

**Board of Finance
Humboldt State University
Minutes #6
Monday, February 4th, 2008
2:00 p.m.
South Lounge Conference Room**

Call to Order

Foy called the Board of Finance meeting to order at 2:00 p.m. on Monday, February 4th, 2008 in the South Lounge Conference Room.

Roll Call

Members Present: Terra Rentz, Matthew Herrera, DaVonna Foy, Ryan Guy (late)

Members Absent: Carol Hurley (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: RENTZ/HERRERA move to approve Agenda #6. APPROVED

Chair's Report

Foy reported that the current balance in unallocated is \$13,397.00.

Approval of the Minutes

MOTION: HERRERA/RENTZ move to approve the Board of Finance Minutes #5 dated December 3rd, 2007. APPROVED

Old Business

- A. Request from the Associated Students Government from Unallocated for funds in amount not to exceed \$350.00 to fund a catered lunch for the winners of the HSU Hunger Fighter Challenge Food Drive. –Action Item
The Associated Students in collaboration with the Service Learning Center sponsored the HSU Hunger Fighter Challenge. The Associated Students Government has committed to providing a catered lunch for the winning club.

MOTION: RENTZ/HERRERA move to approve the request from the Associated Student Government from Unallocated for funds in amount not to exceed \$350.00 to fund a catered lunch for the winners of the HSU Hunger Fighter Challenge Food Drive. APPROVED
AS AMMENDED

MOTION: RENTZ/HERRERA move to amend the amount to \$199.00. APPROVED

Rentz stated that amount of the event fell under \$200.00 so the original request should be amended to state that. Changing the amount will allow students who spent money to be reimbursed in a timelier manner.

- B. Request from the Women's Resource Center for a line-item transfer in the amount of \$400.00 from line item Work Study to line item Hourly.—Action Item
The Women's Resource Health and Body Politics Coordinator has lost her work study eligibility but the WRC would like to keep her on staff. Allowing the Work Study funds to be transferred to the Stipend line item would allow the coordinator to be compensated.

MOTION: GUY/HERRERA move to approve the request from the Women's Resource Center for a line-item transfer in the amount of \$400.00 from line item Work Study to line item hourly. APPROVED

Vynessa Ortiz the Women's Resource Center (WRC) fiscal coordinator was present. Ortiz explained that the returning Health and Body Politics Coordinator is ineligible for work-study. Ortiz said that the line-item transfer would allow the WRC to continue to employ the coordinator. Ortiz noted that there will be enough money left to pay other work-study students.

Announcements

Tyson announced that the budgets are due next Wednesday, February 13, by noon. Rentz and Foy will be meeting with Tyson to develop a preliminary budget to present to the Board of Finance.

Adjournment

Foy adjourned the meeting at 2:10 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Secretary

Approved by:

DaVonna Foy
A.S. Administrative Vice President