

Associated Students Board of Finance  
Humboldt State University  
Monday, January 30, 2017  
Nelson Hall East, 120  
Minutes #6

**Call to Order**

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 3:02 p.m. on Monday, January 30, 2016 in Nelson Hall East 120.

**Roll Call**

Members Present: Joseph Mularky, Jonah Platt, Greg Rodriguez

Advisor Present: Jane Hill

**Approval of the Agenda**

MOTION: PLATT/MULARKY move to approve Agenda #6 dated Monday, January 30, 2017  
APPROVED

**Chair's Report**

No report.

**Public Comment**

No public comment.

**Approval of Minutes**

MOTION: RODRIGUEZ/MULARKY move to approve Minutes #5 dated December 5, 2016  
APPROVED

**Old Business**

- A. Request to transfer \$100,000 from the AS trust fund to the AS unallocated fund. – **Action Item**  
The Board of Finance to review a request to transfer \$100,000 from the AS trust fund to the AS unallocated fund.

MOTION: PLATT/MULARKY move to approve the request for unallocated funds to increase hours for WRRAP employees.  
APPROVED

Hill provided multiple reasons for the transfer of funds.

- B. Request by Molly Kresl, Clubs Coordinator, to move line Hourly/Work study wages to SW100. – **Action Item**  
The Board of Finance will review a request of Molly Kresl, Clubs Coordinator, to move line Hourly/Work study wages to SW100.

MOTION: MULARKY/PLATT move to approve the request by Molly Kresl, Clubs Coordinator, to move line Hourly/Work study wages to SW100. FAILED

Kresl told the AS staff before the meeting she no longer needed the request.

- C. Request for Unallocated AS Funds for Race to Zero Student Class – **Action Item**  
The Board of Finance will review a Request for Unallocated AS Funds for Race to Zero Student Class.

MOTION: PLATT/MULARKY move to approve the Request for Unallocated AS Funds for Race to Zero Student Class. TABLED UNTIL FEBRUARY 13, 2017.

Mularky said what the event was for and asked if the competition was approved. Mularky would like to know how the students are chosen to go. Mularky asked if the programs asked the program for the funds. Hill replied they did and wasn't able to get the money.

MOTION: PLATT/MULARKY move to table the motion to the next meeting on February 13, 2017. APPROVED

- D. Request for \$5,000 from the AS unallocated fund for the costs of recruitment and advertising of the Executive Director vacancy. - **Action Item**  
Board of Finance will review a request for \$5,000 from the AS unallocated fund for the costs of recruitment and advertising of the Executive Director vacancy.

MOTION: PLATT/MULARKY move to approve the request for \$5,000 from the AS unallocated fund for the costs of recruitment and advertising of the Executive Director vacancy. APPROVED

Hill discussed the reason for the funds.

- E. Request for \$4,000 for the Homeward Bound Bus Charter Program. – **Action Item**  
The Board of Finance will review a request for \$4,000 for the Homeward Bound Bus Charter.

MOTION: MULARKY/PLATT move to approve the Request for \$4,000 for the Homeward Bound Bus Charter Program. APPROVED

Hill discussed having the funds for next year and Rodriguez would like to have a AS ad for the program and packet about new student information on the bus.

MOTION: PLATT/MULARKY move to amend the motion to state be \$4,000, "fund up to \$4,000 for a one way trip from HSU." APPROVED

### Announcements

Rodriguez announced a Walk-Out tomorrow January 31, 2017 and Platt announced an AS training on Wednesday, February 1, 2016 with Jen Rice.

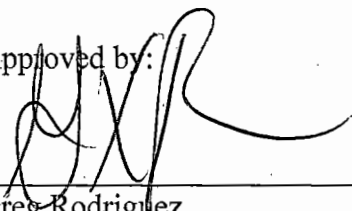
**Adjournment**

Rodriguez adjourned the meeting at 3:27 p.m. without objection.

Recorded by:

Patric Esh  
A.S. Council Coordinator

Approved by:

A handwritten signature in black ink, appearing to be 'GR', written over a horizontal line.

Greg Rodriguez  
Administrative Vice President