

Associated Students Board of Finance
Humboldt State University
Monday, April 25, 2011
University Center, South Lounge Conference Room
Minutes #14

DRAFT

Call to Order

Scott Meyers called the Board of Finance meeting to order at 1:00 p.m., Monday, April 25, 2011 in the University Center, South Lounge Conference Room.

Roll Call

Members Present: Scott Meyers, Tristan Caswell, Pam Ward

Members Absent: Stephanie Partlow (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: WARD/CASWELL move to approve Agenda #14 APPROVED

Chair's Report

Meyers noted that he will chair the Board of Finance in the absence of Partlow.

Approval of the Minutes

MOTION: CASWELL/WARD move to approve the Board of Finance Minutes #13 dated April 18, 2011 APPROVED

Old Business

- A. Request from the Associated Students Government for permission to reallocate \$800.00 within the Stipend Wage line item – Action Item
The Administrative Vice President assumed the duties of the AS President on April 13. The amount reflects the per-diem rate of the AS President's stipend for the remainder of the Spring 2011 semester.

MOTION: WARD/CASWELL move to approve the request from the Associated Students Government for permission to reallocate \$800.00 within the Stipend Wage line item APPROVED

Tyson stated that there was interest expressed in providing Partlow with an additional stipend as she will be serving AS President for the remainder of the academic year. Tyson stated that no new money is being requested but that the money would be reallocated within the same line item. Tyson noted that she used a per-diem rate to reach a sum of \$800.00.

Announcements

There were no announcements.

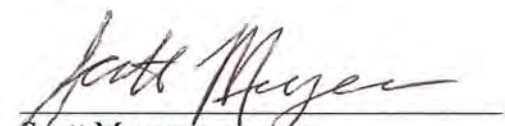
Adjournment

Meyers adjourned the meeting at 1:08 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Scott Meyers
Interim Chair, Board of Finance