

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

May 21, 2019
12:00 p.m.

Santos Manuel Student Union
Board Room – 219

Call to Order
Roll Call
Approval of Minutes
Reports:
Adoption of Agenda
Open Forum (5 minutes/speaker)
Guest Speakers:

OLD BUSINESS:

- BD 58-19** Permission to change auditing firms from Rogers, Anderson, Malody & Scott to Clifton, Larson & Allen for the next 3 academic years (beginning July 1, 2019). (Action) (Felix)
- BD 59-19** Discussion regarding a partnership with Alumni Affairs to create a Class of 2018-19 Scholarship Endowment. (Discussion) (Ogidikpe)

NEW BUSINESS:

- BD 65-19** Permission to use \$33,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) to support 16 students to attend the 2019 HACU Pre-Conference. (Action) (Finance Committee)
- BD 66-19** Permission to use \$12,000.00 from AS Productions - Programs and Publicity (660839 RN001 A6200) for staging and hospitality for Coyote Fest 2019. (Action) (Felix)
- BD 67-19** Revision of the ASI Bylaws. (Action) (Donis) (First Reading)
- BD 68-19** Review and approval of the ASI 2019-2020 annual budget. (Action) (Finance Committee) (First Reading)

ANNOUNCEMENTS

ADJOURNMENT