

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, April 20, 2018
Nelson Hall East, Room 120
3:00 p.m.
Agenda #14

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #14 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes 12 dated March 23, 2018.
 - B. Approval of Minutes 13 dated April 6, 2018.
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.) Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Finance may briefly respond to statements made or questions posed by a person exercising their public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on their own activities. The Board of Finance may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda. Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. New Business
 - A. Annual Committee Debrief – Discussion Item
The committee will discuss this year's successes and opportunities as well as provide suggestions for the upcoming academic year.
- VIII. General Discussion - At this time the Board of Finance members may have a general discussion on topics regarding the committee.
- IX. Announcements
- X. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, A.S. Board Coordinator, at patric.esh@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, March 23, 2018
Nelson Hall East, Room 120
3:00 p.m.
Minutes #12

Call to Order

Kassandra Rice, Administrative Vice President, called the Board of Finance meeting to order at 3:17 p.m. on Friday, March 23, 2018 in Nelson Hall East, Room 120.

Roll Call

Members Present: Genesea Black-Lanouette, Norman Campos, Joey Mularky, Kassandra Rice

Members Absent: Jake Engel (Excused)

Advisor Present: Jenessa Lund

Approval of the Agenda

MOTION: CAMPOS/MULARKY move to approve Agenda #12 dated March 23, 2018.
APPROVED

Chair's Report

No report.

Approval of Minutes

MOTION: CAMPOS/MULARKY moved to approve Minutes #7 dated January 29, 2018.
APPROVED

MOTION: CAMPOS/MULARKY moved to approve Minutes #9 dated February 16, 2018.
APPROVED

MOTION: CAMPOS/MULARKY moved to approve Minutes #10 dated March 2, 2018.
APPROVED

MOTION: CAMPOS/MULARKY moved to approve Minutes #11 dated March 2, 2018.
APPROVED

Public Comments

No public comments.

Presentation

No presentation.

New Business

A. Request from the Piano Club for \$1,500 – **Action Item**

The committee will review and take action on a \$1,500 request to hold a master class for the HSU Community.

Lisa Ko from the Piano Club presented on the request for funds to be able to bring Wenqing Bouche-Pillon to conduct a piano master class. Ko stated that the class would be beneficial because Bouche-Pillon is an example of a minority woman being a successful pianist. Bouche-Pillon has agreed to pay for her own flight and room. The funds would be compensation for her teaching and inspiring the class.

Mularky asked if they told Wenqing Bouche-Pillon that they plan on paying her. Ko responded that they have notified her and if they cannot procure the funds then she would be willing to donate her time.

Lund asked what her connection is to HSU. Ko responded that she knows a student that transferred from a conservatory.

Campos asked how many students this impacts. Ko responded the HSU Music department and the local community members will be able to attend the class.

MOTION: CAMPOS/MULARKY move to approve the request from the Piano Club for \$1,500.

APPROVED

Black-Lanouette left at 3:33 p.m.

B. Request to transfer \$20,000 from the Discretionary Fund to the A.S. Reserve Fund. – **Action Item**

The committee will review and take action on a transfer of funds.

MOTION: CAMPOS/MULARKY move to approve the request to reduce discretionary fund to \$10,000 by transferring the remaining amount to the A.S. Reserve Fund.

APPROVED
AS AMENDED

Mularky asked how much would be left if the motion is approved. Lund responded that \$8,700 will be left.

Lund stated that there is \$28,000. Mularky suggested that they transfer all but \$10,000, so that if this motion is approved it would be a transfer of \$18,724.

Lund noted that it may be more efficient to alter the budget language. Mularky added that by leaving \$10,000, they are restricting how much may be allocated to programs and clubs next year. Mularky stated that they would rather not change the budget language because it would inflict responsibility on future board members. Mularky added that there are currently only three people in attendance, which limits input on action items.

Lund added that A.S. cannot be everything to everyone. Mularky noted that future members will need to be responsible enough to make hard decisions regarding budgeting and use of the discretionary account.

MOTION: MULARKY/CAMPOS moved to amend the motion to read, "Request to reduce discretionary fund to \$10,000 by transferring the remaining amount to the A.S. Reserve Fund."

APPROVED

Mularky asked if the line item can be title discretionary even though it is unallocated. Lund responded that it would be unallocated. Lund added that discretionary was \$100,000 last year and is currently \$28-30,000.

Mularky asked if the amendment needs to be amended and reworded. Esh responded that it does not.

Esh asked if \$10,000 from discretionary will be transferred to unallocated. Mularky responded that they are the same fund with two different names.

General Discussion

No discussion.

Announcements

No announcements.

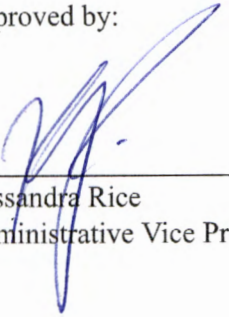
Adjournment

Rice adjourned the meeting at 3:45 p.m. without objection.

Recorded by:

Patric Esh
A.S. Board Coordinator

Approved by:



Kassandra Rice
Administrative Vice President

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, April 6, 2018
Nelson Hall East, Room 120
3:00 p.m.
Minutes #13

Call to Order

Kassandra Rice, Administrative Vice President, called the Board of Finance meeting to order at 3:15 p.m. on Friday, April 6, 2018 in Nelson Hall East, Room 120.

Roll Call

Members Present: Genesea Black-Lanouette, Joey Mularky, Kassandra Rice

Members Absent: Norman Campos (Excused), Jake Engel (Excused)

Advisor Present: Jenessa Lund

Approval of the Agenda

MOTION: MULARKY/BLACK-LANOUELETTE moved to approve Agenda #13 dated April 6, 2018.
APPROVED

Chair's Report

No report.

Public Comments

No public comments.

Presentation

No presentation.

New Business

- 1) Request from the Earth Week Planning Committee for \$2000. – **Action Item**
The committee will review and take action on a \$2000 request to pay for food, speakers, materials, and supplies for Earth Week 2018.

MOTION: BLACK-LANOUELETTE/MULARKY moved to approve the request from the Earth Week Planning Committee for \$2000.
APPROVED

Isabel Sanchez presented on the request. Sanchez noted that these funds are mainly to supply food, movie screening rights, and workshop materials for 50-100 people.

Rice asked if they were still using some of the funds for the "Tree for Josiah." Sanchez responded that they plan on supplying food for the event, but they have to go through facilities management regulations.

General Discussion

No discussion.

Announcements

No announcements.

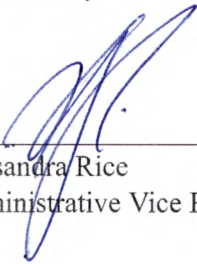
Adjournment

Rice adjourned the meeting at 3:19 p.m. without objection.

Recorded by:

Patric Esh
A.S. Board Coordinator

Approved by:



Kassandra Rice
Administrative Vice President