

**Associated Students Board of Finance  
Humboldt State University  
Monday, February 15<sup>th</sup>, 2010  
University Center, South Lounge Conference Room  
Minutes #8**

**Call to Order**

Alex Gradine called the Board of Finance meeting to order at 2:00 p.m., Monday, February 15, 2010 in the University Center, South Lounge Conference Room.

**Roll Call**

Members Present: Alex Gradine, Brandon Chapin, Stephanie Partlow, Stefanie Chen-Welch,  
Nida Ahmed

Advisor Present: Joan Tyson

**Approval of the Agenda**

MOTION: AHMED/PARTLOW move to approve Agenda #8 APPROVED

**Chair's Report**

Gradine had no report.

**Approval of the Minutes**

MOTION: CHEN-WELCH/PARTLOW move to approve the Board of Finance  
Minutes #7 dated February 1<sup>st</sup>, 2010 APPROVED

**Old Business**

- A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$900.00 from the WRC's Special Projects (In House) line item for the event *Kink on Campus* – Action Item  
Budget Language #4 of the WRC program states no in house project shall result in a cumulative cost of more than \$500.00 without prior approval of the Board of Finance.

MOTION: CHAPIN/AHMED move to approve the request from the WRC for approval to spend an amount not to exceed \$900.00 from the WRC's Special Projects (In House) line item for the event *Kink on Campus* APPROVED

Vynessa Ortiz, fiscal coordinator for the WRC, was present on behalf of the request. Ortiz explained that a majority of the approved funds will be used to purchase t-shirts for the event. The WRC plans to hand out the shirts at *Kink on Campus* and other events that lead up to Take

Back the Night. Ortiz expects to spend less than \$900.00 on t-shirts and the remaining balance would be spent on small honorariums for speakers at the event. Partlow asked if the amount was consistent with the normal costs of t-shirts. Ortiz explained that in the past Housing and the Health Center had offered to pay for part of the t-shirts. This year Housing will not be assisting in purchasing the t-shirts. Chapin asked if the cost for the t-shirts were included in next year's budget. Ortiz replied that the program is picked up only if students are interested in doing it year-by-year.

- B. Request from the California State Student Association (CSSA) from Unallocated for funds in an amount not to exceed \$1,637.00 for costs associated in providing transportation for approximately 57 students from a student rally at the state capitol. – Action Item

CSSA is organizing a rally at the State Capitol in Sacramento on March 22<sup>nd</sup>. HSU Associated Students is anticipating returning one bus of students from the protest. The protest is scheduled for the Monday following the Spring Break holiday.

MOTION: PARTLOW/AHMED move to approve the request from the California State Student Association from Unallocated for funds in an amount not to exceed \$1,637.00 for costs associated in providing transportation for approximately 57 students from a student rally at the state capitol.

APPROVED

Aaron Wilyer, HSU's CSSA representative, was present on behalf of the request. Wilyer explained that CSSA is taking part in a rally at the State Capitol in support of higher education that is scheduled for March 22<sup>nd</sup>. The rally would include students from the California State University, the University of California and the California Community College systems. Wilyer explained that he plans to recruit for the trip through a Lumberjack advertisement, posters and flyers and also through an e-mail from Vice President Butler to all students. Gradine asked Wilyer if he expects most of the students that will utilize the bus service will be local to Sacramento. Wilyer replied that not necessarily all students will be from Sacramento; many students may travel to Sacramento and then use the bus to complete their trip to Humboldt after the rally. Gradine asked what time the bus would return to campus. Wilyer expects that the bus would arrive in Humboldt around 8:00 p.m. Chapin asked Wilyer if he had plans for students who would be interested in attending, but would be in Arcata over Spring Break. Wilyer responded that he would be arranging carpools. Chapin asked if there was an incentive for students who went on the trip. Wilyer replied that lunch would be provided. Tyson discussed some risk management issues to be aware of. Each student who traveled would need to sign a release of liability ahead of time and students would need to be accounted for throughout the trip. Wilyer noted that NightSnow Vogt, the other CSSA representative, may be willing to manage the bus group. Wilyer would be traveling from Arcata. Chapin suggested that Wilyer contact executive members to see if they would fund lunch from their special project funds.

- C. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about the 2010-11 budget request. Date of Budget Hearings is Saturday, February 27<sup>th</sup>. –Action Item  
Budget Hearings for 2010-11 for selected AS Programs have been scheduled for February 27<sup>th</sup>, at which time they need to be prepared to clarify any areas in their budget request.

The Board came to a consensus to call in AS General Operations, AS Government, Campus Recycling Program, Drop In Recreation, Eric Rofes Queer Resource Center, Learning Center Tutorial Program, Sports Clubs and Student Life Support.

**Announcements**

Tyson asked the Council to let her know if they had any questions.

**Adjournment**

Gradine adjourned the meeting at 2:32 p.m. without objection.

Recorded by:

Rob Christensen  
A.S. Council Assistant

Approved by:

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Alex Gradine  
Administrative Vice President  
Chair, Board of Finance