

Associated Students Board of Finance
Humboldt State University
Monday, February 18, 2013
Nelson Hall East, 116
Minutes #7

Call to Order

Paul Yzaguirre called the Board of Finance meeting to order at 6:00 p.m. on Monday, February 18, 2013 in the Nelson Hall East 116.

Roll Call

Members Present: Paul Yzaguirre, Ellyn Henderson, Jesse Carpentier, Stefan Kreid, Tony Lapiz (late)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: KREID/HENDERSON move to approve Agenda #7 APPROVED

Chair's Report

Yzaguirre reported that this meeting will include action by the Board of Finance to determine which programs to call in for the AS Budget Hearings on Saturday, March 2, 2013.

Public Comment

There was no Public Comment.

Approval of the Minutes

A. Approval of Minutes #6 dated December 3, 2012 – Action Item

MOTION: HENDERSON/KREID move to approve the Board of Finance Minutes #6 dated December 3, 2012 APPROVED

Old Business

A. Revision of 2012-13 Standing Rules & Meeting Schedule – Action Item
Changes to the Standing Rules & Meeting Schedule reflect a change in meeting time to begin at 6:00 p.m.

MOTION: HENDERSON/KREID move to approve the revision of 2012-13 Standing Rules & Meeting Schedule APPROVED

Christensen noted that the location of meetings would change to Nelson Hall East 116.

- B. Request from the California State Student Association (CSSA) to amend CSSA Budget Language #5 to allow one trip to the State Capitol in the Spring semester for seven students – Action Item

Allowing all seven students on the Lobby Corps to participate in one trip will allow the program to save money. The trip is planned for March 7-8, 2013.

MOTION: HENDERSON/CARPENTIER move to approve the request from CSSA to amend CSSA Budget Language #5 to allow one trip to the State Capitol in the Spring semester for seven students APPROVED

Yzaguirre noted that the request would amend the 2012-13 CSSA budget language to allow all of Lobby Corps to take one trip to Sacramento vs. two as originally planned.

- C. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about their 2013-14 AS Program Budget Request. Date of Budget Hearings is Saturday, March 2, 2013 – Action Item

MOTION: HENDERSON/KREID move to call in SLAM Festival, Club & Program Support, Humboldt Film Festival, Student Access Gallery & WRRAP to the 2013-14 Budget Hearings on Saturday, March 2, 2013 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 call in the Arts and Music Festival (SLAM Fest), Club & Program Support, Humboldt Film Festival, Student Access Gallery & WRRAP. The Board will convene at 10:00 am on Saturday, March 2, 2013 in NHE, Room 120.

Lapiz arrived at the meeting at 6:27 p.m.

Announcements

There were no announcements.

Adjournment

Yzaguirre adjourned the meeting at 6:29 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Paul Yzaguirre
A.S. Administrative Vice President
Chair Board of Finance