

Associated Students Board of Finance  
Humboldt State University  
Monday, October 10, 2016  
Nelson Hall East, 120  
Minutes #3

**Call to Order**

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 3:02 p.m. on Monday, October 10, 2016 in Nelson Hall East, 120.

**Roll Call**

Members Present: Greg Rodriguez, Patricia Rosas, Joseph Mularky

Members Absent: Jonah Platt (Excused)

Advisor Present: Jane Hill

**Approval of the Agenda**

MOTION: RODRIGUEZ/MULARKY move to approve Agenda #3 dated October 10, 2016  
APPROVED

**Chair's Report**

Rodriguez might be out of the office in the coming weeks.

**Public Comment**

No public Comment.

**Approval of Minutes**

MOTION: RODRIGUEZ/MULARKY move to approve Minutes #2, dated September 26, 2016  
APPROVED

**Old Business**

- A. Request for \$3,500 from Associated Students Unallocated Funds for Student Wages – **Action Item**  
MultiCultural Center is requesting an increase of funds for \$3,500 because of the minimum wage increase starting in January 2017.

MOTION: RODRIGUEZ/MULARKY move to approve a request for \$3,500 from Associated Students unallocated funds for student wages. TABLED INDEFINITELY

Rodriguez would like to have the number of employees affected and the amount of work hours stated in detail before the committee moves to vote on the motion.

MOTION: RODRIGUEZ/MULKARY move to indefinitely table a request for \$3,500 from Associated Students unallocated funds for student wages. APPROVED

B. Request for \$893.00 from Associated Students Unallocated Funds for Student Wages – **Action Item**  
Youth Educational Services is requesting an increase of funds for \$893.00 because of the minimum wage increase starting in January 2017.

MOTION: RODRIGUEZ/MULARKY move to approve a request for \$893.00 from Associated Students unallocated funds for student wages.

TABLED UNTIL NOVEMBER 7, 2016

Liz Deck, Youth Educational Services Office Manager, presented on the reasons Youth Educational Services is requesting \$893.00. Deck provided detailed estimates of projected wage increase impact. Rodriguez requested that all of the requests for a minimum wage increase be reviewed during the Board of Finance meeting on November 7<sup>th</sup>, 2016. Rodriguez said the committee should be reviewing each request fairly and to insure there is adequate funds for each request.

MOTION: RODRIGUEZ/MULKARY move to table a request for \$893.00 from Associated Students unallocated funds for student wages until November 7, 2016.

APPROVED

**Announcements**

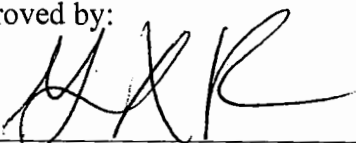
Rodriguez announced an open meeting about AS banking on Wednesday, October 12, at 11 a.m. in Mike Burghart's office, SBS 331.

**Adjournment**

Rodriguez adjourned the meeting at 3:13 p.m. without objection.

Recorded by:  
Patric Esh  
A.S. Council Assistant

Approved by:



Greg Rodriguez  
Administrative Vice President