



RESOLUTION No.: 2017-18-2

AUTHORED BY: A.S. Board of Finance

REFERRED TO: A.S. BOARD OF DIRECTORS
ACTION SCHEDULED: October 16, 2017

SUBJECT: An Act to Update the Associated Students Fiscal Code

WHEREAS, the Associated Students (A.S.) Board of Directors of Humboldt State University (H.S.U.) is the single recognized voice for all H.S.U. students; and,

WHEREAS, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, the 2016-17 A.S. Council updated the 2017-18 A.S. budget language, but failed to update the same policies in A.S. Fiscal Code. This resolution, if approved, will rectify the inconsistent policies; and,

WHEREAS, as stated in Fiscal Code Section 4.02, the "Program liaisons shall participate in the hearings for their specific program areas" during the A.S. budget application process is nonessential. A.S. funded programs have program directors, advisors, and/or professional staff who are generally more knowledgeable of their program's budget and operations. Typically, these program representatives are more capable than the liaison to represent their program's needs during the budget application process; and,

WHEREAS, the duty of the program liaison to participate in hearings has not been fully implemented or enforced for many years. There is no record within the past four academic years that the A.S. Board of Directors or the A.S. Board of Finance meeting minutes indicated a majority of Board members fulfilled their liaison duties as stated in Fiscal Code Section 4.02; And, therefore be it resolved by the members of the Associated Students Board of Directors,

RESOLVED, the Associated Students Fiscal Code be amended within the following sections:

RESOLVED, Section 4.02, the sentence, "Program liaisons shall participate in the hearings for their specific program areas," shall be removed from the section; and,

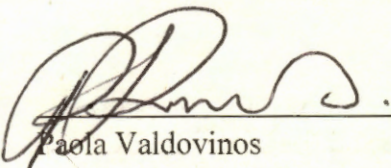
RESOLVED, Section 6.03 shall state, "Expenditure of A.S. funds within line-items of programs as allocated by the A.S. Board of Directors will be strictly adhered to. If necessary, a transfer of funds between line-items may be requested. A transfer request over \$500 between line-items must be approved by the A.S. Administrative Vice President and A.S. Executive Director"; and,

RESOLVED, Section 15: Trust (Club) Fund Accounts shall be removed from the fiscal code; and,

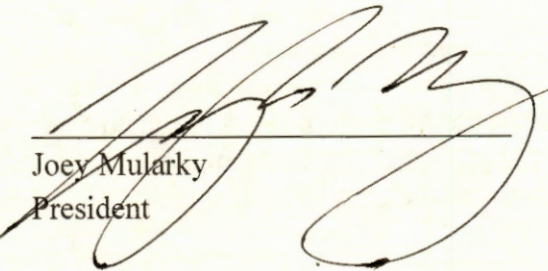
RESOLVED, in Section 12.02, "Club Coordinating Council" shall be replaced with the title, "Associated Students Event Funding Committee"; and,

RESOLVED, in Section 12.02 shall include in the guidelines, paragraph e, "Travel funds shall not be allocated to Sports Clubs."

RESOLVED, that copies of this resolution be sent to, but not limited to, the H.S.U. President Rossbacher, Dr. Wayne Brumfield, Interim Vice President of Student Affairs, and Douglas Dawes, Interim Vice President of Administrative Affairs.



Paola Valdovinos
Legislative Vice President



Joey Mularky
President