

**Board of Finance  
Humboldt State University  
Minutes #9  
Wednesday, April 2nd, 2008  
2:00 p.m.  
South Lounge Conference Room**

**Call to Order**

Rentz called the Board of Finance meeting to order at 2:04 p.m. on Wednesday, April 2nd, 2008 in the South Lounge Conference Room.

**Roll Call**

Members Present: Terra Rentz, Ryan Guy, Carol Hurley, Matt Herrera

Members Absent: DaVonna Foy (excused)

Advisor Present: Joan Tyson

**Approval of the Agenda**

MOTION: GUY/HERRERA move to approve Agenda #9. APPROVED  
AS AMMENDED

MOTION: GUY/HURLEY move to remove Old Business Item A. APPROVED

Rentz stated that Y.E.S. has requested that their item be removed from the agenda.

**Chair's Report**

Rentz reported that Foy is sick and she will be chairing the meeting. The current balance in Unallocated is \$4,421.86.

**Approval of the Minutes**

MOTION: GUY/HURLEY move to approve the Board of Finance Minutes #8 dated March 3rd, 2008. APPROVED

**Old Business**

- B. Request from The Multicultural Center (MCC) to transfer funds in the amount of \$1,200.00 from their Diversity Conference line item to the Special Projects In House line item and to transfer funds in the amount of \$1,000.00 from their Work Study line item to the Special Projects in House line item.–Action Item  
The MCC received a \$10,000.00 grant from The California Endowment which allowed the MCC to save \$1,200.00 in their Diversity Conference line item. The MCC would like

to sponsor a Hawaiian Roots Reggae band for a free concert at HSU with the transferred money.

MOTION: GUY/HURLEY move to approve the request from the Multicultural Center to transfer funds in the amount of \$1,200.00 from their Diversity Conference line item to the Special Projects In House line item and to transfer funds in the amount of \$1,000.00 from their Work Study line item to the Special Projects in House line item. APPROVED

Marylyn Paik-Nicely was in attendance from the Multicultural Center. Paik-Nicely stated that the grant from the California Endowment for the Social Justice Summit was larger than expected leaving left over funds in the Social Justice Summit account. Paik-Nicely stated that the Hawaiian Roots Reggae band has offered to come to HSU for a reduced fee. Paik-Nicely wants to make the event free for students. Paik-Nicely also noted that a lot of volunteers were available for the Social Justice Summit which resulted in less funds being used for work study students.

C. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$3,280.00 for purchase of 1,000 academic planners. –Action Item The Associated Students Government would like to provide 1,000 free personalized planners for students in the 2008-2009 school year. The planners would include information on Associated Students programs, events and resources for HSU students.

MOTION: GUY/HERRERA move to approve the request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$3,280.00 for purchase of 1,000 academic planners. APPROVED

Mitchell was present on behalf of the Associated Students Government. Mitchell has chosen a company called premier who makes planners on recycled paper. Premier has also made a majority of the planners used at other CSU schools. The planner will include the opportunity for campus clubs to advertise their events. Mitchell is working with the Residence Hall Association to provide additional funding for the planners. Hurley asked how the planners would be distributed. Mitchell responded that the planners will be handed out to students at different events and during tabling. Mitchell said that she will leave the decision on distribution up to the incoming AS council. Mitchell is hoping that if distribution goes well that other organizations on campus including HOP and the University Center would want to sponsor the program in coming years. Rentz reminded the Board of Finance that there are additional requests for unallocated that will be coming before the end of the year.

D. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$280.00 for purchase of 100 custom A.S. lapel pins. –Action Item Associated Students would like to purchase lapel pins to use for identification and to give to students, faculty, staff and administrators who have contributed greatly to the success and continued function of the Associated Students.

MOTION: GUY/HURLEY move to approve the request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$280.00 for purchase of 100 custom A.S. lapel pins. APPROVED

Rentz presented the request on behalf of Associated Students Government. Rentz believes that the A.S. lapel pins will allow students who contribute to Associated Students to be recognized. Rentz also stated that the lapel pins would be good for students who were lobbying in professional attire. Guy asked if there will be lapel pins left for students who will be involved in AS next year. Rentz responded that the pins that are left over will be given to the incoming council and information on how to order more will also be left.

### **Announcements**

Action on the 2008-09 recommended budget will take place at the next AS Council meeting.

### **Adjournment**

Rentz adjourned the meeting at 2:35 p.m. without objection.

Recorded by:

Rob Christensen  
A.S. Secretary

Approved by:

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Terra Rentz  
A.S. President