

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

FINANCE BOARD

MINUTES

JANUARY 23, 2007

The meeting was called to order at 10:30 a.m. by the Chair, Mario Valenzuela.

Present: Areffi, Avila, Jones, Kray, Valenzuela, and Valles.

Absent: Cleary, Goode, and Perez.

APPROVAL OF MINUTES:

M/S Jones/Valles: To approve the minutes of January 16, 2007. Passed.

REPORTS:

Mr. Areffi reported that Unallocated is currently at \$164,703.00.

ADOPTION OF THE AGENDA:

M/S Jones/Avila: To adopt the agenda of January 23, 2007. Passed.

M/S Areffi/Valles: To move FB 02-07 to the top of the agenda. Passed.

Vote on adopting the agenda as amended. Passed.

NEW BUSINESS:

FB 02-07 M/S Valles/Avila: 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) Mr. Conley explained that this will be a good event to promote diversity and educational opportunities on campus. The activity will be co-sponsored by House Aid Residential Life. Discussion followed.

Passed (4/0/0).

FB 01-07 M/S Valles/Jones: 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) (Arefffi) Mr. Areffi
asked the Board to refer to
the attachment. Discussion
followed.

Passed (4/0/0).

ANNOUNCEMENTS:

Ms. Kray informed the Board of John Futch's retirement reception and that each table cost \$1,000.00. The proceeds will be used to purchase books.

ADJOURNMENT

M/S Areffi/Perez: To adjourn. Passed.

Mario Valenzuela, VP of Finance