

****Special Meeting****
Associated Students Board of Finance
Humboldt State University
Meeting on Thursday, March 30, 2017
Nelson Hall East, Room 120
Minutes #11

Call to Order

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 4:40 p.m. on Thursday, March 30, 2017 in Nelson Hall East 120.

Roll Call

Members Present: Joseph Mularky, Jonah Platt, Greg Rodriguez

Advisor Present: Jane Hill

Approval of the Agenda

MOTION: MULARKY/PLATT move to approve Agenda #11 dated Thursday, March 30, 2017

APPROVED

Chair's Report

No report.

Old Business

A. Request for \$1,464 for F.R.E.E. – **Action Item**

The request is for members of F.R.E.E. to travel to CA-NAME (California Chapter of the National Association for Multicultural Education) conference.

MOTION: PLATT/MULARKY move to Request for \$1,464 for F.R.E.E. APPROVED

MOTION: MULARKY/PLATT move to amend and increase gas for \$315. APPROVED

B. Request for \$3054.24 for INRSEP. – **Action Item**

The request is the cost of an INRSEP garden project.

MOTION: MULARKY/PLATT move to request for \$3054.24 for INRSEP. APPROVED

Announcements

No announcements.

Adjournment

Rodriguez adjourned the meeting at 4:55 p.m. without objection.

Recorded by:

Patric Esh

A.S. Council Coordinator

Approved by:

A handwritten signature in black ink, appearing to read 'GR', is written above a horizontal line.

Greg Rodriguez
Administrative Vice President

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, March 27, 2017
Nelson Hall East, Room 120
Minutes #10

Call to Order

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 3:09 p.m. on Monday, March 27, 2017 in Nelson Hall East 120.

Roll Call

Members Present: Joseph Mularky, Jonah Platt, Greg Rodriguez

Advisor Present: Jane Hill

Approval of the Agenda

MOTION: MULARKY/PLATT move to approve Agenda #9 dated Monday, March 27, 2017
APPROVED

Chair's Report

No report.

Public Comment

Priscilla Baltezar, INRSEP, talked about a Board of Finance request from INRSEP. Rodriguez said the board would review the request and have special meeting.

Approval of Minutes

MOTION: RODRIGUEZ/MULARKY move to approve minutes #7 February 13, 2017
APPROVED

MOTION: RODRIGUEZ/MULARKY move to approve minutes #8 February 20, 2017
APPROVED

MOTION: RODRIGUEZ/MULARKY move to approve minutes #9 February 27, 2017
APPROVED

Old Business

- A. Request for \$3,272 for Mecha de HSU. – **Action Item**
The request is for travel and registration to a national Mecha conference.

MOTION: MULARKY/PLATT move to approve the request for ~~\$3,272~~ \$1545 for Mecha de HSU.
APPROVED

Hill said there isn't any funds in the unallocated.

Nathanial McGuigan, Mecha Representative presented on the request. Platt asked about the funding for lodging. McGuigan said the request was over to make sure there was enough funds for lodging. Platt was concerned about funding food funding as well. McGuigan reported there would be \$200 for food.

MOTION: PLATT/MULARKY move to change \$400 to \$600 for funding for gas. APPROVED

MOTION: PLATT/MULARKY move to deduct \$452 for vehicle registration. APPROVED

Mularky asked how much money should be given for food. McGuigan said they would need to eat twice for three days.

MOTION: PLATT/MULARKY strikeout "hotel" and include the term "food" and replace \$2000 with \$700. APPROVED

MOTION: PLATT/MULARKY move to change the Conference registration to \$420 TO \$245. APPROVED

Platt noted the number on the budget for the registration is different on separate pages.

B. Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students – **Action Item**

MOTION: MULARKY/PLATT move to approve the Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students. APPROVED

Hill provided a summary of the timeline of the proposal. The taskforce will be meeting this Wednesday. Hill asked the proposal be approved and that the agreement will be retroactive.

The Board of Finance will approve the proposal if the Service Agreement taskforce recommends the proposal.

C. Discretionary Budget – Discussion Item
The committee will discuss the discretionary budget.

Hill provided a history of the discretionary budget. Hill said the discretionary budget will be a line item within the trust fund. The funding would generally be funding for one-time projects. Hill also listed the current items that have been approved by the Board of Finance. Hill said IRA management funds will be allocated, which was decided two months ago. Platt mentioned one of the concerns for switching the AS accounting was the loss of the IRA management fund. Holly Martel, Budget Analyst for the University Budget Office, concurred with Hill.

Rodriguez talked about requesting money for maintenance for the mural on the University Center Wall. Hill was concerned with the cost to maintain the mural.. The Board will research the maintenance cost.

Hill also asked about the bus program. Hill asked for clarification of the funds for the program. Hill recommends \$12,000.

Hill talked about the empowerment series beginning in the Fall. Rodriguez had talked to Arredondo, AS Presents Representative, and said Arredondo wasn't sure. The board will research the item more.

Rodriguez asked about the legal resource center. Platt asked to do more research and provide a report to the Board. Hill said she would add the item to the recommended list. The board provided multiple ideas for resources within the legal resource center.

Hill provided a summary of the current budget. Hill said there is funding for additional funding in the AS Government.

Mularky talked about an issue on the bus program. Mularky said students were using the program to go on a vacation and not to go home.

Announcements

Platt said there is a healing space in the Kat Buchanan Room on March 27, 2017.

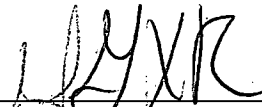
Adjournment

Rodriguez adjourned the meeting at 4:08 p.m. without objection.

Recorded by:

Patric Esh
A.S. Council Coordinator

Approved by:



Greg Rodriguez
Administrative Vice President