### 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, November 18, 2022, 11:00 AM
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 11:03 a.m. by Alex Alvarado, Chairperson
- II. Roll Call

Voting Members Present: Alex Alvarado, Obioha Ogbonna, Edgar Mejia-Alezano,

Ezinne Nwadiogu, Stephanie Vargas, and Perry Lorn

Advisors Present: Michellena Lakey and Donisha Quiller

Advisors Absent: Rasheedah Shakoor, Morelia Casteneda-Patino, and Ryan Heredia

Visitors: Joyce Galvan, Rony Castellanos Raymundo, Elizabeth Martinez and Shamshad

Elimu

- III. Approval of Agenda Action Item
  - \*M/Nwadiogu, S/Mejia-Alezano to amend the agenda add New Business -
  - "C" Organizational Needs Budget Revision Action Item

Commission will discuss and consider staffing needs for the Efficiency of ASI.

**VOTE: UNANIMOUS** 

- IV. Approval of Minutes (October 21, 2022) Action Item
  - \*M/Mejia-Alezano, S/Lorn to table the minutes of November 4, 2022

**VOTE: UNANIMOUS** 

V. Reports

Alvarado asked to send written reports to Elimu.

VI. Open Forum – Agenda Items Only

Time for audience members to address the Commission on specific agenda items only. None

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### 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.

Castellanos introduced the new Program Coordinator (Elizabeth Martinez). Then made presentation on their upcoming event for Undocumented Queer Latinx film. They are requesting \$1,000 for Honorariums. An estimate of the end of the semester programs for Fall of 2022 for La Casita \$4,000.

\*M/Nwadiogu, S/Vargas to approve the funding requests of \$4,000.00 for the end of the fall semester programs La Casita. **VOTE: UNANIMOUS** 

\*M/Nwadiogu, S/Lorn to approve the funding requests for Undocumented Tales: UndocuQueer Latinx Film as a Form of Activism.

**VOTE: UNANIMOUS** 

#### VIII. New Business

A. Organizational Needs Budget Revision - Action Item

The Commission will discuss and consider Staffing needs for the Efficiency of ASI. Lakey presented and asked the committee to consider reverting back to a Finance Manager to support the responsibility of the Accounting Manager and Finance and Business Service Manager, and a full time Coordinator to be considered for the Organization to continue work efficiently. She asked Finance Commission to pull out of reserves and consider using some of those dollars for the staff needs. The original approved budget of \$486,704 would then be increased to \$515,086, which would be a difference of \$28,382. With the increase the most immediate change in increase would be in benefits from \$277,828 to \$309,490 which would be a difference of \$31,662.

**VOTE: UNANIMOUS** 

B. ASI Athletics Divestment/ CPI (Consumer Price Index) Request Updates – Discussion Item

\*M/Mejia-Alezano, S/Ogbonna to approve the organizational needs budget revision.

The Commission will discuss updates about the proposed ASI Athletics Divestment/CPI.

Ogbonna asked University President, VP of Admin & Finance, Wallace, and VP of Student Affairs, Franklin to pull back away from divestment for a couple of years (3-5 years). During that time, the University and ASI will work to find alternative sources to fund athletics. In the meantime, Ogbonna is requesting the university approve ASI CPI request. They have agreed; awaiting a letter from ASI.

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### C. ASI Paraphernalia Request – Action Item

The Commission will hear and consider ASI paraphernalia proposals from the ASI President.

\*M/Mejia-Alezano, S/Nwadiogu to table ASI Paraphernalia Request

**VOTE: UNANIMOUS** 

### IX. Open Forum – Discussion Item

Time for audience members to address the Commission.

Lakey wanted to know why no one had questions for Ogbonna on the CPI. Mejia-Alezano noted Ogbonna had a full presentation to the Executive members, and they all understand. President Parham gave \$3,000 to ASI for fun experiences at games. Ogbonna is asking how he can request. \$5,000 from either the finance committee or student activities. Lakey clarifies that either commission will suffice, but finance would be a better option.

# X Adjournment

Meeting adjourned at 11:43 a.m.