

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

C.A.B. COMMITTEE

MINUTES

FEBRUARY 26, 2019

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

Present: Yera Nanan, Kristy Robles, Tanya Esquivel, Leonardo Becerra, Jesse Felix and John Pham.

Absent: Kirstyn Hansen (excused), Daniel Jimenez (excused), Yomara Donis (excused), Jane Rodriguez (excused), Collier Wakefield (excused) and Diana Pineda (excused).

Guests: Julia Anne Davis, Allan Incarnal Jr. and Alicia Echevarria.

APPROVAL OF THE MINUTES:

The minutes of February 19th were approved.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

CC 17-19 M/S Pham/Becerra: Permission to use \$2,100.00 for Communication Symposium as follows: \$200.00 for advertising/printing, \$1,000.00 for food/beverages, \$500.00 for artist/speaker fees and \$400.00 for other activities. (PRSSA)

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

Discussion followed with questions from the Committee.

M/S Felix/Pham: To amend the item as follows: \$300.00 for decorations, \$400.00 for prizes, \$300.00 for advertising/printing, and \$0.00 for speaker/artist fees. Passed (4/0/1).

Vote on motion as amended passed (5/0/0).

M/S Felix/Pham: To reopen item CC 17-19 since the amended amounts are over the quarterly cap stated in the CAB policy.

M/S Felix/Pham: To take a five minute recess. Passed (5/0/0).

M/S Felix/Pham: To revert to the original item as listed on the agenda. Passed (5/0/0).

M/S Pham/Becerra: To amend the original item as follows: \$1,000.00 for speaker/artist fees and \$500.00 for food/beverages. Passed (5/0/0).

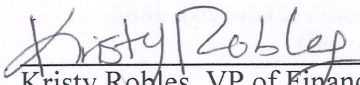
Vote on motion as amended passed (5/0/0).

CC 18-19 M/S Esquivel/Pham: Permission to use \$378.00 for registration fees for Dia de Las Rosas Conference on March 8th-10th in Nashville, TN. (Lambda Theta Nu Sorority Inc.)

A representative gave a presentation on the conference.

Passed (5/0/0).

Meeting adjourned at 10:37 a.m.


Kristy Robles, VP of Finance