



Finance Committee Meeting

Minutes

Friday, February 10, 2017

Time: 12:00pm-2:00pm

Location: San Gabriel Room 313

Attendees: Finance Committee, Special Public

I. Organizational Items:

a. Call to Order

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Excused Absent
Leo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Excused Late (12:18)
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Elias Ortega	<i>Vice Chair for Finance</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Excused Late (12:15)
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	Present
Shirali Shah	<i>College of Business and Economics Representative</i>	Present
David Garcia	<i>College of Natural and Social Sciences Representative</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Excused Late (12:15)
John Tchong	<i>CFO Designee</i>	Excused Absent
Betty Kennedy	<i>University President Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Natalia Torres	<i>Committee member</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, February 10, 2017

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve the adoption of Agenda for Friday, February 10, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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

Offered By:	Elias Ortega	Seconded by:	Shirali Shah			
Motion to approve the minutes for Friday, January 27, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, September 2, 2016

Offered By:	Elias Ortega	Seconded by:	Leo Saldana			
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Motion to approve the minutes for Friday, **September 2, 2016**

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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II. **Public Forum:**



III. **Action Items:**

a) **Phi Alpha Theta – Winter Banquet – 02/26/17 - \$1,000.00**

Offered By:	Elias Ortega	Seconded by:	Bonnie Lee			
Motion to approve Phi Alpha Theta – Winter Banquet – 02/26/17 - \$1,000.00						
All in Favor	All	Opposed	None	Abstained	2	Motion: Passed

b) **Statement Unbound – Question and Answer Session with Joy Harjo – 02/24/17 - \$84.00**

Offered By:	David Garcia	Seconded by:	John Martinez			
Motion to approve Statement Unbound – Question and Answer Session with Joy Harjo – 02/24/17 - \$84.00						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

c) **Baja SAE – Baja SAE Collegiate California Competition – 04/27/17 - \$1,835.72**

Offered By:	Shirali Shah	Seconded by:	Elias Ortega			
Motion to approve Baja SAE – Baja SAE Collegiate California Competition – 04/27/17 - \$1,835.72						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d) **Eagle Jiu-Jitsu – Pizza Fundraiser – 02/16/2017 - \$340.59**

Offered By:	Elias Ortega	Seconded by:	Leo Saldana			
Motion to approve Eagle Jiu-Jitsu – Pizza Fundraiser – 02/16/2017 - \$340.59						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e) **Accounting Society – Resume Workshop – 02/17/17 - \$39.44**

Offered By:	John Martinez	Seconded by:	Elias Ortega			
Motion to approve Accounting Society – Resume Workshop – 02/17/17 - \$39.44						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f) **Art History Society – Foundation of Heaven: The Great Temple of the Aztecs – 04/22/17 - \$3,000**

Offered By:	John Martinez	Seconded by:	Elias Ortega			
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Motion to recommend **Art History Society – Foundation of Heaven: The Great Temple of the Aztecs – 04/22/17 - \$3,000** to the BOD with stipulation to provide approval of all outside vendors from the UAS

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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g) Hispanic Business Society – Corporate Night 2017: Challenge Yourself for Success – 02/25/17 - \$1,288.21

Offered By:	Natalia Torres	Seconded by:	Elias Ortega			
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Motion to approve **Hispanic Business Society – Corporate Night 2017: Challenge Yourself for Success – 02/25/17 - \$1,288.88**

All in Favor	All	Opposed	None	Abstained	1	Motion: Passed
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h) Veteran Resource Center Amended Funding Request – The Director of Veterans Resource Center will present a request to amend approved funding

Offered By:	Marcos Montes	Seconded by:	Elias Ortega			
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Motion to approve **Veteran Resource Center Amended Funding Request**

- To allocate funding of \$9,700 the BOD approved on December 1, 2017 to better support our campus student veterans.
- Allocate \$8,000 for scholarships & \$1,700 for services
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All in Favor	All	Opposed	None	Abstained	1	Motion: Passed
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i) A.S.I. Direct Funding Guidelines Proposed Policy Modification – The Finance Committee will revisit the A.S.I. Direct Funding Guidelines sent back from Board of Directors, 12/01/16, for specific language on what constitutes a banquet

Offered By:	Leo Saldana	Seconded by:	Bonnie Lee			
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Motion to approve **A.S.I. Direct Funding Guidelines Proposed Policy Modification**

- Get rid of word “banquet.”
- Prices amended for Breakfast, Lunch, Dinner, and Appetizers
 - o Breakfast: \$15
 - o Lunch: \$16
 - o Dinner: \$24
 - o Appetizers: \$15
- Fund 50% of the cost., not to exceed \$3,000

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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Offered By:	Marcos Montes	Seconded by:	David Garcia			
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Amendment to add and/or change policy for the newly introduced **A.S.I. Direct Funding Guidelines Proposed Policy Modification**

- Add:
- **V-a-i-a-iv**
 - o Appetizers, served at any time, up to \$15.00. Appetizers cannot be used in conjunction with Breakfast, Lunch, or Dinner.
 - **V-a-i-c**
 - o ASI reserves the right to request student attendance verification (sign in sheet). Student attendance verification will be used for the purpose of evaluating the event and will not change the allocated amount already received.

- V-a-i-b)-i

- o If a club or organization is planning an event with catered food in which funds will be raised, **or an attendance fee charged**, A.S.I. will fund up to 50% of the **total** cost not to exceed the \$3,000.00 cap per term.

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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IV. Discussion item

- 2017 Civic Learning Democratic Engagement Meeting Proposal** – requesting \$8,218 for June 7-10, 2017 for 2017 Civic Learning Democratic Engagement Meeting

V. Reports:

- a. Vice President for Finance
- b. A.S.I. Executive Director

VI. Adjournment:

Offered By:	Leo Saldana	Seconded by:	Natalia Torres			
Motion to adjourn the meeting at 1:52						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Associated Students, Inc.
 Finance Committee Meeting
 Summary of Actions Taken
 Friday, February 10, 2017

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Friday, February 10, 2017

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve the adoption of Agenda for Friday, February 10, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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

Offered By:	Elias Ortega	Seconded by:	Shirali Shah			
Motion to approve the minutes for Friday, January 27, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, September 2, 2016

Offered By:	Elias Ortega	Seconded by:	Leo Saldana			
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Motion to approve the minutes for Friday, September 2, 2016						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

III. Action Items:

a) Phi Alpha Theta – Winter Banquet – 02/26/17 - \$1,000.00

Offered By:	Elias Ortega	Seconded by:		Bonnie Lee		
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All in Favor	All	Opposed	None	Abstained	2	Motion: Passed

b) Statement Unbound – Question and Answer Session with Joy Harjo – 02/24/17 - \$84.00

Offered By:	David Garcia	Seconded by:		John Martinez		
Motion to approve Statement Unbound – Question and Answer Session with Joy Harjo – 02/24/17 - \$84.00						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

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Offered By:	Shirali Shah	Seconded by:		Elias Ortega		
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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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Offered By:	John Martinez	Seconded by:		Elias Ortega		
Motion to recommend Art History Society – Foundation of Heaven: The Great Temple of the Aztecs – 04/22/17 - \$3,000 to the BOD with stipulation to provide approval of all outside vendors from the UAS						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g) Hispanic Business Society – Corporate Night 2017: Challenge Yourself for Success – 02/25/17 - \$1,288.21

Offered By:	Natalia Torres	Seconded by:		Elias Ortega		
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All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

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Offered By:	Marcos Montes	Seconded by:		Elias Ortega		
Motion to approve Veteran Resource Center Amended Funding Request						
<ul style="list-style-type: none"> - To allocate funding of \$9,700 the BOD approved on December 1, 2017 to better support our campus student veterans. - Allocate \$8,000 for scholarships & \$1,700 for services - 						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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VI. Adjournment:

Offered By:	Leo Saldana	Seconded by:	Natalia Torres			
Motion to adjourn the meeting at 1:52						
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, February 10, 2017 in the San Gabriel Room 313. Consensus by the A.S.I. Finance Committee on Friday, February 24, 2017

Prepared by:

Elias Ortega
A.S.I. Vice Chair for Finance

Aaron Castaneda
A.S.I. Vice President for Finance