

Associated Students Board of Finance  
Humboldt State University  
Monday, February 28, 2011  
University Center, South Lounge Conference Room  
Minutes #9

**Call to Order**

Stephanie Partlow called the Board of Finance meeting to order at 2:03 p.m., Monday, February 28, 2011 in the University Center, South Lounge Conference Room.

**Roll Call**

Members Present: Stephanie Partlow, Scott Meyers, Pam Ward, Tristan Caswell

Members Absent: Iban Rodriquez (unexcused)

Advisor Present: Joan Tyson

**Approval of the Agenda**

MOTION: WARD/MEYERS move to approve Agenda #9 APPROVED

**Chair's Report**

Partlow thanked everyone for attending the meeting.

**Approval of the Minutes**

MOTION: MEYERS/CASWELL move to approve the Board of Finance Minutes #8 dated February 14, 2011 APPROVED

**Old Business**

- A. Request from Associated Students Government from Unallocated in an amount not to exceed \$2,616 for the costs associated with the purchase of 750 academic planners--Action Item.  
The Associated Students Government would like to provide 750 free personalized planners for students in the 2011-2012 school year. The planners would include information on Associated Students programs, events and resources for HSU students and would be purchased in conjunction with the HSU Bookstore.

MOTION: WARD/MEYER move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$2,616 for the costs associated with the purchase of 750 academic planners.

APPROVED  
AS AMENDED

Kristy Eden, Associated Students, Student Affairs Vice President, was present on behalf of the request. Eden explained that giving out free planners has been a popular activity for the Associated Students. It has given us good visibility. Asked why the request was for fewer planners, Eden explained that there were some left over after Fall semester began. However, those were distributed the beginning of Spring semester. The Board of Finance determined that with more outreach in the Fall, all of the planners would be used and the number should not be reduced.

MOTION:                   WARD/MEYER move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$3,500 for the costs associated with the purchase of 1,000 academic planners.

APPROVED

### **Announcements**

There were no announcements.

### **Adjournment**

Partlow adjourned the meeting at 2:20 p.m. without objection.

Recorded by:

Joan Tyson  
A.S. General Manager

Approved by:

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Stephanie Partlow  
A.S. Administrative Vice President  
Chair Board of Finance