

Joan Tyson
AS General Manager
Board of Finance

Associated Students Board of Finance
Humboldt State University
Meeting on Tuesday, February 17, 2015
Nelson Hall East, Room 113
9:00 a.m.
Agenda #7

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7– **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 #6 dated February 2, 2015 – **Action Item**
- VII. Old Business

- A. Request from Club and Program Support to transfer \$800 from the Special Projects Line Item to the Leadership Development Series Line Item– **Action Item**
The transfer of \$800 would allow for the Clubs Office to increase programming efforts in the Leadership Development Series by paying for the rights to a film at a leadership development session in April, 2015. *Approved*
- B. Request from the AS Events Funding Board to transfer \$5,000 from the Clubs and Activities Grant to the Cultural Programming Grant – **Action Item**
Transferring \$5,000 would allow additional opportunities for Cultural Programming to occur on campus while not significantly reducing funding opportunities from the Clubs and Activities Grant. The Clubs and Activities Grant has a current balance of \$15,364. *Approved*
- C. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2015-16 AS Program Budget Request. Date of Budget Hearings is Saturday, February 28, 2015 – **Action Item**

VIII. Announcements

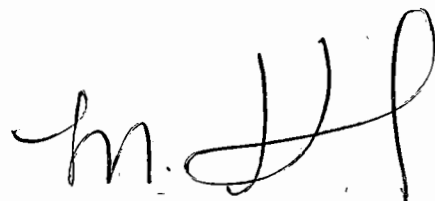
- A. Future Meeting Date and Time (Joan Tyson)

IX. Adjournment

February 5th, 2015

To: Board of Finance, Associated Students

From: Molly Kresl, Clubs and Activities Coordinator
Mjk360@humboldt.edu
(707) 826-6012



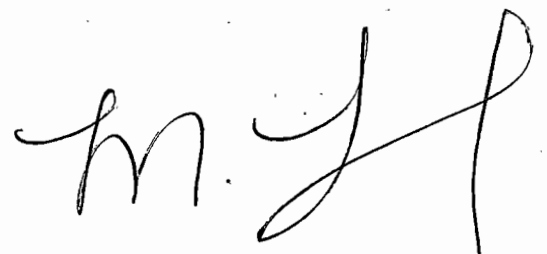
RE: Request to Transfer \$800 from Special Projects to Leadership Development Series

The Clubs and Activities Office is requesting a transfer of \$800 from the Special Project line item to the Leadership Development Series line item in the club and program support budget. In fiscal year 2013-2014 the clubs office allocated \$800 to CenterArts for club printing services and maintains a \$400 credit. Since we have been doing an increase in programming and speakers for the leadership series, this line item transfer of \$800 would support the increased programming efforts for the leadership development series by paying for the rights to a film at a leadership development session in April.

February 5th, 2015

To: Board of Finance, Associated Students

From: Molly Kresl, Clubs and Activities Coordinator
Mjk360@humboldt.edu
(707) 826-6012



RE: Request to Transfer \$5000 from Clubs and Activities Grant to Cultural Programming Grant

The AS events funding board is requesting \$5,000 from the Clubs and Activities Grant to line item be transferred to the Cultural Programming Grant line item. This year, we have had more student organizations apply for and be awarded the \$2,500 cultural programming grant, than the student organizations that applied for the Clubs and Activities Grant. At the conclusion of the Fall 2014 semester, the AS events funding committee allocated \$9,636 of the Clubs & Activities Grant and \$27,525 of the Cultural Programming Grant. In our first budget request for spring, there has been an increase in the Clubs & Activities Grant, but we do not anticipate allocating the full \$25,000 of the Clubs & Activities grant by the end of the fiscal year. Transferring \$5,000 will provide additional opportunities for cultural programming to occur on campus while not significantly reducing funding opportunities from the Clubs and Activities grant.