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

BOARD OF DIRECTORS
AGENDA

May 10, 2024
12:00 p.m.
Santos Manuel Student Union North
Student Chambers – 3305

Zoom Option: https://csusb.zoom.us/j/88634712385

Call to Order
Roll Call
Approval of Minutes
Reports: Executive Officers, BOD Reps., ASI Committees and Campus-wide Committees,
Adoption of Agenda
Open Forum (5 minutes/speaker)
Guest Speaker

OLD BUSINESS:

BD 32-24 Approval of the 2024-2025 ASI Budget. (Action) (Finance Committee) (Second Reading)

NEW BUSINESS:

BD 34-24 Discussion on BoD transition playbook. (Discussion) (Fajardo)

ANNOUNCEMENTS

ADJOURNMENT
### Budget Items and Adjustments

<table>
<thead>
<tr>
<th>Account Fund</th>
<th>Department ID</th>
<th>Account Desc</th>
<th>Class Code</th>
<th>Original Budget</th>
<th>Adjusted Budget</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advocates</td>
<td>3.2%</td>
<td>CA Min Wage Increase</td>
<td>23-24</td>
<td>2000000</td>
<td>600000</td>
<td>Min wage increase increase for student</td>
</tr>
<tr>
<td>Public Relations</td>
<td>3.2%</td>
<td>CA Min Wage Increase</td>
<td>23-24</td>
<td>2000000</td>
<td>600000</td>
<td>Min wage increase increase for student</td>
</tr>
<tr>
<td>Education Policy &amp; Legal Initiatives</td>
<td>3.2%</td>
<td>CA Min Wage Increase</td>
<td>23-24</td>
<td>2000000</td>
<td>600000</td>
<td>Min wage increase increase for student</td>
</tr>
</tbody>
</table>

### Salary Information

- **2023-2024 ASI Budget Proposal**
  - Salary Information
- **Streamline development account to feed into account above.**
- **Account closing as there is no more box office.**
- **Streamline travel account to feed into general travel account. Travel policy enforced.**
- **Work collaboratively with programs.**
- **Budget never utilized and ASI has a general hospitality account to use for this.**
- **Position is not being eliminated, instead moving to the correct account below.**
- **Marketing will be funnuled through our Activities Committee.**
- **$18,000 for schooling and $10,000 for conference travel**
- **Charge is $.64 per sq foot at 3,587 total sq feet**
- **Sponcership for additional contribution**
- **(20 Hours x 48 Weeks) x $18.50**
- **No longer paying fee as clinic is dissolving.**
- **Account closing as there is no more box office.**

### Additional Notes

- Budget reflects not hiring of positions
- Budget includes the approved BoD Pro staff educational development.