

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

Finance Board

Minutes

April 11, 2006

The meeting was called to order at 10:34 a.m. by the Chair, Mario Valenzuela.

Present: Areffi, Conley, Genter, Hearst, Kray, Morales, Thibodeaux, Valles, and Vargas.

Absent: Gonzalez and Valenzuela.

APPROVAL OF MINUTES:

M/S Hearst/Vargas: To approve the minutes of April 11, 2006. Passed.

ADOPTION OF THE AGENDA:

M/S Vargas/Hearst: To adopt the agenda of April 14, 2006. Passed.

REPORT:

Areffi: Unallocated currently stands at \$203,663.00.

NEW BUSINESS:

FB 06-06 Conley/Hearst: Permission to transfer \$7,475.00 from Unallocated (630044-RN001-A4700-0502) to the Donations Account (630036-0502-RN001-A4700). These funds are being requested to pay for the registration for 25 students to attend the HACU conference in October 2006. (Action) (Areffi) Mr. Areffi spoke on the item.

Passed (4/0/1).

FB 07-06 M/S Hearst/Conley: Permission to transfer \$3,650.00 from ASI Unallocated (630044-RN001-A4200-0502) to Donations Account (630036-RN001-A4700-0502). These funds are being requested to sponsor Spring Awards and Appreciation Reception on Thursday, May 25, 2006, from 6:00-8:00 p.m. in the Student Union Event Center. (Action) (Valenzuela) Ms. Margie Land spoke on the item and informed the Board that the awards will recognize students.

Passed (5/0/0).

ADJOURNMENT

M/S Hearst/Conley: To adjourn. Passed.

Signed

Mario Valenzuela, VP of Finance