

Associated Students Board of Finance
Humboldt State University
Monday, October 24, 2011
Nelson Hall East, Room 120
Minutes #4

DRAFT

Call to Order

Rachel Brownell called the Board of Finance meeting to order at 4:00 p.m. Monday, October 24, 2011 in the Nelson Hall East 120.

Roll Call

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

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: HENDRICKS/KREID move to approve Agenda #4 APPROVED

Chair's Report

Brownell reported that the balance of Unallocated is \$5,323.00.

Approval of the Minutes

MOTION: YZAGUIRRE/KREID move to approve the Board of Finance Minutes #3 dated October 10, 2011 APPROVED

Old Business

- A. Request from Associated Students Government from Unallocated in an amount not to exceed \$2,592.00 for the costs associated with purchase of 750 Academic Planners – Action Item

The Associated Students Government would like to provide 750 free personalized planners for students in the 2012-2013 school year. The planners would include information on Associated Students programs, events and resources for HSU students. The planners would be purchased in conjunction with the HSU Bookstore.

MOTION: KREID/YZAGUIRRE move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$2,592.00 for the costs associated with purchase of 750 Academic Planners APPROVED
AS AMENDED

Brownell stated that the Board of Finance may consider allocating the funds from the Operating Reserves. Natalie Guest, the AS Students Affairs Vice President, was present on behalf of the request. Guest explained that the planners are extremely popular and that they were distributed to students in less than a week.

MOTION: KREID/YZAGUIRE move to amend the request by striking *Unallocated* and replacing with *Operating Reserves* APPROVED

Tyson stated that both the Council and the University President will need to approve the purchase if it were to be expended from the Operating Reserves.

Announcements

Kelly announced that there is a College of Arts, Humanities and Social Sciences Mixer from 4:00 – 6:00 p.m on October 26, 2011. Kelly also noted that the CCAT Harvest Festival will be from 5:00 – 10:00 p.m. on October 27, 2011.

Adjournment

Brownell adjourned the meeting at 4:10 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