Associated Students Board of Finance Humboldt State University Wednesday, March 9, 2011 University Center, South Lounge Conference Room Minutes #10

Call to Order

Stephanie Partlow called the Board of Finance meeting to order at 2:00 p.m., Wednesday, March 9, 2011 in the University Center, South Lounge Conference Room.

Roll Call

Members Present: Stephanie Partlow, Iban Rodriguez (late), Scott Meyers, Pam Ward,

Members Absent: Tristan Caswell (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MEYERS/WARD move to approve Agenda #10 APPROVED

Chair's Report

Partlow had no report.

Approval of the Minutes

MOTION: MEYERS/WARD move to approve the Board of Finance Minutes #9

dated February 28, 2011 APPROVED

Old Business

A. 2011-2012 Recommended Associated Students Budget – Action Item Review and approval of the 2011-2012 recommended A.S. Budget.

MOTION: WARD/MEYERS move to approve the 2011-2012 Recommended

Associated Students Budget APPROVED

AS AMENDED

The AS Program Budget Hearings were held on Saturday, March 5, 2011. After the hearings, the Board of Finance proceeded to discuss each programs request and developed a recommended budget for 2011-12. The recommended budget, with appropriate budget language was submitted for approval and will be distributed to the AS Council on Friday, March 11, 2011. AS Programs will also receive the 2011-12 AS Recommended Budget on March 11. On Friday, March 25, 2011 the AS Council will have a meeting to discuss the recommended budget. The Council will take action on Friday, April 1 to approve the budget or to select the programs to appear at the

next meeting on April 8. Programs will also be given an opportunity to appeal their recommended budget to Council and Council will also be given an opportunity to call in a program if they have questions about the recommendation.

The recommended budget will be forwarded to President Richmond for approval. It is hoped that anyone that has questions or comments about the budget, or the process, will contact any of the Board of Finance members prior to the April 1 meeting. A binder of the 2011-12 budget requests is available in the AS Council Office.

MOTION: WARD/MEYERS move to amend the 2011-2012 Recommended

Associated Students Budget to increase the AS President's stipend to \$6,000.00 APPROVED

Ward suggested that the amount of the AS President's stipend be increase to \$6,000.00. The Committee also discussed other reforms regarding Executive positions.

Rodriguez arrived at the meeting

B. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed \$2,590.00 for the purchase of two new Dell OptiPlex 960 Computers – Action Item

The e-Mac computer in the Administrative/Student Affairs Vice President's office is seven years old and has become unusable and the Dell GX 270 computer in the Legislative Vice President/California State Student Association office is seven years old and is becoming less functional. The new Dell OptiPlex 960 computers would replace both the eMac and the Dell GX 270.

MOTION: MEYERS move to approve the request from the Associated Students

Government from Capital Purchases Reserve for funds in an amount not to

exceed \$2,590.00 for the purchase of two new Dell OptiPlex 960

Computers

The Motion did not receive a second and was not discussed.

Announcements

There were no announcements.

Adjournment

Partlow adjourned the meeting at 2:30 p.m. without objection.

Recorded by:

Joan Tyson

A.S. General Manager

Approved by:

Stephanie Partlow
A.S. Administrative Vice President
Chair Board of Finance