

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, April 22, 2013
Nelson Hall East, Room 116
6:00 p.m.
Agenda #10

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #10 – Action Item
- IV. Chair's Report
- V. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Finance may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The Board of Finance may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. Public comments regarding items on the agenda will be taken prior to each agenda item.

- VI. Approval of Minutes #9 dated April 10, 2013 – Action Item

- VII. Old Business

- A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$715 from the MCC's Special Projects: In-House line item and \$174 from the MCC's Publicity line item for costs associated with the 2013 HSU California Big Time – Action Item

MCC Budget Language #12 requires that no in-house project shall result in a cumulative cost of more than \$500 without prior approval of the Board of Finance. The MCC received unanticipated expenses for this year's Big Time including insurance and hospitality.

- B. Request from the Waste Reduction and Resource Awareness Program (WRRAP) for a line item transfer of \$400 from line item *Work Study* to line item *Hourly Wages* for costs associated with hourly wages for the Compost Site Operator (2) position – Action Item

Approved

Approved

WRRAP has only employed one work study student for the 2012-13 fiscal year and would like to transfer funds allocated for work study wages to hourly wages so that it may be utilized.

Approved

C. Request from WRRAP to reallocate \$1,500 in funds allocated for the ROSE Assistant Director to the following positions: Office Manager, \$200; Zero Waste Director, \$200; Take Back the Tap Co-Director, \$200; Education Assistant Director (2), \$200; Compost Assistant Director, \$200; Multi Media Editor, \$300 – Action Item
The students employed as the ROSE Assistant Director has received work study wages and WRRAP would like to reallocate the hourly wages to other positions.

Approved

D. Request from the Associated Students Government for a line item transfer of \$1,080 from line item *Supplies and Services* and \$2,000 from line item *Publicity* to line item *Elections* for costs associated with BigPulse managed online election services for the Spring 2014 General Election – Action Item
BigPulse would provide fully managed online election services to the Associated Students for the Spring 2014 General Election. Testing of the new service will begin in May 2013.

E. Request from the Associated Students Government from General Operations Reserve in an amount not to exceed \$1,980 for costs associated with the creation of a classified website– Action Item
A goal of the 2012-13 Associated Students Council has been the development of a classifieds site accessible only to enrolled HSU students.

VIII. Announcements

A. Next Board of Finance Meeting: 6:00 p.m. Wednesday, May 1, 2013, Nelson Hall East 116

IX. Adjournment