

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

**C.A.B. COMMITTEE**

**MINUTES**

**MARCH 12, 2019**

The meeting was called to order at 10:13 a.m. by the Chair, Kristy Robles.

Present: Kristy Robles, Kirstyn Hansen, Diana Pineda, Collier Wakefield, Leonardo Becerra, Jane Rodriguez, Tanya Esquivel, Yera Nanan and Jesse Felix.

Absent: Daniel Jimenez (excused) and Yomara Donis (excused).

Guests: Jess Nerrer, Julia Anne Davis, Alexis Rodriguez, Laura Sandoval and Marilyn Lua.

**APPROVAL OF THE MINUTES:**

The minutes of March 5<sup>th</sup> were approved.

**ADOPTION OF AGENDA:**

M/S Felix/Esquivel: To place CC 24-19 at the bottom of the agenda. (Passed 8/0/0).

The agenda was adopted as amended.

**OLD BUSINESS:**

**CC 22-19 M/S Felix/Becerra: Permission to use \$413.00 for food/beverages for Math Club Study Marathon. (Math Club)**

Mr. Felix spoke on behalf of the club as there was no representative present. He explained the event along with its benefits.

Discussion followed with questions from the Committee.

Passed (8/0/0).

**NEW BUSINESS:**

**CC 23-19 M/S Esquivel/Wakefield: Permission to use \$831.00 for registration fees for AFLV Conference in San Diego, CA. (United Sorority and Fraternity Council)**

A representative gave a brief presentation on the conference and explained that it will be a great opportunity for their organization to grow.

Discussion followed with questions from the Committee.

Passed (7/0/1).

**CC 25-19 M/S Pineda/Hansen: Permission to use \$178.00 for advertising/printing. (Lambda Sigma Biology Club)**

A representative explained that the funds will be utilized for promotion and recruitment purposes.

Discussion followed with questions from the Committee.

Passed (8/0/0).

**CC 26-19 M/S Pineda/Esquivel: Permission to use \$742.00 for Taste of Diversity as follows: \$592.00 for food/beverages, \$75.00 for rentals and \$75.00 for other activities. (Ambitious Culture of Empowerment)**

A representative gave a brief presentation on the event and explained that it will inform students on different countries along with their cultures.

Discussion followed with questions from the Committee.

Passed (8/0/0).

**CC 27-19 M/S Pineda/Hansen: Permission to use \$1,000.00 for speaker/artist fees (reference CC 17-19). (PRSSA)**

A club representative explained that the speaker who was originally approved cancelled their services.

Ms. Rodriguez stated that since PRSSA is not a chartered club they cannot be refunded.

Failed (0/8/0).

**CC 24-19 M/S Pineda/Becerra: Permission to use \$831.00 for registration fees for AFLV Conference in San Diego, CA. (Interfraternity Council)**

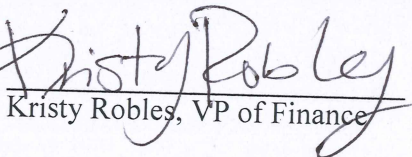
Passed (3/2/2).

## **ANNOUNCEMENTS**

Mr. Felix thanked everyone for their honest voting.

Ms. Robles thanked Ms. Pineda for the time she served since today will be her last meeting. She also thanked Ms. Rodriguez for being informative and mentioned that Recess with the Board of Directors will be held after the meeting.

Meeting adjourned at 10:44 a.m.

  
Kristy Robles, VP of Finance