

Associated Students Board of Directors
Humboldt State University
Thursday, September 14, 2017
U.C. Banquet Room
Minutes #5

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 12:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesea Black-Lanouette, Michael Freire, Marisa McGrew, Kassandra Rodriguez

Representatives Absent: Xochitl Arce Perez (Excused), Brooke Holdren (Excused), Flow Lemus (Excused),

Officers Present: Joey Mularky, Dana Carrillo, Tzveta Stoimenova, Paola Valdovinos

Officers Absent: Kassandra Rice (Excused), Desteny Gutierrez (Excused), Jonathan Pena Centes (Excused)

Advisors Present: Jenessa Lund

Advisor Absent: Eli Lechman (Excused), Dr. Wayne Brumfield (Excused)

Approval of Agenda

MOTION: STOIMENOVA/FREIRE move to approve Agenda #5 dated September 14, 2017
APPROVED

Chair's Report

Valdovinos reported Board members do not have to provide a report for this meeting.

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

No Public Comment.

Appointments to Committees and Council

A.S. President (Joey Mularky) .

No appointments.

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

A.S. Student Affairs Vice President (Dana Carrillo)

No appointments.

Old Business

No Old Business.

New Business

1) 2016-17 Independent Audit Report Draft – Action Item

Each auxiliary is required to have an annual audit performed by a certified public accountant selected by the governing board. The Associated Students Board of Directors will receive a presentation on the Associated Students 2016-17 Independent Audit from the audit firm CliftonLarsonAllen LLP. After the presentation the Associated Students Board of Directors will take action to accept the 2016-17 Independent Audit Report.

MOTION: FREIRE/RODRIGUEZ move to approve the 2016-17 Independent Audit Report Draft.

APPROVED

Chris Knopik, CliftonLarsonAllen LLP Representative, explained that each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.

Knopik reviewed the components of the audit, including reviews of the Associated Students internal controls, statement of financial position, statement of activities, cash flows, and the notes to the financial statements. Knopik also reviewed the Audit Communication Letter for Year Ended June 30, 2017. The report of the financial statement of the Associated Students for the year ending June 30, 2017 expressed a fair opinion. Knopik explained this means the Associated Student financial statements fairly present the financial position of the organization. Knopik noted that the activities fees were down, but it was because of low student enrollment.

Rodriguez asked why the net position was the same. Knopik noted the operations stayed consistent which kept the net position similar from last year. Knopik noted the income was bigger last year, but that was income from programs. Lund noted U.C. business services was providing business services for the I.R.A., but now business services are being provided stateside. The change in services has assisted in maintaining the consistency in the net position.

Mularky asked how much should be in the reserve. Knopik said there is \$524,000 with a 6 month reserve. Knopik said that is good amount to have. Lund noted approximately \$200,000 will be used for approved projects. Knopik said there should be enough in reserves to pay the bills and to monitor the use of the reserve so there isn't a deficit each year.

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

Mularky - President

No report.

Rice - Administrative Vice President

Absent.

Carrillo - Student Affairs Vice President

Absent.

Valdovinos - Legislative Vice President

No report.

Gutierrez - Environmental Sustainability Officer

Absent.

Stoimenova - Social Justice and Equity Officer

No report.

Pena Centes - A.S. Presents

Absent.

Arce Perez – College of Arts, Humanities and Social Sciences

Absent.

Rodriguez – College of Arts, Humanities and Social Sciences

No report.

Freire – College of Professional Studies

No report.

Black-Lanouette – College of Professional Studies

No report.

Holdren– College of Natural Resources and Sciences

Absent.

McGrew – College of Natural Resources and Sciences

No report.

Lemus – At Large

Absent.

Vacant – At Large

No report.

Vacant – Graduate Representative

No report.

Lechman – External Affairs

Absent.

Dr. Brumfield – Interim Vice President of Student Affairs (Dr. Wayne Brumfield)

Absent.

Lund – A.S. Executive Director (Jenessa Lund)

No report.

General Council Discussion

No Discussion.

General Work Session

No Session.

Announcements

Black-Lanouette announced the Outreach Taskforce will be at the MCC Open house Friday, September 15, 3-6 p.m. and at the Tailgate Social on Saturday, September 16, 4-6 p.m.

Adjournment

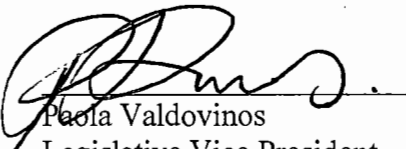
Valdovinos adjourned the meeting without objection at 12:18 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:


Paola Valdovinos
Legislative Vice President