



Finance Committee Meeting

Minutes

Day/Date: Thursday, February 27, 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 @ 2:00 PM

➤ Roll Call

| | | |
|---------------------------|---|-------------------------|
| Alonso Villanueva | Vice President for Finance | Present |
| Yahir Flores | President | Excused Tardy @ 2:16 PM |
| Leslie Vega | Vice President for Community Engagement | Present |
| Arwa Mohamed Hammad | Vice President for External Affairs | Present |
| Daniel Ruiz | Vice President for University Affairs | Present |
| Cindy Nguyen | Chief of Staff | Excused Tardy @ 2:16 PM |
| | BOD Member | |
| Victoria Gragasín Montoya | College of Arts and Letters Representative | Present |
| Carlos Beltran | AVP for Budget, Planning, and Accounting | Excused Tardy |
| Frangelo Ayrán | 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 | Excused Absence |
| Amanda Maldonado | Administrative Coordinator | Present |

➤ Adoption of the Agenda

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|--|-------------|--------------|-------------|-----------|---|----------------|
| Offered By: | Daniel Ruiz | Seconded by: | Arwa Hammad | | | |
| Motion to approve the Agenda for Thursday, February 27, 2025 | | | | | | |
| Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

➤ Approval of the Minutes

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|---|------------------|--------------|-------------|-----------|---|----------------|
| Offered By: | Victoria Montoya | Seconded by: | Daniel Ruiz | | | |
| Motion to approve the Minutes for Thursday, February 13, 2025 | | | | | | |
| 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.

Student: Asks questions on a canopy and if they can get one with a design

Amanda: Remembers the conversations but then answers and shares she did share it with Barnaby

Barnaby: Answers they would have to look more into it because of storage

III. Action Items

- A. Child Development Association – End of the Year Celebration – 5/07/25 - \$1,895.00

Was moved to the next meeting

B. Hermanas Unidas – Hermanas Unidas Statewide Annual Conference 2025 – 3/01/25 - \$675.00

Hermanas Unidas Member: Introduces the conference where is located and transportation, shares more on the conference

Arwa: How are you distributing the tickets

Hermanas Unidas Member: It's available for everyone and who signed up

Amanda: When it is over, bring all receipts and names of the everyone attended

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|--|-------------|--------------|------------------|-----------|---|----------------|
| Offered By: | Arwa Hammad | Seconded by: | Victoria Montoya | | | |
| Motion to approve Child Development Association – End of the Year Celebration – 5/07/25 - \$1,895.00 | | | | | | |
| Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

C. Hispanic Business Society – ULSA Meeting – 3/02/25 - \$1,052.00

Hispanic Business Society Member: Introduces the society and what the meeting will consist of and why they are asking for funding

Fabi: Shares that there is a charge from the USU based on the date of the event that it is on a weekend.

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| Offered By: | Arwa Hammad | Seconded by: | Daniel Ruiz | | | |
| Motion to approve Hispanic Business Society – ULSA Meeting – 3/02/25 - \$1,052.00 | | | | | | |
| Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

D. American Association of Airport Executives – Spring Kickoff Meeting – 2/20/25 - \$511.75

American Association of Airport Executives Member: Shares the meeting and who they are and why they are asking for funding for a prior event.

Victoria: Asks a question

Arwa: Asks a question as well based on policy

American Association of Airport Executives Member: Answer all questions for clarification

Cindy: Provides information based on policy

Frangleo: Asks a question

American Association of Airport Executives Member: Answers

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|--|-------------|--------------|-------------|-----------|---|----------------|
| Offered By: | Arwa Hammad | Seconded by: | Daniel Ruiz | | | |
| Motion to approve American Association of Airport Executives – Spring Kickoff Meeting – 2/20/25 - \$511.75 | | | | | | |
| Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

E. Lobby Days Caucus – NASW (National Association of Social Workers) Lobby Days Trip – 4/26-4/28/25 - \$3,500.00

Lobby Days Caucus Member: Introduces who they are and the Lobby days trip and shares what all costs will go to – all will go to the hotel rooms for the students

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| Offered By: | Cindy Nguyen | Seconded by: | Yahir Flores | | | |
| Motion to approve Lobby Days Caucus – NASW (National Association of Social Workers) Lobby Days Trip – 4/26-4/28/25 - \$3,500.00 Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

F. National Society of Black Engineers – NBSE National Conference – 3/05-3/09/25 - \$2,500.00

National Society of Black Engineers Member: Introduces who and what they are and shares why they are asking for funding

Arwa: Asks how transportation will go

National Society of Black Engineers Member: Answers

Amanda: One of the documents for transportation for clarification

Victoria: Asks a question

National Society of Black Engineers Member: Clarifies

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|---|--------------|--------------|------------------|-----------|---|----------------|
| Offered By: | Cindy Nguyen | Seconded by: | Victoria Montoya | | | |
| Motion to approve National Society of Black Engineers – NBSE National Conference – 3/05-3/09/25 - \$2,500.00 Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

IV. Informational Items

A. January 2025 Financials

Amanda: Shares all financials and goes into detail on highlights, revenue and more

Alonso: Asks a question on orgs funding and money

Amanda: Explains it is a wash because they are student fees

Barnaby: Asks on how much we spent from the 85,000 wants clarification

Amanda: Clarifies on the remaining and what they started with and what it is as of today with remaining is 44,000 if used all by next year it will be way less

V. Discussion Items

A. Preliminary Funding Policy Discussion 2025-26

Barnaby: This is mostly for the leaders, will they want to do or look for revision since they are going to have to look at cuts from funding, as funds get tighter will they want to look at changing policies for next year because this is the time before ending term and get it ready for the Fall

Arwa: Noticed a policy for funding and budgets and ask questions on cuts from departments

Barnaby: Clarifies and gives examples that they did which was give funds to departments but that had to end because of the enrolment and budget cuts

Alonso: Asks a question

Barnaby: Shares an example such as SCORE and goes into details

Amanda: Clarifies as well and gives examples

Alonso: Understands

Arwa: Asks a question

Barnaby: Clarifies

Yahir: Agrees with Arwa and this is a conversation they need to have and focus on broad things and modify and bring in past things that have happened to make policies and reminder they want to make it useful since these are students' money

Cindy: Agrees and shares thoughts

Arwa: Shares her thoughts from past things from funding and clubs asking for the funds

Victoria: Asks a question and shares her thoughts on things she has seen

Amanda: Shares that if everyone wants research she's done on other CSUs on what they fund and don't fund she can send everyone it for next meeting

Yahir: Agrees with Arwa

Alonso: Agrees with everything and shares his thoughts on what needs to be prioritized with the funding and for clubs but those are his thoughts

Barnaby: Shares his thoughts

Arwa: Agrees and shares more examples for funds and conferences

Victoria: Shares her thoughts

Amanda: Clarifies all travel funds

Barnaby: Has 2 policies he really wants everyone to look over and has started drafting some and shares all thoughts of revision to send to Alonso and then will be in discussion in the next meetings to come

Arwa: Agrees

Amanda: Shares information

Cindy: For the form Amanda will be sending out soon she has some question

Barnaby: Clarifies

Arwa: Gives ideas

Cindy: Gives ideas

Barnaby: Tries to understand what Cindy mentioned, then they go back and forth on ideas based on policies and the students

Fabi: Shares things that have happened in the past and gives ideas and factors they can do and things to think of

Amanda: Mentions what has happened in the past with the funding amount and fundraisers

Yahir: Agrees with everyone and shares his thoughts and how the leaders should proceed with these important discussions

Cindy: Shares some insight on everyone's ideas

VI. Reports

A. Committee Members

Alonso: Shares his reports on rough drafting his budget and is meeting with pro staff with that and getting ready for the CHES conference and meetings coming

Yahir: Shares his reports on communication with budgets and more with Alonso then shares meetings he has and CHES and shares why he was late

Arwa: Shares her reports on what she has been meeting with

Cindy: Shares her reports on who she has been working with lately

Victoria: Shares her reports and mentions budget cuts

Daniel: Shares his reports and his meetings coming up

Lesile: Shares her reports on budget cuts

B. Advisors

Amanda: Shares her report on what she has been working on for finances and banking and what she is working on for the students and seeing their funds

Barnaby: Shares it is all about budgets now

Fabi: Shares her reports from CSI

Frangelo: Shares his updates on things they are hosting and shares financials from the wildfires

VII. Adjournment

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| Offered By: | Cindy Nguyen | Seconded by: | Daniel Ruiz | | | |
| Motion to adjourn the meeting @ 3:28 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 February 27, 2025, in Alhambra Room, University Student Union Building and were approved by consensus by the ASI Finance Committee on Thursday, March 13, 2025.

Prepared by:

Alexis Narvaez

Alexis Narvaez (May 29, 2025 10:00 PDT)

Alexis Narvaez - Recording Secretary

Cindy Nguyen

Cindy Nguyen (May 29, 2025 15:01 PDT)

Cindy Nguyen - Chief of Staff











Finance Minutes 2.27.25 CERTIFIED

Final Audit Report

2025-05-29

| | |
|-----------------|--|
| Created: | 2025-05-29 (Pacific Daylight Time) |
| By: | Amanda Maldonado (amaldo95@calstatela.edu) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAeR8wZTEutNWa1ToSe_ITkkl7hTS94qEr |

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-  Signer asicos@calstatela.edu entered name at signing as Cindy Nguyen
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