

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, September 25, 2017
Nelson Hall East, Room 120
Minutes #2

Call to Order

Kassandra Rice, Administrative Vice President, called the Board of Finance meeting to order at 3:00 p.m. on Monday, September 25, 2017 in Nelson Hall East 120.

Roll Call

Members Present: Norman Campos, Joseph Mularky, Kassandra Rice

Advisor Present: Jenessa Lund

Approval of the Agenda

MOTION: MULARKY/CAMPOS move to approve Agenda #2 dated September 25, 2017.

APPROVED

Chair's Report

No report.

Approval of Minutes

MOTION: MULARKY/CAMPOS move to approve Minutes #1 dated September 11, 2017.

APPROVED

Public Comment

No public comment.

Old Business

- A. A.S. Budget and Expenditures Report – Discussion Item
The Committee will be updated on the budget and expenditures of A.S. accounts.

Campos asked about the format of the report and A.S. investments. Lund will find and provide the answer later in the meeting.

- B. A.S. Campus/Community Scholarship Fund – Discussion Item
The Board of Finance will discuss the current allocation of funds toward the A.S. Campus/Community Scholarship Fund.

Lund presented on the item. Lund said the scholarship has a budget, but the committee didn't meet last year.

Mularky discussed the 2015-16 Council approved the discontinuation of funds towards the scholarship. Esh noted the committee was not disbanded. Mularky recommends the committee to meet this academic years.

Campos asked if the funds helped students. Mularky said yes.

Mularky suggested funding \$30,000 to the scholarship and the rest to Scholars Without Borders.

Rice asked if the scholarship can be allocated more funds. Lund said yes. Lund suggested Campos apply for the committee.

C. Board of Finance Committee Membership – Discussion Item

The Board of Finance will discuss recruiting A.S. Board of Directors to the Board of Finance.

Mularky talked about recruiting current Board members to the committee. Mularky noted that currently the Board of Finance has enough members for quorum. If one person is sick then a meeting cannot take place. Mularky also noted he wouldn't be able to talk to a committee member about the budget outside of the meeting. By doing so would break quorum regulations. The committee said they would reach out to current Board members about signing up for the committee.

General Discussion

Lund reported on the A.S. Budget and Expenditures Report from Campos's previous question. Lund discussed the Student Enrollment Management Plan Development. Lund stated the taskforce will analyze both retention and recruitment within a nine month timeframe. Some of the short term plans are to emphasize on marketing. Especially, how H.S.U. is distinctive and competitive, the use of video for marketing, and H.S.U. alumni.

Lund discussed the Cost Allocation Work Group Charge. Lund said that the working group will be reviewing the cost and reimbursements of all auxiliaries and self-supporting departments. Lund noted the Children's Center may be financially at risk. Lund recommended Mularky to talk to Steven St. Onge, H.S.U. Housing Director, about the program's financial issues.

Rice requested more information regarding the Cost Allocation Work Group.

Announcements

No announcements.

Adjournment

Rice adjourned the meeting at 3:40 p.m. without objection.

Recorded by:

Patric Esh
A.S. Board Coordinator

Approved by:



Kassandra Rice
Administrative Vice President