

Associated Students Board of Finance

Humboldt State University

Rec & Wellness Rm 124

Thursday, March 5, 2020 at 2:30pm

Minutes #14

- I. Call to Order

- II. Roll Call – all members and advisor were present; representatives from applying clubs were also present
 - a. Daniel Gonzalez, Chair
 - b. Lizbeth Cano Sanchez, A.S. President
 - c. Jeremiah Finley, A.S. Board Member
 - d. Joseph Reed, Student of the Association
 - e. Monique Molina, Student of the Association
 - f. Jenessa Lund, Advisor (non-voting)

III. Approval of the Agenda – **Action Item**
 It was moved () and seconded () to approved the agenda without modification
APPROVED (Unan.)

IV. Public Comment
 There was no public comment

- I. Business
 - a. A.S. Budget Applications–Discussion Item
 There was discussion regarding the applications in preparation for the Board of Finance’s Recommended Budget.

 - b. Spring Grant Hearings – **Action Item**
 The Board reviewed and discussed each of the Grants applications in the order they were submitted. And heard a re-activated club, the Roosevelt Club who had not yet fully activated at the time the call went out for grant applications due to miscommunication from the Clubs & Activities Office

It was moved (Finley) and seconded (Reed) to fund clubs at the rates below
APPROVED (Unan.)

		TRAVEL	EVENT
HSU Club	Requested amount	SPRING amount	SPRING amount
Psi Chi	\$275		\$100
Scholars of Academic Research	\$500		\$100
Psychology Club	\$600	\$500	

Math Club	\$100		\$100
Scholars of Academic Research	\$600	\$300	
Society of Hispanic Professional Engineers	\$651	\$400	
Global Connections Club	\$500		\$100
Sex Workers' Advocacy & Support Club	\$100		\$100
Child Development Association	\$1,202.31		\$100
Green Campus Club	\$300	\$200	
Roosevelt Institute	\$423	\$77	
Total Requested Amount from Cycle 3	\$5,251	\$1,477	\$600
		2077.05	\$2,077
		available	total allocated

II. Announcements
There were no announcements

III. Adjourned at 4:00pm

Minutes APPROVED by the Board of Finance on Thursday, April 2, 2020