

Associated Students Board of Finance
Humboldt State University
Monday, February 2, 2015
Nelson Hall East, 120
Minutes #6

Call to Order

Jerry Dinzes, AS President and Vice Chair of the Board of Finance, called the Board of Finance meeting to order at 3:09 p.m. on Monday, February 2, 2015 in the Nelson Hall East 120.

Roll Call

Members Present: Jerry Dinzes, Thomas Kupelian, Taylor Mitchell

Members Absent: Ana Cortes (excused)

Advisor Absent: Joan Tyson

Approval of the Agenda

MOTION: MITCHELL/KUPELIAN move to approve Agenda #6 dated February 2, 2015

APPROVED

Chair's Report

Dinzes reported that he will be appointing a student-at-large to the Board of Finance soon. After the appointment a new schedule for the Board of Finance may be considered.

Public Comment

There was no Public Comment.

Approval of the Minutes

MOTION: MITCHELL/KUPELIAN move to approve the Board of Finance Minutes #5 dated December 3, 2014

APPROVED

Old Business

- A. Request from the MultiCultural Center (MCC) from Unallocated in an amount not to exceed \$455 for the purchase of a Fujitsu ScanSnap iX500 Scanner – **Action Item**
The scanner will be used to limit the amount of paper copies made of financial records and grant documents and to allow for easier transfer of grant information to clubs and organizations.

There was no Public Comment.

MOTION: MITCHELL/KUPELIAN move to approve the request from the MultiCultural Center (MCC) from Unallocated in an amount not to exceed \$455 for the

Marylyn Paik Nicely, Director of the MultiCultural Center (MCC) was present on behalf of the request. Paik Nicely explained that the scanner will be used to assist the MCC in a reduction of paper use. Paik Nicely stated that the equipment was recommended by HSU's Information Technology Services as appropriate for the program.

- B. Request from the Associated Students Government from Unallocated in an amount not to exceed \$2,655 for costs associated with the purchase of 700 Academic Planners – **Action Item**

The Associated Students Government would provide 700 free personalized planners for students in the 2015-16 academic year. The planners would include information Associated Students Programs, events and resources for HSU students.

There was no Public Comment.

MOTION: MITCHELL/KUPELIAN move to approve the Associated Students Government from Unallocated in an amount not to exceed \$2,655 for costs associated with the purchase of 700 Academic Planners APPROVED

Dinzes was present on behalf of the request. Dinzes stated that the Associated Students Government has traditionally provided free academic planners at the beginning of the fall semester. Mitchell suggested that coupons be provided so that students come to the Associated Students office to receive the planners.

- C. Review of 2015-16 AS Budget Timeline – Information Item
Tyson will review the approved 2015-16 AS Budget Timeline with the Board of Finance.

Christensen reviewed the timeline on behalf of Tyson. Christensen reminded the Board about the commitment on Saturday, February 28 for the AS Budget Hearings.

Announcements

There were no announcements.

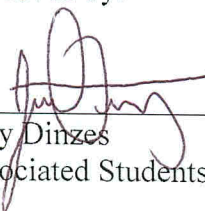
Adjournment

Dinzes adjourned the meeting at 3:30 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Jerry Dinzes
Associated Students President