



Finance Committee Meeting

Minutes

Day/Date: Thursday, October 26, 2023
 Time: 3:15PM - 5:15PM
 Location: Community Room – Library North B131
 Attendees: Finance committee, General Public
 Type of Meeting: General

I. Organizational Items:

- **Call to order by: Yahir Flores, ASI President, @ 3:23PM**
- **Roll Call**

Andrew Klein	Vice President for Finance	Excused Tardy
Shreyas Belur	Vice Chair for Finance	Present
Yahir Flores	ASI President	Present
Arwa Mohamed Hammad	Vice President for Administration	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Jenny Lucas	Vice President for External Affairs & Advancement	Present
Jared Blanco	College of Business and Economics Representative	Present
Yadira Tellechea	College of Ethnic Studies College Representative	Present
Cindy Nguyen	Chief-of Staff	Present
Carlos Beltran	Director for Budget Administration	Excused Tardy
Frangelito Ayran Boquiren	Senior Associate Dean of Students	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	ASI Executive Director	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present

➤ Adoption of the Agenda for Thursday, October 26, 2023

Offered By:	Cindy Nguyen	Seconded by:	Arwa Mohamed Hammad			
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes for [Thursday, October 12, 2023](#)

Offered By:	Jenny Lucas	Seconded by:	Jared Blanco
Motion to approve Minutes			
Consensus Reached			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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II. Public Forum

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

III. Information Items

- None

IV. Action Items

- a. [Ethnic Studies Student Committee](#) – Son Jarocho Workshop with Maestro Cesar Castro – 11/02-11/30/23 - \$800.00

Amanda: This event is a collaboration with the Latin American Studies Society. The Latin American studies came first a couple of months ago to request the first half of this workshop. Now the ethnic studies will cover the second half of the workshop--which starts next week, November 2, and it's for sessions \$200 per session, equating to \$800.

Motion to Approve Ethnic Studies Student Committee

Offered By:	Yadira Tellechea	Seconded by:	Yahir Flores			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- b. [Latin American Studies Society](#) – Festival de los Barriettes: Honoring Our Ancestres – 10/11/23 - \$500.00

Amanda: So this as you as you notice, the date is past the event has happened. But with the recent changes to our policy, we do now allow clubs to come after events have happened to request funding. The two hour workshop was for \$500.

Motion to Approve Latin American Studies Society

Offered By:	Yadira Tellechea	Seconded by:	Yahir Flores			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- c. [Indian Student Association](#) – Rass Garba 2k23 – 10/20/23 - \$700.00

Treasurer of India Student Association: For this festival , our first event, we got about 50 attendees. The goal of this festival was to offer foods to the Goddess and pray as we dance around the photo frame of the Goddess.

Motion to Approve Indian Student Association

Offered By:	Jared Blanco	Seconded by:	Yahir Flores			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- d. [Muslim Student Association](#) – Halagah – 10/26/23 - \$458.00

Muslim Student Association Representative: This event is open to all Cal State LA students, and we expect an attendance of 20-25. We will have food catered; the total cost is roughly \$400.

- e. [Muslim Student Association](#) – Picnic with the Sisters – 11/04/23 - \$215.00

Muslim Student Association Representative: This is another community building event, and it is going to take place in a park off-campus on a Saturday. The expense is basically for tablecloth and such.

Amanda: Can you explain why you chose an off campus location instead of staying on campus.

Muslim Student Association Representative: Due to an inability to do our first event on campus, we chose to do it off campus.

- f. [Muslim Student Association](#) – Sip N Style Bag Bash – 11/07/23 - \$122.00

Muslim Student Association Representative: We will have supplies for tote bags, as well as food and drinks.

Motion to Approve Action Items D-F

Offered By:	Arwa Mohamed Hammad	Seconded by:	Yadira Tellechea			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- g. [Muslim Student Association](#) – General Meeting – 10/31/23 - \$110.00

Muslim Student Association Representative: This will take place on Halloween next week. We do General Meetings once a month. We have a USU room reserved, as well as snacks and water.

Dena: We do not fund food for general meeting.

Motion to Remove Action Item G from the Agenda

Offered By:	Cindy Nguyen	Seconded by:	Shreyas Belur			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- h. [Early Entrance Program Club](#) – Fright Night – 10/28/23 - \$474.00

Early Entrance Program Club: Fright Night is an annual event for our club, and this is the first time we are asking for it to be funded because we want to expand the reach of the event to make it open to all CSULA students. This event will be off campus at the President's house. We have a lot more RSVPs now that is going to be off campus. We are also requesting funding for decoration. We are having a competition centered around the History of Halloween.

Amanda: Are you charging admission for the event?

Early Entrance Program Club: Yes, \$10 for the dues of paying members and \$15 for nonmembers.

Amanda: Since you are charging admission fee, we will only cover 70%.

Motion to Approve the Early Entrance Program Club for 70% of the requested funds

Offered By:	Jenny Lucas	Seconded by:	Cindy Nguyen			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- i. [Google Developer Student Clubs](#) – Create your first portfolio website – 11/01-11/02/23 - \$200.00

Amanda: Looking at the funding request, they are requesting Amazon gift cards for prizes.

Motion to Approve the Google Developer Student Clubs

Offered By:	Jared Blanco	Seconded by:	Cindy Nguyen			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- j. [American Society of Mechanical Engineers](#) – Community Vision Workshop – 11/02/23 - \$637.98
- k. [American Society of Mechanical Engineers](#) – Sensors Workshop – 11/03/23 - \$560.77
- l. [American Society of Mechanical Engineers](#) – Communication Systems Workshop – 11/10/23 - \$352.00

American Society of Mechanical Engineers: We are requesting funding for three items: the Orion Cam, HQ, and lens for the camera. We need these in order to participate in the events and a lot of our students cannot afford this. So, as long as we are able to give these workshops, we are able to teach them about computer vision, how a drone is able to know algorithms, how you can teach your AI. These workshops are open to all majors.

Shreyas: Did you ever get the chance to see if you could borrow the equipment from elsewhere or rent it?

American Society of Mechanical Engineers: Yes, but unfortunately we could not get sponsors for these modules.

Dena: This falls under equipment. This means that it would be property of ASI and it could be given to the ECST department.

Motion to Approve the American Society of Mechanical Engineers

Offered By:	Cindy Nguyen	Seconded by:	Arwa Mohamed Hammad			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

m. [Eagle Rocketry](#) – Propulsion Open House – 11/07/23 - \$1,479.44

Eagle Rocketry Representative: Our club is still really trying to build an interest into aerospace we know that the school doesn't have an aerospace engineering program. This workshop will have two separate motors because we're going to try to dive into the design and assembly of the motor. We're trying to invigorate more interest into the aerospace field because this school just doesn't have one. There's several members within our hosting workshop members that have taken classes such as propulsion or dynamics and advanced thermodynamics. So they do know about the process, the design, the dimensions and everything.de, we're having two separate motors because we're going to try to dive into the design and assembly of the motor. We're trying to invigorate more interest into the aerospace field because this school just doesn't have one.

Amanda: How will the workshop take place?

Eagle Rocketry Representative: It will take place in a classroom. So, we're going to get into specifics of why the nozzle was shaped the way it is the dimensions that different types of material for the rotor, because we need several components that fit inside of it to keep us safe.

Motion to Approve Eagle Rocketry

Offered By:	Yahir Flores	Seconded by:	Shreyas Belur			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

n. 2023-2024 3&9 Budget – The Committee will take action on the 3&9 Budget as presented [2023-2024 3&9 Proposed Operating Budget](#)
[Student Fee Reconciliation - 2023 - 2024](#)
[Statement of Activities - 2023](#)

Dena: Explains the changes that have been made to the budget since the last meeting, such as making the budget more realistic, line item changes, incentives, programming and advocacy, etc. Student travel is now being charged under leadership development, with an increase from \$5,580 to \$9,365. Also explains other changes and the reasoning of changes of different sections, such as scholarships.

Motion to Approve the 3 & 9 Budget

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion

VI. Reports

➤ **ASI Vice President for Finance**

- Andrew Klein: Barnaby, Yahir, and I have been planning a meeting with a meeting with the Dean of Library to see what their programs like for reducing the costs of classes with textbooks and things like that. Recently I talked to Lucky and he had interesting ideas for athletics and was trying to provide just an area for community on campus. Last week, we talked to the President about some of the upcoming ways that we're trying to reduce the impact of the tuition increase on campus.

➤ **ASI Vice Chair for Finance**

- There is not much for me to report at this time.

➤ **ASI Executive Director**

- N/A

➤ **ASI Associate Director**

- Dena Florez: None.

VII. Adjournment:

Motion to Adjourn @4:19PM

Offered By:	Arwa Mohamed Hammad	Seconded by:	Cindy Nguyen			
Motion to adjourn the meeting at 4:19PM. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Finance Committee of the Associated Students, Inc., Cal State Los Angeles held on October 26, 2023 at Community Room – Library North B131 and were approved by consensus by the ASI Finance Committee on November 9, 2023.

Prepared by:

Mariah Garcia, Recording Secretary

Cindy Nguyen, Chief Staff