



Date: December 3, 2021
 Time: 12:00-2:00 pm
 Location: Zoom
 Attendees: Finance Committee, General Public
 Type of Meeting: General

I. Organizational Items

- a. Call to Order by Josue Montenegro, Vice President for Finance, at (12:04)
- b. Roll Call (**Quorum Established**)

Josue Montenegro	Vice President for Finance	Present
Alexandra Kurokawa	Vice Chair for Finance	Present
Diana Chavez	ASI President	Present
Angelina Gomez	VP for Administration	Present
Amber Beasley	VP for Academic Governance	Excused Absent
Analiz Marmolejo	VP for External Affairs & Advancement	Present
Anna Nguyen	Secretary Treasurer	Present
Andrew Klein	BOD Member	Present
	BOD Member	
	BOD Member	
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
Daniel Gonzalez	Associate Justice	Sasha Prakir (subbed in)
Betty Kennedy	University President Designee	Present
John Tcheng	CFO Designee	Excused Tardy
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guest of the Gallery		

c. Approval of the Agenda for Friday, (December 3, 2021)

Motioned By:	Alexandra Kurokawa	Seconded by:	Diana Chavez
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Discussion: Sasha Prakir By-Laws passed new Policy 201 and he suggests motioning to amend the agenda and then go over in this meeting for approval. Consensus with objections to a roll call.						
All in Favor		Opposed		Abstained		Motion: Consensus Passed

d. Motion to amend the agenda for Policy 201 (December 3, 2021)

Motioned By:	Diana Chavez	Seconded by:	Anna Nguyen			
Discussion: None						
All in Favor		Opposed		Abstained		Motion: Consensus Passed

e. Approval of the Minutes for Friday, (November 12, 2021)

Motioned By:	Diana Chavez	Seconded by:	Angelina Gomez			
Discussion: None						
All in Favor		Opposed		Abstained		Motion: Consensus Passed

- II. Public Comment** – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA
 - a. Any public comments - None

III. Information Items

- A. Reaching out to Recognized Club and Orgs: Review all ideas discussed in the previous finance regarding ideas for utilizing club and org funds.**

Josue: talk to college reps, utilize Presence, and recognize clubs and executive members, have specific meetings and include students from housing, bigger presence on campus, tabling at housing (Spring), have an event with Frangelo.



Mentioned OSD workshop coming up next week and is curious if anyone else has any suggestions.

Den: seed money for clubs and Amanda helped to arrange this. Many clubs are not recognized. About 30+ checks were returned because some clubs no longer recognized on campus. Some revenue will go back to clubs since they were voided.

IV. Discussion

V. Action Items

- A. ECST summer launch funding proposal – \$4,600 (reimbursement)

Thelma Federico presented (at around 12:14) she is requesting funding that we have previously funded. It's for Launchpad which is a program that increases the number of females who come into the STEM program. This increases the visibility to female students such as available opportunities to them. Student facilitators can serve as role models in the process for teaching about Launchpad. It is for females in high school. There is so much more to all these fields and this program helps females engage and gain the experience through personal reflection. Exploration of different career options and they get to have fun and make new friends. Broadens the possibility students going into this field in which there is a shortage across the board in these fields. Some sponsors have been Boeing, LADWP, Aerojet Rocketdyne, and the Weingart Foundation amongst others. Supports about 5 of their student facilitators last summer they served over 90 students. This year they want to double the amount of students served so any support system is beneficial.

Committee questions:

Diana has a small tip and loves empowering women. "Female" was used a lot and we want this to be more inclusive and woman is more of the proper term.

Dena, do you receive any funding from your department. Thelma says no this is sponsor-based.



Benefits, you have \$800 x 15% Thelma says this is part of a cost when they budget for the fees for students. It is either through the state or she is unsure where this comes from.

Diana wants clarification, ASI provides funding for the program? It is for the student facilitators engineering and technology students. No funding from the college again.

Dena states we are approving a program that already happened. They did not have the ability to present at the time for some reason. Should the committee approve this then we put the amount they are requesting, and we add it to the college of ECST. When we get the invoice, we pay it out the funds in ECST.

Diana was asking how students were paid if the event already happened. Thelma states that the account they paid out of was with a discretionary account then once we receive the funds then we put them back into the account.

This needs to go through the board since it will change our overall budget. After December 9 Thelma needs to check in with Dena.

f. Motion to approve the ECST summer launch funding proposal – \$4,600 (reimbursement):

Motioned By:	Analiz Marmolejo	Seconded by:	Andrew Klein
Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Passed

B. Policy change for Policy 201 – Exceeds or is equal to 5

g. Motion to approve the policy change for Policy 201 with the quorum correction (Quorum shall be defined as fifty-percent 50% + 1, of the



seated voted membership of the committee, so long as that number is greater than or equal to 5.”)

Motioned By:	Anna Nguyen	Seconded by:	Angelina Gomez
Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Passed

VI. Reports

- a. ASI Vice President for Finance: **Josue Montenegro- Has financial literacy workshop and forgot to record it. Computers are all officially here and updated in the office. Proposals need to be ready for next Spring and getting ready for the upcoming workshop.**
- b. ASI Vice Chair for Finance: **Alexandra Kurokawa- Finishing up the semester and working on upcoming workshop as well as funding requests**
- c. ASI Executive Director – Barnaby Peake – working on 6 & 6 budget the mid-year budget.

VII. Adjournment

Motion to Adjourn (12:54):

Motioned By:	Analiz Marmolejo	Seconded by:	Diana Chavez
Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Passed



CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, December 3, 2021, through Zoom. Consensus by the ASI Finance Committee on Friday, February 4, 2022.

Prepared by:

Alexandra Kurokawa, Vice Chair for the Finance Committee

Anna Nguyen, Secretary/Treasurer