

Associated Students Board of Finance

Humboldt State University

Monday, October 22, 2018

University Center Banquet Room

Minutes #3

The Humboldt State University Associated Students Board of Finance met on the above date in Nelson Hall East Rm. 120, at Humboldt State University, Arcata, California. Chair, Bennett Perrault, called the meeting to order at 3:02 p.m.

Members Present: Nathalie Rivera, Jazmin Sandoval, Bennett Perrault, Charlotte Hadden

Advisors Present: Jenessa Lund

Non-members present: Suzan DiRicco, Kat Lundahl

Staff Present: Casey Park

SUBJECT: Approval of Agenda #3 dated Oct. 22, 2018

MOTION: It was moved (Sandoval) and seconded (Rivera) to approve Agenda #3.

ACTION: Agenda #3 was **APPROVED** without modification.

SUBJECT: Approval of Minutes dated Oct. 8, 2018

MOTION: It was moved (Hadden) and seconded (Sandoval) to approve Minutes #2, dated Oct. 8, 2018.

ACTION: Minutes #3 was **APPROVED** without modification.

SUBJECT: Chair's Report – Bennett Perrault, reporting

Perrault will meet with Travis Williams, the Director of Annual Giving from Philanthropy, to talk about the Humboldt PhoneJacks and how A.S. could possibly fundraise through the PhoneJacks. Perrault also met with Morgan King, Climate Analyst in Facilities Management, WRRAP advisor and alternative transportation expert on campus. They discussed the GoX scooters and how HSU campus is being well served by Zagster and might not benefit from GoX.

SUBJECT: Public Comment (As per the Gloria Romero Open Meeting Act Authorized by Section 89306)

No public comment.

SUBJECT: Old Business

Humboldt International Film Festival– Action Item

The Humboldt International Film Festival requested through the Board of Finance an additional \$6,500 of A.S. funding to help afford the travel, hotel, and compensation costs associated with bringing film industry professionals to mentor, judge, and award participants in the festival. The Board informed HIFF that it has a trust containing \$19,527.17 to address their needs. The 2017-18 Board of Directors allocated \$7,713 to HIFF for the 2018-19 school year and created conditional budget language that requires HIFF to spend down their trust to \$4,000 before requesting additional A.S. funds. There was much discussion regarding the revenue of HIFF and the history of A.S.'s allocations to the festival.

MOTION: It was moved (Sandoval) and seconded (Hadden) to deny the Humboldt International Film Festival's funding request.

ACTION: The motion was **APPROVED**.

SUBJECT: New Business

Honoring Applicants of the Dissolved A.S. Community Service/Campus Scholarship

The 2017-18 A.S. Board of Directors resolved to dissolve the A.S. Community Service/Campus Scholarship committee and reallocate the \$52,000 in scholarship funds to supplement 2018-19 student programs. Though the fund was dissolved, 28 students applied to receive small scholarships from this fund for 2018-19 school year. Executive Director Lund presented the history of the Community Service/Campus Scholarship which started in 2008. The scholarship was in a trust that was invested and accumulated \$898.58. There was discussion around giving larger amounts to fewer applicants versus smaller amounts to more applicants.

MOTION: It was moved (Hadden) and seconded (Sandoval) to allocate the total \$898.58 in revenue of the 508 Revenue investments 2017-19, and \$6,102 from the A.S. Trust for a total of \$7,000 to be available to be spent on seven to fourteen applicants in amounts of \$500 to \$1,000 to be awarded by the A.S. Community Service/Campus Scholarship Committee.

ACTION: The motion was **APPROVED**.

SUBJECT: Announcements

There were no announcements.

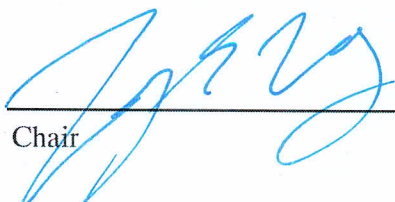
SUBJECT: Adjournment

The meeting adjourned at 3:55 p.m.

Submitted by:
Casey Park
A.S. Board Coordinator

Chair

Date

 2/7/19