

Associated Students Board of Finance
Humboldt State University
Monday, October 10, 2011
Nelson Hall East, Room 120
Minutes #3

DRAFT

Call to Order

Rachel Brownell called the Board of Finance meeting to order at 4:00 p.m. Monday October 10, 2011 in the Nelson Hall East 120.

Roll Call

Members Present: Rachel Brownell, Bryan Kelly, Paul Yzaguirre (late excused), Stefan Kreid, Marshall Hendricks

Advisor Absent: Joan Tyson (excused)

Approval of the Agenda

MOTION: KELLY/KREID move to approve Agenda #3 APPROVED

Chair's Report

Brownell requested that Board members wait to be called on when discussing old business.

Approval of the Minutes

MOTION: HENDRICKS/KREID move to approve the Board of Finance Minutes #2 dated September 26, 2011 APPROVED

Old Business

- A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$1,000.00 from the WRC's Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board for the Sins Invalid event – Action Item
The WRC's Budget Language #3 requires approval from the Board of Finance for any In House Project that shall result in a cumulative cost of more than \$500.00. The Board of Finance and the ACB/MCC Allocation Board must also approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

MOTION: KELLY/KREID move to approve the request from the WRC for approval to spend an amount not to exceed \$1,000.00 from the WRC Special Projects–In House line item and to expend Special Projects funding in conjunction with a grant from the ACB/MCC Allocation Board for the Sins Invalid event APPROVED

Zaneta Santana, a representative from the WRC, was present on behalf of the request. Santana stated that the event is unique to HSU because it will educate students on living in an ableist

society that creates hardships for those with physical disabilities. Santana also noted that the space will allow students to engage in dialogue about different frameworks of oppression. Kelly asked when the event would take place and how many students would be attending the event. Santana responded that the event will be November 29 and 30 and that the WRC estimates that approximately 200-300 students would attend.

- B. Request from Associated Students Government from Unallocated in an amount not to exceed \$728.00 for the costs associated with the Veteran's Day 5K Run/Walk – Action Item
The Associated Students will contribute funds for partial sponsorship of the Veteran's Day 5k Run/Walk and will also provide catering for participants in the event. Associated Students would also like to provide wristbands to give out for Veteran's Awareness Week.

MOTION: HENDRICKS/KREID move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$728.00 for the costs associated with the Veteran's Day 5K Run/Walk APPROVED

Kelly stated that he attended a meeting in Spring 2011 regarding ways that the campus could reach out to student veterans. Kelly has been working with Kim Hall, HSU Coordinator for Veteran's Affairs, on ways that the AS could become involved. The Veteran's Student Association is organizing a 5K Run/Walk and Kelly is requesting that the AS provide funding to purchase approximately 650 support bracelets students to show support for campus veterans, food for runners who participate in the 5k Run/Walk and an additional monetary sponsorship of \$150.00 for overall support of the event. Kelly will be submitting a resolution in support of student veterans to the AS Council. Christensen noted that the balance in the 2011-12 Unallocated line-item is \$6,051.00 and that the item would also need approval from the AS Council.

Announcements

Kelly announced that the Community Garden Committee will be meeting from 6:00 – 7:30 p.m. in the Green and Gold Room.

Adjournment

Brownell adjourned the meeting at 4:20 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