



Date: October 14, 2022  
Time: 12:00-2:00 pm  
Location: USU - Alhambra Room 305  
Attendees: Finance Committee, General Public  
Type of Meeting: General

**I. Organizational Items**

- a. Call to Order by Andrew Klein, Vice President for Finance, at 12:05
- b. Roll Call (Quorum **Established**)

Andrew Klein	Vice President for Finance	Present
Curtis Gaines	Vice Chair for Finance	Present
Jaime Arellano	ASI President	Excused Absence
Sasha Prakir	VP for Administration	Present
John Eleby	VP for Academic Governance	Present
Sasha Prakir	VP for External Affairs & Advancement	Present at 12:09
Emily Chen	Secretary Treasurer	Present
Arwa Hammad	College of Arts & Letters Rep.	Present
N/A	BOD Member	
N/A	Student Committee Member	
N/A	Student Committee Member	
N/A	Student Committee Member	
N/A	Student Committee Member	
N/A	Associate Justice	
Cecily Mcalpine	Director of Fiscal & Business Operations	Excused Absence
John Tcheng	Assistant Vice President of Budget, Planning, & Fiscal Compliance	Excused Absence
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guest of the Gallery	<i>Amanda Maldonado</i>	Present

**c. Approval of the Agenda for Friday, October 14, 2022**

Motioned By:	<b>Emily Chen</b>	Seconded by:	<b>Brian Nguyen</b>
Motion to approve Friday, October 14, 2022			
Discussion: None			

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All in Favor		Opposed		Abstained		<b>Motion: Consensus Passed</b>
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**d. Approval of the Minutes for Friday, September 30, 2022**

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Jaime Arellano</b>			
Motion to table the minutes for next meeting						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**e. Approval of the Minutes for Friday, September 16, 2022**

Motioned By:	<b>Brian Nguyen</b>	Seconded by:	<b>Jaime Arellano</b>			
Motion to Approve the minutes for September 16						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**f. Approval of the Minutes for Friday, September 2, 2022**

Motioned By:	<b>Jaime Arellano</b>	Seconded by:	<b>Curtis Gaines</b>			
Motion to Approve to the minutes for Sepetember 2						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**g. Approval of Funding report as of October 7, 2022**

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Curtis Gaines</b>			
Motion to Approve the funding report						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**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

**III. Information Items**

N/A

**IV. Discussion Items**

N/A

**V. Action Items**



**A. Allocation of additional funds to the College of Arts & Letters.**

**Sasha:** Explains what Arwa is doing for her next event, shares what it is and what her intentions are for this event but also shares the funds. Shares where it will be located and the merchandise will be had by all the art and animation students that will be participating in the event music department will also join, and the English department will be parting by sharing poetry other departments will join, but also ASI will fund snacks. Marketing students will be a part of it the event. The budget will be \$1,000.

**Dena:** Explains to the finance committee that this isn't fully supported by ASI it is supporting arts & letters, but not fully ASI was approached by the professor, which is good, and went with CSI for the marketing ASI is only responsible for funding.

**Curtis:** Asks why it isn't run through the funding committee.

**Dena:** Explains why not since because it is not a club.

Motion to approve the Allocation of additional earns to Arts&Letters

Motioned By:	<b>Jaime Arellano</b>	Seconded by:	<b>Curtis Gaines</b>
Discussion: None			

**B. Approval of the 3 & 9 Budget- The committee will take action to approve the 3 & Budget as presented**

**Dena:** Explains the slight changes they have made and allocate money to the events and engagements but also allocate money to line items not much changed. Explains staff travel on important conferences and getting to send students or staff to represent.

**Sasha:** Asks about what the dollar amount is for the textbook scholarship.

**Dena:** Answers \$5,200 and gives Curtis's support on what he is doing in his role.

Motion to approve the 3&9 budget

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Brian Nguyen</b>
Discussion: None			
All in Favor	Opposed	Abstained	<b>Motion: Passed</b>

**VI. Reports**

- a. ASI Vice President for Finance: Andrew Klein



**Andrew** Shares on how his workshop went great, but there were technical difficulties, he shares on how if they can get funding for printers since they are expensive for the ECST maker space.

b. ASI Vice Chair for Finance Curtis Gaines

**Curtis** He shares his work with working with clubs and trying to them funding on what he can do.

c. Executive Director: Barnaby Peake

Thanks, Dena, for reanalyzing the budget.

**Dena:** Mentions how approving the budget works and whom it will go to next, explains they will do a next review in February and making sure everyone knows the budget timeline.

**VII. Adjournment**

Motion to Adjourn 12:28 pm

Motioned By:	<b>Emily Chen</b>	Seconded by:	<b>Curtis Gaines</b>
Discussion: None			
All in Favor		Opposed	
		Abstained	
<b>Motion: Consensus Passed</b>			



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**CERTIFICATION**

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Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, October 14, 2022, in USU-Alhambra Room 305. Consensus by the ASI Finance Committee on Friday, February 3, 2023.

Prepared by:

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**Alexis Narvaez, Recording Secretary**

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**Emily Chen, Secretary/Treasurer**

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