

Associated Students, Inc.
California State University, San Bernardino

Finance Board

Minutes

October 10, 2003

The meeting was called to order at 1:57 p.m. by the Chair, Eddie Cardenas.

Present: Patrick Areffi, Marshall Avila, Roja Dilmore-Rios, Helga Kray, Maria Oropeza, Michelle Padilla, Monica Ramirez, Jennifer Ward, Jesse Zinn.

Absent: Dianne Buhrow, Natalie Morales.

Guests: Lloyd L Sheppard, Naoyuki Kato.

APPROVAL OF THE MINUTES:

M/S Dilmore-Rios/Padilla: To approve the minutes of October 3rd, 2003. Passed.

REPORTS:

Cardenas/Areffi: Unallocated stands at \$98,850.00.

ADOPTION OF THE AGENDA:

M/S Padilla/Zinn: To adopt the agenda of October 10th, 2003. Passed.

OLD BUSINESS:

FB 31-03 M/S Ramirez/Oropeza: Permission to revise the CAB Policy and Procedures. (Action) (Cardenas) (Second Reading). Areffi spoke on item stating that all items in bold are going to be changed. He went on to speak about certain pages and paragraphs that will be changed. Areffi said that the ASI needs to function more as a corporation; the Board of Directors has the ultimate authority.

M/S Padilla/Zinn: To postponed FB 31-13. Passed.

Item Postponed.

ADJOURNMENT:

M/S Ramirez/Padilla: To adjourn.

Eddie Cardenas: Vice President, Finance