



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Finance Commission

Friday October 6, 2023, 2:00 PM
Loker Student Union (LSU) 130

- I. Called to order at 2:03 p.m. by Marcelo Cowo, Chairperson

- II. Roll Call
Voting Members Present: Marcelo Cowo, Edgar Mejia-Alezano, Jhanella Martinez, Janna Villanueva, and Michelle Gonzalez
Advisors Present: Rasheedah Shakoor and Morelia Castaneda-Patino
Advisors Absent: Michellena Lakey, Adrian Witt, and Ryan Heredia
Visitors: Joyce Galvan and Shamshad Elimu

- III. Approval of Agenda – Action Item
*M/Mejia-Alezano, S/Villanueva to approve the agenda of October 6, 2023 as submitted. **VOTE: UNANIMOUS**

- IV. Approval of Minutes (September 22, 2023) – Action Item
*M/Mejia-Alezano, S/Villanueva to approve the minutes of September 22, 2023.
VOTE: UNANIMOUS

- V. Reports
ASI President – Mejia-Alezano included Cowo on the Taskforce for the Sustainability and Finance Committee. He further noted that VP Franklin is going to be more involved with ASI and different offices on campus on different issues.
Vice President of Academic Affairs – Villanueva asked shouldn't Vice President of Finance automatically be serving on the Budget Committee and not College of Education Representative.
Vice President of Finance – Cowo met with Shakoor and Mejia-Alezano to discuss funding ideas for Cultural and Identity Centers. He researched Johnson & Johnson on behalf of CDC for products donations to help centers with products. Reached out to Vice President for University Advancement Eva Sevcikova, by email to solicit funds for CDC and CIC. Cowo's meeting with VP Wallace was postponed to October 10th, due to audits.
ASI Executive Director – Shakoor noted ASI received \$80,000 from the University President's Office as promised from the last fiscal year.
ASI Accounting Clerk – Castaneda-Patino is meeting with the Cultural and Identities Center about changes made to ASI Policies.

“ASI REPRESENTS THE STUDENTS”



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VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Commission on specific agenda items only.

Mejia-Alezano noted that CBAPP reached out to ASI to collaborate with their faculty & lawyer on hosting LinkedIn Workshop sometime in November.

VII. Unfinished Business

A. Financial Policies and Procedures Manual – Discussion Item

The Commission will review the ASI Financial Policies and Procedures Manual.

Fixed Assets Policy and Procedure -Section: Disposition of Fixed Assets, Remove ASI General Manager and ASI Senate no longer exist. The ASI Senate is now the Board of Directors.

-Reserve Funds Policy- Section: Allocated Reserves: Change Multi-Cultural Affinity Center to Cultural and Identity Centers and remove the Toro Learning and Testing Center, that ASI no longer funds.

-Accounting Clerk and Cowo, would review and make changes to the Manual Policies and bring back to the commission for discussion and approval.

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 2:43 p.m.

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