



Finance Committee Meeting

Minutes

Friday, November 18, 2016

Time: 12:00pm-2:00pm

Location: U-SU Board Room North 303 A

Attendees: Finance Committee, Special Public

I. Organizational Items:

- a. Called to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, November 18, 2106

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Excused Late
Leo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Present
Timothy Achinger	<i>Vice President for Finance</i>	Present
Elias Ortega	<i>Vice Chair for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs & Advancement</i>	Excused Late
Bonnie Lee	<i>Secretary/ Treasurer</i>	Present
Shirali Shah	<i>College of Business and Economics Representative</i>	Present
David Garcia	<i>College of Natural and Social Sciences Representative</i>	Present
Aaron Castaneda	<i>Finance Committee</i>	Present
Alex Pedroza	<i>Finance Committee</i>	Excused Late
Jeovany Aguilar	<i>Chief Justice</i>	Present
John Tcheng	<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>	Excused Absent
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, November 18, 2016

Offered By:	Sherali Shah	Seconded by:	David Garcia			
Motion to approve the adoption of Agenda for Friday, November 18, 2016 What action was taken regarding the November 4 minutes which was listed on the agenda:						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum

None

III. Action Items:

A) Hermanos Unidos- Winter Retreat 2016- 12/16/16- \$500

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve Hermanos Unidos- Winter Retreat 2016- 12/16/16- \$500 with stipulation on the mini vans						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

B) Society for the Advancement of Management- SAM Fundraiser- 11/21/16, 11/22/16- \$575.67

Offered By:	Shirali Shah	Seconded by:	Kayla Stamps			
Motion to approve Society for the Advancement of Management- SAM Fundraiser- 11/21/16, 11/22/16- \$575.67						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

C) Japanese Student Association- Japanese Robot Building Fest- 12/3/26- \$882.46

Offered By:	Bonnie Lee	Seconded by:	Aaron Castaneda			
Motion to approve Japanese Student Association- Japanese Robot Building Fest- 12/3/26- \$882.46 with stipulation that robots to be given to students						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

D) Lambda Alpha Epsilon- Fundraiser- 11/21/16- \$139.30

Offered By:	Kayla Stamps	Seconded by:	Leo Saldana			
Motion to approve Lambda Alpha Epsilon- Fundraiser- 11/21/16- \$139.30						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

E) Sociology Club- End of Fall Social Mixer- 11/29/16- \$296.51

Offered By:	Elias Ortega	Seconded by:	Aaron Castaneda			
Motion to approve Sociology Club- End of Fall Social Mixer- 11/29/16- \$296.51						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

F) SHESS- Rogue One-Advanced Screening (Fundraiser)- 12/15/16- \$2,505

Offered By:	Elias Ortega	Seconded by:	Leo Saldana			
Motion to recommend SHESS- Rogue One-Advanced Screening (Fundraiser)- 12/15/16- \$2,505 with stipulation to add more detail to the BOD						
All in Favor	All	Opposed	None	Abstained	2	Motion: Passed

G) SHESS- Academic Finals Study-A-Thon- 12/3/16- \$106

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve SHESS- Academic Finals Study-A-Thon- 12/3/16- \$106						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

H) Financial Management Association (FMA)- 2017 FMA Finance Leaders' Conference- 3/8/17 to 3/12/17- \$1,800

Offered By:	Kayla Stamps	Seconded by:	Leo Saldana			
Motion to approve Financial Management Association (FMA)- 2017 FMA Finance Leaders' Conference- 3/8/17 to 3/12/17- \$1,800 with stipulation with proof of extra documentation on taxes for the hotels						
All in Favor	All	Opposed	1	Abstained	1	Motion: Passed

I) Chemistry and Biochemistry Club- Clubs giving social potluck- 12/2/16- \$435

Offered By:	Elias Ortega	Seconded by:	Leo Saldana			
Motion to approve Chemistry and Biochemistry Club- Clubs giving social potluck- 12/2/16- \$435						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

J) Association for Computing Machinery- ACM Builds the Magic Mirror- 12/2/16- \$467

Offered By:	Elias Ortega	Seconded by:	Sherali Shah			
Motion to approve Association for Computing Machinery- ACM Builds the Magic Mirror- 12/2/16- \$467 with stipulation that the cabinet cannot be retained by the club						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

K) EcoCAR 3- Pizza Fundraiser- 11/29/16- \$1,000

Offered By:	Leo Saldana	Seconded by:	David Garcia			
Motion to approve EcoCAR 3- Pizza Fundraiser- 11/29/16- \$1,000						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

L) American Society of Civil Engineers- Conference- 4/5/17 to 4/7/17- \$2,790

Offered By:	Elias Ortega	Seconded by:	John Martinez			
Motion to recommend American Society of Civil Engineers- Conference- 4/5/17 to 4/7/17- \$2,790 to the BOD						
All in Favor	All	Opposed	2	Abstained	None	Motion: Passed

M) American Society of Civil Engineers- Bake Sale- 11/28/16- \$205.41

Offered By:	Shirali Shah	Seconded by:	Leo Saldana			
Motion to approve American Society of Civil Engineers- Bake Sale- 11/28/16- \$205.41						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

N) Earthquake Engineering Research Institute- 2017 Undergraduate Seismic Design Competition- 3/7/17- \$3,000

Offered By:	Kayla Stamps	Seconded by:	Leo Saldana			
Motion to recommend Earthquake Engineering Research Institute- 2017 Undergraduate Seismic Design Competition- 3/7/17- \$3,000 to the BOD						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

O) Forensic Science Student Association- American Academy of Forensic Science Conference- 2/14/17 to 2/18/17- \$2,076.76

Offered By:	Kayla Stamps	Seconded by:	Leo Saldana			
Motion to recommend Forensic Science Student Association- American Academy of Forensic Science Conference- 2/14/17 to 2/18/17- \$2,076.76 to the BOD						
All in Favor	All	Opposed	1	Abstained	None	Motion: Passed

P) A.S.I. Direct Funding Guidelines Proposed Policy Modification

Offered By:	Aaron Castaneda	Seconded by:	Kayla Stamps			
Motion to approve A.S.I. Direct Funding Guidelines Proposed Policy Modification (what were the modifications?)						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Q) University Support Funding Adjustment for Dreamers Resource Center

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve University Support Funding Adjustment for Dreamers Resource Center						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

R) Cal State LA U-Pass proposal to A.S.I.

Offered By:	David Garcia	Seconded by:	Kayla Stamps			
Motion to approve Cal State LA U-Pass proposal to A.S.I.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Information Items:

- a. Discussion- Budget Priorities Part II- The Finance Committee will review and discuss budget priorities approved by the Board of Directors

V. Adjournment:

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to adjourn the meeting at 2:19pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, November 18, 2016

III. Action Items:

A) Hermanos Unidos- Winter Retreat 2016- 12/16/16- \$500

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

B) Society for the Advancement of Management- SAM Fundraiser- 11/21/16, 11/22/16- \$575.67

Offered By:	Shirali Shah	Seconded by:	Kayla Stamps			
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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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Offered By:	Bonnie Lee	Seconded by:	Aaron Castaneda			
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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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All in Favor	All	Opposed	None	Abstained	2	Motion: Passed

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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All in Favor	All	Opposed	1	Abstained	1	Motion: Passed

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All in Favor	All	Opposed	2	Abstained	None	Motion: Passed

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All in Favor	All	Opposed	1	Abstained	None	Motion: Passed

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

S) Cal State LA U-Pass proposal to A.S.I.

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

V. Adjournment:

Offered By:	Elias Ortega	Seconded by:	Kayla Stamps			
Motion to adjourn the meeting at 2:19pm						
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, November 18, 2017 in the U-SU Board Room North 303 AB. Consensus by the A.S.I. Finance Committee on Friday, January 27, 2017

Prepared by:

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

Timothy Achinger - A.S.I. Vice President for Finance