

Associated Students Board of Finance
Humboldt State University
Monday, February 27, 2017
Nelson Hall East, 120
Minutes #9

Call to Order

Greg Rodriguez, Administrative Vice President, called the Board of Finance meeting to order at 3:06 p.m. on Monday, February 27, 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: MULARKY/PLATT move to approve Agenda #9 dated Monday, February 27, 2017
APPROVED

Chair's Report

No report.

Public Comment

No public comment

Old Business

- A. Homeward Bound Bus Charter Program – Discussion Item
Joyce Lopes, Vice President of Administrative Affairs, would like to discuss the Homeward Bound Bus Charter Program.

Joyce Lops and Traci Ferdolage provided a summary of the charter bus program. The pilot program was in December and was a successful event. They are now looking into finding funding for future busing programs.

Ferdolage talked about the development and research of bus fares, and said it was approved by the HSU President. They are planning a trip for the Spring Break for March 11 to the 18th and the registration is live, but already filled. Ferdolage also talked about the reason for the student fee. The budget for the bus program is part of the 5-year business plan and the budget is mostly paid for by parking tickets on campus. Ferdolage also reviewed the parking and transportation budget which includes the zip car and the ZIM ride program.

Lopes said providing the bus program as the start and end of the academic year did not make sense. Lopes also wanted to know what the subsidy was. Ferdolage said the estimated subsidy is over six thousand dollars overall for one bus. 18,000 dollars a year for all of the rides for one bus. Hill asked about the same students using the program. Lopes was not concerned about that issue. Rodriguez noted persons who had a car probably would drive and not leave their car. Platt asked how the funds would be allocated and where it would come from. Ferdolage noted she would have to change the 5-year business plan to include the program.

The Board of Finance would like to have a survey for the next trip. Ferdolage would like the deadline to be March 7th. Platt would like to place the item on the Executive Committee Meeting. Rod would like to create a packet for the bus.

- B. Request 2017-18 Recommended Associated Students Budget – **Action Item**
Review and Approval of the 2017-18 Recommended A.S. Budget.

MOTION: MULARKY/PLATT move to approve the 2017-18 Recommended Associated Students Budget. APPROVED AS AMENDED

The Board of Finance reviewed each AS funded program:

1. External Affairs

No Discussion

2. AS Operations

No Discussion

3. AS Government

MOTION: PLATT/MULKARY move to amend the budget from \$3200 to \$4000. RESCINDED

Hill noted amended budget might not be enough and should be increased by \$5000. Platt noted the reason for the increase will be included in AS Presents.

MOTION: PLATT/MULARKY move to amend the Council development line item budget from \$3200 to \$5000. APPROVED

4. AS Presents

Platt would like to expand the budget for a leadership training symposium. Rodriguez would like a new line item for the leadership training symposium.

MOTION: RODRIGUEZ/MULARKY move to amend the lecture series from \$30000 to \$35000. APPROVED

The Board of Finance changed the line item to Lecture and Empowerment Series. Greg and Platt will discuss the budget language for the lecture series.

5. AS Program Grant

Platt would like to prioritize the budget to help certain student issues more.

MOTION: RODRIGUEZ/MULARKY from Clubs and AS Program Grants \$27000 to \$30000 and Cultural Programming Grants from \$31000 to \$33000. APPROVED

6. Campus Center of Appropriate Technology

MOTION: PLATT/MULARKY move to amend the hourly work-study wages from \$39,968.50 to \$29,460. APPROVED

7. Children's Center

No Discussion

8. Club and Programming Support

MOTION: RODRIGUEZ/PLATT move to amend travel and conference line item \$30000 to \$25000. APPROVED

9. DROP-IN REC

No Discussion

10. DROP-IN REC POOL

No Discussion

11. Eric Rofes Queer Resource Center

MOTION: PLATT/MULARKY move to amend the Supply and Services from \$2000 to \$1750. APPROVED

12. Humboldt State University's Humboldt Int'l Film Festival

MOTION: PLATT/MULKARY move to amend "reimbursement to other agency" from \$5850 to \$6435. APPROVED

MOTION: PLATT/MULARKY move to cut all funding from each line item except for "reimbursement to other agency". APPROVED

13. Learning Center Tutorial Program

No Discussion

14. Marching Lumberjacks

MOTION: RODRIGUEZ/PLATT move to amend the budget from \$5,800 to \$4,000. APPROVED
(1) NAY

15. MultiCultural Center

MOTION: RODRIGUEZ/PLATT move to add another line item titled, "Undocu/FREE Center" for \$17,000. APPROVED

16. Oh Snap!

No Discussion

17. Sports Clubs

MOTION: RODRIGUEZ/MULKARY move to amend "travel/lodging Exp." from \$19,000 to \$17,000 \$17,500. APPROVED

MOTION: PLATT/RODRIGUEZ move to amend the amendment and change \$17,000 to \$17,500. APPROVED

18. Student Access Gallery

No Discussion

19. Waste Reduction & Resource Awareness Program

MOTION: MULARKY/RODRIGUEZ move to amend the work-study budget by \$51035 to \$42085. APPROVED

20. Women's Resource Center

No Discussion

21. Youth Education Services

No Discussion

Announcements

No announcements


Adjournment

Rodriguez adjourned the meeting at 6:45p.m. without objection.

Recorded by:

Patric Esh
A.S. Council Coordinator

Approved by:



Greg Rodriguez
Administrative Vice President