

Associated Students Board of Finance
Humboldt State University
Wednesday, March 6, 2013
Nelson Hall East, 116
Minutes #8

Call to Order

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

Roll Call

Members Present: Paul Yzaguirre, Ellyn Henderson, Jesse Carpentier, Tony Lapiz

Members Absent: Stefan Kreid (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: HENDERSON/LAPIZ move to approve Agenda #8

APPROVED

Chair's Report

Yzaguirre reviewed the agenda with the Board of Finance.

Public Comment

There was no Public Comment.

Approval of the Minutes

A. Approval of Minutes #7 dated February 18, 2013 – Action Item

MOTION: LAPIZ/HENDERSON move to approve the Board of Finance Minutes #7 dated February 18, 2013

APPROVED

Old Business

A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$500 from the WRC's Special Projects: In-House line-item in conjunction with the Finding Resources through Education and Empowerment (F.R.E.E.) Club for costs associated with hosting Delores Huerta as a speaker on March 12, 2013– Action Item WRC Budget Language #3 requires that no In-House project shall result in a cumulative cost of more than \$500 without prior approval of the Board of Finance and requires approval of the Board of Finance when in house funds are allocated for an event that has received a Cultural Programming Grant. The total cost associated with hosting Dolores Huerta as a speaker is \$9,000.

MOTION: HENDERSON/LAPIZ move to approve the request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$500 from the WRC's Special Projects: In-House line-item in conjunction with the Finding Resources through Education and Empowerment (F.R.E.E.) Club for costs associated with hosting Dolores Huerta as a speaker on March 12, 2013

APPROVED

Liliana Gandarilla, the WRC Fiscal Coordinator, was present on behalf of the request. Gandarilla stated that the WRC would like to partner with FREE to bring Dolores Huerta as a speaker to campus. Henderson asked for background on Dolores Huerta. Gandarilla stated Huerta who was involved in the farmworkers rights movement with Cesar Chavez.

- B. Request from the MultiCultural Center (MCC) from Capital Purchases Reserve in an amount not to exceed \$1,352 for costs associated with purchasing an iMac Computer – Action Item
This computer would replace the current seven year old Apple Computer which is no long able to be updated.

MOTION: HENDERSON/LAPIZ move to approve the request from the MCC from Unallocated in an amount not to exceed \$1,352 for costs associated with purchasing an iMac Computer

APPROVED

Marylyn Paik Nicely, the Director of the MCC, was present on behalf of the request. Paik Nicely stated that the current iMac computer that the MCC uses for graphics is no longer able to be updated by the campus IT department. Campus IT has recommended the purchase of a new iMac computer.

- C. Request from the MCC for approval to spend an amount not to exceed \$500 from the MCC's Special Projects: In-House line-item in conjunction with the Finding Resources through Education and Empowerment (F.R.E.E.) Club for costs associated with hosting Dolores Huerta as a speaker on March 12, 2013– Action Item
MCC Budget Language #12 requires that no In-House project shall result in a cumulative cost of more than \$500 without prior approval of the Board of Finance. MCC Budget Language #13 requires approval of the Board of Finance when in house funds are allocated for an event that has received a Cultural Programming Grant. The total cost associated with hosting Dolores Huerta as a speaker is \$9,000.

MOTION: HENDERSON/LAPIZ move to approve the request from the MCC for approval to spend an amount not to exceed \$500 from the WRC's Special Projects: In-House line-item in conjunction with the F.R.E.E. Club for costs associated with hosting Dolores Huerta as a speaker on March 12, 2013

APPROVED

Marylyn Paik Nicely, the Director of the MCC, was present on behalf of the request. Paik Nicely stated that the MCC would like to partner with FREE to bring Dolores Huerta as a speaker to campus. Henderson asked which campus groups were assisting in providing funding. Paik Nicely reported that the Depart of Sociology, the Department of Critical Race & Gender Studies, the Office of Diversity and Inclusion, the AS Event Funding Board and the Women's Resource Center were also providing funding.

- D. 2013-2014 Recommended Associated Students Budget – Action Item
Review and approval of the 2013-14 Recommended A.S. Budget.

MOTION: HENDERSON/LAPIZ move to approve the 2013-14 Recommended Associated
Students Budget APPROVED

The AS Program Budget Hearings were held on Saturday, March 3, 2013. After the hearings, the Board of Finance proceeded to discuss each programs request and developed a recommended budget for 2013-14. The recommended budget, with appropriate budget language, was submitted for approval to the Board of Finance and will be distributed to the AS Council on Monday, March 11, 2013. AS Programs will also receive the 2012-13 AS Recommended Budget on March 11.

It is hoped that anyone that has questions or comments about the budget, or the process, will contact Board of Finance members prior to the April 8 meeting. A binder of the 2013-14 budget requests is available in the AS Council Office.

Announcements

Tyson stated that she will be asking the Board of Finance to evaluate the Budget Process after the approval of the budget.

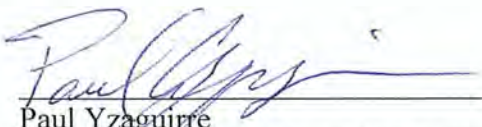
Adjournment

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