

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

