

Associated Students Board of Finance
Humboldt State University
Tuesday, February 17, 2015
Nelson Hall East, 113
Minutes #7

Call to Order

Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 9:02 a.m. on Tuesday, February 17, 2015 in the Nelson Hall East 113.

Roll Call

Members Present: Ana Cortes, Jerry Dinzes, Thomas Kupelian, Taylor Mitchell, Alex Egan

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MITCHELL/KUPELIAN move to approve Agenda #7 dated February 17, 2015

APPROVED

Chair's Report

Cortes reported that the Board will hear line-item transfer requests from the Clubs and Activities Office and then consider which programs to invite to meet with the Board of Finance to discuss their budget requests.

Public Comment

There was no Public Comment.

Approval of the Minutes

MOTION: MITCHELL/KUPELIAN move to approve the Board of Finance Minutes #6 dated February 2, 2015

APPROVED

(1) ABSTENTION

Old Business

- A. Request from Club and Program Support to transfer \$800 from the Special Projects Line Item to the Leadership Development Series Line Item– **Action Item**
The transfer of \$800 would allow for the Clubs Office to increase programming efforts in the Leadership Development Series by paying for the rights to a film at a leadership development session in April, 2015.

Molly Kresl, the Clubs and Activities Coordinator was present on behalf of the request. Kresl explained that the Clubs and Activities Office has not expended its funding in the Special Projects line item. The Special Projects line item provides copy services for clubs through the CenterArts Ticket Office. The Clubs and Activities Office had a balance credit from the 2013-14

budget expenditure and has not needed to expend any of the funding. The transfer would be used to support the Leadership Development Series

MOTION: KUPELIAN/MITCHELL move to approve the request from Club and Program Support to transfer \$800 from the Special Projects Line Item to the Leadership Development Series Line Item
APPROVED
(1) ABSTENTION

Cortes asked Kresl what type of programming would be supported through the transferred funds. Kresl responded that the funding would support three programs: Andrea Gibson, a spoken word poet; The Everyone Matters Campaign; and a film screening of *Dear White People*.

Dinzes arrived at 9:07 a.m.

B. Request from the AS Events Funding Board to transfer \$5,000 from the Clubs and Activities Grant to the Cultural Programing Grant – **Action Item**
Transferring \$5,000 would allow additional opportunities for Cultural Programming to occur on campus while not significantly reducing funding opportunities from the Clubs and Activities Grant. The Clubs and Activities Grant has a current balance of \$15,364.

Kresl explained that the Clubs and Activities Grant had historically received \$18,000 per year but that the amount was increased to \$25,000 for fiscal year 2015-16. Kresl noted that the grant currently has \$15,364 available and that the transfer would allow the AS Events Funding Board to award additional Cultural Programming Grants.

MOTION: KUPELIAN/MITCHELL move to approve the request from Club and Program Support to transfer \$800 from the Special Projects Line Item to the Leadership Development Series Line Item
APPROVED
(1) ABSTENTION

Dinzes asked what the balance of the Cultural Programming Grant was. Kresl responded that there is only \$1,500 remaining in the Cultural Programming Grant fund and that there are two additional funding cycles. Dinzes expressed concern that enough outreach is not provided on the Clubs and Activities Grant. Dinzes suggested that the funding continue to stay in the Clubs and Activities Grant and that clubs interested in receiving funding for Cultural Programming use the Clubs and Activities Grant and receive no more than \$1,000.

C. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2015-16 AS Program Budget Request. Date of Budget Hearings is Saturday, February 28, 2015 – **Action Item**

Tyson provided the Board of Finance with the 2015-16 Unrestricted Net Position Analysis for review. Tyson noted that there is a conflict with the Saturday, February 28 date for the budget hearing. After reviewing calendars it would be possible to call in programs on Tuesday, February 24, 9-11 a.m. and approve the recommended budget on Tuesday, March 3. The Council and Programs would receive the Budget on Thursday, March 5.

MOTION: DINZES/KUPELIAN move to call in the AS Event Funding Board, Club and Program Support and MultiCultural Center
APPROVED

The members of the Board of Finance received and reviewed each budget application from programs in advance of the meeting. The Board came to a consensus to invite the AS Event Funding Board, Club and Program Support and the MultiCultural Center to the 2015-16 AS Budget Hearings. The Board will convene at 9:00 a.m. on Tuesday, February 24 in Nelson Hall East 113.

Announcements

There were no announcements.

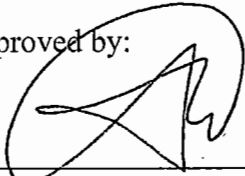
Adjournment

Cortes adjourned the meeting at 10:30 a.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Ana Cortes
Administrative Vice President