



Finance Committee Meeting

Minutes

Day/Date: Thursday, January 30, 2025
 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 @ 2:05 PM
- Roll Call

Alonso Villanueva	Vice President for Finance	Present
Yahir Flores	President	Present
VACANT	Vice President for Community Engagement	
Arwa Mohamed Hammad	Vice President for External Affairs	Present
Daniel Ruiz	Vice President for University Affairs	Present
Cindy Nguyen	Chief of Staff	Excused Absence
Valerie Canizales	College of Health and Human Services Representative	Present
Victoria Gragasín Montoya	College of Arts and Letters Representative	Present
Carlos Beltran	AVP for Budget, Planning, and Accounting	Excused Absence
Frangelo Ayran	Senior Associate Dean of Students	Present
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:	Victoria Montoya			
Motion to approve the Agenda for Thursday, January 30, 2025						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	Yahir Flores	Seconded by:	Arwa Hammad			
Motion to approve the Minutes for Thursday, November 21, 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. School Psychology Student Association – NASP 2025 Annual Convention – 2/18-2/21/25 - \$3,500.00
School Psychology Student Association Member: Gives brief information about their association as well as a brief summary on the convention and how it normally goes and what they have to offer.

Dena: Asks a question

Arwa: Asks a question for clarification on the costs of the entire convention.

SPSA Member: Answers and clarifies all questions

Offered By:	Arwa Hammad	Seconded by:	Valerie Canizales			
Motion to approve School Psychology Student Association – NASP 2025 Annual Convention – 2/18-2/21/25 - \$3,500.00 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. Cal State LA Baja SAE – 2025 Baja SAE Season – 4/27-5/06/25 - \$2,649.46

Cal State LA Baja SAE Member: Shares who they are and their club and what they do and have done as well as gives and goes over the season the club will be having.

Valerie: Asks a question based on money costs such as stay for Airbnb

Arwa: Asks for the price change between the amount listed on the funding request and what is on the screenshot of the Airbnb

Baja SAE Member: Clarifies

Dena: Asks about their transportation method and for next time think about deciding to use their full amount of funding available

Baja SAE Member: Understands and clarifies

Frangelo: Asks how many students will be attending because the number on the event registration form is different to how many people would fit in the Airbnb according to the listing

Victoria: Asks a question

Baja SAE Member: Answers all questions for clarification

Offered By:	Valerie Canizales	Seconded by:	Victoria Montoya			
Motion to approve Cal State LA Baja SAE – 2025 Baja SAE Season – 4/27-5/06/25 - \$2,649.46 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Discussion Items

V. Informational Items

A. December 2024 Financials

Dena: Goes over their 6 month in for financials and how they pro staff are cutting from their travel and understands that a lot of their travels for leaders are coming up, shares percentages and shares leaders are good at using their budgets for travels, shares they also need to be vigilant and if they want to have an in depth meeting with Dena don't hesitate to ask she is more than happy to go over them.

Barnaby: Asks for clarification on an expense on the financials

Dena: Clarifies

Barnaby: Understands and will next time show the leaders

Amanda: Clarifies

Valerie: Asks about the increase in lockers and if students have reacted to it

Amanda: Clarifies she has notified students who had lockers last semester about renewal and the price increase and shares no students has reacted in person or by email. But has also not investigated seeing if there is a change in more locker rentals or not but will and normally investigate it after a couple weeks into the semester.

VI. Reports

A. Committee Members

Alonso: Had the workshop with Amanda for funding before this, it was low attendance, but it was overall still a good workshop and working with Yahir for meetings.

Yahir: Is having a committee in the presidents and the University budget and the priorities of the University and will be doing that with Yahir and making sure everything is allocated and will keep everyone posted and Office hours will be posted in the office.

Barnaby: Asks Yahir a question for the committee

Yahir: Answers people in attendance and clarifies for him and shares he has been in contact with a lot of committees and groups and students on comments concerns and such about the budget and much more, so he has a lot of things coming.

Arwa: No report

Daniel: No report

Valerie: No report

Victoria: No report

B. Advisors

Barnaby: Financials and plan to see into the next year's budget and next week they meet they will hope to have more

Dena: Next coming meetings she will be doing a breakdown of all budgets and financials and shares her plan on to share that and her concerns

Fabi: Shares CSI's recognition and hopes they for funding with ASI.

Frangelo: Shares reports on the wildfires and the students that were affected by the wildfires

Amanda: Not much but have collaboration with CSI on RSO and the funding process

VII. **Adjournment**

Offered By:	Arwa Hammad	Seconded by:	Yahir Flores			
Motion to adjourn the meeting @ 2:45 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 January 30, 2025, in Alhambra Room, University Student Union Building and were approved by consensus by the ASI Finance Committee on Thursday, February 12, 2025.

Prepared by:

Alexis Narvaez

Alexis Narvaez (Feb 17, 2025 09:03 PST)

Alexis Narvaez - Recording Secretary

Cindy Nguyen

Cindy Nguyen (Feb 17, 2025 11:34 PST)

Cindy Nguyen - Chief of Staff