

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

Finance Board

Minutes

November 14, 2003

The meeting was called to order at 1:51p.m., by the chair Eddie Cardenas.

Present: Avila, Buhrow, Cross, Dilmore- Rios (late), Kray, Oropeza, Padilla, Valenzuela, Zinn.

Absent: Areffi, Morales, Ramirez, Ward.

Guest: Frazier, Hadley, Llorca.

APPROVAL OF THE MINUTES:

M/S Padilla/Ramirez: To approve the minutes of November 7, 2003. Passed

ANNOUNCEMENTS:

Cardenas: Unallocated is currently at \$98,857.00.

ADOPTION OF THE AGENDA:

M/S Padilla/Valenzuela: To adopt the agenda of November 14, 2003 as amended. Passed.

M/S Padilla/Zinn: To amend FB 37-03 from \$2580.00 to \$1355.00 and wording from “and” to “or”.

NEW BUSINESS:

FB 37-03 M/S Padilla/Ramirez: Permission to transfer \$1355.00 from Unallocated (RN001-A4200-1001-630044) to Equipment (RN001-A4200-1001-618030) to purchase an EZ-Up canopy, 10’ x 10’ canopy for \$1227.00 or a 10’ x 15’ canopy for \$1355.00. (Action) (Buhrow). Cross spoke on item and gave information regarding both EZ-Up canopies. The Associated Student Inc., logo would be on the valance and on the peek. Buhrow reviewed the price difference and other differences between the two canopies. She also stated that the increase of programs that are taking place makes it necessary to have more than one canopy. Item passed.

Item Passed. (6-0-2)

ADJOURNMENT:

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

Eddie Cardenas, Vice President of Finance