

Associated Students Board of Finance
Humboldt State University
Tuesday, February 24, 2015
Nelson Hall East, 113
Minutes #8

Call to Order

Taylor Mitchell, Board of Finance Member, called the Board of Finance meeting to order at 9:00 a.m. on Tuesday, February 24, 2015 in the Nelson Hall East 113.

Roll Call

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

Members Absent: Ana Cortes

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: KUPELIAN/DINZES move to approve Agenda #8 dated February 24, 2015

APPROVED

Chair's Report

There was no Chair's Report.

Public Comment

There was no Public Comment.

Approval of the Minutes

MOTION: DINZES/KUPELIAN move to approve the Board of Finance Minutes #7 dated February 17, 2015

APPROVED

Old Business

A. 2015-16 Budget Hearings – Information Item

As per AS Fiscal Code Section 4.02, The Board of Finance shall hold public hearings of programs identified by the Board of Finance. The director or sponsor shall be notified of the date, time and place of said hearing. The Board of Finance has invited the MultiCultural Center, Club & Program Support and the AS Events Funding Board to the Budget Hearing.

The AS Board of Finance met with the MultiCultural Center, Club & Program Support and the AS Events Funding Board to discuss their budget proposals. After the discussion Tyson provided the Board of Finance with the AS President's recommended budget to the Board of Finance. Tyson reviewed the proposed 2015-16 Budget Language for all programs and reviewed the proposed 2015-

16 Student fee revenue assumptions as provided by the University Budget Office. Tyson reviewed each programs proposed budget. The Board of Finance discussed proposed changes to AS Council Non-Compensatory Stipend payments. The Board of Finance will meet on Tuesday, March 3, 2015 to continue discussion and approve the 2015-16 AS Board of Finance Recommended Budget.

Announcements

There were no announcements.

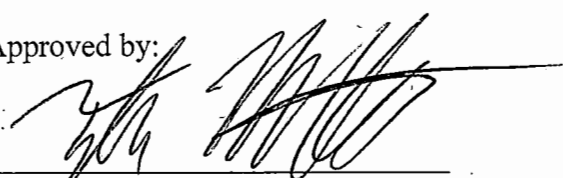
Adjournment

Mitchell adjourned the meeting at 10:52 a.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Taylor Mitchell
Member, Board of Finance