

ASSOCIATED STUDENT INC.
California State University, San Bernardino
5500 University Parkway
San Bernardino, CA 92407

**FINANCE COMMITTEE
AGENDA**

October 27, 2023

4:00 p.m.

Call to Order
Roll Call
Approval of Minutes
Reports: Chair and Finance Committee Members
Adoption of Agenda
Open Forum (5 minutes/speaker)

NEW BUSINESS:

- FC 14-23** Permission to use \$2,500 from Grant and Service Programs – ASI Donations (660723 RN001 A4700) for the 10th Annual Coyotes of Comedy Show to support the Sports and Entertainment Marketing Scholarship Fund. (Action) (McDaniel)
- FC 15-23** Permission to transfer \$15,983.00 from Unallocated Reserves to AS Corporate Personnel – Unallocated Staff Increase (660894 RN001 A4100) for the combined half year amount of a three percent Cost-of-Living increase and a two percent merit increase. (Action) (Rister)
- FC 16-23** Discussion of increasing the Travel Policy meal and incidental rates. (Discussion) (Rister)
- FC 17-23** Permission to use \$8,000.00 from Grant and Service Programs – ASI Donations (660723 RN001 A4700) to sponsor 20 students for lodging while at the Hispanic Association of Colleges and Universities (HACU) Annual Conference in Chicago from October 27th - 31st. (Action) (Bitting)

ANNOUNCEMENTS

ADJOURNMENT