

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

**FINANCE BOARD
AGENDA**

January 23, 2007
10:30 a.m.

Santos Manuel Student Union
Board Room - 219

Call to Order
Roll Call
Approval of Minutes
Reports: Chair, Mario Valenzuela, Finance Board Members
Adoption of Agenda
Open Forum (5 minutes/speaker)

NEW BUSINESS:

FB 01-07 Permission to amend the ASI Travel Policy & Procedures, Schedule of Reimbursement Rates, Receipt Amounts, Etc. to reflect the updated CSU Policy and Procedures Governing Travel and Relocation Expense Reimbursement. See attached documentation. (Action) (Areffi)

Background: The Chancellor's Office just released Coded Memo # HR 2006-25 dated December 18, 2006 which essentially changes section 105C of the CSU Policy and Procedures Governing Travel and Relocation Expense Reimbursement. This section covers the reimbursement for meals and mileage and changes the amount of reimbursement for breakfast, lunch, and dinner from \$9.00 to \$12.00 for breakfast; from \$12.00 to \$15.00 for lunch; and, from \$20.00 to \$25.00 for dinner. Mileage is also changed from the state side to 48.5 cents per mile; however, there is no change required in the ASI Schedule of Reimbursement Rates since ASI Schedule of Reimbursement Rates since ASI is currently reimbursing at that rate. ASI has typically amended its reimbursement rates to mirror the state provided that it meets our budget parameters.

FB 02-07 Permission to transfer \$1,100.00 from Unallocated (RN001 A4200 0502 63004) to Activities Board Special Events (RN001 A5100 0502 630038) to purchase t-shirts for students participating in the Tunnel of Oppression Program. (Action) (Conley)

ANNOUNCEMENTS FROM THE FLOOR
ADJOURNMENT