

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, October 9, 2017
Nelson Hall East, Room 120
Minutes #3

Call to Order

Kassandra Rice, Administrative Vice President, called the Board of Finance meeting to order at 3:00 p.m. on Monday, October 9, 2017 in Nelson Hall East 120.

Roll Call

Members Present: Norman Campos, Joseph Mularky, Kassandra Rice

Advisor Absent: Jenessa Lund (Excused)

Approval of the Agenda

MOTION: MULARKY/CAMPOS move to approve Agenda #3 dated October 9, 2017.

APPROVED

Chair's Report

No report.

Approval of Minutes

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

APPROVED

Public Comment

No public comment.

Old Business

A. Request for \$6,750 from the Humboldt International Film Festival – **Action Item**

MOTION: MULARKY/CAMPOS move to approve \$6,750 from the Humboldt International Film Festival.

APPROVED

Helen Molina, Humboldt International Film Festival Co-Director, presented on the request. Molina said the funds were for the judge's travel and awards. Peter Blickensderfer, Humboldt International Film Festival Co-Director, and Maddy Harvey, Humboldt International Film Festival Co-Director, explained that they needed the additional funds in order for the Festival to be successful. Harvey noted that without the funds, they would not be able to fundraise for more funds from the community.

Amber Blakeslee, University Budget Office Director, said the program was granted \$2,000 from I.R.A. for marketing and advertising.

MOTION: RICE/ move to table the request for \$6,750 from the Humboldt International Film Festival until October 23, 2017. FAILED

No second was motioned. The motion failed on the floor.

B. Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code

MOTION: MULARKY/CAMPOS move to approve Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code. APPROVED

Esh presented on the resolution. Esh stated the reason for the resolution was to update the A.S. Fiscal Code using the approved 2017-18 A.S. budget language. Esh explained that some of the changes in the 2017-18 budget language were not changed in the A.S. Fiscal Code. Esh said the resolution would resolve that issue as well as update other discrepancies in the A.S. Fiscal Code.

C. Board A.S. Budget and Expenditures Report – Discussion Item

Amber Blakeslee, University Budget Office Director, discussed the A.S. reserve policy and the A.S. discretionary fund. Mularky said he would like to continue the discussion with Lund present at the next meeting.

General Discussion

No discussion

Announcements

No announcements.

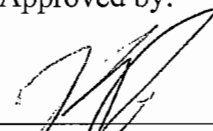
Adjournment

Rice adjourned the meeting at 3:41 p.m. without objection.

Recorded by:

Patric Esh
A.S. Board Coordinator

Approved by:



Kassandra Rice
Administrative Vice President