

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

December 8, 2020

12:00 p.m.

Location (Virtual Conferencing): <https://csusb.zoom.us/j/94808182706>

Virtual Conferencing in compliance with [CA Executive Order N-25-20 issued on March 12, 2020](#)

Call to Order

Roll Call

Approval of Minutes

Reports: Executive Officers, BOD Reps., Activities, BOD Committees, AS Committees, Campus Committees

Adoption of Agenda

Open Forum (5 minutes/speaker)

Guest Speaker

NEW BUSINESS:

BD 140-20 Permission to transfer \$40,000.00 from Unallocated Reserves to Grant & Service Programs - ASI Donations (660723-RN001-A4700) for the Career Center 2020-21 Internships. (Action) (Finance Committee)

BD 141-20 Permission to transfer \$10,000.00 from Unallocated Reserves to Grant & Service Programs - ASI Scholarship (609821 -RN001-A4701-20126) for the 2020-21 ASI Scholarship to reflect all unused funds to be sent to the COVID-19 Relief Scholarship. (Action) (Finance Committee)

BD 142-20 Permission to advocate for the campus to partner with an electric scooter provider. (Action) (Thambi)

BD 143-20 Feedback on First Gen student/faculty panel. (Discussion) (Felix)

ANNOUNCEMENTS

ADJOURNMENT