



Finance Committee Meeting

Minutes

Day/Date: Thursday, October 24, 2024
 Time: 2:00- 4:00 PM
 Location: Alhambra Room – USU Room 305
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items:

- Call to order by: Chair Alonso Villanueva, VP for Finance @ 2:01 PM
- Roll Call

Alonso Villanueva	Vice President for Finance	Present
Yahir Flores	President	Present
Caitlin Jane Calica	Vice President for Community Engagement	Excused Absence
Arwa Mohamed Hammad	Vice President for External Affairs	Present
VACANT	Vice President for University Affairs	N/A
Cindy Nguyen	Chief of Staff	Present
Valerie Canizales	College of Health and Human Services Representative	Present
Victoria Gragasin Montoya	College of Arts and Letters Representative	Present
Carlos Beltran	AVP for Budget, Planning, and Accounting	Excused Tardy @ 2:06 pm
Frangelo Ayran	Senior Associate Dean of Students	Excused Absence
Fabi Avina	Director for Center for Student Involvement	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Amanda Maldonado	Administrative Coordinator	Present

➤ Adoption of the Agenda

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to approve the Agenda for Thursday, October 24, 2024. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	Arwa Hammad	Seconded by:	Yahir Flores			
Motion to approve the Minutes for Thursday, October 10, 2024. Change Victoria to Excused Absence in roll call as they were not present Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

- The time is allotted for the public to address the committee regarding items not included on the meeting agenda.

III. Action Items

- A. Black Student Union – BSU’s Knott’s Scary Farm – 10/31/24 - \$1,100.00
Black Student Union Member: Shares why they are requesting
Arwa: Asks about student attending

Black Student Union Member: Answers
Yahir: Asks what the criteria for attending
Barnaby: Asks how it will be advertised
Black Student Union Member: Answers it will be by social media
Cindy: Asks will it be diverse people going from other clubs or just their club
Black Student Union Member: Answers
Cindy: Shared her thoughts
Yahir: Clarifies from what Cindy mentioned
Black Student Union Member: Answers and agrees
Valerie: Asks a question on social media
Black Student Union Member: Answers and clarifies

The motion died and was not passed

Arwa: Clarifies and asks questions based on the motion dying
Dena: Answers
Barnaby: Clarifies

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to not fund - Black Student Union – BSU’s Knott’s Scary Farm – 10/31/24 - \$1,100.00						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. Chicanos for Community Medicine – Meet your Pre-Med Club Board Members! – 9/06/24 - \$48.94

Chicanos for Community Medicine Member: Shares the event and amount
Victoria: Asks a question
Chicanos for Community Medicine Member: Answers

Offered By:	Cindy Nguyen	Seconded by:	Valerie Canizales			
Motion to approve Chicanos for Community Medicine – Meet your Pre-Med Club Board Members! – 9/06/24 - \$48.94						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

C. Phi Alpha Theta, Eta Xi – Symposium on Teaching – 10/29/24 - \$300.00

Phi Alpha Theta, Eta Xi Member: Shares the event and more information of what they are and what they will be doing at the event.
Arwa: Shares it sounds a cool event but also asks a question for Amanda
Amanda: Clarifies

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to approve Phi Alpha Theta, Eta Xi – Symposium on Teaching – 10/29/24 - \$300.00						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. Screening Society – Nosferatu Symphony of Horror – 10/31/24 - \$610.00

No Screening Society Member in attendance
Amanda: Shares they are not there but also did not give her a statement but based of the paperwork they can go from that.
Alonso: Shares for the leaders to go over it
Barnaby: Shares if the place of the event is big enough
Arwa: Shares information from their work
Valerie: Wants some clarification on the instrument and if it was paid for

Alonso: Clarifies

Amanda: Clarifies for the committee all their questions

Arwa: Clarifies

Barnaby: Shares the movie is with no sound but with live sound that is the organ player

Amanda: Clarifies all amount that will be used from the invoices

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to approve Screening Society – Nosferatu Symphony of Horror – 10/31/24 - \$610.00 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Delta Sigma Theta Sorority – Farwest 2024 Leadership Retreat – 10/18-10/20/24 - \$3,194.00

Delta Sigma Theta Sorority Member: Shares the retreat and goes into detail on the retreat and who they are and what they did and learn

Cindy: Shares her questions

Delta Sigma Theta Sorority Member: Clarifies

Valarie: She would've love to see this event on social media or presentation

Delta Sigma Theta Sorority Member: Agree but also share they just got back, and they will share on social media

Arwa: Asks if this was open to all Cal State LA students

Delta Sigma Theta Sorority Member: Answers and clarifies and shares more information on the process of getting things approved

Arwa: Understands and asks more questions

Delta Sigma Theta Sorority Member: Clarifies

Barnaby: Asks a question about promotion

Delta Sigma Theta Sorority Member: Shares they have posted about it on social media and with clubs and chats

Barnaby: Asks a question based on signing up

Delta Sigma Theta Sorority Member: Answers

Dena: Asks questions based on form and amount

Delta Sigma Theta Sorority Member: Answers

Yahir: Asks a question and clarifies on information of logos that can be used for submission

Amanda: Shares where it can be found

Delta Sigma Theta Sorority Member: Understands

Amanda: Clarifies and shares where it can be found

Valerie: Asks question on the amount of people attending

Delta Sigma Theta Sorority Member: Answers

Cindy: Asks a question based on the rooms and beds

Valerie: Asks questions

Yahir: Asks a question based on the amount of the rooms and if they were CSULA students and being refunded by what the ASI policy

Barnaby: Recommends certain options with the missing information

Delta Sigma Theta Sorority Member: Asks what has changed since last year on this year

Barnaby: Clarifies

Dena: Clarifies

Delta Sigma Theta Sorority Member: Asks again and doesn't understand

Yahir: Understands and tries to clarifies on the policy and the guidelines for the following year but does say yes they do fund for events of travel for clubs and orgs but they will need to look into it and clarify it for the people that can go with their position and agrees with Barnaby with tabling this item and get more information till then

Valerie: Shares next meeting she would like to see wat they learned in a presentation or something

Delta Sigma Theta Sorority Member: Asks questions

Yahir: Clarifies

Offered By:	Cindy Nguyen	Seconded by:	Valerie Canizales			
Motion to table for the next meeting on November 7 th - Delta Sigma Theta Sorority – Farwest 2024 Leadership Retreat – 10/18-10/20/24 - \$3,194.00 with the stipulation that they have submitted the updated flyers with logo and RSO forms						
Consensus Reached						
All in Favor	4	Opposed	1	Abstained	0	Motion: Passed

F. Association for Computing Machinery – ACM Fall 2024 Movie Night – 10/25/24 - \$312.50

Association for Computing Machinery Member: Shares the event that it is a fundraiser bust also a movie night open to students that will be going to a big conference

Yahir: Gives clarification on the polices and shares they did not approve one item like this

Cindy: Asks questions

Association for Computing Machinery Member: Clarifies

Dena: Clarifies some things with the policy

Amanda: Also clarifies

Offered By:	Cindy Nguyen	Seconded by:	Valerie Canizales			
Motion to approve Association for Computing Machinery – ACM Fall 2024 Movie Night – 10/25/24 - \$218.17						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Yahir: Shares the committee should consider they rejected one such as the Knotts Scary Farm this one does fall in the same category

Cindy: Shared why she approved

Dena: Shared she sees Cindy’s point but shares her thoughts based on policies

Arwa: Shares her thoughts

IV. Discussion Items

V. Informational Items

A. ASI Student Fee

Dena: Shares information and history on the student fees and the ASI student fee. Additionally, shares her and Barnaby’s idea

Arwa: Shares her thoughts and questions on the fees for the other campuses and their fees

Dena: Explains

Barnaby: Shares his thoughts and what their plan would be and what they can do but also shares they are proud they are the lowest but shares students already complaining about prices of the campus bust shares all the resources they can provide with the student fee being increased.

Dena: Shares her side and shares the resources they can bring with that can be a lot such as a concert each semester or more opportunities of school supplies and more

Alonso: Understand and thank Barnaby and Dena

VI. Reports

A. Committee Members

B. Advisors

VII. Adjournment

Offered By:	Valerie Canizales	Seconded by:	Victoria Montoya			
Motion to adjourn the meeting @ 4:00 pm						
Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the Finance Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on October 24, 2024, in Alhambra Room, University Student Union Building and were approved by consensus by the ASI Finance Committee on Thursday, November 7, 2024.

Prepared by:

Alexis Narvaez

Alexis Narvaez (Feb 11, 2025 13:10 PST)

Alexis Narvaez - Recording Secretary

Cindy Nguyen

Cindy Nguyen (Feb 11, 2025 15:12 PST)

Cindy Nguyen - Chief of Staff

CERTIFIED