

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

C.A.B. COMMITTEE

MINUTES

FEBRUARY 19, 2019

The meeting was called to order at 10:09 a.m. by the Chair, Kristy Robles.

Present: Yera Nanan, Kristy Robles, Diana Pineda, Collier Wakefield, Tanya Esquivel and Leonardo Becerra.

Absent: Daniel Jimenez (excused), Jesse Felix (excused), Kirstyn Hansen (excused), Jane Rodriguez, John Pham and Yomara Donis (excused).

Guests: Jennifer Ramirez, Alicia Echevarria, Zylaly Magana and Anna Smith.

APPROVAL OF THE MINUTES:

The minutes of February 12th were approved.

ADOPTION OF AGENDA:

M/S Pineda/Wakefield: To place item CC 11-19 on the agenda as old business as recommended during last week's meeting.

The agenda was adopted as amended.

OLD BUSINESS:

CC 11-19 M/S Wakefield/Pineda: Permission to use \$1,000.00 for DSC Against Drunk Driving as follows: \$100.00 for advertising/printing, \$800.00 for food/beverages, \$75.00 for rentals and \$25.00 for other activities. (Delta Sigma Chi Fraternity)

A representative gave a brief history on the event and explained the use of funds.

Discussion followed with questions from the Committee.

Passed (5/0/0).

NEW BUSINESS:

CC 14-19 M/S Pineda/Wakefield: Permission to use \$172.00 for food/beverages for Tostilocos Fundraising on March 4th-5th. (Lambda Theta Nu Sorority Inc.)

A representative gave a brief presentation on the use of funds.

Discussion followed with questions from the Committee.

Passed (5/0/0).

CC 15-19 M/S Wakefield/Esquivel: Permission to use \$2,100.00 for registration fees (Timing Company) for Shamrock 5K run. (Kappa Delta Sorority)

A representative gave a brief history on the event and explained its purpose along with the use of funds.

Discussion followed with questions from the Committee.

Passed (5/0/5).

CC 16-19 M/S Esquivel/Becerra: Permission for SPIOP Guest Speaker Event as follows: \$19.00 for food/beverages and \$750.00 for artist/speaker fees. (SPIOP)

A representative gave a presentation on the event and provided background information for each speaker.

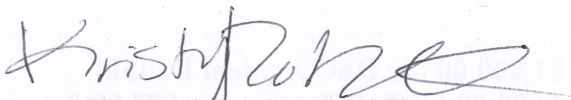
Discussion followed with questions from the Committee.

Passed (4/1/0).

ANNOUNCEMENTS

Ms. Pineda stated that the Chinese New Year Gala was a successful event.

Meeting adjourned at 10:56 a.m.



Kristy Robles, VP of Finance