

Associated Students Board of Finance
Humboldt State University
Monday May 11, 2015
Nelson Hall East, 120
Minutes #12

Call to Order

Jerry Dinzes, AS President, called the Board of Finance meeting to order at 5:00 p.m. on Monday, May 11, 2015 in the Nelson Hall East 120.

Roll Call

Members Present: Jerry Dinzes, Taylor Mitchell, Alex Egan,

Members Absent: Ana Cortes (excused), Thomas Kupelian (unexcused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MITCHELL/EGAN move to approve Agenda #12 dated May 11, 2015 APPROVED

Chair's Report

Dinzes had no report.

Public Comment

There was no Public Comment.

Approval of the Minutes

MOTION: MITCHELL/EGAN move to approve the Board of Finance Minutes #11 dated April 17, 2015 APPROVED

Old Business

- A. Request from the MultiCultural Center (MCC) for a line item transfer in the amount of \$345 – **Action Item**
The performance of the 1491's at the JVD Theater incurred additional expenses for costs associated with tech and security support at their March 6, 2015 performance

Marylyn Paik Nicely, director of the MultiCultural Center, was present on behalf of the request. Paik Nicely explained the event required unforeseen additional expenses and was originally intended to be paid for with the state account, but that funding the costs through the Associated Students budget would allow the MultiCultural Center to spend state funding on the California Big Time event.

There was no Public Comment.

MOTION: MITCHELL/EGAN move to approve the request from the MCC for a line item transfer in the amount of \$345 APPROVED

Mitchell and Egan stated their support of the request.

- B. Request from the MultiCultural Center (MCC) to expend \$320 from the Special Project In House line item and \$318 from the Publicity line item for additional costs associated with the California Big Time – **Action Item**
Programs sponsored and/or co-sponsored by the MultiCultural Center shall require approval by the Board of Finance if the cumulative cost is more than \$500.

Marylyn Paik Nicely, director of the MultiCultural Center, was present on behalf of the request. Paik Nicely explained the event is a campus wide event that receives funding from multiple sources including the AS Event Funding Board and the University President's office. Paik Nicely stated that she did not expect to need prior approval but that the lodging expenses for the event exceeded expected costs.

There was no Public Comment.

MOTION: MITCHELL/EGAN move to approve the request from the MCC to expend \$320 from the Special Project In House line item and \$318 from the Publicity line item for additional costs associated with the California Big Time APPROVED

Dinzes asked for clarifying information on how the event is funded. Paik Nicely explained that the MCC is the coordinating body, but that multiple campus units are involved in planning the event. Paik Nicely stated that the funding comes from the University, Associated Students, Tribal Councils and the local Indian Gaming Casinos. Paik Nicely stated that the whole event can cost \$15,000 - \$20,000. Paik Nicely stated that the funding exception will allow the costs of DanzaAzteca to be covered by the MultiCultural Center. Mitchell noted that \$318 in the publicity line item was significant and asked if the amount left in the publicity line item was larger than normal. Paik Nicely stated it was more than normal, but that sometimes funding for publicity is found in other places which allowed funding to remain in the line-item.

Announcements

There were no announcements.

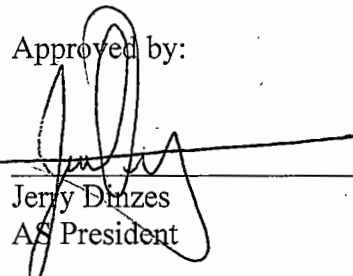
Adjournment

Dinzes adjourned the meeting at 5:18 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Jerry Dinzes
AS President