

Associated Students Board of Finance
Humboldt State University
Monday, April 18, 2011
University Center, South Lounge Conference Room
Minutes #13

Call to Order

Stephanie Partlow called the Board of Finance meeting to order at 2:01 p.m., Monday, April 18, 2011 in the University Center, South Lounge Conference Room.

Roll Call

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

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MEYERS/CASWELL move to approve Agenda #13 APPROVED

Chair's Report

Partlow noted that Marylyn Paik Nicely, Director of the MultiCultural Center was not yet present and that the Board of Finance would consider Old Business Item A once Paik Nicely arrived.

Approval of the Minutes

MOTION: MEYERS/CASWELL move to approve the Board of Finance Minutes #12 dated April 6, 2011 APPROVED

Old Business

B. Request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed \$162.00 for the purchase of a faucet and fittings for the CCAT Community Kitchenette – Action Item
CCAT is building a sink in the downstairs kitchenette for workshops, classes and visitors to use. The faucet and fittings will be attached to a used sink that was purchased from the Arcata Community Recycling Center.

MOTION: MEYERS/CASWELL move to approve the request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed \$162.00 for the purchase of a faucet and fittings for the CCAT Community Kitchenette APPROVED

Teri Grunthner, a CCAT Co-Director, was present on behalf of the request. Grunthner explained that workshops are held in the Community Room and there is no sink in the kitchenette. The Arcata Recycling Center has donated a sink to CCAT to be used in the space. The donated sink needed a new fitting for the faucet that is unavailable in California due to lead restrictions. CCAT is requesting funds to purchase an entire new faucet that would be installed on the recycled sink.

Ward arrived to the meeting at 2:10 p.m.

C. Request from the Waste Reduction and Resource Awareness Program (WRRAP) from Unallocated for permission to reallocate \$1,315.00 within the Hourly Wage line item – Action Item
WRRAP would like to reallocate funding to the Compost Director, Zero-Waste

Coordinator, take Back the Tap Coordinator, Education Coordinator and Multi-Media Editor from the Compost Site Operator position.

MOTION: MEYERS/CASWELL move to approve the request from WRRAP from Unallocated for permission to reallocate \$1,315.00 within the Hourly Wage line item APPROVED

Tall Chief Comet, advisor to WRRAP, was present on behalf of the request. Comet explained that a couple of positions have slightly exceeded their position allotment for the year. Comet explained that the request would reallocate \$1,315.00 in funds that were set aside for the Compost Coordinator position that has been vacant for a majority of the year. The reallocated funds would be used to compensate employees who work during the Donation Dash events. Comet emphasized that the request was not for additional funds.

A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$500.00 from the MCC's Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board – Action Item
The MCC's Budget Language #24 requires that the MCC seek approval from the Board of Finance and the ACB/MCC Allocation Board to approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

MOTION: MEYERS/CASWELL move to approve the request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$500.00 from the MCC's Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board APPROVED

Paik-Nicely explained that the Black Student Union and MEChA have received \$2,500.00 from a Cultural Programming Grant and that the MultiCultural Center would like to assist the organizations with the event. Paik Nicely stated that the funds would assist with the costs associated with media services and additional supplies.

Announcements

The Board of Finance will meet on Monday, April 25, 2011 at 1PM.

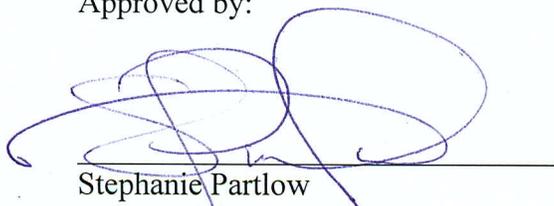
Adjournment

Partlow adjourned the meeting at 2:32 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Stephanie Partlow
A.S. President
Chair Board of Finance