



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
asi@csudh.edu ♦ www.csudh.edu/asi

Minutes

Finance Commission

Friday, August 9, 2019 11:00 AM

Loker Student Union Room 130

- I. Called to order at 11:04 a.m. by Rihab Shuaib, Chairperson.
  
- II. Roll Call  
**Voting Members Present:** Rihab Shuaib, Christian Jackson, Blake Anger, Lola White, and Victor Giron  
**Advisors Present:** Djeneba Ahouansou, Donisha Quiller, Cecily McAlpine, Rasheedah Shakoor, and Michellena Lakey  
**Visitors:** Itzel Marin, Cindy Romero, Ahmilliyon Marin, Katherine Molina, Lauren Pegues, and Elizabeth Zaragoza
  
- III. Approval of Agenda – Action Item  
\*M/Jackson, S/Giron to approve agenda with amendment change date from May 31, to July 26, 2019. **VOTE: UNANIMOUS**
  
- IV. Approval of Minutes (May 31, 2019) – Action Item  
\*M/Jackson, S/Anger to approve minutes with amendment to recognize Katherine Molina under Visitors. **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. ASI Guiding Principles Policy – Discussion Item  
The Commission will review and discuss the ASI Guiding Principles Policy for financial decision-making.  
The purpose of the Policy is to learn the best practices for the corporation and student body. A clarification was made that the Policy stands for all the decision-making of the corporation.  
Shakoor suggested that there be bullet points in order to better read and refer to the policy; Ahouansou added that the document consists of nine key areas that have been developed into guiding principles and best practices. Since the best

**“ASI REPRESENTS THE STUDENTS “**



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
asi@csudh.edu ♦ www.csudh.edu/asi

practices are listed as examples, they may be removed to create a shorter document. Ahouansou will put together a shorter version to ensure that the document is easier to read. Shuaib mentioned that the policy with corrections/format changes will be presented at the next meeting.

**VII. New Business**

**A. Multicultural Affairs Budget Proposal – Discussion Item**

The Commission will discuss and consider the 2019-20 MCA Budget Proposal. Ahouansou received invoices for MCA at the end of the 2018-19 fiscal year that had to be paid by ASI. As a result, the MCA allocation for the 2019-20 year has been reduced and Lisa Sueki was asked to submit a revised detailed budget with the new allocation of \$71,187.32 and present it to the committee. Although absent, Lisa submitted a revised budget that exceeded her available balance by \$5,000. The total budget submitted was \$76,187.32. Sueki was not present to answer the follow-up questions of the committee. In addition, Sueki was required to submit the document August 1, 2019 we received the document August 8, 2019. ASI does have the power to reallocate money on MCA's Budget and hold their spending until the information requested (outlined amounts for each center and event) is received. It was discussed that ASI should go ahead and reallocate MCA's budget, but Jackson recommended to postponed and spending be held until Sueki presents a clear budget to the commission that meets all the requirements.

**B. ASI Gear – Action Item**

The Commission will consider reallocation to BOD Gear Budget. Jackson and ASI's Program Coordinator, Stephen Janes, discussed purchasing jackets for the office including Board members, student staff members, professional staff, and the Child Development Center's staff. The total cost would range from \$1,400 - \$1,500 (about \$900 without CDC). Commission discussed August fellowships for vacant positions could be reallocated to fund the gear expenses. However, the total amount of the fellowships from currently vacant position (EVP and four Representative) total \$1,200, the Commission would still need to reallocate funds since three new Board Members being appointed soon.

Ahouansou highly suggested that a detailed expense summary for the jackets and other fees associated with the purchase be presented before any decision can be made.

**“ASI REPRESENTS THE STUDENTS “**



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
asi@csudh.edu ♦ www.csudh.edu/asi

\*M/Giron, S/Anger to table the reallocation to BOD Gear Budget.

**VOTE: UNANIMOUS**

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: a.m.

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

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

**“ASI REPRESENTS THE STUDENTS “**