



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes

Finance Commission

Friday, November 15, 2019 11:00 AM – 12:00 PM

Loker Student Union 113

- I. Called to order at 11:02 a.m. by Christian Jackson, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Makonnen Nixon, Lola White and Blake Anger
Voting Members Absent: Rihab Shuaib and Anthony Giron
Advisors Present: Rasheedah Shakoor, Djeneba Ahouansou, Donisha Quiller, Cecily McAlpine, and Cecilia Patz
Advisors Absent: Michellena Lakey
Visitors: Itzel Marin, Kathrine Molina, Ty Tianna Townsend, Elizabeth Zaragoza, Kaitlin Stewart, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Anger, S/White to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (November 1, 2019) – Action Item
*M/Anger, S/Nixon to approve the minutes of November 1, 2019 with amendment to correct on the second page “student to students” and the bottom line of the front page additional food costs. **VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only. None
- VI. Unfinished Business
 - A. Additional Expenses – Discussion/Action Item
The Commission will hear from the Director of Student Services about a request to financially support the Clothes Closet project.
Marin did a PowerPoint presentation on the Clothes Closet Project requesting for \$1,233 to purchase Febreze Spray, Dryer Sheets, Moth Balls, and Cedar Wood (attached to the minutes). She asked for the commission to provide a rounded sum of \$2,000 to cover all expenses. She will soon meet with Student Affairs to discuss maintenance of the program. Ahouansou asked if the funds requested were only going to cover the items listed on the PowerPoint, and Marin said yes. She would only purchase the items listed with the funds awarded.

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*M/White, S/Anger to approve \$2000 for the Clothes Closet Project as presented by the Director of Student Services (DSS) to purchase only listed items.

VOTE: UNANIMOUS

VII. New Business

A. Children's Center Budget – Discussion/Action Item

The Commission will discuss and approve the updated budget for the Children's Center for the 2019-20 fiscal year.

Ahouansou presented Children's Center budget showing the changes impacting the budget as a result of staffing and curriculum changes (attached to the minutes). The major change is displayed in the Staffing area; there are now seven teachers working 40 hours a week, with a part-time substitute, three administrative staff members, a graduate assistant and four student assistants working 20 hours a week.

*M/Nixon, S/White to approve the Children's Center Operating Budget with the adjustments as presented by Ahouansou. **VOTE: UNANIMOUS**

B. 2020-21 Budget Call – Discussion Item

The Commission will discuss, review, and update the budget call packet for the 2020-21 fiscal year.

Ahouansou will send out the budget call packet to the Commission for their review and discussion at the next meeting. The clubs and organizations will receive the packet on December 9th, and the deadline for budget call is February 7, 2020.

VII. Reports – None

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission. None

X. Adjournment

Meeting adjourned at 11:56 a.m.

Chair's Signature: _____

Date: _____

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