

Associated Students, Inc.
California State University, San Bernardino

Finance Board

Minutes

September 22, 2003

The meeting was called to order at 1:47 p.m. by the Chair, Eddie Cardenas.

Present: Jesse Zinn, Michelle Padilla, Jennifer Ward, Helga Kray, Monica Ramirez, Dianne Buhrow

Absent: Natalie Morales, Roja Dilmore-Rios (excused)

Guests:

APPROVAL OF THE MINUTES:

M/S Padilla/Ward: To approve the minutes of September 16, 2003. Passed.

ADOPTION OF THE AGENDA:

M/S Padilla/Ward: To adopt the agenda of September 22, 2003. Passed.

NEW BUSINESS:

FB 31-03 M/S Padilla/Ward Permission to revise the CAB Policy and Procedures. (Action) (Cardenas) (First Reading). Item was discussed by the board in order to make the necessary changes to the guidelines. Many things were suggested for changes, will be brought to the board next meeting for second reading.

Discussion Closed

FB 32-03 Permission to transfer \$2000.00 from Unallocated (RN001-A6000-1001-619960) to Supplies and Services (RN001-A6000-1001-619091) to purchase a computer and printer for PDC. (Action) (Danielson). Item was explained to the Board. Money is coming out of PDC Unallocated. Were sharing office with SSD and now SSD was moved, so PDC ASI needs own computer and printer

Item Passed 4-0-0

ADJOURNMENT:

M/S Padilla/Zinn: To adjourn.

Eddie Cardenas: Vice President, Finance
