



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Finance Commission
Friday, March 16, 2018 3:00 P.M.
Loker Student Union 130

- I. Call to order at 3:09 p.m. by Caithlyn Torres, Chairperson
- II. Roll Call
Voting Members Present: Caithlyn Torres, Grace Iheke, Justin Blakely, Carolyn Tinoco, and Makonnen Nixon
Non-Voting Members Present: Rasheedah Shakoor, Michellena Lakey, Cecily McAlpine, and Wayne Nishioka
Visitors: Celina Valadez, Carmen Parker, Christian Jackson, Shamshad Elimu, and Elizabeth Zaragoza
- III. Approval of Agenda – Action Item
*M/Iheke, S/Nixon to approve agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (March 2, 2018) – Action Item
*M/Nixon, S/Tinoco to table minutes of March 2, 2018
VOTE: UNANIMOUS
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only.
Tinoco mentioned that she was a guest panelist at Basic Needs and would like the Commission to consider a food pantry for students
- VI. Unfinished Business
 - A. 2018-2019 Admin Budget Review – Discussion Item
The Commission will review and begin changes to the Admin Budget 2018-2019. TRF will be removed from the Budget, two new KDHR Assistants will be added and one Program Assistant.
Psi Chi was denied their request for \$6,300/\$6,300 for their Celebration of Achievement and Service Awards (buffet and honorarium) because there is still funds to be collected from last year and they were awarded funds from Student Activities.
Sigma Lambda Gamma National Sorority were awarded the \$2,500/\$2,500 as requested for the Annual Banquet 2018-2019.

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Student Veteran's Alliance was approved \$3,150/\$3,150 for the 2019 Student Veterans of America National Conference.

SCC Noble's request of \$2,200/\$2,200 for the Implicit Biases by Dr. Bryant Marks was approved.

Tempo Boxing Club's request of \$2,200/\$2,200 to fund the insurance.

The One Club @ CSUDH was approved \$4,500/\$5,000-\$10,000 for registration to attend The 2019 Annual One Show.

Toro Psych Club was awarded \$6,500/\$15,000 to provide campus dining for Leadership and Creative Expression: An exploration of Boundaries, Authority, Role and Task.

Women of Color Club was awarded \$600/\$800 to cater their What a Women event.

Nishioka advised to have guidelines set up to what is appropriate when approving for banquet funding requests.

VII. New Business

A. Staffing Needs – Action Item

The Commission will consider Funding for Staffing needs.

Shakoor thanked Interview Committee for the two candidates forward for the ASI Finance Commission position. She met both candidates they were equally qualified for the position. Shakoor discussed with HR need for having two position due to growth of the Organization. Due to growth Also, Administration & Finance is asking ASI to bring Clubs & Orgs accounts in house. She can see the need of two position for ASI. Accounting Manager and Finance and Business Services Manager. Lakey announced that the Finance Manager will be split into two positions; one will be focused on the Accounting (Club/Orgs, Invoices, Bills) of ASI while the other focused on Finance Services (Budgeting, Fundraising).

Torres agreed that two positions are needed.

M*/Blakey, S/Nixon to approve the Finance Manager being divided into two "Accounting Manager" and "Finance and Business Service Manager".

VOTE: UNANIMOUS

VIII. Reports

Torres announced that she will be working closely with Lakey and Shakoor to finalize the Admin Budget 2018-2019. She also mentioned that she will invite Johnson, from the Children Development Center to the next meeting.

IX. Open Forum – Discussion Item

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

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X. Adjournment at 4:57 P.M by Chairperson, Caithlyn Torres

Chair's Signature: _____ Date: _____

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