

Associated Students Board of Finance
Humboldt State University
Monday, February 17, 2014
Nelson Hall East, 120
Minutes #8

Call to Order

Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 2:30 p.m. on Monday, February 17, 2014 in the Nelson Hall East 120.

Roll Call

Members Present: Forust Ercole, Ana Cortes, Taylor Mitchell, Jessie Hoskins

Members Absent: Rosie Austin (unexcused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: HOSKINS/ERCOLE move to approve Agenda #8 dated February 17, 2014

APPROVED

Chair's Report

Cortes reported that the Board has received binders with the 2014-15 Budget Application materials and that the Board of Finance will be determining which programs to invite to the AS Budget Hearings on March 1, 2014. Cortes also stated that the Board will review requests that were tabled at the February 3rd meeting.

Public Comments

There was no Public Comment.

Approval of the Minutes

MOTION: MITCHELL/HOSKINS move to approve the Board of Finance Minutes #7 dated February 3, 2014

APPROVED

Old Business

- A. 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 2014-15 AS Program Budget Request. Date of Budget Hearings is Saturday, March 1, 2014 – Action Item

There was no Public Comment.

MOTION: HOSKINS/MITCHELL move to call in Campus Center for Appropriate Technology and Waste Reduction Resource Awareness Program

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 Campus Center for Appropriate Technology and the Waste Reduction Resource Awareness Program to the 2014-15 AS Budget Hearings. . The Board will convene at 10:00 a.m. on Saturday, March 1, 2014 in Nelson Hall East Room 106.

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

The Associated Students Government would provide 700 free personalized planners for students in the 2014-15 academic year. The planners would include information on Associated Students Programs, events and resources for HSU students.

Ercole was present on behalf of the request. Ercole stated that the academic planners are popular and have become a tradition of the Associated Students to provide to the student body.

There was no Public Comment.

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

Mitchell suggested that the Board consider increasing the amount allocated for the purchase so that more planers may be ordered and set aside for the spring semester. Concern was risen that the planners are printed for the academic year.

- C. Request from Associated Students Government from Unallocated in an amount not to exceed \$400 for costs associated with the purchase of 22 AS Council T-Shirts – Tabled Action Item

The Associated Students Government would purchase 22 t-shirts for AS Council and Staff to identify AS members to the campus community.

Ercole was present to speak on behalf of the request. Ercole stated that last semester Jessie Holtz, a Natural Resources and Sciences Representative, had worked with other Council members to come up with a t-shirt design for the 2014-15 year. Ercole stated that he is in support of the request and would like to order the t-shirts for the Council.

There was no Public Comment.

MOTION: HOSKINS/ERCOLE move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$400 for costs associated with the purchase of 22 AS Council T-Shirts APPROVED AS AMMENDED

Mitchell brought up a concern that the purchase was happening in the middle of the spring semester and suggested that the Associated Students consider setting aside funds for the incoming AS Council. Tyson noted that the 2014-15 AS Government budget request has set aside funds for t-shirts. Ercole stated that he would like t-shirts purchased for the 2013-14 AS Council so that they may be used during activities of the AS Council. Ercole stated that if the

Board was uncomfortable with approving the full amount he would provide funding of \$250 from his special projects fund and that the motion could be amend to request only \$150 from Unallocated.

MOTION: ERCOLE/MITCHELL move to amend the request by striking \$400 and inserting \$150 APPROVED

Announcements

Tyson noted that the Student Fee Advisory Committee will be meeting tomorrow to review the proposed AS Fee Increase. Ercole announced that he would contact the Student At-Large position on the Board of Finance to see if they were willing to continue to serve in their position.

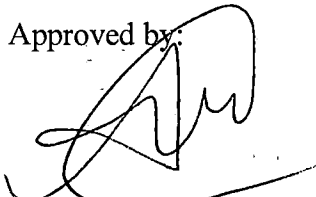
Adjournment

Cortes adjourned the meeting at 4:02 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Ana Cortes
Administrative Vice President