

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

C.A.B. COMMITTEE

MINUTES

FEBRUARY 12, 2019

The meeting was called to order at 10:07 a.m. by the Chair, Kristy Robles.

Present: Yera Nanan, Kristy Robles, Jesse Felix, John Pham, Diana Pineda, Jane Rodriguez, Leonardo Becerra and Collier Wakefield.

Absent: Daniel Jimenez (excused), Tanya Esquivel (excused), Kirstyn Hansen (excused) and Yomara Donis (excused).

Guests: Jacqueline Montiel Ramirez, Eveanna Lippold, Maria Ramos, Aneglica Rodriguez, Alexis Rodriguez, Laura Sandoval, Andrew Beechko, Danielle Nodine, Scott Holliday and Alfredo Barcenas.

APPROVAL OF THE MINUTES:

The minutes of January 29th were approved.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

CC 07-19 M/S Pineda/Pham: Permission to use \$146.00 for registration fees for NatSec Leadership Challenge Center on February 12th at CSUSB. (NatSec)

A representative gave a brief explanation about the club and that explained the purpose of this event is for recruitment.

Discussion followed with questions from the Committee.

Passed (5/0/1).

CC 08-19 M/S Pham/Beccera: Permission to use \$236.00 for food/beverages for Google Cloud Platform Hackathon. (Computer Science and Engineering Club)

A representative gave a brief explanation about the event and the use of funds. He mentioned they have invited students from other Cal States and offered the event to all CSUSB students.

Discussion followed with questions from the Committee.

Passed (4/0/2).

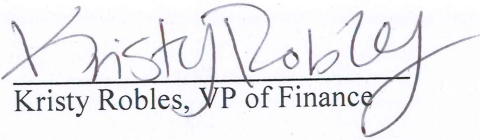
Passed (5/0/2).

ANNOUNCEMENTS

Ms. Rodriguez announced that registration for The Social Justice Summit is now open and will take place on March 2nd.

Mr. Felix announced Snow Day was taking place today and encouraged the Committee to attend.

Meeting adjourned at 10:58 a.m.


Kristy Robles, VP of Finance

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

FINANCE COMMITTEE

MINUTES

FEBRUARY 12, 2019

The meeting was called to order at 11:03 a.m. by the Chair, Kristy Robles.

Present: Yera Nanan, Kristy Robles, Jesse Felix, John Pham, Collier Wakefield, Diana Pineda, Jane Rodriguez, and Leonardo Becerra.

Absent: Kristyn Hansen (excused), Daniel Jimenez (excused), Tanya Esquivel (excused) and Yomara Donis (excused).

Guests: Alfredo Barcenas, Danielle Nodine and Anthony Roberson.

APPROVAL OF THE MINUTES:

The minutes of February 5th were approved.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

FC 05-19 M/S Pineda/Pham: Permission to use \$1,000.00 from Unrestricted Net Assets for the 7th Annual Pioneer Breakfast on February 22, 2019. The account to be charged will be Grant & Service Programs- ASI Donations (660723-RN001-A4700).

Mr. Felix gave a brief history about the event and mentioned how it benefits the African-American community on campus.

Mr. Roberson stated that this breakfast is a scholarship fundraiser for CSUSB students.

Discussion followed with questions from the Committee.

Passed (6/0/0).

FC 06-19 M/S Pineda/Pham: Permission to use \$100,000.00 from Unrestricted Net Assets to fund the expenses for the ASI Spring Concert. The account to be charged will be A.S. Productions – Programs & Publicity (660839-RN001-A6200).

Mr. Nanan explained the cost break down of the concert and why additional funds were being requested.

Discussion followed with questions from the Committee.

Passed (6/0/0).