

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

Finance Board

Minutes

April 25, 2006

The meeting was called to order at 11:21 a.m. by the Chair, Mario Valenzuela.

Present: Areffi, Arellano, Conley, Genther, Hearst, Morales, Valenzuela, Valles and Vargas.

Absent: Gonzalez, Kray (excused), Omar, and Thibodeaux.

Mr. Valenzuela passed the gavel on to Ms. Genther.

APPROVAL OF MINUTES:

M/S Hearst/Valles: To approve the minutes of April 18, 2006. Passed.

REPORT:

Areffi: Unallocated currently stands at \$192,538.00.

ADOPTION OF THE AGENDA:

M/S Hearst/Conley: To postpone CB 08-06 to next week=s agenda. Passed.

M/S Conley/Arellano: To adopt the agenda of April 25, 2006 as amended. Passed.

NEW BUSINESS

FB 09-06 M/S Conley/Valles: Permission to transfer \$3,000.00 from Unallocated (630044-RN001-A4200-0502) to ASI Donations (630036-RN001-A4700-0502). These funds are being requested by the University Awareness Program (UNAP) to pay for the transportation of 9th and 10th grade students within the CSUSB service area during May and June. (Action)(Conley)

M/S Areffi/Valles: To amend items FB 08-06 to FB 09-06, FB 09-06 to FB10-06, and FB 10-06 to FB 11-06.

Passed (4/0/0).

A representative from the organization spoke on the item. The organization is in search of a co-sponsor to help fund the trips since an unexpected situation occurred. This would be a one time request from the Board.Discussion followed.

M/Hearst: To call to question. Passed.

Passed (4/0/0).

M/S Areffi/Conley: To move FB 11-06 to the floor.

FB 11-06 M/S Areffi/Conley: Permission to transfer \$62,250.00 from Unallocated (630044-0502- RN001-A4200) to the accounts in the amounts listed in the attached ASI Executive Director memo. These funds will be used to support the employment of an ASI Program Coordinator. (Action)(Areffi) Mr. Areffi spoke on the item.

Passed (3/0/0).

FB 10-06 M/S Areffi/Conley: Permission to utilize \$15,000.00 from the ASI Speaker=s Series account (619267-RN001-A5100-0502) to co-sponsor with the Santos Manuel Student Union (SMSU) the appearance of Mr. Harry Belafonte on May 24, 2006 in the SMSU Events Center. (Action) (Conley) Mr. Conley spoke on the item. Discussion followed.

M/S Hearst/Arellano: To postpone the item to next week=s agenda.

Passed (3/0/0).

ADJOURNMENT

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

Signed
Mario Valenzuela, VP of Finance