

Associated Students Board of Finance  
Humboldt State University  
Meeting on Monday, January 29, 2018  
Nelson Hall East, Room 120  
3:00 p.m.  
Minutes #7

**Call to Order**

Joey Mularky, President, called the Board of Finance meeting to order at 3:00 p.m. on Monday, January 29, 2018 in Nelson Hall East 120.

**Roll Call**

Members Present: Norman Campos, Genesee Black-Lanouette, Jake Engel, Joey Mularky

Members Absent: Kassandra Rice (Excused)

Advisor Present: Jenessa Lund

**Approval of the Agenda**

MOTION: BLACK-LANOUELETTE/CAMPOS move to approve Agenda #7 dated January 29, 2018.

APPROVED

(1) ABSTENTION

**Chair's Report**

No report.

**Approval of the Minutes**

MOTION: BLACK-LANOUELETTE/CAMPOS move to approve Minutes #6 dated November 27, 2017.

APPROVED

**Public Comment**

No Public Comment.

**Old Business**

No Old Business.

**New Business**

A. Request for \$5000 for the Lunar New Year Event – **Action Item**

The Committee will review a \$5000 request for the Lunar New Year Event.

MOTION: BLACK-LANOUEETTE/CAMPOS move to approve the request for \$5000 for the Lunar New Year Event. TABLED TO THE NEXT BOARD OF FINANCE MEETING

No one presented on the request.

MOTION: MULARKY/CAMPOS move to table the \$5000 request for the Lunar New year Event until the next meeting. APPROVED

Mularky informed the board that the request would go towards a comedic performance by Eliot Chang.

Lund asked if a program already received an A.S. grant can they pursue other A.S. funds. Mularky responded that they can, though the Board of Finance is aware.

B. Request for \$1000 for the Menstruation Gear Project – **Action Item**

The Committee will review a \$1000 request for the Menstruation Gear Project.

MOTION: BLACK-LANOUEETTE/CAMPOS move to approve the request of \$1000 for the Menstruation Gear Project. APPROVED

No one presented on the request.

Black-Lanouette observed the project and found it beneficial for students. Esh concurred.

Mularky asked if students who helped distribute the supplies during the trial run would be willing to continue to distribute if the request was approved. Black-Lanouette added that students were willing to help.

Campos asked how the project could continue if this is a one time request. Mularky responded that the 2018-19 A.S. budget would need to include additional funds for the project to continue next academic year.

C. Transfer of Funds from the Reserves to the Humboldt International Film Festival Trust – **Action Item**

The Committee will review a request to transfer HIFF fundraising monies from 2014-15 & 2015-16 academic years from the A.S. Reserves.

MOTION: CAMPOS/ENGEL move to approve the transfer of funds from the Reserves to the Humboldt International Film Festival Trust. APPROVED

Helen Molina, Maddy Harvey, and Peter Blickensderfer presented on the request for the Humboldt International Film Festival (HIFF). Molina noted that the funds belonged to the program, but were transferred into the A.S. Reserves because the funds were not used. The organization requires these funds so that they can plan events.

Black-Lanouette asked how much money they are requesting. Molina responded the amount would be close to \$1500.

Lund asked when the festival take place. Molina responded that the festival will be at the Arcata Minor Theater from April 18 to 21, 2018.

**D. Change Board of Finance Meeting Date and Time – Action Item**

The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.

MOTION: BLACK-LANOUELETTE/CAMPOS move to approve the change of the Board of Finance Meeting Date and Time. APPROVED

Esh stated that the proposed time change would be Wednesdays at 1 p.m.

**E. Review of 2017-18 A.S. Budget Timeline – Discussion Item**

Lund will review the approved 2017-18 AS Budget Timeline with the Board of Finance.

Lund presented on the updated Budget Timeline. The applications are now digitized and due by February 7, 2018 at 12 p.m. The Board of Finance will review applications on February 14, 2018 and the budget hearings will be on February 22 and 23, 2018. The Board of Finance will review and approve the recommended budget on February 28, 2018. The Board of Directors will need to approve the budget by April 9, 2018.

**F. A.S. Budget and Expenditures Report – Discussion Item**

The Committee will be updated on the budget and expenditures of A.S. accounts.

Black-Lanouette asked if the Student Access Gallery is the First Street Gallery. Lund responded that they are different. The Student Access Gallery is working with ERC to help with Q-Fest.

**General Discussion**

Engel has been asked to help with an State Assembly Member campaign for a Professor Kevin Murray. Engel asked if he is allowed to help in the campaign even though he is on the A.S. Board of Directors. Mularky responded that if A.S. is not involved in the campaign then it is allowed.

**Announcements**

No announcements.

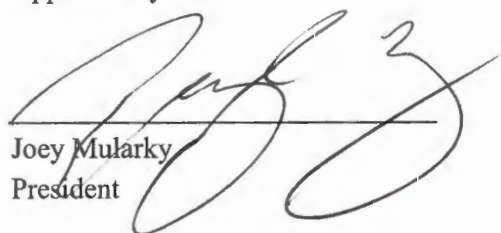
**Adjournment**

Mularky adjourned the meeting at 3:41 p.m. without objection.

Recorded by:

Patric Esh  
A.S. Board Coordinator

Approved by:

  
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Joey Mularky  
President