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

## C.A.B. COMMITTEE

#### MINUTES

MARCH 5, 2019

The meeting was called to order at 10:05 a.m. by the Chair, Kristy Robles.

Present: Yera Nanan, Kristy Robles, Jane Rodriguez, Leonardo Becerra, Jesse Felix, Kirstyn Hansen, and John Pham.

Absent: Daniel Jimenez (excused), Yomara Donis (excused), Collier Wakefield (excused), Tanya Esquivel and Diana Pineda (excused).

Guests: Marina Stone, Alfredo Barcenas, Valerie Salazar and Rachel Salazar.

# APPROVAL OF THE MINUTES:

The minutes of February 26<sup>th</sup> were approved.

# **ADOPTION OF AGENDA:**

The agenda was adopted.

# **NEW BUSINESS:**

CC 19-19 M/S Felix/Hansen: Permission to use \$831.00 for registration fees for AFLV on April 11<sup>th</sup>-14<sup>th</sup> in San Diego, CA. (Panhellenic Council)

A representative gave a presentation on the conference and explained its benefits along with the use of funds.

Discussion followed with questions from the Committee.

Passed (6/0/0).

CC 20-19 M/S Felix/Pham: Permission to use \$500.00 for artist/speaker fees for Lucia Cunningham. (Los Amigos Spanish Club)

A representative provided background information about the speaker and explained the topic she will be presenting.

M/S Hansen/Felix: To amend the amount requested for speaker/artist fees from \$500.00 to \$468.75.

M/S Felix/Pham: To amend the club's contribution for advertising/printing from \$20.00 to \$25.00.

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

CC 21-19 M/S: Permission to use \$66.00 for rentals (Obershaw) for Phi Beta Delta and Acto Latino Banquet. (Acto Latino)

A representative gave a presentation on the banquet and the speaker attending the event.

Discussion followed with questions from the Committee.

Passed (6/0/0).

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

M/S Felix/Pham: To table item CC 22-19 to next week's meeting since there was no representative present.

Meeting adjourned at 10:24 a.m.

Kristy Robles, XP of Finance