

Associated Students Board of Finance  
Humboldt State University  
Monday, November 7, 2016  
Nelson Hall East, Room 120  
Minutes #4

**Call to Order**

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 3:03 p.m. on Monday, November 7, 2016 in Nelson Hall East 120.

**Roll Call**

Members Present: Joseph Mularky, Jonah Platt, Greg Rodriguez, Patricia Rosas

Advisor Present: Jane Hill

**Approval of the Agenda**

MOTION: PLATT/ROSAS move to approve Agenda #4 dated Monday, November 7, 2016  
APPROVED

**Chair's Report**

No report.

**Public Comment**

Madison Whaley, WWRAP Director, asked that the programs who have not submitted a proposal be allowed to submit a proposal at an additional time.

**Approval of Minutes**

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

**Old Business**

- A. Review a request from the Geospatial Club for \$385.00 for a GIS Day event.– **Action Item**  
The Board of Finance will review an unallocated request from the Geospatial Club for \$385.00 for a GIS Day event.

MOTION: RODRIGUEZ/MULARKY move to approve the review the request from the Geospatial Club for \$385.00 for a GIS DAY Event.  
APPROVED  
AS AMENDED

Erik Daniels, Geospatial Club President, presented on the budget request.

MOTION: MULARKY/PLATT to amend the requested amount from \$385.00 to \$225.00.

APPROVED

The Board discussed some of their concerns regarding the cost of certain items in the request.

B. Review requests from AS Programs to increase funds for student employee wages.-- **Action Item**

The Board of Finance will review unallocated funds requests from AS Programs to supplement their student wages because of the minimum wage increase starting in January 2017.

MOTION: RODRIGUEZ/MULKARY move to remove from the table a request for \$3,500 from Associated Students unallocated funds for student wages and a request for \$893.00 from Associated Students unallocated funds for student wages. APPROVED

MOTION: RODRIGUEZ/ROSAS move to rescind a request for \$3,500 from Associated Students unallocated funds for student wages and a request for \$893.00 from Associated Students unallocated funds for student wages and include both requests into the action item to Review requests from AS Programs to increase funds for student employee wages. APPROVED

MOTION: RODRIGUEZ/MULARKY move to approve the requests from AS Programs to increase funds for student employee wages. APPROVED AS AMENDED

**The following programs submitted a request with the amount requested:**

**Children's Center \$2,348**

Betsy Wilson, Executive Director of the HSU Children's Center, presented on the reasons for the request.

**Drop-In Recreation \$93.75**

No presentation.

**Humboldt Film Festival \$150**

Debra Ryerson, Budget administrator, presented on the reasons for the request.

**MultiCultural Center \$3,500**

No presentation.

**Sports Clubs** **\$210**

No presentation.

**WRRAP** **\$680.25**

Madison Whaley, WRRAP Director, presented on the reasons for the request.

**YES** **\$893**

Liz Deck, YES Office Manager, Jennifer Bradley, at-large student, and Tamara Valaduz, at-large student, presented on the reasons for the request.

Board Discussion -

MOTION: MULARKY/ROSAS move to amend MCC request from \$3,500.00 to \$333.75.  
APPROVED

The Board discussed that some of the requests funds were not for a minimum wage increase.

MOTION: RODRIGUEZ/PLATT move to amend WRRAP request from \$680.25 to \$580.25.  
APPROVED

The Board discussed that some of the requests funds were not for a minimum wage increase.

MOTION: MULARKY/RODIGUEZ move to amend Sports Clubs and Drop-In Recreations total amount from \$303.75 to \$93.75.  
APPROVED

The Board discussed that some of the requests funds were not for a minimum wage increase.

C.

Madison Whaley presented on the reasons for the budget request.

MOTION: RODRIGUEZ/PLATT move to approve to the request for unallocated funds to increase hours for WRRAP employees.

MOTION: RODRIGUEZ/ROSAS move to table indefinitely

D. RODRIGUEZ/PLATT move to approve the 2018-17 AS budget timeline and Application Materials.

The Board discussed the materials and the budget process.

PLATT/MULARKY move to change the "What area of your budget is the greatest priority for funding and how does it meet the goals of the AS Mission statement?"

**Announcements**

No announcements

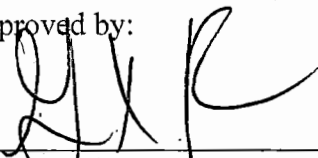
**Adjournment**

Rodriguez adjourned the meeting at 4:25 p.m. without objection.

Recorded by:

Patric Esh  
A.S. Council Assistant

Approved by:



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Greg Rodriguez  
Administrative Vice President