

Associated Students Board of Finance  
Humboldt State University  
Monday, February 13, 2017  
Nelson Hall East, 120  
Minutes #7

**Call to Order**

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 3:01 p.m. on Monday, February 13, 2017 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 #7 dated Monday, February 13, 2017.  
APPROVED

**Chair's Report**

No report.

**Public Comment**

No public comment.

**Old Business**

- A. 2017-18 Planning – Discussion Item  
The Board of Finance will discuss the 2017-18 planning of the budget and accounts.

Hill talked about the reasons for transfer of funds that was approved during the last Board of Finance meeting. Hill also talked about the AS Recommended Budget and requesting the Board of Finance proper

- B. Request for Unallocated AS Funds for Race to Zero Student Class – **Tabled 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.  
APPROVED

- C. Request for \$700 from A.S. unallocated for the Mycology Fair – **Action Item**  
The Mycology Club is requesting \$700 for the Mycology Fair.

MOTION: PLATT/MULARKY move to approve the request for \$700 from A.S. unallocated for the Mycology Fair.

APPROVED  
AS AMENDED

MOTION: PLATT/MULARKY move to amend by striking out “for” and replacing it with “up to”.

APPROVED

- D. Request for \$1,100 from A.S. unallocated for the Society for Women in Math and Sciences. **Action Item**  
The Society of Women in Math and Sciences are requesting \$1,100 for a workshop and advertisements.

MOTION: PLATT/MULARKY move to approve the request for \$1,100 from A.S. unallocated for the Society for Women in Math and Sciences..

APPROVED  
AS AMENDED

MOTION: PLATT/MULARKY move to amend by striking out “for” and replacing it with “up to”.

APPROVED

- E. Request Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2017-18 AS Program Budget Request. Date of Budget Hearings is Saturday, February 25, 2017 – **Action Item**

MOTION: PLATT/MULARKY move to approve the request Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2017-18 AS Program Budget Request.

APPROVED

The Board decided to invite the MultiCultural Center, Waste Reduction & Resource Awareness Center, Clubs and Activities, Humboldt International Film Festival, and the Campus Center of Appropriate Technology,

### Announcements

No announcements.

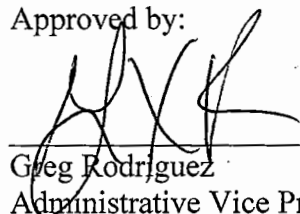
### Adjournment

Rodriguez adjourned the meeting at 3:54 p.m. without objection.

Recorded by:

Patric Esh  
A.S. Council Coordinator

Approved by:



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Greg Rodriguez  
Administrative Vice President