



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Finance Commission

Friday, December 6, 2019 2:00 – 3:00 PM

Loker Student Union 113

- I. Called to order at 2:12 p.m. by Rihab Shuaib, Chairperson
- II. Roll Call
Voting Members Present: Rihab Shuaib, Christian Jackson, Makonnen Nixon, Anthony V. Giron, and Lola White
Voting Members Absent: Black Anger
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, and Cecily McAlpine
Advisors Absent: Cecilia Patz
Visitors: Nadia Zyad Al-Said, Cindy Romeo, Ahmilliyon Marin, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Giron, S/Jackson to amend the agenda remove “Time Certain” as they presented at the BOD will not present again the same item to Finance.
VOTE: UNANIMOUS
- IV. Approval of Minutes (November 15, 2019) – Action Item
*M/Giron, S/Nixon to approve the minutes of November 15, 2019 as submitted
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. 2020-21 Budget Call – Discussion/Action Item
The Commission will discuss, review, and update the budget call packet for the 2020-21 fiscal year.
Ahouansou presented ASI Budget Timeline/Orientation dates for the 2020-2021 Budget. She noted last budget orientation students preferred afternoon session this time she’ll mostly keep afternoon sessions for students to attend and ask questions on budget call policy and how to access funds for their clubs. Timeline/Budget attached to the minutes).
*M/Giron, S/White to approve 2020-21 Budget Call as submitted by Ahouansou.
VOTE: UNANIMOUS

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VII. New Business

A. PEGS – Discussion/Action Item

The Commission will discuss PEGS's request for some temporary short-term financial grant support.

Commission discussed how the funds requested would be used. Jackson wanted more information on the \$23,000 monthly expenses for PEGS. Commission asked for detailed line items information of their budget to choose what to approve funding toward. Commission asked to bring PEGS for more information before making any decision on how to support PEGS. It was suggested to direct PEGS to IRA and UBC to ask for funding.

*M/Giron, S/Jackson to table PEGS and ask for their budget distribution clarification. **VOTE: UNANIMOUS**

B. ASI Block Party – Discussion Item

The Commission will discuss funding for the ASI Block Party.

Jackson noted

Jackson noted ASI Block Party committee met to discuss budget, location, date and venue. It would be held February 29, 2020 12:00 – 6:00 p.m in Housing. They discussed the possibility of having food trucks, and Jackson noted catering truck is asking \$10 - \$18 per person. Lakey noted that the committee should stick with the catering trucks because they have license for food can handle food allergy and food handling laws. She further suggested talking to Athletic Department they use Catering Trucks charging \$8 - \$12 per person and ASI would not have to worry about any food handling license or laws.

VII. Reports – None

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 2:55 p.m.

Chair's Signature: _____

Date: _____

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