Giovanni Sy Motion to approve of Funding request of Student Nurses Association - Pizza Fundraiser - 11/20/2017 - \$1,883.19 ASI funding policy for t-shirts: \$7.25/shirt x 240 tshirts= \$1,740 \$ (\$1,740 + \$130.44 + \$12.75) = \$1,883.19ΑII Motion: Passed All in Favor Opposed None Abstained None s) CSULA Formula SAE - Formula SAE Lincoln - 6/18-6/25/2018 - \$3,000.00 Offered By: Cesar Dominguez Kenya Pineda Seconded by: Amendment to submit 20 attendence signatures+ asi LOGO on car All in Favor ΑII Opposed None **Abstained** None Motion: Passed Offered By: | Lily Nguyen Seconded by: **Marcos Montes** Motion to approve of Funding request of CSULA Formula SAE - Formula SAE Lincoln - 6/18-6/25 (2018) - \$3,000.00 t) Association of Student Anthropologists - ASA Fundraiser - 11/28/17 - \$ 140.22 Offered By: Cesar Dominguez Seconded by: | Lily Nguyen Motion to approve of Funding reguest of Association of Student Anthropologists - ASA Fundraiser - 11/28/17 - \$ 140.22 All in Favor All Opposed Abstained None Motion: Passed None u) Society of Hispanic Engineering and Science Students - Star Wars Episode 8: The Last Jedi-Advanced Screening - 12/14/17 - \$2,200.00 Offered By: Kenya Pineda Seconded by: **Marcos Montes** Motion to extend by 3 minutes All in Favor All Opposed None **Abstained** None Motion: Passed Offered By: | Lily Nguyen Seconded by: **Marcos Montes** Motion to approve of Funding request of Society of Hispanic Engineering and Science Students - Star Wars Episode 8: The Last Jedi-Advanced Screening - 12/14/17 - \$2,200.00 All in Favor 4 2 Motion: Passed Opposed 1 **Abstained** v) Geosciences Club - Member Celebration/Rope Course - 12/13/17 - \$1,172.06 Offered By: Kenya Pineda Seconded by: | Marcos Montes

Motion to extend by 3 minutes

none

Opposed

None

Abstained

None

Motion: none

Offered By:	Marcos Mo	ntes	Seco	onded by: C	esar Don	ninguez		
Motion to pass G	eosciences C	lub - Membe	r Celebration/	Rope Course	- 12/13/17	' - <u>\$1,172.06,</u>		
	nent to the sti _l	pulation of Li	abilities check	k before events	s, provide	paper work, cover the liability charge(no		
more than \$200)	,		T	1				
All in Favor	none	Opposed	None	Abstained	None	Motion: none		
W) Considerate Club Consul Masting 9 T Chiefe 11/20/2017 #25/ 70								
W) Geosciences Club - General Meeting & T-Shirts - 11/29/2017 - \$356.70 Offered By: Lily Nguyen Seconded by: Cesar Dominguez								
Motion to approve of Geosciences Club - General Meeting & T-Shirts - 11/29/2017 - <u>\$364.20</u> , with submit t-shirt picture with								
						7 - <u>\$364.20</u> , with submit t-shirt picture with 80= \$217.50; \$217.50+\$146.70= \$364.20		
All in Favor	7	Opposed	None	Abstained	1	Motion: Passed		
All III I avoi	1	Оррозси	NOTIC	Abstairieu	<u> </u>	Motion: 1 doscu		
x) Early Entrai	nce Program	Club - Natio	nal Cashew	\$ Espresso D	av Fundr	aiser - 11/28/2017 - \$478.97		
x) Early Entrance Program Club - National Cashew \$ Espresso Day Fundraiser - 11/28/2017 - \$478.97 Offered By: Kenya Pineda Seconded by: Lily Nguyen								
Motion to approve \$451.41, with amendment to show the actual t-shirt with ASI logo then ASI aprrove funding or show the								
digital picture of t-shirt with ASI logo within 5 business days before placing the order.								
Tshirts: \$7.25 X 40 = \$290 ; Food: \$161.41; Total = \$451.41								
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed		
y) C.A.E.S.A.R Climate Change Education Exposition - 11/29/2017 - \$1,691.41								
M CVECVD	Climata Ch	aango Educa	ation Evnocit	ion 11/20/20	17 ¢1 40	01 41		
Offered By:	Kenya Pine	eda	Seco	onded by: L	ily Nguye	n		
Offered By: Motion to pass w	Kenya Pine ith Amendme	eda nt of <u>\$1,654.</u>	Secondary Secondary (reduction	onded by: L of t-shirts price	i <mark>ly Nguy</mark> e es) and st	n ipulation of ASI website link on weebly		
Offered By: Motion to pass w website for one y	Kenya Pine ith Amendmen rear. (T-shirts	eda nt of <u>\$1,654.</u> : \$7.25x30=	Seco 32 (reduction \$217.50; Food	onded by: L of t-shirts price	i <mark>ly Nguy</mark> e es) and st	n		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 +	eda nt of <u>\$1,654.</u> : \$7.25x30= : -:\$252.18= \$	Seco 32 (reduction \$217.50; Food 1,654.32	onded by: L of t-shirts priced: \$1,080; \$W	lly Nguye es) and st eebly:\$10	n ipulation of ASI website link on weebly 4.64 Otheres:\$252.18)		
Offered By: Motion to pass w website for one y	Kenya Pine ith Amendmen rear. (T-shirts	eda nt of <u>\$1,654.</u> : \$7.25x30=	Seco 32 (reduction \$217.50; Food	onded by: L of t-shirts price	i <mark>ly Nguy</mark> e es) and st	n ipulation of ASI website link on weebly		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7	eda nt of <u>\$1,654.</u> : \$7.25x30= : -:\$252.18= \$ Opposed	Seco 32 (reduction \$217.50; Food 1,654.32 None	onded by: L of t-shirts price d: \$1,080; \$We Abstained	ily Nguye es) and st eebly:\$10	n ipulation of ASI website link on weebly 4.64 Otheres:\$252.18)		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7	eda nt of <u>\$1,654.</u> : \$7.25x30= \$ -:\$252.18= \$ Opposed ety - Corpora	Seco 32 (reduction \$217.50; Food 1,654.32 None te Day - 2/10	onded by: L of t-shirts pric d: \$1,080; \$W Abstained	ily Nguye es) and st eebly:\$10	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By:	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine	eda nt of <u>\$1,654.</u> : \$7.25x30= \$ -:\$252.18= \$ Opposed ety - Corpora	Seco 32 (reduction \$217.50; Food 1,654.32 None te Day - 2/10	onded by: L of t-shirts pric d: \$1,080; \$W Abstained	es) and st eebly:\$10-	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By: Extention 3 minu	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine	eda nt of <u>\$1,654.</u> : \$7.25x30= : -:\$252.18= \$ Opposed ety - Corpora	Seco 32 (reduction \$217.50; Food 1,654.32 None te Day - 2/10 Seco	onded by: L of t-shirts price d: \$1,080; \$W Abstained 0/17 - \$1,210.4 onded by: G	ily Nguye es) and st eebly:\$10 1 1 iovanni S	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By:	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine	eda nt of <u>\$1,654.</u> : \$7.25x30= \$ -:\$252.18= \$ Opposed ety - Corpora	Seco 32 (reduction \$217.50; Food 1,654.32 None te Day - 2/10	onded by: L of t-shirts pric d: \$1,080; \$W Abstained	es) and st eebly:\$10-	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By: Extention 3 minu All in Favor	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine	eda nt of \$1,654. : \$7.25x30= : :\$252.18= \$ Opposed ety - Corpora eda Opposed	Seco 32 (reduction \$217.50; Food 1,654.32 None te Day - 2/10 Seco	onded by: L of t-shirts price d: \$1,080; \$W Abstained 0/17 - \$1,210.4 onded by: G	ily Nguye es) and st eebly:\$10 1 5 iovanni S None	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed Motion: Passed		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By: Extention 3 minu All in Favor	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine tes All Cesar Dom	eda nt of \$1,654. : \$7.25x30= : :\$252.18= \$ Opposed ety - Corpora eda Opposed inguez	Seco 32 (reduction \$217.50; Food 1,654.32 None te Day - 2/10 Seco	onded by: L of t-shirts price d: \$1,080; \$We Abstained 0/17 - \$1,210.4 onded by: G Abstained onded by: L	ily Nguye es) and st eebly:\$10 1 iovanni S None	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed Motion: Passed n		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By: Extention 3 minu All in Favor Offered By:	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine tes All Cesar Dom	eda nt of \$1,654. : \$7.25x30= : :\$252.18= \$ Opposed ety - Corpora eda Opposed inguez	Seco 32 (reduction \$217.50; Food 1,654.32 None te Day - 2/10 Seco	onded by: L of t-shirts price d: \$1,080; \$We Abstained 0/17 - \$1,210.4 onded by: G Abstained onded by: L	ily Nguye es) and st eebly:\$10 1 iovanni S None	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed Motion: Passed n		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By: Extention 3 minu All in Favor Offered By: Motion to approv	Kenya Pine ith Amendmer ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine tes All Cesar Dom e of Hispanic	eda nt of \$1,654. : \$7.25x30=: :\$252.18= \$ Opposed ety - Corpora eda Opposed inguez : Business S	Secondary Second	onded by: L of t-shirts price d: \$1,080; \$We Abstained 0/17 - \$1,210.4 onded by: G Abstained onded by: L oorate Day - 2	ily Nguye es) and st eebly:\$10 1 iovanni S None ily Nguye	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed Motion: Passed n 61,156.65		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By: Extention 3 minu All in Favor Offered By: Motion to approv	Kenya Pine ith Amendment ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine tes All Cesar Dom e of Hispanic All	eda nt of \$1,654. : \$7.25x30= : :\$252.18= \$ Opposed ety - Corpora eda Opposed inguez : Business S Opposed	Secondary Second	onded by: L of t-shirts price d: \$1,080; \$We Abstained 0/17 - \$1,210.4 onded by: G Abstained onded by: L oorate Day - 2 Abstained	ily Nguye es) and st eebly:\$10 1 iovanni S None ily Nguye /10/17 - \$ None	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed Motion: Passed n 61,156.65 Motion: Passed		
Offered By: Motion to pass w website for one y \$217.50 + \$1,08 All in Favor Z) Hispanic Bu Offered By: Extention 3 minu All in Favor Offered By: Motion to approv All in Favor	Kenya Pine ith Amendment ear. (T-shirts 30 +\$104.64 + 7 siness Socie Kenya Pine tes All Cesar Dom e of Hispanic All	eda nt of \$1,654. : \$7.25x30= : :\$252.18= \$ Opposed ety - Corpora eda Opposed inguez Business S Opposed Brigades Po	Secondary Second	onded by: L of t-shirts price d: \$1,080; \$We Abstained 1/17 - \$1,210.4 onded by: G Abstained onded by: L oorate Day - 2 Abstained aiser - 11/27, 2	ily Nguye es) and st eebly:\$10 1 iovanni S None ily Nguye /10/17 - \$ None	ipulation of ASI website link on weebly 4.64 Otheres:\$252.18) Motion: Passed Motion: Passed n 1.156.65 Motion: Passed (2017) - \$394.65		

Abstained

None

Motion: Passed

All

All in Favor

Opposed

None

				7/30-8/5 (2018			
	Kenya Pine		Seconded by: Lily Nguyen				
	1					8/5 (2018) <u>- \$2,703.00</u>	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	
u) S.U.R.G.E Culminating Ceremony - 11/30/2017 - \$500.00							
Offered By:	, ,				Giovanny		
Motion to appro	ve of S.U.R.C	3.E Culmina	ting Ceremor	ny - 11/30/201	7 - \$500.00	0	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	
v) AAAE of CS	ULA Studen	t Chapter - 5	8th Annual A	irport Manag	jement Sh	ort Course - 01/28-31/2018 - \$1,888.00	
Offered By:	Kenya Pine	eda	Seco	onded by: (Cesar Don	ninguez	
						gement Short Course - 01/28-31/2018 - \$	
<u>1635.20</u> , with sti					5 bussine	ss days	
ASI only funding					1		
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	
2-A Alternative	Break - \$13	3,500					
Offered By:	Marcos Mo	ontes	Seco	onded by: k	Kenya Pine	eda	
Motion to approv	e Alternative	Break <u>-\$6,50</u>	0 for addition	nal supply.			
All in Favor	4	Opposed	1	Abstained	2	Motion: Passed	
3-A LeaderSha	pe - \$3,900						
Offered By:	Marcos Mo	ontes	Seco	onded by: (Cesar Dom	ninguez	
Motion to appro	ve LeaderSh	ape - \$ <u>3,900</u>					
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	
1 A Speaker Se	rios ¢40.00	0					
4-A Speaker Se	Cesar Dom		Seco	onded by: N	Jarcos Mo	nntes	
Motion to approv				onaca by.	viai cos ivic	лисэ	
• • • • • • • • • • • • • • • • • • • •	•			fit avaryona			
[Discussion: high priority. It is something that could benefit everyone.							
\$40,000 seems a lot, but speakers in general tend to be very expensive, It is reasonable price when spread out to each individual.]							
		9	ach individua	I 1			

Offered By:	Marcos Montes	Seconded by:	Lily Nguy	en				
Motion to approve StigmaFree- <u>\$700.</u>								
[Discussion: We had #Stigma Free last year, it was helpful to a lot of students.								
Mental health has	Mental health has always been a big issue.							
We can afford it (We can afford it (\$700).]							
All in Favor	4 Opposed	1 Abstain	ed 2	Motion: Passed				

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7\ MAC D	. O. Manillan	#0.700							
Offered By:	Marcos Mo		Sec	onded by:	Lily Nguy	/en			
Motion to approve				ondod 2j.		, 5.1.			
All in Favor	7	Opposed	None	Abstained	None	Motion: Passed			
8) Business Card Cutter- \$1,899									
Offered By:	David Zitse	er	Sec	onded by:	Marcos I	Montes			
Motion pass to ap	prove Busine	ess Card Cutt	ter- <u>\$1,899</u>						
[Discussion: Great	•								
						member business cards)]			
All in Favor	5	Opposed	1	Abstained	1 1	Motion: Passed			
9) Binding	9) Binding Machine- \$1,800								
Offered By:	Marcos Mo	ntes	Sec	onded by:	Neyda Ur	mana			
Motion to approve the Binding Machine- \$1,800.									
[Discussion: The binding machine is for recycle purposes: Recycle outdated promotion cardboards to make notebooks.									
Reduce waste on papers.									
	But the quote for binding machine is missing. Not high priority, but it's a good proposal.]								
All in Favor		Opposed		Abstained		Motion:			
Offered By:	David Zits	or	Soc	onded by:	Kenya P	inoda			
Motion to amend				onueu by.	Keliya F	ineua			
Wolfor to afficia	THETH OF THOVE	ig to the cha.							
All in Favor	5	Opposed	1	Abstained	1 1	Motion: Passed			
					•				
Offered By:	David Zits			onded by:	Barbara				
_		_			-	k to change it if we want to.			
[Discussion: We	nave plenty o	f time already	/. We should	just vote it n	ow instead	d of going back later]			
All in Favor	0	Opposed	4	Abstained	I 3	Motion: Opposed			
7		Орросоц		71001011100	. , ,	monorn opposed			
10) 55" Digit	al Screen Di	splay- \$2,71							
Offered By:	Marcos M			onded by:	Neyda Ur	mana			
Motion to approv			•						
=	0 11	•	0			p purchase the basic one which is the item			
sure we can fully						purchase the 55" Display, we want to make			
*There will be re			ا الالکالات	iow, ariu iuul	Ciui iliai la	iici.			
	2								

11) Tabloid Floor Stand- \$99

4

Opposed

None

Offered By: Marcos Montes Seconded by: Neyda Umana

Abstained

3

Motion: Passed

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Motion to Amendment quantity 1 to <u>quantity 4</u>, the total amount will be \$396 (\$99x4 = \$396). Motion to approve Tabloid Floor Stand- \$396 **Discussion:** We can have these stands show the meeting agendas at different areas. All in Favor 5 Opposed 1 **Abstained** 1 Motion: Passed 12) Promotional Items - \$11,277 Offered By: Neyda Umana Seconded by: | Marcos Montes Motion to approve the Amendment to move to the end of budget priority. Discussion: This proporsal is important, but there are a lot of the price information are being questioned. All in Favor ΑII Opposed None **Abstained** None Motion: Passed Office Wiring - \$ 7,363 Offered By: Kenya Pineda Seconded by: Neyda Umana Motion to approve Office Wiring - \$ 7,363 Discussion: this is a big issue: safety concerns. All in Favor ΑII Opposed **Abstained** None Motion: Passed None 3)Furniture- \$1,123 Offered By: Kenya Pineda Seconded by: Neyda Umana Motion to approve Furniture- \$1,123 [Discussion: The furniture here refers to the area outside David Garcia's office,: no drawers over there.] All in Favor Abstained 1 Motion: Passed Opposed 2 4)Printers- \$600 Kenya Pineda Offered By: Seconded by: Neyda Umana Motion to the Amendment of approving one printer \$200. [Discussion: There is one in executive office, but it needs to be fixed/replaced. The other one needs ink.] All in Favor Opposed None **Abstained** None Motion: Passed ΑII 5)Monitors-\$956 Motion to extend meeting. Offered By: Kenya Pineda Seconded by: Neyda Umana Motion to extend meeting for 20 minutes with 5 minutes break All in Favor ΑII Opposed None **Abstained** None Motion: Passed 2-B Stud Gov Marketing and Hospitality- \$3,722 Offered By: Kenya Pineda Seconded by: Neyda Umana Motion to approve the Stipulation of director sending memo to let BOD members eat first at the beginning of the meeting. Motion to approve Stud Gov Marketing and Hospitality- \$3,722

Abstained

None

Motion: Passed

ΑII

All in Favor

Discussion: Aim to Increase membership and provide food for every meeting.

None

Opposed

3-B CPR Training - \$4,400

Offered By:	Kenya Pii	neda	Seco	Seconded by: Lily Nguyen				
Motion to approve	e CPR Train	ning <u>- \$4,400</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

4-B D-Stress for each College - \$4,350

Offered By:	Marcos Montes Seconded by: Kenya Pineda							
Motion to approve D-Stress for each College - <u>\$4,350.</u>								
Discussion: provide opportunity for students to take break during midterm, ASI gets chances to promote as well.								
All in Favor	All Opposed	None	Abstained	None	Motion: Passed			

Meeting extended for 15 mins.

Offered By:	Kenya Pir	neda	Sec	onded by:	Ney	da Umai	na
Motion to extend	the meeting	for 15 mins.					
All in Favor	All	Opposed	None	Abstained		None	Motion: Passed

6-B Civic Learning & Democratic Engage- \$3,935

Offered By:	Marcos Montes	Seconded by: I	_ily Nguyer	1				
Motion to approve Civic Learning & Democratic Engage- \$3,935								
Discussion: this should be high priority. This is a great investment for our studnets. We had this last year, it costed over								
\$8000. Even since that, we have been invited to attend conferences. We already put ourselves out there.								
All in Favor	5 Opposed	None Abstained	1	Motion: Passed				

8-B Food Pantry - \$19,195.35

Offered By: Marcos Montes	Seconded by:	Neyda Umana						
Motion to approve the total of Food Pantry Request to -\$7,704. (50bags)								
Discussion: we should fund a portion of it, instead of the whole.								
All in Favor 4 Opposed	1 Abstained	d 1 Mo	otion: Passed					

10-B Wellness Fair- \$1,000

Offered By:	Marcos Mo	ontes	Seco	onded by:	David Gard	cia			
[Discussion: We already fund a similar one. Concern: the outcome was not that well from previous experience.									
Plus: We already fund a similar one.]									
All in Favor	2	Opposed	3	Abstained	1	Motion: opposed			

Offered By: Kenya Pineda			Seco					
Motion to extend 10 minutes								
All in Favor	All	Opposed		Abstained		Motion:	passed	

12-B Veterans Graduation Dinner

ſ		T	- 1						
	Offered By:	David Garc	ia I	Seco	onded by:	Ker	nya Pine	da	
	Motion to approve Veterans Graduation Dinner-\$6,142.								
	[Discussion: - Why they would not go through club funding and this should be a better way to do it.								
	-We should consider it, to show our support.								
	- \$6,000 for a dinner seems too expensive.								
	All in Favor	1	Opposed	2	Abstained	b	2	Motion: DO NOT Pass	

13-B Department Funding (OSD)- \$18,800

		7 - 7 - 7 - 7 - 7 - 7	*							A	
Offered By:	Marcos Mo	ontes	Seco	onded by:	Barbara Ho	ong					
Motion to approve Department Funding (OSD)- \$6,000											
[Discussion: there is a need for the notetakers software.]											
All in Favor	All	Opposed	None	Abstained	None	Motion	: Passed				

14-B Department Funding (Student Support) - -\$5.000

11 B B oparamon	tranianing (Grado	σαρροιτ, <u>φορο</u>	<u> </u>						
Offered By:	Marcos Montes	s Se	conded by: L	Lily Nguye	n				
Motion to approve Department Funding (Student Support) <u>-\$5.000</u>									
Discussion: this is really necessary on campus for us to support. High priority.									
All in Favor	All Op	posed None	Abstained	None	Motion: Passed				

(6) Promotional items.

Offered By:	Kenya Pine	eda	Seco	onded by:	ontes				
Moving the left amounts \$\frac{\\$11,783.73}{\}\$ to allocate the promotional items -									
All in Favor									

IX. Report:

a. ASI Vice President for Finance: Aaron Castaneda

Offered By:	Marcos Mo	ntes	Seco	nded by: L	Lily Nguyen				
Motion to move this report to the board of directors to review									
All in Favor	ALL	Opposed	none	Abstained	none	Motion: Passed			

X. Adjournment: at 3:57pm

Offered By:	Lily Nguye	n,	Seco	onded by:	by: Marcos Montes			
Motion to adjourn the meeting at 3:57pm								
All in Favor	ALL	Opposed	none	Abstained	none	Motion: Passed		

CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, November 3, 2017 in the U-SU Room 303 AB. Consensus by the ASI Finance Committee on Friday, February 2, 2017

Barbara Hong
ASI Vice Chair for Finance
Confirmed by:

Jazmin Ortiz
Secretary Treasurer