

Associated Students Board of Finance
Humboldt State University
Monday, February 13, 2012
Nelson Hall East, Room 120
Minutes #8

Call to Order

Rachel Brownell called the Board of Finance meeting to order at 2:03 p.m. Monday February 13, 2012 in 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: KREID/HENDRICKS move to approve Board of Finance Agenda #8 APPROVED

Chair's Report

Brownell reported that the balance in Unallocated is \$3,822.00.

Approval of the Minutes

MOTION: YZAGUIRRE/KREID move to approve the Board of Finance Minutes #7 dated January 30, 2012 APPROVED

Old Business

- A. Request from the Lambda Theta Phi Latin Fraternity from Unallocated for funds in an amount not to exceed \$1,390.00 for the costs associated with the Latinization in America Lecture – Action Item
Lambda Theta Phi Fraternity is hosting an event funded by the Activities Coordinating Board/
MultiCultural Center Allocation Board. The event received the maximum allocation from the Board of \$2,500.00 in a Cultural Programming Grant and is requesting an additional \$1,390.00 from Unallocated as per MultiCultural Center budget language #11.

MOTION: HENDRICKS/YZAGUIRRE move to approve the request from the Lambda Theta Phi Latin Fraternity from Unallocated for funds in an amount not to exceed \$1,390.00 for the costs associated with the Latinization in America Lecture APPROVED

Juan Carlos De La Cruz, President of Lambda Theta Phi and Luis Cruz, Social Chair of Lambda Theta Phi were present on behalf of the request. De La Cruz stated that the Latinization in America Lecture will happen in collaboration with the Social Justice Summit on March 3. Cruz explained that the speaker has offered his lowest speaker fee and that the Fraternity has arranged for the speaker to stay on campus in the Residence Halls. Yzaguirre asked if the Fraternity had done any fundraising. Cruz answered that the Fraternity has

raised \$400.00.

- B. Request from Associated Students Government from Unallocated for funds in an amount not to exceed \$780.00 for the purchase of additional promotional items for the 2012 AS General Election – Action Item

The AS Council has set a goal to increase participation in the 2012 AS General Election. Additional funds are being requested to allow for the purchase of additional promotional items for the Election.

MOTION: YZAGUIRRE/KREID move to approve request from Associated Students Government from Unallocated for funds in an amount not to exceed \$780.00 for the purchase of additional promotional items for the 2012 AS General Election
APPROVED
(1) NAY

John Hughes, AS Elections Commissioner, was present on behalf of the request. Hughes stated that the Associated Student had set a goal to increase voter turnout to 32% for the Spring 2012 Election. Hughes is requesting an additional \$780.00 to purchase promotional items. Hughes provided a list of promotional items he intends to purchase which includes: 250 tote bags, 1,000 stickers, 1,000 coasters, 500 soda coolies and 500 lanyards. Brownell asked Hughes if the order had to be smaller, which item he would reduce from the order. Hughes stated that he would not order the tote bags. Hendricks expressed concern over the costs of the items.

- C. Request to reschedule the A.S. Board of Finance meeting on Monday, March 26 at 2:00 p.m. to Wednesday, March 28, at 2:00 p.m. – Action Item
The meeting originally scheduled for Monday, March 26 at 2:00 p.m. conflicts with the A.S. Council Recommended Budget Discussion scheduled for the same time.

MOTION: YZAGUIRRE/KREID move reschedule the A.S. Board of Finance meeting on Monday, March 26, 2012 at 2:00 p.m. to Wednesday, March 28, 2012 at 2:00 p.m. APPROVED

The conflict in meeting times was recently discovered.

- D. 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 2012-13 AS Program Budget Request.
Date of Budget Hearings is Saturday, February 25, 2012 – Action Item
Budget Hearings for 2012-13 for selected AS Programs have been scheduled for Saturday, February 25, 2012 at which time they need to be prepared to clarify any areas in their budget request.

MOTION: KREID/HENDRICKS move to call in SLAM Fest, CCAT, GPA, MCC, Sports Clubs, SAG and WRRAP to the 2012-13 Budget Hearings on Saturday, February 25, 2012
APPROVED

The Board came to a consensus to call in the Arts and Music Festival (SLAM Fest), Campus Center for Appropriate Technology (CCAT), Graduate Pledge Alliance (GPA), MultiCultural Center (MCC), Sports Clubs, Student Access Gallery (SAG) and Waste Reduction Resource Awareness Program (WRRAP). The Board will convene at 10:00 am on Saturday, February 25, 2012 in NHE, Room 106.

Announcements

There were no announcements.

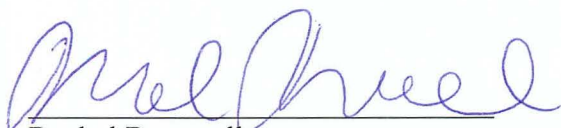
Adjournment

Brownell adjourned the meeting at 2:45 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