

**Associated Students Board of Finance  
Humboldt State University  
Monday, April 13<sup>th</sup>, 2009  
University Center, South Lounge Conference Room  
Minutes #10**

**Call to Order**

Corey Fenton called the Board of Finance meeting to order at 2:00 p.m., Monday, April 13, 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: PEREIRA/TAM move to approve Agenda #10. APPROVED

**Chair's Report**

Fenton had no report.

**Approval of the Minutes**

MOTION: PEREIRA/COOKE move to approve the Board of Finance Minutes #9 dated April 1<sup>st</sup>, 2009. APPROVED  
AS AMENDED

MOTION: PEREIRA/COOKE move to amend the minutes by striking *she does feel the logo prominently displayed* and replace with *she does not feel the logo is prominently displayed*. APPROVED

**Old Business**

- A. Request from The Campus Center for Appropriate Technology (CCAT) from Facilities Reserves in an amount not to exceed \$2,200.00 for costs associated with installing a roof on the new CCAT tool shed. –Action Item  
Currently CCAT does not have adequate space for its supply of tools, hardware and construction supplies. CCAT has been informed by the Plant Operations Department that the roof must be designed using red metal standing seam roofing materials.

MOTION: PEREIRA/COOKE move to approve the request from The Campus Center for Appropriate Technology (CCAT) from Facilities Reserves in an

amount not to exceed \$2,200.00 for costs associated with installing a roof on the new CCAT tool shed. APPROVED

Nathan Chase, a CCAT employee, was present on behalf of the request. Chase explained that CCAT has been working on the tool shed project for over a year; which has involved different volunteers and technology classes throughout the planning process. The University is requiring CCAT to make changes to the existing retaining wall that will become part of the tool shed structure. The University is requiring CCAT to use metal seam roofing on the project, which will match the new roof on the Buck House where CCAT is located. A & I Roofing has committed to donating the materials for the roof at-cost. Currently tools are stored inside of CCAT's yurt and relocating them to the tool shed will allow CCAT to take care of deferred maintenance on the yurt and use it as a classroom space.

**Announcements**

Tyson noted that the next AS Board of Finance meeting has been rescheduled for Wednesday, April 29<sup>th</sup>, 2009 at 2p.m. The reason for the date change is that there is a scheduling conflict with the Council meeting.

**Adjournment**

Fenton adjourned the meeting at 2:12 p.m. without objection.

Recorded by:

Rob Christensen  
A.S. Secretary

Approved by:

---

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