



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
asi@csudh.edu ♦ www.asicsudh.com

Minutes

Finance Commission

Friday, April 22, 2022 9:00 AM

See ASI Website for Zoom Meeting Details

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 9:02 a.m. by Christopher Hendrix, Chairperson
- II. Roll Call
Voting Members Present: Christopher Hendrix, Jonathan Molina Mancio, Janelle Catbagan, Yannet Martinez, and Cindy Romero
Voting Member Absent: Obioha Ogbonna
Advisors Present: Michellena Lakey, Myriam Ahouansou, and Ryan Heredia.
Advisors Absent: Rasheedah Shakoor, Cecily McAlpine, and Donisha Quiller
Visitors: Natalia Garcia, Candace Manansala, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Catbagan, S/Martinez to approve the agenda with added amendment several proposals
VOTE: UNANIMOUS
- IV. Approval of Minutes (April 8, 2022) – Action Item
*M/Martinez, S/Molina Mancio to approve the minutes of April 8, 2022 as submitted
VOTE: UNANIMOUS
- V. Reports – No Reports
- VI. Open Forum – Agenda Items Only
Time for audience members to address the Commission on specific agenda items only. None
- VII. Unfinished Business
 - A. Multicultural Resource Centers Requests – Discussion/Action Item
The Commission will review and consider several funding requests from the resource and affinity centers.
Ahouansou debriefed the Commission on the various resource centers behalf since no directors were present. First request from Latinx Cultural Resource Center (LCRC), requesting \$250 the graduation cap decorating supplies for the event titled Latinx Grad Cap Decorating. This was previously approved for BRC originally however, the centers are working in conjunction to throw this event. To receive funding, they will have to submit funding requests individually. Next request is from the Queer Culture and

“ASI REPRESENTS THE STUDENTS”



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
asi@csudh.edu ♦ www.asicsudh.com

Resource Center (QCRC) for the Finals Decompression Sessions taking place May 16th – 18th. They have wellness kits and food from Campus Dining the week of May 6th for students in the LCRC and QCRC space. They are requesting \$1500 total, \$400 for the wellness kits and \$1100 for food, coffee, and drinks. Next request is from the Toro Dreamers Success Center (TDSC). They are requesting \$1000 for the Supporting and Providing Services to Undocumented Asian and Pacific Islander Students event. This event in the TDSC's series of supporting undocumented students is particularly oriented to API students. They are proposing \$100 for mailing services and \$900 worth of speaker fee. The last request is from TDSC as well, it is for the event titled Utilizing Family Capital. They are requesting funds for a speaker fee of \$1000. This event is on May 6th, via zoom.

*M/Molina-Mancio, S/Martinez to approve the LCRC funding request.

VOTE: UNANIMOUS

*M/Molina-Mancio, S/Martinez to approve the QCRC funding request.

VOTE: UNANIMOUS

*M/Molina-Mancio, S/Martinez to approve the TDSC funding requests.

VOTE: UNANIMOUS

VIII. New Business

A. CDC Renovations Proposals – Discussion/Action Item

The Commission will discuss and review three proposals for the CDC toddler program renovations.

Ahouansou received four quotes for upcoming construction taking place at the CDC to share with the Commission. The first quote is for the awning replacement. They will be replacing the fabric that is currently on the existing frame in/around both buildings. This includes the awning located on the outside of the building and the awning covering the playground. The vendor is requesting \$31,293.12 for the construction. If the proposal is accepted, a purchase order is required which as down payment which about half of the purchasing price. The second proposal is for the Intercom System for the Toddler Program. Their goal is to replicate the security system currently in place in the preschool side. There will be one main door buzzing system and six receiving stations inside of the building. The purchase order for this proposal is \$12,250 and are proposing a service support plan of about \$60 per month. This plan would allow for maintenance of the security system moving forward and will add to monthly expenses. The third proposal is for flooring. This proposal will include the renovation for both sides of the CDC. They are hoping to have the square flooring replaced entirely, the overall area in the Toddler Center. The renovations for the toddler side will be for a proposed total of \$51706.32, and the installation or labor time would be \$6,480. Things brings the total proposed development of the toddler side to \$58,186.32. For the preschool side, the only area of the flooring which will be renovated is the administrative area and the kitchen area. The proposal for required materials is \$17,290, and an additional \$3,375 will be charged for labor. The proposed total amount for the renovations on the preschool side is \$20,665.

“ASI REPRESENTS THE STUDENTS”



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
asi@csudh.edu ♦ www.asicsudh.com

The final proposal is for the playground area for the toddler side. The goal is to maintain uniformity between the currently existing playground and the new one. All together the construction for the playground area is about \$199,426.87, which is similar construction on the preschool side. To have the toddler program ready for Fall, these renovations must be, and supplies ordered as soon as possible. Ahouansou may begin issuing purchasing orders as early as this coming week. In terms of funding which has already been spend, the following are actuals from construction at the CDC. Ahouansou also shared a spreadsheet with the invoiced from preschool renovations which have been completed since late Summer 2021 to early Fall 2021. So far, \$309,394 has been invested thus far into renovations. The CCAMPIS Reimbursement will help budget for \$166,289 and the original CARES Funding grant will cover another \$225,000. Ahouansou discussed the updated CARES Funding Request of \$300,000 and asked Heredia for his assistance in receiving official documentation that the request has been approved. Heredia offered to investigate this and asked the individuals Ahouansou was in contact with regarding the CARES Funding Request process. The grand total for the future renovation proposals stands at \$376,176. She is hoping to offset the cost of the installation for the playground, awnings, and intercom systems with the approved CDSS Grant which may be up to \$249,000.

*M/Molina-Mancio, S/Martinez to approve the shade renovations for the CDC.

VOTE: UNANIMOUS

*M/Molina-Mancio, S/Catbagan to approve the flooring renovations for CDC Toddler Side. **VOTE: UNANIMOUS**

*M/Molina-Mancio, S/Martinez to approve the intercom system renovations to the CDC Toddler and Infant side. **VOTE: UNANIMOUS**

*M/Molina-Mancio, S/Romero to approve the renovations for the Infant Toddler side playground. **VOTE: UNANIMOUS**

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 9:56 a.m.

Chair's Signature: _____

Date: _____

“ASI REPRESENTS THE STUDENTS”