

Board of Finance did not meet due to a lack of quorum

Associated Students Board of Finance Humboldt State

University

Meeting on Wednesday, February 14, 2018 Nelson Hall East,

Room 120

1:00 p.m.

Agenda #8

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #8 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.) Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Finance may briefly respond to statements made or questions posed by a person exercising their public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on their own activities. The Board of Finance may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda. Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. Old Business
 - A. Request for \$5,000 for the Lunar New Year Event – **Tabled Action Item**
The Committee will review a \$5000 request for the Lunar New Year Event.
- VIII. New Business
 - A. Request for \$1,473 from Mecha de HSU to attend the Mecha National Conference. – **Action Item**
The Committee will review a \$1,473 request from Mecha de HSU to attend the Mecha National Conference. The requested amount will cover the cost for travel and registration.
 - B. Review 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.
To review each application, use the following link: <https://goo.gl/BYQPwb> – **Action Item**
- IX. General Discussion - At this time the Board of Finance members may have a general discussion on topics regarding the committee.
- X. Announcements
- XI. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, A.S. Board Coordinator, at patric.esh@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.



A.S. PROGRAM DISCRETIONARY FUND REQUEST FORM
(Hand-written submissions will not be accepted)

Name of A.S. Program: Lunar New Year

Contact Person: Matilda Bunchongchitr

Phone: (626) 308-1548 Email: mb2424@humboldt.edu

I. GENERAL NARRATIVE

Complete Description of Project or Item(s) To Be Purchased:

Eliot Chang performance: Cost of performance, transportation, housing, etc. (\$5000 is the estimated Flat rate)

Justification for A.S. Funding (How Will Students Benefit From This Expenditure?)

Eliot Chang is a comedian who brings awareness to the disparity that many Asian, Desi, and Pacific Islander (ADPI) identified individuals face daily and globally. In his skit, Chang will go into depth about his personal experiences as an Asian identified individual who faces similar discrimination, prejudices, and racisms incidences as the students at Humboldt and the surrounding community, in his role as a comedian. This falls into the goals ADPI Collective and Club, to bring attention to and create a safe space for ADPI students to share experiences at Humboldt and in the community and how it affects them daily. Chang's performance will serve to open the floor for discussion and a learning experience about this topic.

How Has The Program Explored Environmentally/Socially Responsible Purchase Options?

The Asian Desi Pacific Islander Collective Club has obtained a Cultural Programming Grant from the clubs office (full amount of \$3000). However, this funding will mainly go into the Lion Dance and food.

II. REQUEST FOR DISCRETIONARY FUNDS BUDGET JUSTIFICATIONS

Please provide a detailed description for each expenditure item. Include how you arrived at specific figures and/or how you plan to spend this money.

Line Item 1: Eliot Chang Performance Amount: \$ 5,000.00

Explanation:

Funding for performance, travel, and housing.

Line Item 2: _____ Amount: _____

Explanation:

Line Item 3: _____ Amount: _____

Explanation:

Line Item 4: _____ Amount: _____

Explanation:

Line Item 5: _____ Amount: _____

Explanation:

Line Item 6: _____ Amount: _____

Explanation:

III. INCOME AND EXPENDITURES

INCOME: List A.S. subsidy requested and other approved sources of income.

<u>Approved Funding Source</u>	<u>Amount:</u>
1. <u>Requested A.S. Funds</u>	<u>\$ 5,000.00</u>
2. _____	_____
3. _____	_____
Total Income:	<u>\$ 5,000.00</u>

INCOME: List potential sources of income.

<u>Potential Funding Source:</u>	<u>Amount:</u>	<u>Outcome:</u>
1. <u>Cultural Grant</u>	<u>\$ 3,000.00</u>	<u>Pending</u>
2. _____	_____	<u>Pending</u>
3. _____	_____	<u>Pending</u>
Total Income:	<u>\$ 3,000.00</u>	

Expenditures.

1. <u>Eliot Chang Performance</u>	<u>\$ 5,000.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
Total Expenditures:	<u>\$ 5,000.00</u>

IV. REVIEWED BY:

Roger Wang

Program Advisor Name

Signature

Date

1/10/18

Amanda Staack

Budget Administrator Name

Signature

Date

1/8/18

Program: M.E.Ch.A (Movimiento Estudiantil Chicax de Aztlán) de HSU

Contact: Nathaniel McGuigan- Co-Chair of Mecha

Phone: 415-823-9551

Email: nam449@humboldt.edu

Dear Board of Finance,

M.E.Ch.A. de Humboldt State is a political activist organization that represents a larger organization whose members consist of hundreds of Chicax students, a.k.a. Mechistas, across the United States. At Humboldt State University our Mecha chapter's participation in political activism has and continues to benefit local indigenous communities, undocumented communities, and the local community including HSU students. Our campaigns have included the CSU Faculty Wage Increase, Raza Educational Empowerment Day and Stop the CSU Tuition Raise. To highlight the success of Mecha de Humboldt State one of our recent successes includes organizing with College of the Redwood students to help reinstate faculty member Renee Saucedo. Our efforts included making banners, going to CR on a daily basis in support of Saucedo's reinstatement. We successfully managed to help accomplish this. This semester one of our goals is to attend the 25th Mecha National Conference which will take place March 15-18th in Salt Lake City, Utah.

The Mecha National Conference is an annual gathering of Mecha chapters where hundreds of Mechistas gather from across the nation to learn to organize in their communities. Attending a MEChA National Conference is a life changing experience that allows both high school and college students to learn about our histories, our culture, and our struggles. From the workshops provided to the inspiring keynote speakers, the conference is a site for learning and growth. The purpose of the conference is to unite Mecha chapters across the nation to discuss issues affecting our communities and strategies to combat these issues (Ex: police brutality). In

addition there will also be workshops providing great leadership strategies as well as learn about our histories, our culture, and our struggles. Mechistas who attend the National Conference and represent our chapter will bring back skills and strategies to further develop our political platforms at Humboldt State. Additionally attending the National Conference further develops and advance our community outreach to strengthen our community at HSU and the local community. Giving this opportunity helps enrich our education and growth as we become impactful strong leaders/members of the community.

In order to attend this year's Mecha National Conference our Mecha chapter is requesting funding. Since we are traveling to Salt Lake City we have requested a vehicle from Facilities Management in order take Mechistas who are planning on attending the conference. We are requesting a 12 seater vehicle which costs \$113/day for 4 days a total amount of \$452. Additional costs in connection to requesting a vehicle from Facilities Management will include gas expenses, parking fees, and other unexpected fees. Our second major request for funding for the Mecha National Conference in Salt Lake City is request for food. At previous Mecha National Conferences the hosting Mecha chapter did not provide any food for attendees, so we had to seek out local dining areas for minimum nutrition. This year it is expected that we will not be provided food and will likely be eating at local restaurants. In our food request we are asking for \$240/day for 12 people in total of \$720. Although we have sought alternative forms of fundraising to support our travel to the National Conference we have yet to raise a sustainable amount. In conclusion, we need financial support from the Board of Finance to continue the process of our personal growth, to strengthen our community and other marginalized communities. Thank you.

Sincerely,

Nathaniel McGuigan

Co-Chair of Mecha



A.S. PROGRAM DISCRETIONARY FUND REQUEST FORM
(Hand-written submissions will not be accepted)

Name of A.S. Program: Mecha de HSU

Contact Person: Nathaniel McGuigan

Phone: (415) 823-9551 Email: nam449@humboldt.edu

I. GENERAL NARRATIVE

Complete Description of Project or Item(s) To Be Purchased:

The Mecha National Conference is an annual gathering of Mecha chapters where hundreds of Mechistas gather from across the nation to learn to organize in their communities. The purpose of the conference is to unite Mecha chapters across the nation to discuss issues affecting our communities and strategies to combat these issues.

Justification for A.S. Funding (How Will Students Benefit From This Expenditure?)

Mechistas who attend the National Conference and represent our chapter will bring back skills and strategies to further develop our political platforms at Humboldt State. Additionally attending the National Conference further develops and advance our community outreach to strengthen our community at HSU and the local community. Giving this opportunity helps enrich our education and growth as we become impactful strong leaders/members of the community.

How Has The Program Explored Environmentally/Socially Responsible Purchase Options?

While traveling to the Mecha National Conference in Salt Lake City we will minimize the use of fossil fuels by driving along the shortest route which will benefit the biosphere that encompasses the local redwoods and the desert of Nevada and Utah. We will eliminate our use of non-biodegradable items, such as plastic bottles, while shopping for food and dining at local diners.

II. REQUEST FOR DISCRETIONARY FUNDS BUDGET JUSTIFICATIONS

Please provide a detailed description for each expenditure item. Include how you arrived at specific figures and/or how you plan to spend this money.

Line Item 1: Food Amount: \$ 720.00

Explanation:

While attending the Mecha National Conference in Salt Lake City we will not be provided an adequate amount of food while at the conference. Instead we will be eating at local restaurants and diners to help sustain and nourish ourselves.

Line Item 2: Gas and fees Amount: \$ 250.00

Explanation:

In order to travel to and from the conference we will need gas in order to run the vehicle. This line item request is to reimburse individuals who have contributed paying gas bills and associated costs.

Line Item 3: Conference Registration Amount: \$ 150.00

Explanation:

Organizers of the 25th Mecha National Conference will be charging registration fees for individuals attending the conference. This line item is for reimbursing individuals who have paid their fee.

Line Item 4: Vehicle Registration Amount: \$ 353.00

Explanation:

To travel to the Mecha National Conference we will be renting out a vehicle from Facilities Management for 4 days to travel to and from the conference. A 12 seater vehicle has already been requested.

Line Item 5: _____ Amount: _____

Explanation:

Line Item 6: _____ Amount: _____

Explanation:

III. INCOME AND EXPENDITURES

INCOME: List A.S. subsidy requested and other approved sources of income.

<u>Approved Funding Source</u>	<u>Amount:</u>
1. <u>Requested A.S. Funds</u>	<u>\$ 1,473.00</u>
2. _____	_____
3. _____	_____
Total Income:	<u>\$ 1,473.00</u>

INCOME: List potential sources of income.

<u>Potential Funding Source:</u>	<u>Amount:</u>	<u>Outcome:</u>
1. _____	_____	Pending
2. _____	_____	Pending
3. _____	_____	Pending
Total Income:	<u>\$ 0.00</u>	

Expenditures.

1. <u>Food</u>	<u>\$ 720.00</u>
2. <u>Gas and fees</u>	<u>\$ 250.00</u>
3. <u>Conference Registration</u>	<u>\$ 150.00</u>
4. <u>Vehicle Registration</u>	<u>\$ 353.00</u>
5. _____	_____
6. _____	_____
Total Expenditures:	<u>\$ 1,473.00</u>

IV. REVIEWED BY:

Marisol Ruiz Gonzalez

Program Advisor Name

Signature

Date

02-07-2017

Budget Administrator Name

Signature

Date

2018-19 AS Budget Applications

Program Name	2017-18 Budget	2018-19 Proposed Budget	Difference
A.S. External Affairs	\$19,830	\$19,048	\$782
A.S. Government			\$0
A.S. Operations			\$0
A.S. Presents	\$131,425	\$131,753	-\$328
A.S. Program Grants	\$63,000	\$63,000	\$0
CHECK IT	\$0	\$17,168	-\$17,168
Campus Center for Appropriate Technology			
Children's Center	\$60,000	\$60,000	\$0
Clubs and Activities	\$48,360	\$47,692	\$668
Drop-In Recreation (Pool)	\$28,435	\$2,024	\$26,411
Drop-In Sports	\$3,535	\$3,746	-\$211
Eric Rofes Queer Resource Center	\$17,150	\$23,780	-\$6,630
Humboldt Film Festival	\$16,185	\$17,113	-\$928
Learning Center - Tutorial Program	\$23,315	\$23,309	\$6
Marching Lumberjacks	\$4,000	\$5,800	-\$1,800
MultiCultural Center	\$65,245	\$46,681	\$18,564
Oh SNAP! Campus Food Security Program	\$15,000	\$15,000	\$0
Scholars Without Borders	\$	\$25,056	-\$25,056
Sport Clubs	\$33,000	\$34,275	-\$1,275
Student Access Galleries	\$2,610	\$6,622	-\$4,012
Student Legal Lounge	\$0	\$4,766	-\$4,766
Veterans Enrollment & Transition Service	\$0	\$19,750	-\$19,750
WRRAP	\$42,885	\$44,064	-\$1,179
Womxn's Resource Center	\$29,984	\$32,632	-\$2,648
Youth Educational Service	\$68,436	\$65,861	\$2,575
Total	\$672,395	\$709,140	-\$36,745