

Associated Students Board of Finance
Humboldt State University
Wednesday, March 28, 2012
Nelson Hall East, Room 119
Minutes #11

Call to Order

Rachel Brownell called the Board of Finance meeting to order at 2:00 p.m. Wednesday, March 28, 2012 in Nelson Hall East 119.

Roll Call

Members Present: Rachel Brownell, Bryan Kelly, Stefan Kreid, Paul Yzaguirre

Members Absent: Marshall Hendricks (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: KELLY/YZAGUIRRE move to approve Board of Finance Agenda #11 APPROVED

Chair's Report

AS Recommended Budget will be heard by the AS Council on Monday, April 2, 2012.

Approval of the Minutes

MOTION: KREID/YZAGUIRRE move to approve the Board of Finance Minutes #10 dated March 7, 2012 APPROVED
(1) ABSTENTION

Old Business

- A. Request from the Campus Center for Appropriate Technology from Unallocated in the amount of \$295 for the purchase of four gel batteries for use with the Mobile Energy Operating Wagon (MEOW) trailer – Action Item
The batteries will store energy collected by solar panels attached to the MEOW trailer.

MOTION: YZAGUIRRE/KELLY move to approve the request from the Campus Center for Appropriate Technology from Unallocated in the amount of \$295 for the purchase of four gel batteries for use with the Mobile Energy Operating Wagon (MEOW) trailer APPROVED

Eric Recchia, a CCAT Co-Director, was present on behalf of the request. Recchia explained that the MEOW trailer is utilized as an alternative energy source for different campus events. The trailer was on loan to an Eco-Hostel group and was stolen. When the MEOW trailer was recovered the solar panel and batteries were missing. Recchia stated that CCAT will be taking further anti-theft measures for the MEOW trailer. Recchia

stated that the total cost of the Batteries will be \$1,000 and that CCAT has fundraised half of the cost of the batteries. Tyson stated that the balance of Unallocated is approximately \$1,650.

- B. Request from the MultiCultural Center (MCC) to reallocate \$727.75 of Hourly Wages for the position of Native American Community Outreach Coordinator to Hourly Wages. – Action Item
This position became vacant at the beginning of the Spring 2012 semester.

MOTION: KREID/KELLY move to approve the request from the MCC to reallocate \$727.75 of Hourly Wages for the position of Native American Community Outreach Coordinator to Hourly Wages
APPROVED

Amanda Staack, MCC Office Manager, was present on behalf of the request. Staack provided an outline of hours that employees of the MCC will be working through the end of the Spring semester. The MCC will allocate 96 hours to Clerical and Special Projects, 25 hours to Events, 25 hours to Finals weeks and 40 hours to Community Graduations and the Grad Bash. Staack noted that the University has cut funding for work study wages.

- C. Request from the MCC to reallocate \$811.50 of Hourly Wages for the position of Social Justice Summit Coordinator to Hourly Wages. – Action Item
This position became vacant at the beginning of the Spring 2012 semester.

MOTION: YZAGUIRRE/KELLY move to approve the request from the MCC to reallocate \$811.50 of Hourly Wages for the position of Social Justice Summit Coordinator to Hourly Wages
APPROVED

Staack noted that this request was similar to Old Business Item B. Funds from this reallocation would be used in conjunction from the previous reallocation to fund employee wages through the end of the semester. Staack also noted that hourly employees assisted with the Social Justice Summit

Adjournment

Brownell adjourned the meeting at 2:12 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Rachel Brownell
A.S. Administrative Vice President
Chair Board of Finance