



# Finance Committee Meeting

## Minutes

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Friday, November 4, 2016

Time: 12:00pm-2:00pm

Location: U-SU Board Room 303 AB

Attendees: Finance Committee, General Public

### I. Organizational Items:

- a. Called to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, November 4, 2106
- d. Approval of Minutes for Friday, October 28, 2016
- e. Approval of Minutes for Friday, September 2, 2016

#### b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Present
Leo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Late (12:32pm)
Timothy Achinger	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs &amp; Advancement</i>	Present
Elias Ortega	<i>Vice Chair for Finance</i>	Present
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>	Absent
Aaron Castaneda	<i>Finance Committee</i>	Excused Late
Alex Pedroza	<i>Finance Committee</i>	Present
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>	Excused Absent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager Administration &amp; Services</i>	Excused Absent
Guests of the Gallery	The names from the meeting sign ups need to be added.	

#### c. Adoption of Agenda for Friday, November 4, 2016

<b>Offered By:</b>	<b>Bonnie Lee</b>	<b>Seconded by:</b>	<b>Elias Ortega</b>			
Motion to approve the adoption of Agenda for Friday, November 4, 2016						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**d. Approval of Minutes for Friday, October 28, 2016**

<b>Offered By:</b>	<b>Elias Ortega</b>	<b>Seconded by:</b>	<b>Bonnie Lee</b>			
Motion to approve the minutes for Friday, October 28, 2016						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**e. Approval of Minutes for Friday, September 2, 2016**

<b>Offered By:</b>	<b>Bonnie Lee</b>	<b>Seconded by:</b>	<b>Alex Pedroza</b>			
Motion to remove the minutes for Friday, September 2, 2016 from agenda						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**II. Public Forum**

 None.

**III. Action Items:**

**a) Financial Management Association – Fundraiser: Donut & Hot Cocoa – 11/15/2016 - \$110.74**

<b>Offered By:</b>	<b>Shirali Shah</b>	<b>Seconded by:</b>	<b>Leo Saldana</b>			
Motion to approve Financial Management Association – Fundraiser: Donut & Hot Cocoa – 11/15/2016 - \$110.74						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**b) English Graduate Student Association – signification – 05/05/2017 - \$2,700 to the B.O.D**

<b>Offered By:</b>	<b>Leo Saldana</b>	<b>Seconded by:</b>	<b>Kayla Stamps</b>			
Motion to recommend English Graduate Student Association – signification – 05/05/2017 - \$2,700 to the B.O.D						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

**c) Forensic Science Student Association – Burritos, Tamales Fundraiser – 11/15/2016 - \$599.36**

<b>Offered By:</b>	<b>Elias Ortega</b>	<b>Seconded by:</b>	<b>Kayla Stamps</b>			
Motion to approve Forensic Science Student Association – Burritos, Tamales Fundraiser – 11/15/2016 - \$511.38						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**d) Hermanos Unidos – Winter Retreat 2016 – 12/16/2016 - \$500**

<b>Offered By:</b>	<b>Bonnie Lee</b>	<b>Seconded by:</b>	<b>Shirali Shah</b>			
Motion to approve Hermanos Unidos – Winter Retreat 2016 – 12/16/2016 - \$500						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**IV. Information Items:**

- a. Scholarships & Awards Policy 209:**
- b. Banquet Discussion:**

V. Discussion item

None.

VI. Adjournment:

<b>Offered By:</b>	<b>Shirali Shah</b>	<b>Seconded by:</b>		<b>Leo Saldana</b>		
Motion to adjourn the meeting at 1:27pm						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**Associated Students, Inc.  
Finance Committee Meeting  
Summary of Actions Taken  
Friday, November 4, 2016**

I. Organizational Items:

c. Adoption of Agenda for Friday, November 4, 2016

<b>Offered By:</b>	<b>Bonnie Lee</b>	<b>Seconded by:</b>		<b>Elias Ortega</b>		
Motion to approve the adoption of Agenda for Friday, November 4, 2016						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

d. Approval of Minutes for Friday, October 28, 2016

<b>Offered By:</b>	<b>Elias Ortega</b>	<b>Seconded by:</b>		<b>Bonnie Lee</b>		
Motion to approve the minutes for Friday, October 28, 2016						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

e. Approval of Minutes for Friday, September 2, 2016

<b>Offered By:</b>	<b>Bonnie Lee</b>	<b>Seconded by:</b>		<b>Alex Pedroza</b>		
Motion to remove the minutes for Friday, September 2, 2016 from agenda						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

III. Action Items:

a) Financial Management Association – Fundraiser: Donut & Hot Cocoa – 11/15/2016 - \$110.74

<b>Offered By:</b>	<b>Shirali Shah</b>	<b>Seconded by:</b>		<b>Leo Saldana</b>		
Motion to approve Financial Management Association – Fundraiser: Donut & Hot Cocoa – 11/15/2016 - \$110.74						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

b) English Graduate Student Association – signification – 05/05/2017 - \$2,700 to the B.O.D

<b>Offered By:</b>	<b>Leo Saldana</b>	<b>Seconded by:</b>		<b>Kayla Stamps</b>		
Motion to recommend English Graduate Student Association – signification – 05/05/2017 - \$2,700 to the B.O.D						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

**c) Forensic Science Student Association – Burritos, Tamales Fundraiser – 11/15/2016 - \$599.36**

<b>Offered By:</b>	<b>Elias Ortega</b>	<b>Seconded by:</b>	<b>Kayla Stamps</b>			
Motion to approve Forensic Science Student Association – Burritos, Tamales Fundraiser – 11/15/2016 - \$511.38						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**d) Hermanos Unidos – Winter Retreat 2016 – 12/16/2016 - \$500**

<b>Offered By:</b>	<b>Bonnie Lee</b>	<b>Seconded by:</b>	<b>Shirali Shah</b>			
Motion to approve Hermanos Unidos – Winter Retreat 2016 – 12/16/2016 - \$500						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**VII. Adjournment:**

<b>Offered By:</b>	<b>Shirali Shah</b>	<b>Seconded by:</b>	<b>Leo Saldana</b>			
Motion to adjourn the meeting at 1:27pm						
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**CERTIFICATION**

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc, Cal State La held on Friday, November 4, 2016 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, January 27, 2017/

Prepared by:

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**Elias Ortega – Recording Secretary**  
**A.S.I. Vice Chair for Finance**

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