

Associated Students Board of Finance
Humboldt State University
Monday, December 5, 2016
Nelson Hall East, 120
Minutes #5

Call to Order

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 3:03 p.m. on Monday, October 10, 2016 in Nelson Hall East 120.

Roll Call

Members Present: Jonah Platt, Greg Rodriguez, Patricia Rosas

Members Absent: Joseph Mularky (Excused)

Advisor Present: Jane Hill

Approval of the Agenda

MOTION: PLATT/ROSAS move to approve Agenda #5 dated Monday, December 5, 2016.

APPROVED

Chair's Report

No report.

Public Comment

No public comment.

Approval of Minutes

MOTION: ROSAS/PLATT move to approve Minutes #4 dated November 7, 2016.

APPROVED

Old Business

- A. Request for unallocated funds to increase hours for WRRAP employees. – **Tabled Action Item**

MOTION: PLATT/ROSAS move to untable a request for unallocated funds to increase hours for WRRAP employees.

APPROVED

Madison Whaley spoke to request consideration of WRRAP request for funds.

MOTION: PLATT/ROSAS move to approve WRAPP request of \$5,145 to increase hours for WRRAP employees. APPROVED

B. Review requests from CCAT to increase funds for student employee wages. – Action Item

Herrera explained that, in addition to the wage increase issue, CCAT has an ongoing problem regarding compensation for its 3 co-directors. Compensation is currently a work-trade arrangement that provides housing, not cash stipends. They have discussed the current situation with Peg Blake and are seeking some other funding sources that would allow them to pay each co-director approximately \$2,000 in cash stipends per semester to help defray their cost of living expenses. This would amount to an estimated \$6,000 for the spring semester and \$12,000 for the 17-18 budget. They will make a request from ASC for funding assistance.

MOTION: PLATT/ROSAS move to approve CCAT request for \$1,668 to supplement student wages due to minimum wage increase starting in January 2017. APPROVED

C. 2016-17 AS Budget Timeline and Application Materials Process – Discussion Item (Jane Hill)

The Board of Finance has reviewed the timeline and application process and approved both, with the revised request that budget materials include program priorities AND how those priorities fit the AS Mission goals.

D. Work Study Salary Schedule – Discussion Item (Jane Hill)

Discussion of the Work-Study Salary schedule for the balance of the current academic year and for 17-18 budget preparations needs to include the potential use of AS reserves. Reserve funds can be transferred into the AS unallocated budget, upon notification of business services. The Board of Finance should anticipate student needs for the Spring Semester, including AS staffing changes, and request an appropriate amount be transferred.

Announcements

No announcements

Adjournment

Rodriguez adjourned the meeting at 3:50 p.m. without objection.

Recorded by:

Jane Hill
Interim Executive Director

Approved by:

Greg Rodriguez

Administrative Vice President