

Associated Students Board of Finance

Humboldt State University

Rec & Wellness Rm 124

Thursday, February 20, 2020 at 2:30pm

Minutes #12

- I. Call to Order
- II. Roll Call - all members and the advisor were present
 - a. Chair, Daniel **Gonzalez**
 - b. Lizbeth **Cano Sanchez**
 - c. Jeremiah **Finley** (left at 3:00pm)
 - d. William **Weinberg**
 - e. Joseph **Reed**
 - f. Monique **Molina**
 - g. Jenessa Lund, Advisor

Others present:

 - James Lamping, SVA President
 - Molly Kresl Clubs & Activities Coordinator
 - Pamela Kirschner, Office of Student Life Office Manager
 - Kendra Higgins, A.S. Business Office Coordinator
 - Casey Park, A.S. Board Coordinator
 - Flow Lemus, *ASPresents* Representative
- III. Approval of the Agenda – **Action Item**

It was moved (Weinberg) and seconded (Molina) to approve the agenda without modification.
APPROVED (Unan.)
- IV. Approval of Minutes – **Action Item**

It was moved (Molina) and seconded (Cano Sanchez) to approve Minutes #10 dated February 6, 2020 without modifications
APPROVED (Unan.)
- V. Public Comment
There was no public comment.
- VI. New Business
 - a. Extending the Board of Finance Meetings – **Action Item**

It was moved (Cano Sanchez) and seconded (Molina) to extend the Finance meetings by 30 minutes on February 27th, March 5th, March 12th, March 26th, and April 2nd.
APPROVED (Unan.)
- VII. Old Business
 - a. Grant Review: Student Veteran’s Association [SVA] – **Action Item**

SVA President James Lamping, Molly Kresl and Pam Kirschner of the Clubs & Activities Office and the Board discussed the travel paperwork requirements for grants and SVA’s filing of the travel paperwork through the departmental Concur instead of the Clubs & Activities Office and A.S. Business Office.
It was moved (Weinberg) and seconded (Finley) to grant the Student Veteran’s Association [SVA] an exception and reimburse the full \$966 for their travel.

APPROVED (Unan.)

a. **A.S. Application Criteria – Action Item**

It was moved (Weinberg) and seconded (Finley) to accept the proposed application criteria (attached) developed to aid in the application review process.

APPROVED (Unan.)

VIII. General Discussion

- a. The 2020-21 A.S. Budget Application’s “Budget Sheet” was discussed with the *ASPresents* Representative present. Staff provided that applicants could alter the descriptions or line-items along

IX. Announcements

None.

X. Adjourned at 3:30pm