



Finance Committee Meeting

Minutes

Day/Date: Thursday, November 7, 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 @ 2:02 PM
- Roll Call

Alonso Villanueva	Vice President for Finance	Present
Yahir Flores	President	Present
Caitlin Jane Calica	Vice President for Community Engagement	Unexcused 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	Excused Absence
Victoria Gragasín Montoya	College of Arts and Letters Representative	Present
Carlos Beltran	AVP for Budget, Planning, and Accounting	Present
Frangelo Ayran	Senior Associate Dean of Students	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Amanda Maldonado	Administrative Coordinator	Present

➤ Adoption of the Agenda

Offered By:	Arwa Hammad	Seconded by:	Yahir Flores			
Motion to approve the Agenda for Thursday, November 7, 2024. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	Victoria Montoya	Seconded by:	Yahir Flores			
Motion to approve the Minutes for Thursday, October 24, 2024. 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. Indian Student Association – Garba Night – 10/11/24 - \$2,100.00
Indian Student Association Member: Presents their program with all details
Cindy: Asks on attendance numbers
Indian Student Association Member: Answers and clarifies
Yahir: Asks for a copy of the attendance sheet

Offered By:	Arwa Hammad	Seconded by:	Victoria Montoya			
Motion to approve Indian Student Association – Garba Night – 10/11/24 - \$2,100.00 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. Chicanos for Community Medicine – Explore Healthcare Pathways with Dr. Park – 10/17/24 - \$97.55

Chicanos for Community Medicine Member: Shares their program

Arwa: Asks a question for clarification

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to approve Chicanos for Community Medicine – Explore Healthcare Pathways with Dr. Park – 10/17/24 - \$97.55 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

C. Lobby Day Caucus – Table Talk #3 – Marco Social Work Panel & Fundraiser – 11/14/24 - \$3,294.30

Lobby Day Caucus Member: Presents their fundraiser and panel

Cindy: Asks a question on the fundraising

Lobby Day Caucus Member: Clarifies

Arwa: Clarifies the amount they can only allow from policy for fundraising

Cindy: Does the math for the fundraising and Panel

Lobby Day Caucus Member: Will check and clarifies on the questions asked

Barnaby: Shares his thoughts

Frangelo: Asks questions on payment method for the fundraiser and clarifies

Cindy: Agrees with what Barnaby mentioned on amounts and costs

Lobby Day Caucus Member: Clarifies on all questions

Dena: Gives advice and clarifies on amounts

Frangelo: Clarifies

Lobby Day Caucus Member: Agrees and does the calculations with the cabinet for total

Dena: Shares the amount

Offered By:	Yahir Flores	Seconded by:	Victoria Montoya			
Motion to approve Lobby Day Caucus – Table Talk #3 – Marco Social Work Panel & Fundraiser – 11/14/24 - \$1,346.38 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. MSW United – MSW United’s Spooktacular Event – 10/26/24 - \$188.65

MSW United Member: Presents how the event went and who it was open to

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to approve MSW United – MSW United’s Spooktacular Event – 10/26/24 - \$188.65 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Kalahi Filipino American Student Organization – Friendship Games – 10/19/24 - \$3,000.00

Kalahi Filipino American Student Organization Member was not present but provided a statement

Amanda: Presents their statement that they sent with attendance, importance of the Friendship Games, learning outcomes, and how the event went

Offered By:	Arwa Hammad	Seconded by:	Yahir Flores			
Motion to approve Kalahi Filipino American Student Organization – Friendship Games – 10/19/24 - \$3,000.00 Consensus Reached						
All in Favor	4	Opposed	1	Abstained	0	Motion: Passed

Barnaby: Asks a question on their attire and receipts

Frangelo: Shares his thoughts as he has attended the Friendship Games in the past

- F. American Indian & Indigenous Student Alliance for Indigenous – Native American Heritage Month – 11/07, 11/13, & 11/21/24 - \$838.75

American Indian & Indigenous Student Alliance for Indigenous Member: Presents all the events happening this month as well as the correct amount. They are only requesting \$700.00 as they are collaborating with the CCC and the Office of Diversity, Equity, Inclusion, and Belonging.

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores			
Motion to approve American Indian & Indigenous Student Alliance for Indigenous – Native American Heritage Month – 11/07, 11/13, & 11/21/24 - \$700.00 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Discussion Items

V. Informational Items

- A. September 2024 Financials

Dena: Presents the financials and goes through the budget and what has been used and goes through the highlighted sections.

Amanda: Presents club balances with the documents and for the month of September and next month and present RSO numbers with bulls and what was left and used but shared it will fluctuate.

VI. Reports

- A. Committee Members

Alonso: Shares his meeting with Barnaby and student fees and other committees he will be joining soon and the upcoming meeting with Yahir and CSU Trustees

Yahir: Shared his report on his upcoming meetings and others such as his upcoming one with President Eanes

Arwa: Shared her upcoming meetings

Cindy: Shares her upcoming meetings as well

Victoria: Shares her report

- B. Advisors

Amanda: Shares updated for the next and last Finance meeting

Dena: Shares her reports and the process on the financials

Barnaby: Shares what he has planned for the financials and budget

Carlos: Shares that they should be looking at the Financial Transparency website and events coming soon

Frangelo: Shares his updates

VII. Adjournment

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to adjourn the meeting @ 3:14 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 November 7, 2024, in Alhambra Room, University Student Union Building and were approved by consensus by the ASI Finance Committee on Thursday, November 21, 2024.

Prepared by:

Alexis Narvaez

Alexis Narvaez (Feb 13, 2025 12:30 PST)

Alexis Narvaez - Recording Secretary

Cindy Nguyen

Cindy Nguyen (Feb 13, 2025 14:08 PST)

Cindy Nguyen - Chief of Staff