



Finance Committee Meeting Minutes

Friday, March 24, 2017

Time: 12:00pm-2:00pm

Location: U-SU Board Room 303 AB

Attendees: Finance Committee, Special Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, March 24, 2017

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Present
Leo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Present
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 Absent
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>	Present
John Tcheng	<i>CFO Designee</i>	Present
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, March 24, 2017

Offered By:		Seconded by:				
Motion to approve the adoption of Agenda for Friday, March 24, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:



III. Action Items:

- a) **6&6 Budget Review** – The committee will take actions to the recommended changes on the 6&6 Budget Review. It was brought back to the Finance Committee from the BOD for further review.

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to approve 6&6 Budget Review with No YTD with stipulation that next meeting will include personal number will be added before the next BOD meeting						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- removed a revenue line because it wasn't true that we received that certain amount

- b) **Hermanos Unidos – Spring Banquet 2017 – 05/06/17 - \$2,779.19**

Offered By:	David Garcia	Seconded by:	Natalia Torres			
Motion to approve Hermanos Unidos – Spring Banquet 2017 – 05/06/17 - \$1,571.94 with stipulation to sign off from UAS to allow event on the certain location and to separate the venue from hospitality (if not, deduct amount as a whole)						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Banquet to acknowledge fellow graduates
- Motivate younger members
- Money allocated to scholarships
- 50% off the hospitality food total
- new total amount \$1,571.94

- c) **Alpha Tau Delta – Phi CSULA Chapter – Class of 2017 Pinning Ceremony – 05/21/17 - \$3,000**

Offered By:	Kayla stamps	Seconded by:	Elias Ortega			
Motion to approve Alpha Tau Delta – Phi CSULA Chapter – Class of 2017 Pinning Ceremony – 05/05/17 - \$2,940 with stipulation that no alcohol will be served						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Celebrate completion of nursing school
- Bringing it back to CSULA to inspire students to join the program
- No alcohol served
- New total amount \$2,940

- d) **Gamma Theta Upsilon – Lambda Pi Chapter – Gamma Theta Upsilon Induction – 05/05/17 - \$ 344.31**

Offered By:	Leo Saldana	Seconded by:	Kayla Stamps			
Motion to approve Gamma Theta Upsilon – Lambda Pi Chapter – Gamma Theta Upsilon Induction – 05/05/17 - \$ 344.31						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Goal is to recruit new students

e) Accounting Society – Pizza and Popusa Food Sale – Sweeping motion

Offered By:	Leo Saldana	Seconded by:	Natalia Torres			
Motion to approve Accounting Society – Pizza and Popusa Food Sale – Sweeping motion – 05/0-1/17 - \$265.80 & 05/08/17 - \$280.12 & 4/24/17 - \$280.12 & 4/3/17 - \$265.80 & 4/17/17 - \$265.80 & 4/10/17 - \$280.12						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- In order for members to grow in a personal and professional level
- Sweeping motion

f) Accounting Society – Interview Workshop – 4/6/17 - \$341

Offered By:	Leo Saldana	Seconded by:	Kayla Stamps			
Motion to approve Accounting Society – Interview Workshop – 4/6/17 - \$341						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Funds for dinner
- Opportunity to socialize with professional

g) Accounting Society – Mock Interview – 4/21/17 - \$97

Offered By:	Elias Ortega	Seconded by:	Marcos Montes			
Motion to approve Accounting Society – Mock Interview – 4/21/17 - \$97						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Funds used for Starbucks coffee

h) Statement Magazine – Statement magazine launch – 4/26/17 - \$2,999.98

Offered By:	Elias Ortega	Seconded by:	Marcos Montes			
Motion to recommend Statement Magazine – Statement magazine launch – 4/26/17 - \$2,999.98						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Club launch
- Open mic for participants
- Congratulate those accepted into the issue

i) Korean Student Association – KSA Annual Banquet – 4/22/17 - \$2,305

Offered By:	Marcos Montes	Seconded by:	Elias Ortega			
Motion to approve Korean Student Association – KSA Annual Banquet – 4/22/17 - \$1,538.67						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Gather student that may be interested in the Korean culture
- Annual banquet – formal dinner – small give a ways
- 50% off on hospitality because the event has an entrance fee
- \$1,538.67 new total amount

j) Eagle Jiu-Jitsu – Pizza Fundraiser – Sweeping motion

Offered By:	Shirali Shah	Seconded by:	Elias Ortega			
Motion to approve Eagle Jiu-Jitsu – Pizza Fundraiser – 4/6/17 - \$444.84 & 4/3/17 - \$331.59						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Recruit new students
- Sweeping motion

k) Vietnamese Student Association – Vietnamese Culture Night – 4/23/17 - \$989.06

Offered By:	Marcos Montes	Seconded by:	Kayla Stamps			
Motion to approve Vietnamese Student Association – Vietnamese Culture Night – 4/23/17 - \$989.06						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Cultural club to spread the word about the culture to the CSULA community
- Motion to increase funding for pamphlets to \$121 by John; second by Shirali
- \$742 new total amount

l) Beta Alpha Psi – Banh MI Che Cali Fundraiser – Sweeping motion

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve Beta Alpha Psi – Banh MI Che Cali Fundraiser – 4/26/17 - \$242 & 4/5/17 - \$242 & 4/12/17 - \$242 & 4/19/17 - \$242						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Bring professionals to meetings for networking
- Money used for event expenses
- Sweeping motion

m) Public Health Association – National Public Health Week – 4/3/17 - \$740.19

Offered By:	Kayla Stamps	Seconded by:	David Garcia			
Motion to approve Public Health Association – National Public Health Week – 4/3/17 - \$740.19						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Funds for morning drinks to get people started
- Information of active shooters and anything public related
- Teaching students how to make their own cleaning products

n) League of Legends CSULA – Pizza Fundraiser – 4/4/17 - \$75.75

Offered By:	Marcos Montes	Seconded by:	Natalia Torres			
Motion to approve League of Legends CSULA – Pizza Fundraiser – 4/4/17 - \$75.75						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Social events, fundraisers, and tournaments are made possible with funding

o) Kalahi Filipino American Association Org – Filipino Visibility Week – 4/13/17 - \$97.50

Offered By:	Kayla Stamps	Seconded by:		Shirali Shah		
Motion to approve Kalahi Filipino American Association Org – Filipino Visibility Week – 4/13/17 - \$97.50						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Spread knowledge of culture and history of Filipinos

p) Forensics Speech and Debate – National Forensic Association (NFA) Nationals – 4/13/17-4/17/17 - \$3,000

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to recommend Forensics Speech and Debate – National Forensic Association (NFA) Nationals – 4/13/17-4/17/17 - \$3,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- National Forensic Tournament
- Travel to the university of Wisconsin

q) Zeta Beta Tau – ZBT Charter Ceremony – 4/8/17 - \$715.08

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve Zeta Beta Tau – ZBT Charter Ceremony – 4/8/17 - \$715.08						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Open to all Cal State LA students
- Free of charge

r) Muslim Student Association – Why Islam 101 – 4/5/17 - \$361.36

Offered By:	Kayla Stamps	Seconded by:	David Garcia			
Motion to approve Muslim Student Association – Why Islam 101 – 4/5/17 - \$361.36						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Bringing guest speaker
- Funds to provide food
- Remaining funds come from out of pocket

s) Muslim Student Association – Hijab Day – 4/6/17 - \$421.36

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve Muslim Student Association – Hijab Day – 4/6/17 - \$421.36						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Student awareness week
- Guess speaker
- What it means to wear hijabs
- Funds used to buy the hijabs

t) Creation of Policy 226: The committee will take action on a proposal to create a new subcommittee to address funding proposals through Policy 226

Offered By:	Maros Montes	Seconded by:	Kayla Stamps			
Motion to approve Creation of Policy 226						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Review of new sub-committee policy
- Marcos: I think its impossible to get 3 student members
- Aaron: something we can look at
- Aaron: extra student to have better chances of meeting corium
- Marcus: I like the idea of this policy for the functionality of this organization
- John: I recommend to add a finance side to be a member of this sub-committee
- Marcos: remove D from article 2 in replace for a campus affairs representative
 - o Motion by Marcos; second by Shirali
- Elias: remove J from the policy
 - o Motion by Elias; second by Marcos
- Motion to approve action item

u) TEDxCalStateLA VIP and Featured Speakers Reception – The Committee will take action on a funding proposals to support an April 21st event - \$2,494

Offered By:	Kayla Stamps	Seconded by:	Leo Saldana			
Motion to approve TEDxCalStateLA VIP and Featured Speakers Reception – The Committee will take action on a funding proposals to support an April 21 st event - \$2,494						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Discussion item

- ✚ Special Home Game Event
- ✚ Anna Bing Arnold Children Center

Table discussion items for the upcoming finance committee meeting
Motion by Kayla; second by Leo

V. Reports

a. ASI VPF: Aaron Castaneda

- club funding allocations update
- scholarships & awards Ad Hoc Committee update
- February 2017 Financials

VI. Adjournment:

Offered By:	Kayla Stamps	Seconded by:	Elias Ortega			
Motion to adjourn the meeting at 2:34						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

**Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, March 24, 2017**

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Motion to approve Creation of Policy 226						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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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, March 17, 2017 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, March 24, 2017

Prepared by:

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

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