



Finance Committee Meeting Minutes

Friday, April 21, 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, April 21, 2017
- d. Approval of Minutes for Friday, April 7, 2017
- e. Approval of Minutes for Friday, April 11, 2017

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Ex late 12:05
Leo Saldana	<i>Vice President for Administration</i>	Un absent
John Martinez	<i>Vice President for Academic Governance</i>	Un absent
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Elias Ortega	<i>Vice Chair for Finance</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Un late 12:04
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	Ex late 12:55
Shirali Shah	<i>College of Business and Economics Representative</i>	Ex absent
David Garcia	<i>College of Natural and Social Sciences Representative</i>	Ex late 12:18
Jeovany Aguilar	<i>Chief Justice</i>	Un late 12:16
John Tchong	<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>	Ex absent
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Natalia Torres	<i>Committee Member</i>	Ex absent
Guests of the Gallery		

c. Adoption of Agenda for Friday, April 21, 2017

Offered By:	Kayla Stamps	Seconded by:	Bonnie Lee
Motion to approve the adoption of Agenda for Friday, April 21, 2017			

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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d. Approval of Minutes for Friday, April 7, 2017

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve the minutes for Friday, April 7, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Approval of Minutes for Friday, April 11, 2017

Offered By:		Seconded by:				
Motion to approve the minutes for Friday, April 11, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- No action taken

II. Public Forum:



III. Action Items:

a) Student Nurses Association – Recognition Day – 05/06/17 - \$459.25

Offered By:	Kayla Stamps	Seconded by:	David Garcia			
Motion to approve Student Nurses Association – Recognition Day – 05/06/17 - \$459.25						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Display SNA and expose it to club members
- Recognition of students participating in SNA
- Certificates will be given out to students

a) Phi Sigma Kappa – Miss Phi Sig – 4/27/17 - \$384.42

Offered By:	David Garcia	Seconded by:	Kayla Stamps			
Motion to approve Phi Sigma Kappa – Miss Phi Sig – 4/27/17 - \$384.42						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Bringing multiple organizations from different councils
- Bring greek community together and raise awareness for those not involved in greek li

b) Hispanic Business Society – Traveling Through New Horizons – 5/13/17 - \$1,733.92

Offered By:	David Garcia	Seconded by:	Elias Ortega
Motion to approve Hispanic Business Society – Traveling Through New Horizons – 5/13/17 - \$1,733.92			

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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- Open to all Cal State LA students
- Corporate Night was a big success, so is this projected to be one

c) Association of Student Anthropology – Fundraiser – 4/24/17 - \$88.20

Offered By:	Bonnie Lee	Seconded by:	Elias Ortega			
Motion to approve Association of Student Anthropology – Fundraiser – 4/24/17 - \$88.20						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Help fund for a conference
- Conference will bring students and faculty together from all Southern California CSU schools from Bakersfield to San Diego

d) Alpha Phi Omega – Together We Rise Benefit Concert – 5/6/17 - \$187

Offered By:	Elisa Ortega	Seconded by:	Bonnie Lee			
Motion to approve Alpha Phi Omega – Together We Rise Benefit Concert – 5/6/17 - \$187						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- End of the year event
- Money fundraised goes to this event

e) Association of Student Anthropology – ASA Conference – 4/29/17

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve Association of Student Anthropology – ASA Conference – 4/29/17						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Continental breakfast
- Open to all Cal State LA students
- Help with printing of their booklets

f) Forensic Science Student Association – Pizza Fundraiser – 5/2-4/17 - \$283.62

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve Forensic Science Student Association – Pizza Fundraiser – 5/2-4/17 - \$283.62						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Hosting two fundraisers to get more funds to start fresh next year
- Preparing for next semester
- Funds used for conference and symposium

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

Offered By:	Kayla Stamps	Seconded by:		Elias Ortega		
Motion to approve Creation of Policy 226						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed



- Changes made
- 8 voting members
- removed university for student life as designee
- 6 non-voting members
- voting changed from 2/3 to majority
- UAS representative to the funding committee
- Quorum will be 5
- 2 members of the BOD
- Minutes done by vice chair of committee
 - o Then sent to chair

- h) **2017-2018 Operating Budget:** The Committee will take action on any recommended changes to the 2017-2018 Operating Budget in anticipation for budget approval at the next Finance Committee on April 28 (Special Finance Committee Meeting).

Offered By:	Elias Ortega	Seconded by:	Bonnie Lee			
Motion to Table 2017-2018 Operating Budget						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- motion to approve the operating budget
- table to the next finance committee meeting
- Elias; Second by Bonnie

IV. Discussion item

-  **Disbursement of funds:** the committee will discuss the current disbursement of funds to the Veterans Resource Center and the Dreamers Center
- Get Dreamers as engaged as possible with possibilities of them not receiving funds and how they should receive their funds
-  **Policy 208 Review:** The committee will discuss to recommended changes made to the policy.
- Needs to be approved by June 30th, 2017

V. Adjournment:

Offered By:	Bonnie Lee	Seconded by:		Kayla Stamps		
Motion to adjourn the meeting at 2:10pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, April 21, 2017

I. Organizational Items:

a. Call to Order

b. Roll Call

c. Adoption of Agenda for Friday, April 21, 2017

Offered By:	Kayla Stamps	Seconded by:	Bonnie Lee			
Motion to approve the adoption of Agenda for Friday, April 21, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, April 7, 2017

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve the minutes for Friday, April 7, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Approval of Minutes for Friday, April 11, 2017

Offered By:		Seconded by:				
Motion to approve the minutes for Friday, April 11, 2017 – No Action Taken						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

III. Action Items:

a) Student Nurses Association – Recognition Day – 05/06/17 - \$459.25

Offered By:	Kayla Stamps	Seconded by:	David Garcia			
Motion to approve Student Nurses Association – Recognition Day – 05/06/17 - \$459.25						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

i) Phi Sigma Kappa – Miss Phi Sig – 4/27/17 - \$384.42

Offered By:	David Garcia	Seconded by:	Kayla Stamps			
Motion to approve Phi Sigma Kappa – Miss Phi Sig – 4/27/17 - \$384.42						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

j) Hispanic Business Society – Traveling Through New Horizons – 5/13/17 - \$1,733.92

Offered By:	David Garcia	Seconded by:	Elias Ortega			
Motion to approve Hispanic Business Society – Traveling Through New Horizons – 5/13/17 - \$1,733.92						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

k) Association of Student Anthropology – Fundraiser – 4/24/17 - \$88.20

Offered By:	Bonnie Lee	Seconded by:	Elias Ortega			
Motion to approve Association of Student Anthropology – Fundraiser – 4/24/17 - \$88.20						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

l) Alpha Phi Omega – Together We Rise Benefit Concert – 5/6/17 - \$187

Offered By:	Elisa Ortega	Seconded by:	Bonnie Lee			
Motion to approve Alpha Phi Omega – Together We Rise Benefit Concert – 5/6/17 - \$187						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

m) Association of Student Anthropology – ASA Conference – 4/29/17

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve Association of Student Anthropology – ASA Conference – 4/29/17						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

n) Forensic Science Student Association – Pizza Fundraiser – 5/2-4/17 - \$283.62

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to approve Forensic Science Student Association – Pizza Fundraiser – 5/2-4/17 - \$283.62						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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

Offered By:	Kayla Stamps	Seconded by:	Elias Ortega			
Motion to approve Creation of Policy 226						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

- p) **2017-2018 Operating Budget:** The Committee will take action on any recommended changes to the 2017-2018 Operating Budget in anticipation for budget approval at the next Finance Committee on April 28 (Special Finance Committee Meeting).

Offered By:	Elias Ortega	Seconded by:	Bonnie Lee			
Motion to Table 2017-2018 Operating Budget						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

VI. Adjournment:

Offered By:	Bonnie Lee	Seconded by:	Kayla Stamps			
Motion to adjourn the meeting at 2:10pm						
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, April 21, 2017 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, May 5, 2017

Prepared by:

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

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