

****REVISED AGENDA****

Associated Students Board of Finance
Humboldt State University
Meeting on Wednesday, March 23, 2011
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #11--Revised

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #11 – Action Item
- IV. Chair's Report
- V. Approval of Minutes #10 dated March 9, 2011 – Action Item
- VI. Old Business
 - A. Request from the Sustainable Living Arts and Music Festival (SLAM Fest) from the SLAM Fest Trust Account in an amount not to exceed \$605.00 for costs associated with production of the 2011 SLAM Fest – Action Item
The SLAM Fest is requesting an allocation from their trust account for the following expenses:

\$180.00	½ Page Lumberjack Advertisement
\$ 50.00	Facebook Advertisement
\$200.00	Printing of schedule
\$100.00	Parking permits for off campus participants
<u>\$ 75.00</u>	T-shirts for SLAM staff
\$605.00	
 - B. *Revision to the 2011-12 Associated Students Recommended Budget – Action Item*
The Associated Students will not be receiving fee revenue for the Summer 2011 semester as planned. The A.S. Board of Finance shall amend the 2011-12 Recommended Budget to account for the loss of fee revenue.
- VII. Announcements
- VIII. Adjournment

Associated Students Board of Finance
Humboldt State University
Wednesday, March 9, 2011
University Center, South Lounge Conference Room
Minutes #10

Call to Order

Stephanie Partlow called the Board of Finance meeting to order at 2:00 p.m., Wednesday, March 9, 2011 in the University Center, South Lounge Conference Room.

Roll Call

Members Present: Stephanie Partlow, Iban Rodriguez (late), Scott Meyers, Pam Ward,

Members Absent: Tristan Caswell (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MEYERS/WARD move to approve Agenda #10 APPROVED

Chair's Report

Partlow had no report.

Approval of the Minutes

MOTION: MEYERS/WARD move to approve the Board of Finance Minutes #9
dated February 28, 2011 APPROVED

Old Business

- A. 2011-2012 Recommended Associated Students Budget – Action Item
Review and approval of the 2011-2012 recommended A.S. Budget.

MOTION: WARD/MEYERS move to approve the 2011-2012 Recommended
Associated Students Budget APPROVED
AS AMENDED

The AS Program Budget Hearings were held on Saturday, March 5, 2011. After the hearings, the Board of Finance proceeded to discuss each programs request and developed a recommended budget for 2011-12. The recommended budget, with appropriate budget language was submitted for approval and will be distributed to the AS Council on Friday, March 11, 2011. AS Programs will also receive the 2011-12 AS Recommended Budget on March 11. On Friday, March 25, 2011 the AS Council will have a meeting to discuss the recommended budget. The Council will take action on Friday, April 1 to approve the budget or to select the programs to appear at the

next meeting on April 8. Programs will also be given an opportunity to appeal their recommended budget to Council and Council will also be given an opportunity to call in a program if they have questions about the recommendation.

The recommended budget will be forwarded to President Richmond for approval. It is hoped that anyone that has questions or comments about the budget, or the process, will contact any of the Board of Finance members prior to the April 1 meeting. A binder of the 2011-12 budget requests is available in the AS Council Office.

MOTION: WARD/MEYERS move to amend the 2011-2012 Recommended Associated Students Budget to increase the AS President's stipend to \$6,000.00

APPROVED

Ward suggested that the amount of the AS President's stipend be increase to \$6,000.00. The Committee also discussed other reforms regarding Executive positions.

Rodriguez arrived at the meeting

- B. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed \$2,590.00 for the purchase of two new Dell OptiPlex 960 Computers – Action Item
- The e-Mac computer in the Administrative/Student Affairs Vice President's office is seven years old and has become unusable and the Dell GX 270 computer in the Legislative Vice President/California State Student Association office is seven years old and is becoming less functional. The new Dell OptiPlex 960 computers would replace both the eMac and the Dell GX 270.

MOTION: MEYERS move to approve the request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed \$2,590.00 for the purchase of two new Dell OptiPlex 960 Computers

The Motion did not receive a second and was not discussed.

Announcements

There were no announcements.

Adjournment

Partlow adjourned the meeting at 2:30 p.m. without objection.

Recorded by:

Joan Tyson
A.S. General Manager

Approved by:

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

To: The Associated Students Board of Finance

From: Jerri Jones, Clubs & Activities

RE: SLAMFest



SLAMFest is well underway. The changes for this year are incredible. With the building of a coalition we have had the opportunity to work with several other Clubs and AS programs in putting together an event that truly comes from the students. While we will continue to have "Earth Day" scheduled for April 22, we will have two other days for tabling the following week. In addition, we will have a whole week of workshops and activities. I'm attaching the letter sent out to the community and an overview of the week. This is not a schedule of events but actual times the community/campus can participate.

While we will once again have canteens for participants, we would like to redirect some of the canteen funds to go towards the purchase of reusable bags; these would be used during the clothing swap, one of the events happening during SLAM.

In addition, we would like to use funds in the SLAMFest trust account to help with some additional expenses:

\$180.00	½ page Lumberjack Ad
\$50.00	Facebook ad
\$200.00	Printing of schedule
\$100.00	Parking permits for off campus participants
<u>\$75.00</u>	T-shirts for SLAM staff so they can be identified during event
\$605.00	Total

Thank you for your time and consideration.

Sustainable Living Arts and Music Coalition

Presents: SLAMfest's - Earth Week!

We, as the Sustainable Living Arts and Music Coalition would like to formally invite you to attend this year's event. There have been some major changes we would like to inform you on. First of all, SLAM Fest is now going to be a full week of events formatted as a Sustainability Conference. Our three main days have themes to provide a focus. Our kick-off day is Earth Day April 22nd and the focus will be "What is Green?" The Next focus day is Tuesday, April 26th with "Civil Rights and Political Action." Our final focus day is Thursday, April 28th upon "Community Building." All of our focus days will include tabling and actions upon the main HSU quad, if raining we will be in the Kate Buchannan Room or the University Center South Lounge.

"What is Green" – With the current eco – groovy trend that is sweeping modern media there is a great push for consumers to be conscious with their purchases. However, there is also a large amount of green washing and miss – information coming forth from the largest corporations in the world. Due to this, we are hoping to provide students and the community with accurate information on appropriate technologies and sustainable products. We are also looking forward to helping people calculate their personal footprint.

"Civil Rights and Political Action" – To protect our basic civil rights, we must actively participate in order to have a democracy. If we are not actively protecting our rights, it is shown that they will be taken from us. This includes our rights to clean air, water, and earth, availability of basic resources and support from our government. Through the focus of this topic, we are hoping to inspire individuals and the community as a whole to become more politically active and informed on our civil and environmental rights and responsibilities.

"Community Building" – Many of the hardships we face as individuals stems from isolation and a lack of community. It is very important that we bridge the gap between age groups so that we may share the wisdom of elders and the vigor of the youth. When considering environmental and social issues, the most effective solution is to localize all services and resources. To accomplish this, it requires that we gain trust in one another and build the strength of our community. By attending, we will all be creating the change, together we may empower one another and thrive.

Your attendance is greatly appreciated and we would like to have your confirmation by March 28th at the latest, please submit the workshop/tabling form online. We are attaching a skeletal schedule that we are hoping will fill in with community and student participation.

If you have any questions on how you may be involved or in regards to the logistics of the event please feel free to contact us by email at slamfest@humboldt.edu or by phone at (707) 826-6012.

To submit a Tabling Application or Workshop Proposal go to: http://humboldt.edu/clubs/club_sites/slamfest

HSU Clubs and Activities, Attn: SLAMfest
#1 Harpst Street
Arcata, CA 95521

We look forward to hearing from you.
Sincerely,

2011 Sustainable Living Arts and Music Coalition Coordinators
Humboldt State University

Earth Week

- **Tabling:**

Friday 4/22 – Earth Day! - (What is Green?)

Main Quad

11:00am – 3:00pm = Tabling on quad.

Tuesday 4/26 – (Civil Rights and Political Action)

Main Quad

10:00am – 2:00pm = Tabling on Quad

Thursday 4/28 – (Community Building)

Main Quad

10:00am – 2:00pm = Tabling on Quad

- **Workshops:**

Monday 4/25 - Workshops

Goodwin Forum

Workshop Slots:

10:00 – 10:50

11:00 – 11:50

12:00 – 12:50

1:00 – 1:50

2:00 – 2:50

Tuesday 4/26 – (Civil Rights and Political Action)

Goodwin Forum

Workshop Slots:

10:00 – 10:50

11:00 – 11:50

12:00 – 12:50

1:00 – 1:50

2:00 – 2:50

Wednesday 4/27 – Workshops

Goodwin Forum

Workshop Slots:

10:00 – 10:50

11:00 – 11:50

12:00 – 12:50

1:00 – 1:50

2:00 – 2:50

3:00 – 3:50

Thursday 4/28 – (Community Building)

Goodwin Forum

Workshop Slots:

10:00 – 10:50

11:00 – 11:50

12:00 – 12:50

**To submit a Tabling Application or Workshop Proposal go to:
http://humboldt.edu/clubs/club_sites/slamfest**

ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

2011-2012 FISCAL YEAR RECOMMENDED BUDGET

PROGRAM NAME	Budget 2010-11	Request 2011-12	Recommend 2011-12
ACTIVITIES COORDINATING BOARD	18,000	18,000	18,000
A.S. GENERAL OPERATIONS	206,545	217,625	217,625
A.S. INSURANCE	9,955	9,955	9,955
A.S. PRESENTS	82,113	92,395	92,395
ARTS AND MUSIC FESTIVAL (SLAM)	2,799	4,538	4,538
ASSOCIATED STUDENTS GOVERNMENT	70,158	74,073	76,366
CALIFORNIA STATE STUDENT ASSN.	27,107	27,641	28,206
CAMPUS CENTER APPROPRIATE TECH.	43,414	44,898	44,898
CHILDRENS CENTER	32,045	35,766	35,766
CLUB AND PROGRAM SUPPORT	18,100	18,100	18,100
DROP IN RECREATION	17,500	18,176	22,063
ERIC ROFES QUEER RESOURCE CENTER	4,190	5,320	5,320
HUMBOLDT FILM FESTIVAL	8,473	9,320	9,320
GRADUATE PLEDGE ALLIANCE	3,272	3,625	2,495
LEARNING CENTER TUTORIAL PROGRAM	16,626	16,626	16,626
MARCHING LUMBERJACKS	5,800	5,800	5,800
MULTICULTURAL CENTER	53,765	55,691	55,541
SPORTS CLUBS	28,500	30,000	28,500
STUDENT ACCESS GALLERY	7,783	8,630	8,630
WOMEN'S CENTER	26,890	28,246	28,246
WRRAP	34,147	40,388	32,730
YOUTH EDUCATIONAL SERVICES	57,780	57,780	57,780
STUDENT LIFE SUPPORT	5,500	5,500	5,500
UNALLOCATED	8,463	10,000	8,400
RESERVES (per A.S. Policy)	0	0	0
TOTAL	788,925	838,093	832,800
TOTAL REVENUE	788,925	832,800	832,800
REVENUE OVER EXPENDITURES	0	-5,293	0
A.S. FEE REVENUE:			
200 Students @ \$50 (Summer Semester)	\$ 10,000		
7,800 Students @ \$51 (Fall Semester)	\$ 397,800		
7,800 Students @ \$50 (Spring Semester)	\$ 390,000		
	\$ 797,800		
GENERAL OPERATIONS RESERVE ALLOCATION	\$ 35,000		
SUBTOTAL	\$ 832,800		
Less Financial Aid Set Aside (\$2 per student per semester) for A.S. Scholarship =	0		
TOTAL \$	832,800		