



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Finance Commission

Friday, September 22, 2023, 11:00 AM

Loker Student Union (LSU) 130

- I. Called to order at 10:01 a.m. by Marcelo Cowo, Chairperson
- II. Roll Call
Voting Members Present: Edgar Mejia-Alezano, Jhanella Martinez, Marcelo Cowo, and Michelle Gonzalez
Voting Member Absent: Janna Villanueva
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Morelia Castaneda-Patino, and Adrian Witt
Advisors Absent: Ryan Heredia
Visitors: Joyce Galvan and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Mejia-Akezano, S/Gonzalez to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (September 8, 2023) – Action Item
*M/Martinez, S/Mejia-Alezano to approve the minutes of September 8, 2023, as submitted. **VOTE: UNANIMOUS**
- V. Reports
Vice President of Finance – Cowo noted he invited VP Wallace to come back to Finance Commission in October.
Executive Director – Shakoor noted Audit committee approved the ASI audit for this year and the campus will upload the audit to the Chancellors’ Office soon then ASI would receive the physical paper approved audit. She further noted the issue with the fellowships for International Students, will report back when analysis is completed.
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only.
It was noted that it is time to ask questions and add to reports if needed. Martinez is looking forward to meeting with VP Wallace. Witt noted that there is a 6% cut through out CSUs you will receive email soon.

“ASI REPRESENTS THE STUDENTS”



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VII. Unfinished Business

A. Financial Policies and Procedures Manual – Discussion Item

The Commission will review the ASI Financial Policies and Procedures Manual. GIA Account Policy – Shakoor asked to increase the amount on page 60, from \$5,000 to \$10,000 because of the Procurement Policy. Change both policies to a higher amount, like LSU or the University and make sure they are all in agreement. Payroll procedures may be different to what we have today that may have to be reviewed in a future meeting. In sections about Artist Contract signing, add that the ASI President also signs contracts. The Credit Card Policy will be reviewed at the next meeting.

VIII. New Business – None

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 11:52 a.m.