

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

Finance Board

Minutes

November 7, 2003

The meeting was called to order at 2:31p.m., by the chair Eddie Cardenas.

Present: Areffi, Buhrow, Dilmore- Rios, Morales, Oropeza, Padilla, Ramirez, Valenzuela, Ward.

Absent: Avila, Cross, Kray, Zinn.

Guest: Arterberry, Box, Dalmacio, Equeis, Frazier, Olegario, Parmer, Sommers.

APPROVAL OF THE MINUTES:

M/S Padilla/Ramirez: To approve the minutes of October 31, 2003 and amend the minutes to state that Cardenas was absent and Buhrow was present. Minutes passed as amended.

ADOPTION OF THE AGENDA:

M/S Valenzuela/Padilla: To adopt the agenda of November 7, 2003. Passed.

NEW BUSINESS:

FB 36-03 M/S Ramirez/Padilla: Permission to transfer \$500.00 from Unallocated (RN001-A4200-1001-630044) to Computer Supplies (RN001-A4200-1001-616151) to purchase an IRS mandated software license for computing the wages of non resident aliens. (Action) (Areffi). Areffi spoke on item stating that campus notified ASI that they needed to buy software to track the wages of non resident aliens. It is going to be a one time expense.

Item passed. (4-0-1)

ADJOURNMENT:

M/S Ramirez/Padilla: To adjourn. Passed.

Eddie Cardenas, Vice President of Finance