

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

Finance Board

Minutes

February 23, 2005

The meeting was called to order at 2:42 p.m. by the Chair, Traci Ballantyne.

Present: Amani, Areffi, Ballantyne, Fisher, Genther, Kray, Vargas, Valenzuela.

Absent: Amin, Frias, Gonzalez, Morales.

APPROVAL OF MINUTES:

M/S Vargas/Amani: To approve the minutes of February 9, 2005. Passed.

REPORTS:

Areffi: Unallocated currently stands at \$74,687.00.

ADOPTION OF THE AGENDA:

M/S Amani/Valenzuela: To adopt the agenda of February 23, 2005. Passed.

NEW BUSINESS:

FB 04-05 M/S Amani/Genther: Permission to transfer \$10,000.00 from Unallocated (63044-RN001-A4200-0502) to the ASI Transition Account (619264-RN001-A4200-0502) to support the ASI Transition Dinner to be held in June 2005. (Action) (Ramirez). Areffi and Ramirez spoke on the item. The Transition Dinner will be held at The Castaway. Reservations have already been made. A spreadsheet with the breakdown of the costs was given to the board. This dinner is by invite only. Any money that is not used will revert to Unallocated.

M/S Genther/Amani: To amend this item to \$9,500.00. Passed.

Vote on passing FB 04-05 as amended passed.

FB 05-05 M/S Vargas/Amani: Prepare and approve 2005-06 annual ASI budget for approval by the ASI Board of Directors. (First Reading) (Action) (Areffi). The Board reviewed the budget request line by line for 2005-06. (Ms. Fisher left the meeting.)

M/S Areffi/Land: To close budget reading until the next meeting.

ADJOURNMENT:

M/Areffi: To adjourn. Passed.

Traci Ballantyne, Vice President of Finance