

**Associated Students Board of Finance
Humboldt State University
Wednesday, April 1st, 2009
University Center, South Lounge Conference Room
Minutes #9**

Call to Order

Corey Fenton called the Board of Finance meeting to order at 2:00 p.m., Wednesday, April 1, 2009 in the University Center, South Lounge Conference Room.

Roll Call

Members Present: Corey Fenton, Joyce Tam, Rachel Cooke, Jeff Steuben, Sofia Pereira

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: STEUBEN/PEREIRA move to approve Agenda #9. APPROVED

Chair's Report

Fenton had no report.

Approval of the Minutes

MOTION: PERERIRA/STEUBEN move to approve the Board of Finance Minutes #8 dated March 4^h, 2009. APPROVED

Old Business

- A. Placement of AS Logo on the California Big Time & Social Gathering poster – Action Item
As per Associated Students 2008-09 Budget Language #4, any budgeted area publicizing their program or an event shall include the PROMINENT DISPLAY of the A.S. logo. Violations will be reviewed by the A.S. Administrative Vice President, which may result in a fine not to exceed \$25.00 by the Board of Finance. As the MultiCultural Center (MCC) phone number is listed for contact information, a representative from the MCC has been invited to this meeting.

Marylyn Paik Nicely, Executive Director of the MultiCultural Center, was present on behalf of the MCC. Fenton explained that he chose to call in the MCC because of placement of the AS Logo on the California Big Time poster. The AS Logo was not located with the logos of other sponsoring organizations and was placed on top of the HSU map embedded in the poster. Fenton stated that he did not feel that it was intentional but feels that it needs to be addressed. Paik Nicely stated that posters are designed by Mona Mazzotti, the MCC's Outreach Coordinator, although she takes full responsibility for the mistake. Fenton acknowledged Paik Nicely's apology but questioned why the AS logo was not as large as the other sponsoring organizations logo's. Paik Nicely stated that it was a design mistake, but acknowledged that the other organizations had given \$15,000.00 in donations to the event. Pereira stated that the Associated Students had not only supported the event through the Activities Coordinating Board

and the MCC grants, but that the Associated Students also supports the MCC through yearly budget allocations. Steuben asked if the AS Logo's are made available. It was explained that the AS Logo is available from Graphics and the AS Business office in a variety of formats that include: .jpeg, .pdf, .tif and .bmp. Tam stated that she felt the logo's of sponsoring organizations should be comparable in size and it is common for logos of sponsors to be listed from largest contribution to smallest contribution. Paik Nicely asked that in the future the budget language be more specific on how the AS logo should be displayed.

MOTION: PEREIRA/COOKE move to fine the MultiCultural Center \$25.00 for violation of 2008-09 A.S. Budget Language #4.
APPROVED
AS AMENDED
(1) OPPOSED
(1) ABSTENTION

Pereira explained that after speaking with Paik Nicely she would still like to proceed with fining the MultiCultural Center. She does feel the logo prominently displayed. Steuben remarked that he feels that the AS logo should be the same size as other sponsors of the event. Pereira also feels that the Board of Finance has a responsibility to protect student fee monies. Fenton stated that at the last ACB meeting he spoke with Paik Nicely about organizations using the logo. Paik Nicely had stated at the time that the Board of Finance has the opportunity to fine those who do not display the AS logo. Fenton stated that he feels that Paik Nicely had been made aware of the issue.

MOTION: COOKE/PERIRA move to amend the motion by striking \$25.00 and replacing with \$15.00.
APPROVED
(1) OPPOSED
(1) ABSTENTION

Cooke stated that she does not want to fine the MultiCultural Center the full \$25.00 but understands that there needs to be a consequence.

- B. Request from The California State Student Association (CSSA) for a line-item transfer in the amount of \$2,000.00 from line item Additional Activities to line item Travel and Conference. –Action Item
This year the CSSA program has traveled to every monthly meeting. Four of the trips have been to Southern California campuses and has required additional expenditures for airfare for both representatives. The line item transfer will help pay for the cost of to send CSSA representatives to a meeting in May and to send both the incoming and outgoing representatives to the June transition meeting.

MOTION: PEREIRA/STEUBEN move to approve the request from the California State Student Association (CSSA) for a line item transfer in the amount of \$2,000.00 from line item Additional Activities to line item Travel and Conference.
APPROVED

Steven Dixon, California State Student Association Representative, was present on behalf of the

request. Dixon explained that the cost of travel from Arcata has gone up substantially this year and that half of the conferences have been in Southern California. Dixon explained that CSSA has taken cost saving measures in their travel to the CHESS Conference and will have additional money left in the Additional Activities line item. Dixon stated that transferring the money will not have any negative effect on planned activities.

C. Request from The California State Student Association (CSSA) from Unallocated in an amount not to exceed \$2,000.00 to augment the Travel and Conference line-item. – Action Item

This year the CSSA program has traveled to every monthly meeting. Four of the trips have been to Southern California campuses and has required additional expenditures for airfare for both representatives. Additional funding would be used to ensure that representation will be available at remaining meetings and that both the incoming and outgoing CSSA representatives will be able to attend the transition meeting in June.

MOTION: PEREIRA/TAM move to approve the request from The California State Student Association (CSSA) in an amount not to exceed \$1,761.81 from Unallocated for augmentation of their 2008-09 travel and conference line item.

APPROVED
(1) OPPOSED

Dixon explained that the cost to travel to Los Angeles is close to \$900.00 for air fare and explained that Chapin and Dixon have been cutting back expenses by using public transportation while traveling. Fenton asked Dixon what results would happen if the amount awarded was less than the original \$2,000.00 requested. Dixon explained that he would use some funds from the CSSA trust and was willing to not take a per-diem. Dixon stressed that it was important for the 2009-10 CSSA members to go to the June transition meeting.

Announcements

Tyson stated that the deadline for programs to appeal budget recommendations is today at 5:00 pm.

Adjournment

Fenton adjourned the meeting at 2:39 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Secretary

Approved by:

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