

**Board of Finance
Humboldt State University
Minutes #7
Monday, February 18th, 2008
2:00 p.m.
South Lounge Conference Room**

Call to Order

Foy called the Board of Finance meeting to order at 2:03 p.m. on Monday, February 18th, 2008 in the South Lounge Conference Room.

Roll Call

Members Present: Terra Rentz, Matthew Herrera, DaVonna Foy, Ryan Guy, Carol Hurley

Advisor Absent: Joan Tyson (excused)

Approval of the Agenda

MOTION: GUY/HERRERA move to approve Agenda #7. APPROVED
AS AMMENDED

MOTION: RENTZ/GUY move to place Old Business item D at the beginning of Old Business. APPROVED

Chair's Report

Foy reported that the current balance in unallocated is \$13,198.00.

Approval of the Minutes

MOTION: GUY/RENTZ move to approve the Board of Finance Minutes #6 dated February 4th, 2008. APPROVED

Old Business

A. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about the 2008-09 budget request. Date of Budget Hearings is Saturday, March 1st.--Action Item Budget Hearings for 2008-09 for selected AS Programs have been scheduled for March 1st, at which time they need to be prepared to clarify any areas in their budget request.

MOTION: GUY/HURLEY move to call in Operation U-Turn and the Multicultural Center to the March 1st budget hearings. APPROVED

The Board of Finance worked through the list of programs that had turned in budget requests and came to a consensus on which programs should be called in. After a consensus was found the board made the formal motion.

- B. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$150.00 to fund the production of 1,500 brochures. –Action Item
The Eric Rofes Center is a new AS Special Project program. The educational brochures would contain resources and information for gay, lesbian, bisexual, transgender and queer identified students.

MOTION: GUY/HERERRA move to approve the request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$150.00 to fund the production of 1,500 brochures. APPROVED

A representative from the Eric Rofes Center was unavailable for the Board of Finance meeting. The Board of Finance felt that enough information about the request had been provided and approved action on the item.

- C. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$900.00 for purchase of a Dell Computer. –Action Item
The Eric Rofes Center is a new AS Special Project program that recently acquired office space within the Warren House. The Dell Computer would be used for research and communication with other organizations pertinent to the success of the center.

MOTION: RENTZ/HURLEY move to table the request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$900.00 for the purchase of a Dell Computer to March 3rd, 2008. APPROVED

Board of Finance members felt that they needed more information and wanted a representative from the Eric Rofes Center present before taking action on this item.

- D. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$65.00 to purchase a Display Banner. –Action Item
The Eric Rofes Center is a new AS Special Project program that recently acquired office space within the Warren House. The funding for a display banner will allow the center to be properly identified on campus and at recruitment events.

MOTION: GUY/RENTZ move to approve the request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$65.00 to purchase a Display Banner. APPROVED

A representative from the Eric Rofes Center was unavailable for the Board of Finance meeting. The Board of Finance felt that enough information about the request had been provided and approved action on the item.

Announcements

The Board was reminded that they would have an all day meeting on Saturday, March 1st to create a recommended budget for the AS Council.

Adjournment

Foy adjourned the meeting at 2:45 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Secretary

Approved by:

DaVonna Foy
A.S. Administrative Vice President