

****SPECIAL MEETING****
Associated Students Council
Humboldt State University
Friday, September 12, 2014
University Center Banquet Room
Minutes #5

Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 12:30 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Thomas Kupelian, Patric Esh, Nathaniel McGuigan, Taylor Mitchell, Akira Brathwaite, Taylor Morrison

Representatives Absent: Morgan Williams (unexcused), Holly Largent (excused)

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh (late), Ana Cortes

Advisors Present: Joan Tyson, Dr. Peg Blake, Banning Ramirez

Advisors Absent: Juan Cervantes (excused)

Approval of Agenda

MOTION: MITCHELL/CORTES move to approve Agenda #5 dated September 12, 2014

APPROVED
AS AMMENDED

Dinzes requested that the agenda be amended to allow him to make his appointments prior to Old Business.

MOTION: SMITH/MITCHELL move to amend the agenda by placing the AS President appointments prior to Old Business

APPROVED

Chair's Report

Kirakosyan reported that the special meeting is for the specific purpose of receiving and accepting the 2013-14 Independent Audit Report and making appointments to Committees.

A.S. President Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: CORTES/MORRISON move to appoint Diana Tran to the AS Events Funding Committee

APPROVED

MOTION: CORTES/BRATHWAITE move to appoint Jenesy Burkett to the Student Affairs
Advisory Committee APPROVED

Old Business

- A. 2013-14 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 Council will receive a presentation on the Associated Students 2013-14 Independent Audit from the audit firm CliftonLarsonAllen LLP. After the presentation the AS Council will take action to accept the 2013-14 Independent Audit Report.

Singh arrived at 12:39 p.m.

Tyson introduced Heidi Chien, the Associate Executive Director of the University Center and Nancy Jones, Certified Public Accountant and Engagement Principal from the auditing firm CliftonLarsonAllen LLP. Tyson explained that each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board and that the AS Council is in the first year of a five year contract with the firm CliftonLarsonAllen LLP. The Board of Finance is the board designated responsibility for audit-related items and recommends approval to the full governing board. However, as the Board of Finance has not yet met the AS Council will receive the 2013-134 audit.

Jones reviewed in detail the components of the audit, including review of Associated Students internal controls, statement of financial position, statement of activities, cash flows, and the notes to the financial statements. Jones also reviewed the Audit Communication Letter for Years Ended June 30, 2014. The report of the financial statement of the Associated Students for the year ending June 30, 2014 expressed an unqualified opinion. Jones explained that this means the Associated Students financial statements presently fairly the financial position of the organization, there were no current findings by the auditors and no recommendations were made and this is the cleanest opinion possible.

Kirakosyan opened the floor to public comment.

MOTION: BRATHWAITE/CORTES move to accept the 2013-14 Independent Audit Report
Draft APPROVED

Dinzes asked why the University Center utilizes an Audit Committee while the Associated Students does not have an audit committee. Chien explained that an Audit Committee is only required for an auxiliary organization with over \$2 million in revenue in a year, as per the Sarbanes-Oxley Act of 2002.

Appointments to Committees and Council

A.S. Administrative Vice President (Ana Cortes)

Brathwaite left the meeting at 12:55 p.m.

MOTION: MORRISON/MITCHELL move to suspend AS Government Code Section 6.03 to
appoint Holly Largent to the Instructionally Related Activities Committee APPROVED

Largent is in class and is unable to attend.

MOTION: DINZES/KUPELIAN move to appoint Holly Largent to the Instructionally Related Activities Committee APPROVED

MOTION: DINZES/SMITH move to suspend AS Government Code Section 6.03 to appoint Anna Weymann to the Student Health Center Advisory Committee APPROVED

Weymann is in class and is unable to attend.

MOTION: DINZES/ESH move to appoint Anna Weymann to the Student Health Center Advisory Committee APPROVED

A.S. Legislative Vice President (Mike Kirakosyan)

MOTION: KUPELIAN/CORTES move to suspend AS Government Code Section 6.03 to appoint Alexis Hernandez to the AS Student Affairs Advisory Committee APPROVED

Hernandez is in class and is unable to attend.

MOTION: DINZES/MORRISON move to appoint Alexis Hernandez to the AS Student Affairs Advisory Committee APPROVED

A.S. Student Affairs Vice President (T.J. Singh)

No Appointments.

Adjournment

Kirakosyan adjourned the meeting without objection at 1:11 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:



Mike Kirakosyan
Legislative Vice President.