



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Finance Commission
Friday, January 19, 2018 3:00 P.M.
Loker Student Union 113

- I. Called to order at 3:02 p.m. by Caithlyn Torres, Chairperson
- II. Roll Call
Voting Members Present: Justin Blakely, Caithlyn Torres, Carolyn Tinoco, and Makonnen Nixon.
Voting Members Absent: Grace Iheke
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Cecily McAlpine
Visitors: Carliss Duncan, Jaime Perez, Priyanka Shinh, Jamie Purnell, Sara Perry, Maruth Figueroa, Elizabeth Zaragoza, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Blakely, S/Nixon to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes – Action Item
*M/Blakely, S/Nixon to table the minutes of December 8, 2017
VOTE: UNANIMOUS
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only. None
- VI. Unfinished Business
 - A. Budget Orientation Packets – Discussion Item
The Commission members will share and discuss Budget Orientation Packets. Torres noted Budget Orientation Packet was distributed on the Clubs and Organizations website. Any members of Clubs and Organization who have any questions should email her or attend the orientation.
- VII. New Business
 - A. Referendum Entity Presentation – Discussion Item
The Commission members will hear Referendum Entity Presentations. Torres asked that each Referendum Entity introduce themselves and make their presentations. The Commission will ask questions and will move to the next presentation.

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ASI Child Development Center Duncan and Perez read CDC Budget presentation packet (attached to the minutes). CDC is requesting for \$231,637.00. CSUDH Athletics Department Purnell and Perry, passed around Athletic Budget presentation (attached to the minutes) requested \$406,000 for Tuition and Scholarship, answered questions.

Toro Learning & Testing Center, Figueroa made presentation (attached to the minutes) requested \$115,500 for Tutors and answered questions.

Shakoor read text message from Lisa Suheki, Multicultural Center Affairs, who was not present. She requested for \$65,000 to cover Student Assistants salary.

Shakoor noted TRF would be handled internally similar to CDC.

VIII. Reports

Shakoor announced ASI Finance Manager, Linda Fisher retired as of January 4, 2018. She met with Goodwin (Interim Vice President, Administration & Finance) discussed reallocation and how the President feels Athletics should remain the same. Tinoco announced Toro Express is now running on Fridays.

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 4:07 p.m.

Chair's Signature: _____

Date: _____

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