

**Associated Students Board of Finance
Humboldt State University
Monday, February 16th, 2009
University Center, South Lounge Conference Room
Minutes #7**

Call to Order

Corey Fenton called the Board of Finance meeting to order at 2:02 p.m., Monday, February 16, 2009 in the University Center, South Lounge Conference Room.

Roll Call

Members Present: Rachel Cooke, Corey Fenton, Jeff Steuben, Sofia Pereira (late)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: COOKE/STEUBEN move to approve Agenda #7. APPROVED

Chair's Report

Fenton had no report.

Approval of the Minutes

MOTION: STEUBEN/COOKE move to approve the Board of Finance Minutes #6 dated February 2nd, 2009. APPROVED

Old Business

- A. Request from the Graduation Pledge Alliance (GPA) for a line item transfer in the amount of \$300.00 from line item Supplies and Services into a new line item titled Retreats – Action Item.
The amount of \$300.00 will be used to fund two GPA retreats. The first retreat will allow the GPA steering committee to create a three-year plan for the Graduation Pledge. The second retreat will occur at the end of the semester, after graduation, to discuss the program strengths and weaknesses.

MOTION: COOKE/STEUBEN move to approve the request from the Graduation Pledge Alliance (GPA) in the amount of \$300.00 from line item Supplies and Services into a new line item Retreats. APPROVED

Brea Sorrells, Coordinator for the Graduate Pledge Alliance, was in attendance. Sorrells stated that one of GPA's goals for the year is to create continuity for the program for future years. Sorrells is planning a Friday afternoon retreat that would be a working session to help create a

continuity plan for future directors. Sorrells stated that they would like to have two retreats for this year. The second retreat would allow the 2009-10 GPA Director the opportunity to work with the steering committee and co-director for this year's coordination efforts. The steering committee is made up of past and present directors, the advisor, the AS Liaison and some of the original founders of the GPA.

- B. Request from the Graduation Pledge Alliance (GPA) to insert budget language into the 2008-09 GPA budget that will allow GPA to use the Supplies and Services line item to purchase T-Shirts, Pens and a journal. –Action Item
GPA has traditionally used their line item to purchase pins and cards to hand out to graduates.

MOTION: STEUBEN/COOKE move to insert additional budget language into the 2008-09 GPA budget to allow GPA to purchase T-Shirts, pens and a journal using their supplies and services line-item. APPROVED

Brea Sorrells explained that when the budget request was written it did not include language to allow the program to purchase additional items needed. Sorrells stated that that there had been a legacy journal in the past that was lost and she would like to purchase a new one. Also Sorrells would like to buy promotional pens that could be given away as well as t-shirts for volunteers.

- 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 2009-10 budget request. Date of Budget Hearings is Saturday, February 28th. –Action Item
Budget Hearings for 2009-10 for selected AS Programs have been scheduled for February 28th, at which time they need to be prepared to clarify any areas in their budget request.

Pereira arrive at 3:35 p.m.

MOTION: PEREIRA/STEUBEN move to call in SLAM Fest, AS Presents, Campus Recycling Program, CenterArts, Eric Rofes Center, Multi Cultural Center, to the February 28th budget hearings. APPROVED

The Board of Finance reviewed each of the budget applications and determined which programs to call in.

Announcements

There were no announcements.

Adjournment

Fenton adjourned the meeting at 3:00 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Secretary

Approved by:

Corey Fenton
A.S. Administrative Vice President
Chair Board of Finance