Finance Committee Meeting
Minutes

Day/Date: Thursday, November 9, 2023
Time: 3:15- 5:15PM
Location: Board Room N/S—USU Room 303/303A
Attendees: Finance committee, General Public
Type of Meeting: General

(Amended)

I. Organizational Items:

➢ **Call to order by: Yahir Flores, ASI President, @ 3:21PM**
➢ **Roll Call**

Andrew Klein	Vice President for Finance	Excused Absence
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	Unexcused tardy
Jenny Lucas	Vice President for External Affairs & Advancement	Excused Tardy
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 of Budget Administration	Excused Absence
Frangelo Ayran	Senior Associate Dean of Students	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	ASI Executive Director	Present
Amanda Maldonado	Administrative Coordinator	Present

➢ **Adoption of the Agenda for Thursday, November 9, 2023**

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

➢ **Approval of the Minutes for Thursday, October 26, 2023**

Offered By:	Jared Blanco		Seconded by:		Cindy Nguyen	
Motion to approve Minutes Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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. Action Items

a. [Los Angeles Economic Equity Accelerator & Fellowship Club](#) – LEEAF Tabling – 11/14/23 - $290.15

Motion to Approve the Los Angeles Economic Equity Accelerator & Fellowship Club for $290.15

Offered By:	Cindy Nguyen		Seconded by:		Yadira Tellechea	
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

b. [Google Developer Student Clubs](#) – Speaker Session—Michelle Brenner – 11/14/23 -- $619.00

Motion to Approve the Google Developer Student Club for $619.00

Offered By:	Cindy Nguyen		Seconded by:		Yadira Tellechea	
Amended- The Google Developer Student Club for $464.00 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

c. [Association for Computing Machinery](#) – ACM Hackathon—11/15/23-- $580.00

Motion to Strike Action Item C due to the lack of two documents

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

d. [Association for Computing Machinery](#)-- Game Night – 11/08/23 -- $255.88

Motion to Strike Action Item D due to the lack of two documents

Offered By:	Arwa Mohamed Hammad		Seconded by:		Jared Blanco	
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

e. [The Trans Queer Connection](#) – Crafting Relations – 11/15/23 -- $14.99

Motion to Approve The Trans Queer Connection for $14.99

Offered By:	Cindy Nguyen	Seconded by:	Yadira Tellechea

Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

     f.   [Early Entrance Program Club](#)—Boba Fundraiser – 11/14/23 -- $457.75

Motion to Approve The Early Entrance Program Club for $457.75

Offered By:	Arwa Mohamed Hammad		Seconded by:		Shreyas Belur	
Amended—The Early Entrance Program Club for $324.43 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

     g.   [Sociology Club](#)—Anime and Bi-Racial Identity by Dr. Vanessa Stout – 11/07/23 -- $406.77
Motion to Approve the Anime and Bi-Racial Identity by Dr. Vanessa Stout for $406.77

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

     h.   Library S.C.O.R.E Allocation
         [SCORE PROGRAM RESULTS – 2022-23](#)

Barnaby Peake: Explains the system-wide initiative called Affordable Learning Solutions. He asks the committee if they want to allocate funds towards this program to help support it.

Offered By:	Andrew Klein		Seconded by:		Cindy Nguyen	
Motion to approve funding the SCORE Library Program for $7,500 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV.   **Information Items**
     ➢ **[September 2023 Financials](#)**

Dena Florez: Presents the financials in detail.

Amanda Maldonado: Explains the Textbook Scholarship Program.

V.   **Discussion Item**
     ➢ **Revision to Policy – Travel**
         [ASI POLICY 214-- TRAVEL PROCEDURES_SIMPLEMARKUP](#)
         [ASI POLICY 214-- TRAVEL PROCEDURES_COMPLETEMARKUP](#)
         [ASI POLICY 214-- TRAVEL PROCEDURES_CURRENT](#)

Barnaby Peake: Explains the reasoning for revising the Travel Procedures such as language, updates, eligibility requirements, rearrangements, lodging, reimbursement policy, employees, uber, registration, etc.

Motion to Extend the meeting by 15 minutes

Offered By:	Jared Blanco		Seconded by:		Jenny Lucas	
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

VI. Reports
- ➤ **ASI Vice President for Finance**
  - Andrew Klein: Shares his excitement of funding the library.
- ➤ **ASI Vice Chair for Finance**
  - Shriyas: Explains that he has memorized the ASI Operational Procedures Funding Mechanism and that he hopes to help build campus engagement under the Integrated Financial Protocols.

- ➤ **ASI Executive Director**
  - Barnaby Peake: Explains that he is doing research on ASI's history.

VII. Adjournment:

Motion to Adjourn @5:29PM

Offered By:	Jared Blanco		Seconded by:	Santosh Kumar		
Motion to adjourn the meeting at 5:29PM 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 November 9, 2023 at Board Room N/S—USU Room 303/303A and were approved by consensus by the ASI Finance Committee on February 1, 2024.

Prepared by:

_____
Mariah Garcia (Feb 28, 2024 07:46 PST)
Mariah Garcia, Recording Secretary

_____
Cindy Nguyen (Feb 28, 2024 08:26 PST)
Cindy Nguyen, Chief of Staff

Finance Committee Minutes 11.09.23 CERTIFIED

Final Audit Report   2024-02-28

Created:	2024-02-08 (Pacific Standard Time)
By:	Amanda Maldonado (amaldo95@calstatela.edu)
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