

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, April 6, 2018
Nelson Hall East, Room 120
3:00 p.m.
Minutes #13

Call to Order

Kassandra Rice, Administrative Vice President, called the Board of Finance meeting to order at 3:15 p.m. on Friday, April 6, 2018 in Nelson Hall East, Room 120.

Roll Call

Members Present: Genesea Black-Lanouette, Joey Mularky, Kassandra Rice

Members Absent: Norman Campos (Excused), Jake Engel (Excused)

Advisor Present: Jenessa Lund

Approval of the Agenda

MOTION: MULARKY/BLACK-LANOUEETTE moved to approve Agenda #13 dated April 6, 2018.
APPROVED

Chair's Report

No report.

Public Comments

No public comments.

Presentation

No presentation.

New Business

- 1) Request from the Earth Week Planning Committee for \$2000. – **Action Item**
The committee will review and take action on a \$2000 request to pay for food, speakers, materials, and supplies for Earth Week 2018.

MOTION: BLACK-LANOUEETTE/MULARKY moved to approve the request from the Earth Week Planning Committee for \$2000.
APPROVED

Isabel Sanchez presented on the request. Sanchez noted that these funds are mainly to supply food, movie screening rights, and workshop materials for 50-100 people.

Rice asked if they were still using some of the funds for the "Tree for Josiah." Sanchez responded that they plan on supplying food for the event, but they have to go through facilities management regulations.

General Discussion

No discussion.

Announcements

No announcements.

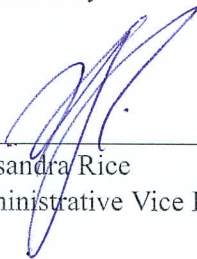
Adjournment

Rice adjourned the meeting at 3:19 p.m. without objection.

Recorded by:

Patric Esh
A.S. Board Coordinator

Approved by:



Kassandra Rice
Administrative Vice President