

Associated Students Board of Finance
Humboldt State University
Tuesday, March 3, 2015
Nelson Hall East, 113
Minutes #9

Call to Order

Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 9:10 a.m. on Tuesday, March 3, 2015 in the Nelson Hall East 113.

Roll Call

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

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: DINZES/EGAN move to approve Agenda #9 dated March 3, 2015 APPROVED

Chair's Report

There was no Chair's Report.

Public Comment

There was no Public Comment.

Approval of the Minutes

MOTION: KUPELIAN/EGAN move to approve the Board of Finance Minutes #8 dated February 24, 2015 APPROVED

Old Business

- A. Request from Club and Program Support from Unallocated in an amount not to exceed \$3,930 for costs associated with providing approximately six additional club travel grants
– **Action Item**
The Clubs and Activities Office received an original allocation of \$20,000 to provide travel grants to clubs and organizations. As of February 20 the Clubs Office had allocated all available funding to over thirty organizations.

Molly Kresl, HSU Clubs and Activities Coordinator, was present on behalf of the request. Kresl stated that Clubs and Program Support has exhausted funding for Club Travel Grants and has allocated approximately thirty grants to clubs allocated approximately \$10,000 each semester.

MOTION: DINZES/KUPELIAN move to approve the request from Club and Program

Support from Unallocated in an amount not to exceed \$3,930 for costs associated with providing approximately six additional club travel grants

APPROVED

AS AMENDED

(1) ABSTENTION

Cortes asked how much remained in Unallocated. Tyson replied that the balance of the unallocated fund is \$4,460. Dinzes expressed concern that the amount would nearly expend all of the remaining unallocated funding and would force the Board of Finance to prioritize travel grants over future unallocated requests. Dinzes suggested that a smaller amount be considered. Cortes asked how often the Clubs Coordinating Council (CCC) meets to allocate grants. Kresl stated that they have weekly meetings of the CCC. Dinzes asked what the historic amount of travel grants requested in late spring semester is. Kresl stated she is not aware of the historic data, but ten additional groups have expressed interest in travel grants. Cortes noted that the CCC is similar to the Board of Finance and must operate within a budget.

Mitchell arrived at 9:20 a.m.

Dinzes stated that he would be interested in seeing data on how many students have traveled to each event and noted that larger amounts had been allocated in the spring semester.

MOTION: DINZES/KUPELIAN move to amend the motion to strike \$3,930 and replace with \$2,500

APPROVED

AS AMENDED

B. Resolution No. 2014-15-12: An Act to Amend the AS Government Code to Include Section 6, Non-Compensatory Stipends – Information Item

The Board of Finance will review a resolution that will be considered by the AS Council at the March 5, 2015 meeting. The resolution will amend the AS Government Code to incorporate guidelines for Non-Compensatory Stipends received by AS Council members. Also provided is a spreadsheet that outlines proposed adjustments to the Non-Compensatory Stipend amounts for AS Council Members.

Tyson reviewed the proposed act and noted that the change would address multiple issues including the commitment level of AS Council Members, reduction of leadership opportunities by serving on the AS Council while employed in an AS Program and the conflict of interest that arises when Council Members serve in a program. The change would adjust the non-compensatory stipends of AS Council members, based on a percentage of tuition and fees as follows:

President:	95% of Tuition and Fees	\$6,830
Administrative Vice President:	30% of Tuition and Fees	\$2,155
Legislative Vice President:	30% of Tuition and Fees	\$2,155
Student Affairs Vice President:	30% of Tuition and Fees	\$2,155
External Affairs Representative:	30% of Tuition and Fees	\$2,155
Elections Commissioner:	30% of Tuition and Fees	\$2,155
AS Presents Representative:	25% of Tuition and Fees	\$1,800
Council Representatives:	25% of Tuition and Fees	\$1,800

The Board of Finance expressed support of the proposal. It was noted that the proposal, if approved by the AS Council, would become effective on July 1, 2015.

- C. Associated Students 2015-16 Unrestricted Net Position Analysis – Information Item
The Board of Finance will review the Unrestricted Net Position Analysis which provides the balance and projected expenditures from the Associated Students Reserve funds.

Tyson provided the 2015-16 Unrestricted Net Position Analysis for July 1, 2015 and July 1, 2016. Tyson noted that there are four potential changes to the net allocation for the 2015-16 year and includes: (1) 2015-16 Budget Augmentation of \$25,500; (2) Community Garden allocation of \$11,540; (3) \$3,500 allocation for Computer replacement; and (4) \$50,000 allocation for the AS Office Remodel. Tyson stated that the projected projects would leave a reserve balance of 30% of the 2015-16 operating expense.

- D. 2015-16 Recommended Associated Students Budget – **Action Item**
Review and approval of the 2015-16 Recommended A.S. Budget.

Tyson reviewed the 2015-16 Fiscal Year Recommended Budget that was developed by the Board of Finance. Tyson noted that the large changes to the budget include a reflection of the Non-Compensatory Stipends act that increases the External Affairs, AS Government and AS Presents Budget. Additional funding has also been incorporated into the AS Government budget to hire an hourly student employee for public relations assistance. The AS Programming Grants have increased in total allocation and increased the grant amount for the Club and A.S. Program Grant to \$1,500 and the Cultural Programming Grant to \$3,000. The Club and Program Support budget has additional budget language that earmarks \$1,000 of Unallocated funding for potential use by the Clubs and Activities office for event programming. The Eric Rofes MultiCultural Queer Resource Center has a recommended increase to director wages and special projects. Tyson reviewed the Humboldt Film Festival budget and noted that additional budget language has been included regarding increased revenue to be generated by the program. The MultiCultural Center budget includes funding for study lounge programming. The funding for the MultiCultural Center's study lounge has been moved from the special projects line item of the MultiCultural Center. The HSU Oh Snap! Food Program has received a proposed \$5,000 allocation for food pantry purchases. Tyson noted that the funding of the AS Campus Community Service Scholarship has been reduced to \$10,000 as there are sufficient funds in this account to award the scholarship next year. Tyson noted that the 2015-16 AS Recommended Budget will also contain a memo that highlights changes to the recommended budget

MOTION: MITCHELL/KUPELIAN move to approve the Associated Students 2015-16
Recommended Budget
APPROVED
AS AMENDED

Dinzes suggested that the Student Engagement and Leadership Support be reduced to \$5,000 and that an increase of \$2,000 be allocated to the Unallocated Restricted line item for Club and Program Support event funding with approval by the Board of Finance.

MOTION: MITCHELL/DNIZES move to amend the Associated Students 2015-16
Recommended budget by reducing the Student Engagement and Leadership
Expenditure to \$5,000 and increase the Unallocated Restricted to \$4,000 and amend
Unallocated Budget Language #3 to read: *\$3,000 in restricted funds shall be
earmarked for the Clubs and Activities office for event programming to be approved
by the Board of Finance.*
APPROVED

Announcements

There were no announcements.

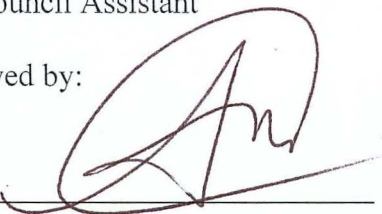
Adjournment

Cortes adjourned the meeting at 10:29 a.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

A handwritten signature in dark ink, appearing to read 'Ana', is written over a horizontal line.

Ana Cortes
Administrative Vice President