



Minutes
Finance Commission
Friday, October 7, 2022 3:00PM
Zoom Meeting
Zoom ID: 810 9074 7297

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 3:05 p.m. by Alex Alvarado, Chairperson
- II. Roll Call
Voting Members Present: Alex Alvarado, Obioha Ogbonna, Edgar Mejia-Alezano, Myrta Rivera, Stephanie Vargas, and Perry Lorn
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Morelia Casteneda-Patino, Lorena Raymundo-Yusuf
Advisors Absent: Myriam Ahouansou and Donisha Quiller
Visitors: Ana Barragan, Bri Serrano, Christopher Olivares, Dakota Cortez, Joyce Galvan, and Shamshad Elimu,
- III. Approval of Agenda – Action Item
*M/Ogbonna, S/Lorn to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (September 23, 2022) – Action Item
*M/Mejia-Alezano, S/Ogbonna to approve the minutes of September 23, 2022, as submitted. **VOTE: UNANIMOUS**
- V. Reports
ASI President – Ogbonna noted University President sent a letter stating that ASI will receive a deficit that was left from agreeing to divestment that was \$100,000K to \$80K as stated at the last meeting with the President. ASI sent email to clarify that CPI was different from this amount. ASI is now directed to meet with VP Wallace to workout various strategies for divestment from Athletic and schedule the consultation for the CPI.
- 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 Funding Request – Action Item
The Commission will review and consider funding requests from the resource and affinity centers.
Serrano (QCRC Program Director) introduces Dakota Cortez the new appointed Administrative Assistant. Serrano presented for National Coming Out Day

“ASI REPRESENTS THE STUDENTS”



Luncheon event, the food would be ordered from the Tuesday Farmers Market Pupusas vendors, unlimited pupusas for 2 hours at \$1,800. Another addition is the balloon arch for \$250, no charge for space reservation, minimum cost for table setting, in addition pins and flags have been ordered for attendees. The flyer for the Queer Harvest Festival event Arts and crafts supplies cart shown for the event as well as funding request form have been submitted.

*M/Ogbonna, S/Lorn to approve Queer Culture and Resource Center funding request for National Coming Out Day Luncheon and Queer Harvest Festival event. **VOTE: UNANIMOUS**

Barragan (Toro Dreamers Success Program Director) presented the yearly Imposter Syndrome Workshop, requesting funding for materials for students. 15 books for students who RSVP and show up to the event.

*M/Mejia-Alezano, S/Vargas to approve Toro Dreamers Success funding request. **VOTE: UNANIMOUS**

VIII. New Business

A. 2022-23 Draft Budget Revisions – Discussion Item

The Commission will discuss the written request from the President and how the organization can adjust the draft budget to reflect those demands.

Ogbonna highlights two major changes to ASI finances. Divestment from Intercollegiate Athletics where ASI went through the process of referendum, in addition CPI increase was based on alternative consultation. ASI needs to inform cultural centers about the current situation on what is going on regarding the referendum and consultation. Rivera asked didn't the President accept the proposed offerings. Shakoor noted the concern from University President is not wanting athletics to be left behind. He is asking for slow disbursement to give them time discuss how to get funds that ASI would be taking away.

IX. Open Forum – Discussion Item

Time for audience members to address the Commission. None

X. Adjournment

Meeting adjourned at 3:43 p.m.