

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**Finance Board**

**Minutes**

**February 9, 2005**

The meeting was called to order at 2:29 p.m., by the Chair, Traci Ballantyne.

Present: Amani, Amin, Ballantyne, Fisher, Gonzalez, Kray, Morales, Valenzuela, Vargas.

Absent: Areffi, Frias, Genther.

**APPROVAL OF MINUTES:**

M/S Valenzuela/Vargas: To approve the minutes of February 2, 2005. Passed.

**ADOPTION OF THE AGENDA:**

M/S Vargas/Amani: To adopt the agenda of February 9, 2005.

**NEW BUSINESS:**

**FB 03-05 M/S Kray/Valenzuela: Per coded memo HR2004-35, the Chancellor's Office raised the per mile reimbursement rate in the travel policy for the CSU campuses from .345 cents per mile to .405 cents per mile. In order to preserve the comparability between reimbursement for state and auxiliary employees performing travel for ASI, request the ASI Travel Policy schedule, paragraph 13a be amended to increase the per mile reimbursement for ASI members traveling on authorized ASI business from .345 cents to .405 cents per mile. In addition, request that individuals with verified handicaps that must drive a specially equipped vehicle on authorized ASI business be authorized to claim .44 cents per mile. (Action) (Areffi).**

M/S Gonzales/Valenzuela: To amend the item prices from .345 to 34.5 cents and .405 to 40.5 cents.

Passed (6/0/0).

**ADJOURNMENT:**

M/S Amani/Valenzuela: To adjourn. Passed.

Traci Ballantyne, Vice President of Finance