

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

Finance Board

Minutes

March 2, 2005

The meeting was called to order at 2:34 p.m. by the Chair, Traci Ballantyne.

Present: Amani, Amin, Areffi, Ballantyne, Biedermann, Fisher, Genter, Gonzalez, Henderson, Kray, Morales, Vargas.

Absent: Frias, Valenzuela.

APPROVAL OF MINUTES:

M/S Genter/Biedermann: To approve the minutes of February 23, 2005. Passed.

REPORTS:

Areffi: Unallocated currently stands at \$64,687.00.

ADOPTION OF THE AGENDA:

M/S Genter/Vargas: To adopt the agenda of March 2, 2005.

M/S Genter/Vargas: To amend the agenda by reviewing New Business before Old Business. Vote on adopting agenda as amended passed.

NEW BUSINESS:

FB 06-05 M/S Vargas/Genter: Permission to transfer \$3,500.00 from Unallocated (RN001-A4200-0502-630044) to External Affairs Conference and Travel (RN001-A4300-0502-608030) to cover expenditures for attendance at the remainder of the CSSA Conferences. (Action) (Jackson). Andre Castillo spoke on behalf of the item. It costs about \$700.00 per conference. There is a conference every month and they need to attend five more.

Passed (7/0/0).

OLD BUSINESS:

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

M/ Areffi: To accept the budget pending VP Finance approval upon checking the calculation.

Passed (3/2/0).

ADJOURNMENT:

M/S Fisher/Biedermann: To adjourn. Passed.

Traci Ballantyne, Vice President of Finance