

Associated Students Board of Finance
Humboldt State University
Friday, April 8, 2016
Nelson Hall East, Room 120
Minutes #10

Approved
4-22-16

Call to Order

Jonah Platt, Administrative Vice President, called the Board of Finance meeting to order at 11:00 a.m. on Friday, April 8, 2016 in Nelson Hall East 120.

Roll Call

Members Present: Juan Cervantes, Joseph Mularky, Jonah Platt

Members Absent: Graciela Chipres (Unexcused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MULARKY/CERVANTES move to approve Agenda #10 dated April 8, 2016

APPROVED

Chair's Report

Platt requested the Board to have a happy day.

Public Comment

There was no Public Comment.

Approval of Minutes

MOTION: MULARKY/CERVANTES move to approve Minutes #9 dated March 25, 2016

APPROVED

Old Business

- A. Request from the Campus Center for Appropriate Technology from Special Projects/Facilities Reserves in an amount not to exceed \$6,720 for the cost to replace existing countertops – **Action Item**

MOTION: CERVANTES/MULARKY move to approve a Request from the Campus Center for Appropriate Technology from Special Projects/Facilities Reserves in an amount not to exceed \$6,720 for the cost to replace existing countertops. APPROVED

Ivan Soto, Campus Center of Appropriate Technology (CCAT) Co-Director, presented on the reason for CCAT to have new countertops. Soto explained the CCAT employees use the countertops for activities and workshops. Soto also noted that since the creation of the building, the countertops have not be replaced. Soto explained that the countertops is beginning to have mold grow and could it damage the rest of the structure. Soto stated that Facilities Management proposed an environmentally sustainable material that is also low maintenance and most appropriate for the kitchen space.

Platt asked Tyson how much money was in the reserve. Tyson responded there is approximately \$52,000 in the reserves. Mularky asked if they researched for cheaper countertops. Soto said yes, the cheaper countertop material was recycled glass. Soto noted that after conducting research on recycled glass they was found that the material could be easily damaged and the maintenance would have been more expensive.

B. Request from the Veterans Club for the earmarked funds in the Unallocated Account for an amount not to exceed \$1,000 for the cost of a veteran's commencement event. – **Action Item**

MOTION: CERVANTES/MULARKY move to approve a Request from the Veterans Club for the earmarked funds in the Unallocated Account for an amount not to exceed \$1,000 for the cost of a veteran's commencement event.

APPROVED

Caitlin Praus, Student At-large, wanted to have a celebration for the military veterans who are graduating from HSU. The Veterans Enrollment and Transition Services office is small and the Veterans Club wanted to have events where everyone can come who have similar with experiences, outreach, and support.

Cervantes asked why the budget is \$300 more than what is allocated to them. Praus responded that she noted the difference and the club will budget accordingly. Cervantes was not comfortable with the glass cups being paid for with student fee dollars. Kim Hall, HSU Veterans Certification Officer, responded the cups were supposed to a memento from the event. Platt clarified the Board believes it would be unethical for the funds to pay for the cups.

Hall also stated the club is inviting veteran clubs and entities from the local community. Platt asked who the organizations are. Hall replied it was Veterans of Foreign Wars, North Coast Veterans Resource Center and other local military veteran organizations. Cervantes stated he did not see a problem with inviting them. Mularky said he didn't see a problem with inviting the other groups, but didn't know how the question related to the funding request. Hall responded that they are trying to network with veterans in the community and wanted to make sure that was okay. Cervantes agrees with Hall, but wants to make sure the glasses are not paid for with student fees dollars.

Matthew Aldrete, Student At-large, stated that he hopes the event will be successful and desired support from the AS Council. Aldrete noted that veterans are a cultural entity on campus. Cervantes noted the next year's AS budget will have a \$1000 for veterans groups. Platt recognizes the challenges veterans have on campus as being recognized as a culture through the Clubs Grants. Hall agrees and she is working to have veterans be recognized as a culture on campus.

Announcements

No announcements.

Adjournment

Platt adjourned the meeting at 11:16 a.m. without objection.

Recorded by:

Patric Esh
A.S. Council Assistant

Approved by:

Unable to approve prior to meeting
Jonah Platt
Administrative Vice President