

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, February 29, 2016
Nelson Hall East, Room 106
2:00 p.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 19, 2016 – **Action Item**
- VII. Old Business
 - A. 2016-17 Recommended Associated Students Budget – **Action Item**
Review and approval of the 2016-17 Recommended A.S. Budget.
- VIII. Announcements
- IX. Adjournment

Associated Students Board of Finance
Humboldt State University
Friday, February 19, 2016
Nelson Hall East, Room 113
Minutes #6

Call to Order

Jonah Platt, Administrative Vice President, called the Board of Finance meeting to order at 11:04 a.m. on Friday, February 19 in Nelson Hall East 113.

Roll Call

Members Present: Juan Cervantes, Graciela Chipres, Joseph Mularky, Jonah Platt

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: CERVANTES/CHIPRES move to approve Agenda #6 dated February 19, 2016

APPROVED

Chair's Report

Platt requested the committee to have a good meeting.

Public Comment

There was no Public Comment.

Approval of Minutes

MOTION: CHIPRES/MULARKY move to approve Minutes #5 dated February 5, 2016

APPROVED

Old Business

- A. Request for \$3,000 from Associated Students Unallocated Funds for additional travel grant funding – **Action Item**

The requested increase is because student organizations are traveling farther with larger groups.

MOTION: CHIPRES/MULARKY move to approve the Request for \$3,000 from Associated Students Unallocated Funds for additional travel grant funding

FAILED

Molly Kresl, HSU Clubs and Activities Coordinator, discussed the need to approve the funds request. The Clubs and Activities Office has received twenty-three event applications for travel

grants and there is \$17,000 dollars left in funding. Cervantes asked why the requested funding was amended. Kresl said if the total funds requested were over \$30,000 dollars, she would need Joyce Lopes', HSU Vice President of Administrative Affairs, approval. Cervantes asked if Kresl would come back to ask for more money if the funds were approved. Molly responded that she would not. Cervantes asked about the amount in AS reserves. Tyson said the AS reserves has approximately \$300,000 dollars, and there is approximately \$3,000 dollars in unallocated funds. Cervantes asked if there were any outstanding requests for travel money. Kresl responded that as soon as the money runs out the Clubs and Activities Office will not accept travel requests.

B. Request to Transfer \$4,803 from Clubs and Activities Grant to Cultural Programming Grant – Action Item

Transferring \$4,803 would allow more opportunities for Cultural Programming to occur while not significantly reducing funding opportunities from the Clubs and Activities Grant.

MOTION: CHIPRES/MULARKY move to approve the Request to Transfer \$4,803 from Clubs and Activities Grant to Cultural Programming Grant FAILED

Kresl stated the AS Event Funding Committee voted for the approval of the motion. Kresl noted the \$4,803 dollars would fully fund three cultural programming grants, but there are more requested grants for cultural programming events. The board took it to vote. Cervantes said there was money allocated for specific reasons, and it would take away from other clubs who might want it. Molly said two clubs were rejected by the Committee because the events did not seem to have an academic component or the applications were not completed properly. The clubs resubmitted their applications. Chipres asked what event request was denied. Kresl said it was a hip-hop conference and the event coordinators were attempting to have two separate requests for the same event. Platt noted that the submissions were very similar. Cervantes asked if the event was rejected because of the grant budget or because of the application. Kresl noted it was because of the event application. If the event was approved the Clubs and Activities Office would have figured out how to award the funding. Tyson asked if Kresl was interested in the action item. Kresl said the AS Events Funding Committee wanted the action item to move forward. Cervantes asked if the AS Events Funding Committee was aware of the twenty-three event applications. Kresl noted the Committee was not aware of the new requests because she had just received the information. Cervantes noted since the Committee was not aware of the situation, he doesn't feel comfortable voting for the action item. Platt asked Kresl how she felt about it. Kresl noted she is an advisor to the committee and the decision is from the student committee members.

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 2016-17 AS Program Budget Request. Date of Budget Hearings is Saturday, February 27, 2016 – Action Item

MOTION: CHIPRES/MULARKY move to call in the A.S. Program Grants, Graduate Pledge Alliance, and Drop-In Recreation APPROVED

The members of the Board of Finance received and reviewed each budget application from the programs in advance of the meeting. The Board came to a consensus to invite the A.S. Event Funding Committee, Graduate Pledge Alliance, and Drop-In Recreation to the 2015-16 AS Budget Hearing. The Board will convene at 9:00 a.m. on Saturday, February 27, 2016 in the University Center Banquet Room.

Announcements

Cervantes announced Title IX training on February 19, 2016 between 11 a.m. and 4 p.m. at the Recreation and Wellness Center, Room 112. Cervantes also thanked Tyson for her work on the AS budget applications.

Adjournment

Platt adjourned the meeting at 11:40 a.m. without objection.

Recorded by:

Patric Esh
A.S. Council Assistant

Approved by:



Jonah Platt
Administrative Vice President