

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes Finance Commission Friday, January 20, 2023, 3:00 PM LSU 113

"Informational Meeting No Quorum"

- I. Called to order at 3:08 p.m. Informational meeting no quorum, by Alex Alvarado, Chairperson
- II. Roll Call
 Voting Members Present: Alex Alvarado and Perry Lorn
 Via Zoom: Obioha Ogbonna, Edgar Mejia-Alezano, and Stephanie Vargas
 Advisors Present: Michellena Lakey and Donisha Quiller. Rasheedah Shakoor (Zoom)
 Advisors Absent: Morelia Casteneda-Patino, and Lorena Raymundo-Yusuf
 Visitors: Rony Catella Raymundo, Elizabeth Martinez, Joyce Galvan, and Shamshad
 Elimu,
- III. Approval of Agenda Action Item (No Quorum)
- IV. Approval of Minutes (November 4, & 18, 2022) Action Item (No Quorum)
- V. Reports None
- VI. Open Forum Agenda Items Only Time for members of the audience to address the Commission on specific agenda items only. None
- VII. Unfinished Business None
- VIII. New Business
 - A. Multicultural Resource Centers Requests Discussion/Action Item

The Commission will review and consider several funding requests from the resource Rony Castellanos (LCRC) – "consensus only' Spring semester 2023 program funds request for \$7000. Castellanos noted amount requested would be spent on the materials and for programs which would be open to all students. Some examples of workshops would include financial literacy, decolonizing work, mental health services, series on mental health, including lunch in the sun for destressing. Quiller noted all flyers for events must have ASI logo on them. Commissions ask what supplies spending would include. Castellanos noted supplies would include cap decorating supplies, raffle prizes, gift cards etc.

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B. ASI Budget Review Timeline – Discussion/Action Item
 The Commission will review and consider approving a tentative budget timeline in preparation for the Spring 2023 budget season.
 Quiller presented the 2023 Budget timeline. Not In Quorum no action taken.

C. Revenue Sharing Funds Request - Discussion/Action Item

The Commission will discuss and consider approving a Revenue Sharing Funding Request from the Math Club.

Carlos Heredia Pantoja, Treasurer for the Math Club requesting \$325 for Pi Day for food (Pies, Drinks, and Pizzas), a flyer is to be made that includes the ASI logo. The event will be open and free to all DH students. Not In Quorum no action taken.

Quiller shared more about the Revenue Sharing Program. Revenue Sharing is available to all clubs in good standing with the Office of Student Life. OSL. Clubs that opt to participate will be placed on the ASI Elections Ballet, and the general student body will have an opportunity to vote for up to 3 of their favorite clubs. The more votes a club earns, the more Revenue Sharing Funds they will have access to.

D. Second Quarter Financial Report - Discussion Item

The Commission will receive a presentation on the organization's financial position at the end of the second quarter of fiscal year 22-23.

Quiller shares a snapshot of quarter two. She noted CPI will be implemented next budget year. Quiller further noted the student body number is lowering. However, with the CPI implementation and Athletics apportionment at a flat rate, we will be able to sustain and move business. Quiller also presented the CDC's quarter two financial position. The financial statement shows that CDC is significantly over budget due to the opening of the CDC Toddler Center and the denial of our bid to the renovation grant. The CDC Toddler Center is now open and have enrolled 10 families. We will recover some of the funds via CCAMPIS grant.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.

Alvarado asked for clarification on whether the times and placement of meetings could be hybrid or in person. California State has not clearly announced what the new policy is regarding zoom and being in quorum. The committee decides that future meetings be in person.

X. Adjournment Meeting adjourned at 4:07 p.m.

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