

**Associated Students Board of Finance
Humboldt State University
Monday, November 9th, 2009
University Center, South Lounge Conference Room
Minutes #4**

Call to Order

Alex Gradine called the Board of Finance meeting to order at 2:00 p.m., Monday, November 9, 2009 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: PARTLOW/CHEN-WELCH move to approve Agenda #4. APPROVED

Chair's Report

Gradine had no report.

Approval of the Minutes

MOTION: CHAPIN/PARTLOW move to approve the Board of Finance Minutes #3 dated October 12th, 2009. APPROVED

Old Business

- A. Request from the Sustainable Living Arts & Music (SLAM) Festival for amendments to the SLAM 2009-10 FY budget. – Action Item
The SLAM Festival is requesting amending their budget to allow the program to narrow its focus and become a one day mid week event on the UC Quad. The program would become more visible and accessible to students. In tandem, AS Presents would provide evening programming in either the Kate Buchanan Room or the Depot the week surrounding the festival. The amended budget would reduce the SLAM Festival A.S. subsidy from \$9,725.00 to \$2,799.00.

MOTION: PARTLOW/AHMED move to approve the Request from the SLAM Festival for amendments to the SLAM 2009-10 FY budget APPROVED

Jerri Jones, the advisor for the SLAM Festival, was present on behalf of the request. Jones explained that the SLAM Festival attendance has declined in recent years and that the Clubs

Office would prefer to make the SLAM Festival a more student focused event that would take place on the UC Quad during a weekday. Jones would still like to have students participate in putting the event together and has included funding for two student coordinators in her request. Jones explained that the event will be less expensive than previously budgeted for. Instead of giving away t-shirts, which the previous budget had allocated funds for, the SLAM festival will hand out canteens to students who participate in the event. The canteens would be in conjunction with the campus initiative Take Back the Tap. Students who complete different activities at the festival would earn the canteens. Chapin asked what the \$500.00 in the entertainment line item would be used for. Jones explained that the funds would be used to hire a band to perform at the event. Ahmed asked for clarification on what the supplies and services line item would be used for. Jones explained that the line item would cover the cost of office supplies needed for the production of the SLAM festival.

Chapin asked Michael Moore, the AS Presents Advisor, what programming would be available in conjunction with the SLAM Fest. Moore said that performers have not yet begun booking programming for April but, that AS Presents is planning on producing programming the same week as the SLAM Festival that will highlight the environment. AS Presents performances will be in the evening.

Announcements

Partlow reported that she will be meeting with the Tutoring Center tomorrow to learn more about the program.

Adjournment

Gradine adjourned the meeting at 2:13 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Alex Gradine
A.S. Administrative Vice President
Chair, Board of Finance