



## ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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### Minutes

#### Finance Commission

Friday, April 24, 2020 1:00 PM – 3:00 PM

#### Online Zoom Meeting

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

- I. Called to order at 1:04 p.m. by Rihab Shuaib, Chairperson
- II. Roll Call  
**Voting Members Present:** Rihab Shuaib, Christina Jackson, Makonnen Nixon, Blake Anger, and Lola White  
**Advisor Present:** Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, and Cecilia Patz  
**Advisors Absent:** Cecily McAlpine  
**Visitors:** Yoara Cruz, Candie Childress, and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Jackson, S/Nixon to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (April 17, 2020) – Action Item  
\*M/Jackson, S/White to approve the minutes of April 17, 2020 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 ASI Administrative Budget – Discussion/Action Item  
The Commission will review the administrative budget for the fiscal year 20-21. Ahouansou presented two versions of the Administrative Budget, the first one being with enrollment of 13,945 students similar to fiscal year 2019-2020. Ahouansou did not make changes to the expenses for this version of this budget, only making a few to the development area.  
The second version with enrollment down to 13,000 students for fall and spring semester, which is 20% loss of enrollment. Special programs that will be affected are ASI Funded Entities, Co Programming, and funding Student Activities and Organizations. Ahouansou asked Commission to approve one of the budget so she

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could move forward with posting for Student Body, Board approval, and ultimately, President Parham's approval.

\*M/Jackson, S/White to approve the first budget with head count of 13,945.

**VOTE: UNANIMOUS**

### B. 2020-21 CDC Budget – Discussion/Action Item

The Commission will review the Children's Center administrative budget for the fiscal year 20-21.

Ahouansou noted she is using 13,945 enrollment number for this budget. ASI is expecting fees, revenues, and reimbursements from their usual sources. However, the main changes that occurred within the budget was reduce in the staffing area and the adjustment to the salary page.

\*M/Jackson, S/White to approve CDC Budget as presented with the enrollment numbers of 13,945. **VOTE: UNANIMOUS**

## VII. New Business

### A. Basic Needs Support – Action Item

The Commission will discuss and consider funding Everytable hot meals for students.

Ahouansou announced ASI would help the Basic Needs program with 100 Meals for 800 students each card would have breakfast, lunch, and dinner. ASI would pay \$1,695 for meals being distributed April 30, 2020.

\*M/Jackson, S/White to approve the basic needs funding for Everytable meals.

**VOTE: UNANIMOUS**

### B. Third Quarter Financial Report – Discussion Item

The Commission will receive a quarterly update on the organization's finances.

Ahouansou shared the report and mentioned the additional revenue gathered from the enrollment boost for the Fall and Spring semester, all details in the report (attached to the minutes).

## VII. Reports – None

### IX. Open Forum – Discussion Item

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

### X. Adjournment

Meeting adjourned at 2:02 p.m.

Chair's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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