

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

Finance Board

Minutes

March 9, 2005

The meeting was called to order at 2:15 p.m. by the Chair, Traci Ballantyne.

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

Absent: Frias.

APPROVAL OF MINUTES:

M/S Gonzales/Fisher: To approve the minutes of March 2, 2005.

Vote on approving the minutes with the following correction: FB 05-05 Passed (3/2/0). Passed.

REPORTS:

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

ADOPTION OF THE AGENDA:

M/S Fisher/Amani: To adopt the agenda of March 9, 2005. Passed.

NEW BUSINESS:

FB 07-05 M/S Gonzales/Amin: Permission to transfer \$12,000.00 from A.S. Productions PG (RN001-A6200-619091-20001-0502) to ASI Operating-Equipment (RN001-A4200-618030-0502) to cover the purchase of electronic locks for the ASI offices in the expanded Santos Manuel Student Union building (Action) (Areffi). Mr. Areffi spoke on the item. Two different kinds of locks were explained. They would like to purchase the locks now so that they can install them as soon as possible. Electronic locks will be very beneficial and much easier to control.

Passed (9/0/0).

FB 08-05 M/S Vargas/Amani: Permission to transfer \$2,951.00 from the ASI Box Office Management Assistant account (RN001-A4100-0502-603033) to the ASI College Legal Clinic (CLC) Student Assistant account (RN001-A4100-0502-603150-20114) to support the wages of the CLC student assistants through the remainder of the fiscal year. (Action)(Areffi). Mr. Areffi spoke on the item. He explained the computations for this request.

Passed (9/0/0).

FB 09-05 M/S Genther/Biedermann: Permission to transfer \$4,638.00 from the ASI Program Coordinator account (RN001-A4100-0502-603062) to the ASI Office Assistant Account (RN001-A4100-0502-603150) to support the wages for two office assistants through the remainder of the fiscal year. (Action)(Areffi). Mr. Areffi spoke on the item. He explained the computations for this

request.

Passed (9/0/0).

FB 10-05 M/S Amani/Fisher: Permission to transfer \$5,000.00 from the ASI Program Coordinator account (RN001-A4100-0502-603062) to the ASI Graphic Artist account (RN001-A4100-0502-603150-20112) to support the wages for the ASI Graphic Artist and a replacement graphic artist for the remainder of the fiscal year. (Action)(Arefffi). Mr. Areffi spoke on the item. He explained the computations for this request.

Passed (9/0/0).

ADJOURNMENT:

M/S Gonzales/Amin: To adjourn. Passed.

Traci Ballantyne, Vice President of Finance