

**Associated Students Board of Finance
Humboldt State University
Wednesday, April 7th, 2010
University Center, South Lounge Conference Room
Minutes #11**

Call to Order

Alex Gradine called the Board of Finance meeting to order at 2:00 p.m., Wednesday, April 7th, 2010 in the University Center, South Lounge Conference Room.

Roll Call

Members Present: Brandon Chapin, Alex Gradine, Stefanie Chen-Welch, Stephanie Partlow
(late)

Members Absent: Nida Ahmed (unexcused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: CHAPIN/CHEN-WELCH move to approve Agenda #11 APPROVED

Chair's Report

Gradine reported that the budget process was smooth and thanked Tyson and the Board of Finance for their assistance.

Approval of the Minutes

MOTION: CHEN-WELCH/CHAPIN move to approve the Board of Finance Minutes #10 dated March 24th, 2010 APPROVED

Old Business

- A. Request from the Lambda Theta Phi Latin Fraternity in an amount not to exceed \$703.38 from Unallocated for costs associated with the Latinization in America Lecture – Action Item
Lambda Theta Phi Fraternity is hosting an event funded by the ACB/MCC Allocation Board. The event received the maximum allocation from the board of \$2,500.00 in a Cultural Programming Grant and is requesting an additional \$703.38 from Unallocated as per Multicultural Center budget language #10.

MOTION: CHAPIN/CHEN-WELCH move to approve the request from the Lambda Theta Phi Latin Fraternity in an amount not to exceed \$703.38 from Unallocated for costs associated with the Latinization in America Lecture
APPROVED

Chris Lobo, a representative of Lambda Theta Phi (LTP), was present on behalf of the request. The lecture would be held on May 5th, from 6:00 – 8:00 p.m. in the Kate Buchanan Room. Lobo explained that the cost for the speaker is \$3,000.00 and that LTP received the full grant amount of \$2,500.00 from the ACB/MCC Allocation Board. The amount requested from Unallocated would cover the balance of the speaker fees as well as small amount of catering and publicity for the event. Lobo explained that the speaker is the founder of the LTP Fraternity and was a former student body president. Lobo also noted that the speaker would help contribute to the campus efforts to retain Latino students. Chapin asked if the costs would also include travel for the speaker. Lobo explained that the speaker will be in Sonoma and will be covering his own costs for travel and lodging.

- B. Request from the Campus Recycling Program (CRP) to change the program name from Campus Recycling Program to Waste-Reduction & Resource Awareness Program (WRRAP) – Action Item

The program is requesting changing its name to better reflect the goals of the organization. A recommendation from the Board of Finance would be forwarded to the Associated Students Council for final approval.

MOTION: CHEN-WELCH/CHAPIN move to approve the request from the Campus Recycling Program (CRP) to change the program name to the Waste-Reduction & Resource Awareness Program (WRRAP) APPROVED

Kyle Stammerjohn, the CRP Compost Director; Matthew Freeman, the CRP Multimedia Editor and Jessica Blanchard, CRP Reusable Office Supply Exchange (ROSE) Director were present on behalf of the request. Stammerjohn explained that CRP was founded in the late 1980's and had the initial purpose of collecting recycling on campus. Stammerjohn continued to explain that for the past ten years Plant Operations has coordinated recycling efforts on campus and CRP has changed their focus on educational outreach and alternatives to waste. Stammerjohn explained that the name, Campus Recycling Program, no longer identifies the programs main mission. Freeman explained that CRP has evolved into a program with multiple efforts including: the ROSE program, Take Back the Tap and compost efforts. Freeman responded that changing the name would be a positive effect for the program and could potentially help in recruitment efforts. Chapin asked if there would be a significant cost included in changing the name. Freeman responded that they would need to update the logo, but that the work would be done in-house and would not be costly. Freeman explained that a survey was done in the last year and that 90% of students did not understand the full scope of CRP's programming efforts. Gradine noted that the new name was long and maybe difficult to remember. Stammerjohn explained that the acronym

for the program would be easy to remember and that the specificity of the name would overshadow its length. A new sign will be placed in front of the Warren House that would include the new name of the program.

Announcements

Chen-Welch invited the Board of Finance to the College of Arts, Humanities and Social Sciences mixer in the Goodwin Forum.

Adjournment

Gradine adjourned the meeting at 2:21 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Alex Gradine
Administrative Vice President
Chair, Board of Finance