



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes  
Finance Commission  
Friday, April 14, 3:00 PM  
Loker Student Union (LSU) 113

- I. Called to order at 3:3 p.m. by Janna Villanueva, Chairperson
- II. Roll Call  
**Voting Members Present:** Janna Villanueva, Obioha Ogbonna, Edgar Mejia-Alezano, Ezinne Nwadiogu and Joanna Ramos.  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Donisha Quiller, and Morelia Castaneda-Patino.  
**Advisors Absent:** Harmony Fredirick and Ryan Heredia  
**Visitors:** Joyce Galvan, Kevin Treuong, Ana Barragan, Megan Teagle, Elizabeth Martinez, Rony Castellanos, Trimaine Davis,, and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Ogbonna, S/Mejia-Alezano to approve the agenda with the added amendment to add a new item to New Business. **VOTE: UNANIMOUS**
- IV. Approval of Minutes (March 17, 2023) – Action Item  
\*M/Ogbonna, S/Mejia-Alezano to approve the minutes of March 17, 2023 as submitted. **VOTE: UNANIMOUS**
- V. Reports  
**ASI President** – Ogbonna is trying to identify funding sources and where to generate funds. He met with the University Housing and discussed how to bring retail store for housing students to build campus life and explore other options.  
**Vice President of Finance** – Villanueva is serving on two University Committees on how to spend their money.
- 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  
A. Review of ASI Operating Budget –Action Item  
The commission will discuss and consider the ASI Operating Budget for the 2023-2024 fiscal year.  
The Commission recaps what they covered from the last finance meeting.

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The Commission would like to see more involvement from ASI College Representatives during our ASI Elections. College representatives can partner together or talk to their college for additional funding. Spring Fling events are expensive, so far only 200 tickets have been sold for this year's Spring Fling. Quiller and Villanueva discussed moving the Spring Fling funds to club fest. Cross benefit analysis will be conducted over the summer to determine some factors of Spring Fling and the budget for it. We will need to utilize ASI Reserves for the FY 2023-2024 for the first time. This is due to inflation, our large contribution to Athletics, and the fact that our fees have not increased in 20+ years.

\*M/Ogbonna, S/Ramos request to move the budget to the Board of Directors.

**VOTE: UNANIMOUS**

### VIII. New Business

#### A. Funding request from the Student disAbility Resource Center – Discussion/Action Item

The Commission will discuss and consider funding for the SdRC Graduation Celebration.

The Student Disability Resource Center is requesting \$100 for degree holders.

\*M/Mejia-Alezano, S/Ogbonna to approve the funding request for the Student Disability Resource Center. **VOTE: UNANIMOUS**

#### B. Funding Request for ASI Office Space Reconfigure – Action Item

The commission will consider funding request to reconfigure ASI Office Space Associate Director, Lakey went over recent reconfiguration plans for ASI office space for BOD and student staff with Tangram. She showed pictures of changes and how the ASI office will look. With these changes we will further meet safe office standards. It was mentioned that the Loker Student Union is poised to renovate as well, that ASI should not wait on their renovations as ASI will likely not be in the final LSU renovation plans. .

\*M/Ogbonna, S/Mejia-Alezano to approve the funding request for the office space reconfiguration. **VOTE: 3/0/1 MOTION CARRIES**

#### C. Third Quarter ASI Summary Budget – Discussion Item

Accounting and Finance Manager – ASI has plenty of money to finish the year off as seen in the summary budget. The Child Development Center, however, is majorly over budget, due to the added Toddler Center and much needed renovations. We have requested reimbursements from the CCAMPIS grant to cover some of the renovation expenses.

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### **IX. Open Forum – Discussion Item**

Time for members of the audience to address the Commission.

Casteneda-Patino sent a memo regarding the End of The Year and closing the books. In the memo, it is highly suggested that all Credit Card users cease purchases after May 31<sup>st</sup> and through the month of June. Castaneda-Patino will ensure the clubs and orgs are aware that June 30<sup>th</sup> is the very last day to honor any funding approvals they've received this FY.

### **X. Adjournment**

Meeting adjourned at 4:36 p.m.