

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

FINANCE BOARD

MINUTES

JANUARY 30, 2007

The meeting was called to order at 10:33 a.m. by the Chair, Mario Valenzuela.

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

Absent: Goode and Perez.

APPROVAL OF MINUTES:

M/S Avila/Valles: To approve the minutes of January 23, 2007. Passed.

REPORTS:

Mr. Areffi reported that Unallocated is currently at \$163,603.00.

ADOPTION OF THE AGENDA:

M/S Valles/Avila: To adopt the agenda of January 30, 2007. Passed.

NEW BUSINESS:

FB 03-07 M/S Jones/Avila: Permission to transfer \$2,000.00 from Unallocated (RN001 A4200 0502 630044) to ASI Donations (RN001 A4700 0502 630036) to purchase two tables for the ASI Board of Directors to attend the "Friends of John Futch Retirement Dinner & Text-book Endowment Fundraiser on March 1, 2007. (Action) (Valenzuela)
Ms. Jones explained that the funds collected from this event will be donated to a charity. Eight people will be seated at each table and there will be a table for the ASI Board of Directors and the Finance Board. Discussion followed. Ms. Kray spoke of Mr. Futch's accomplishments and it was through his effort that the San Manuel Band of Indians donated three million dollars to the school.

Passed (4/0/0).

ANNOUNCEMENTS:

Mr. Areffi announced that he will go to the Finance Board next week to supplement the student assistant wage accounts.

Mr. Valenzuela introduced the new Board member, Ms. Angela Leon.

ADJOURNMENT

M/S Avila/Valles: To adjourn. Passed.

Mario Valenzuela, VP of Finance