

Associated Students Board of Finance  
Humboldt State University  
Meeting on Friday, March 23, 2018  
Nelson Hall East, Room 120  
3:00 p.m.  
Minutes #12

**Call to Order**

Kassandra Rice, Administrative Vice President, called the Board of Finance meeting to order at 3:17 p.m. on Friday, March 23, 2018 in Nelson Hall East, Room 120.

**Roll Call**

Members Present: Genesea Black-Lanouette, Norman Campos, Joey Mularky, Kassandra Rice

Members Absent: Jake Engel (Excused)

Advisor Present: Jenessa Lund

**Approval of the Agenda**

MOTION: CAMPOS/MULARKY move to approve Agenda #12 dated March 23, 2018.

APPROVED

**Chair's Report**

No report.

**Approval of Minutes**

MOTION: CAMPOS/MULARKY moved to approve Minutes #7 dated January 29, 2018.

APPROVED

MOTION: CAMPOS/MULARKY moved to approve Minutes #9 dated February 16, 2018.

APPROVED

MOTION: CAMPOS/MULARKY moved to approve Minutes #10 dated March 2, 2018.

APPROVED

MOTION: CAMPOS/MULARKY moved to approve Minutes #11 dated March 2, 2018.

APPROVED

**Public Comments**

No public comments.

**Presentation**

No presentation.

**New Business**

A. Request from the Piano Club for \$1,500 – **Action Item**

The committee will review and take action on a \$1,500 request to hold a master class for the HSU Community.

Lisa Ko from the Piano Club presented on the request for funds to be able to bring Wenqing Bouche-Pillon to conduct a piano master class. Ko stated that the class would be beneficial because Bouche-Pillon is an example of a minority woman being a successful pianist. Bouche-Pillon has agreed to pay for her own flight and room. The funds would be compensation for her teaching and inspiring the class.

Mularky asked if they told Wenqing Bouche-Pillon that they plan on paying her. Ko responded that they have notified her and if they cannot procure the funds then she would be willing to donate her time.

Lund asked what her connection is to HSU. Ko responded that she knows a student that transferred from a conservatory.

Campos asked how many students this impacts. Ko responded the HSU Music department and the local community members will be able to attend the class.

MOTION: CAMPOS/MULARKY move to approve the request from the Piano Club for \$1,500.

APPROVED

*Black-Lanouette left at 3:33 p.m.*

B. Request to transfer \$20,000 from the Discretionary Fund to the A.S. Reserve Fund. – **Action Item**

The committee will review and take action on a transfer of funds.

MOTION: CAMPOS/MULARKY move to approve the request to reduce discretionary fund to \$10,000 by transferring the remaining amount to the A.S. Reserve Fund.

APPROVED  
AS AMENDED

Mularky asked how much would be left if the motion is approved. Lund responded that \$8,700 will be left.

Lund stated that there is \$28,000. Mularky suggested that they transfer all but \$10,000, so that if this motion is approved it would be a transfer of \$18,724.

Lund noted that it may be more efficient to alter the budget language. Mularky added that by leaving \$10,000, they are restricting how much may be allocated to programs and clubs next year. Mularky stated that they would rather not change the budget language because it would inflict responsibility on future board members. Mularky added that there are currently only three people in attendance, which limits input on action items.

Lund added that A.S. cannot be everything to everyone. Mularky noted that future members will need to be responsible enough to make hard decisions regarding budgeting and use of the discretionary account.

MOTION: MULARKY/CAMPOS moved to amend the motion to read, "Request to reduce discretionary fund to \$10,000 by transferring the remaining amount to the A.S. Reserve Fund."

APPROVED

Mularky asked if the line item can be title discretionary even though it is unallocated. Lund responded that it would be unallocated. Lund added that discretionary was \$100,000 last year and is currently \$28-30,000.

Mularky asked if the amendment needs to be amended and reworded. Esh responded that it does not.

Esh asked if \$10,000 from discretionary will be transferred to unallocated. Mularky responded that they are the same fund with two different names.

### **General Discussion**

No discussion.

### **Announcements**

No announcements.

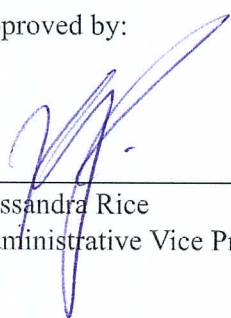
### **Adjournment**

Rice adjourned the meeting at 3:45 p.m. without objection.

Recorded by:

Patric Esh  
A.S. Board Coordinator

Approved by:



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Kassandra Rice  
Administrative Vice President

