

Associated Students, Inc.
California State University, San Bernardino

Finance Board

Minutes

October 3, 2003

The meeting was called to order at 1:41 p.m. by the Chair, Eddie Cardenas.

Present: Dianne Buhrow, Roja Dilmore-Rios, Helga Kray, Natalie Morales, Maria Oropeza, Michelle Padilla, Monica Ramirez, Jennifer Ward, Jesse Zinn.

Absent:

Guests: Cesar DeMarco, Pam Langford, Aubrianne Negrete, Crissy Tobiason.

APPROVAL OF THE MINUTES:

M/S Padilla/Ward: To approve the minutes of September 22, 2003. Passed.

REPORTS:

Cardenas: Unallocated is at \$113,833.00.

ADOPTION OF THE AGENDA:

M/S Padilla/:Dilmore-Rios: To adopt the agenda of October 3, 2003. Passed.

M/S Padilla/Ward: To move FB 33-03 to the top of the agenda. Passed.

NEW BUSINESS:

FB 33-03 M/S Padilla/ Dilmore-Rios: Permission to transfer \$3500.00 from Unallocated (RN001-A4200-1001-630044) to ASI Donations (RN001-A4700-1001-630036) to help Alumni Affairs in the sponsorship of Professor for a Day. (Action) (Cardenas). Crissy Tobiason spoke on this item. The money requested is for the 3rd annual Alumni Professor for a Day Program. This event is to take place on Thursday, October 23, 2003. A informative packet was also included. Item Passed.

Item Passed. 6-0-0

OLD BUSINESS:

FB 31-03: Permission to revise the CAB Policy and Procedures. (Action) (Cardenas) (Second Reading). Item Postponed

Item Postponed.

ITEMS FROM THE FLOOR:

Open Forum October 7th at 3:30pm.

ADJOURNMENT:

M/S Padilla/Oropeza: To adjourn.

Eddie Cardenas: Vice President, Finance