

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**C.A.B. COMMITTEE**

**MINUTES**

**OCTOBER 23, 2018**

The meeting was called to order at 10:08 a.m. by the Chair, Kristy Robles.

Present: Kristy Robles, Jesse Felix, Yera Nanan, Tanya Esquivel, Diana Pineda, John Pham, Leonardo Becerra, Yomara Davis and Daniel Jimenez.

Absent: Collier Wakefield (excused) and Kirstyn Hansen (excused).

Guests: Mayra Gonzalez, Jonathan Andrade, Austin De Jesus, Alvaro Valverde, Julie Yang, Priscilla Maldonado, Jason Dib, Jose Franco, Scott Holliday and Alfredo Barcenas.

**APPROVAL OF THE MINUTES:**

The minutes of May 1<sup>st</sup> were approved.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**NEW BUSINESS:**

**CC 76-18 M/S Donis/Pham: Permission to use \$861.00 for 2nd Annual Intelligence Simulation Workshop as follows: \$45.00 for advertising/printing, \$701.00 for food and beverages and \$115.00 for personal services. (NatSec)**

Representatives of the organization introduced themselves and explained the reason for the event and use of funds.

M/S Felix/Jimenz: To transfer \$45.00 for advertising/printing to food/beverages.

Passed (7/0/0).

Discussion followed with questions from the Committee.

Vote on motion as amended passed (6/0/1).

**CC 77-18 M/S Jimenz/Pineda: Permission to use \$463.00 for Dia De Los Muertos as follows: \$75.00 for registration, \$177.00 for food and beverages and \$211 for other activities (prizes). (American Marketing Association)**

Representatives of the organization introduced themselves and explained the reason for the event and use of funds.

Discussion followed with questions from the Committee. Passed (7/0/0).

**CC 78-18 M/S Esquivel/Becerra:** Permission to use \$1,275.00 for St. Jude Bowl Football Tournament as follows: \$55.00 for registration, \$70.00 for advertising/printing, \$200.00 for food and beverages, \$400.00 for rentals, \$350.00 for artist/speaker fees and \$200.00 other activities. (Lambda Theta Alpha Latin Sorority, Inc.)

A representative of the organization explained their event and use of funds.

M/S Felix/Donis: To amend the total amount from \$1,275.00 to \$1,163.00 with the following changes: \$55.00 for registration, \$70.00 for advertising/printing, \$200.00 for food and beverages, \$638.00 for rentals, \$0.00 for artist/speaker fees and \$200.00 for other activities.

Passed (6/0/1).

Discussion followed with questions from the Committee.

Vote on motion as amended passed (6/0/1).

**CC 79-18 M/S Donis/Jimenez:** Permission to use \$488.00 for registration fees for Southwest ACSM Annual Meeting on October 26th-27th in Costa Mesa. (Kinesiology Student Association)

A representative of the organization explained the use of funds.

Mr. Felix explained that ASI only funds early bird and regular registration fees.

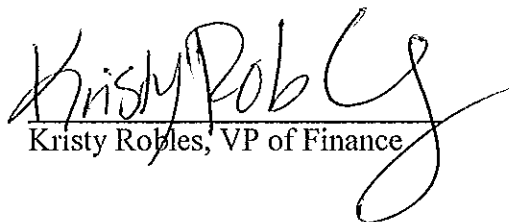
Discussion followed with questions from the Committee. Passed (5/0/2).

**CC 80-18 M/S Jimenez/Donis:** Permission to use \$288.00 for registration fees for Southwest ACSM Annual Meeting on October 26th-27th in Costa Mesa. (Exercise in Medicine)

A representative of the organization explained the use of funds.

Discussion followed with questions from the Committee. Passed (6/0/1).

Meeting adjourned at 11:19 a.m.

  
Kristy Robles, VP of Finance