

Associated Students Board of Finance
Humboldt State University
Monday, February 20, 2017
Nelson Hall East, 120
Minutes #8

Call to Order

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 9:04 a.m. on Monday, February 20, 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 #3 dated Monday, February 20, 2017
APPROVED

Chair's Report

Public Comment

No public comment

Old Business

- A. Request from the Unallocated AS Funds of \$850 for a printer by the MultiCultural Center. –
Action Item

The Board of Finance will review a request from the unallocated AS Funds of \$850.00 for a printer by the MultiCultural Center.

MOTION: PLATT/MULARKY move to approve a request from the Unallocated AS Funds of \$850 for a printer by the MultiCultural Center. APPROVED

- B. Request from the Unallocated AS Funds of \$1400 for the Homeless Student Advocate Alliance. – **Action Item**

The Board of Finance will review a request from the unallocated AS Funds of \$1400 for the Homeless Student Advocate Alliance.

MOTION: MULARKY/PLATT move to approve a request from the Unallocated AS Funds of \$1400 for the Homeless Student Advocate Alliance. APPROVED

Chantee talked about the reasons for the funds which includes permits for the march.

- C. Request from the Unallocated AS Funds of \$1380 for the HSU Environmental Studies Club.
– **Action Item**

The Board of Finance will review a request from the Unallocated AS Funds of \$1380 for the HSU Environmental Studies Club.

MOTION: MULARKY/PLATT move to approve a request from the Unallocated AS Funds of \$1380 for the HSU Environmental Studies Club. APPROVED

Rodriguez talked about the reason for the funds which includes travel and lodging.

MOTION: PLATT/MULARKY move to amend the request to include “up to” before \$1380.
APPROVED

- D. Budget Request From WRC Special Projects In House – **Action Item**
WRC would like to request to use \$2500 of the funding from the line item “Special Projects In-House” to bring Julio Salgado from the group Culturestrike to campus in March.

MOTION: PLATT/MULARKY move to approve Budget Request from WRC Special Projects In House. APPROVED

Esh reported the WRC is asking for approval for funds as noted in the budget language. The Board of Finance would like to change the language

Announcements

No announcements

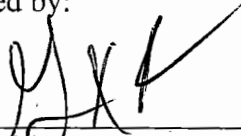
Adjournment

Rodriguez adjourned the meeting at 9:20 a.m. without objection.

Recorded by:

Patric Esh
A.S. Council Coordinator

Approved by:



Greg Rodriguez
Administrative Vice President