

Associated Students Board of Finance  
Humboldt State University  
Meeting on Wednesday, May 6, 2015  
Nelson Hall East, Room 120  
9:15a.m.  
Agenda #12

quorum  
not met-  
unable to  
convene  
meeting

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #12- **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 #11 dated April 17, 2015 – **Action Item**

- VII. Old Business

- A. Request from the MultiCultural Center (MCC) for a line item transfer in the amount of \$345 from the Special Projects – In House line item to the Special Projects – Social Justice for additional costs associated with the 1491's performance at the Social Justice Summit – **Action Item**

The performance of the 1491's at the JVD Theater incurred an additional expense of \$495 for costs associated with tech and security support at their March 6, 2015 performance.

- B. Request from the MultiCultural Center (MCC) for a line item transfer o from Special Projects – In House n exception to MCC Budget Language #9 to expend \$320 from the Special Project – In House line item and \$318 from the Publicity line item for additional costs associated with the California Big Time – **Action Item**

Budget Language #9 states: *In House Funds Allocation is with the understanding that Cultural Programming Grants & A.S. Program Grants will not also be used without prior approval of Funding Committee and Board of Finance.* Danza Azteca received a Cultural Programming Grant of \$2,500 to fund the California Big Time.

- VIII. Announcements

- IX. Adjournment