

Associated Students Board of Finance
Humboldt State University
Wednesday, February 29, 2012
Nelson Hall East, Room 120
Minutes #9

Call to Order

Rachel Brownell called the Board of Finance meeting to order at 2:00 p.m. Wednesday, February 29, 2012 in Nelson Hall East 120.

Roll Call

Members Present: Rachel Brownell, Bryan Kelly, Stefan Kreid, Marshall Hendricks

Members Absent: Paul Yzaguirre (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: HENDRICKS/KREID move to approve Board of Finance Agenda #9 APPROVED

Chair's Report

Brownell had no report.

Approval of the Minutes

MOTION: KREID/KELLY move to approve the Board of Finance Minutes #8 dated February 13, 2012 APPROVED

Old Business

A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$500.00 from the MCC's Special Projects: In-House line-item in conjunction with the Women's Resource Center for costs associated with hosting Angela Davis as a speaker in May, 2012– Action Item
MultiCultural Center Budget Language #23 requires that no in-house project shall result in a cumulative cost of more than \$500.00 without prior approval of the Board of Finance. The MCC would like to support the efforts of the Women's Resource Center in bringing author, educator and activist, Angela Davis, to HSU in May by contributing \$500.00 from the MCC's Special Projects: In-House line-item. This funding will be used to help with the speaker's fee of \$8,500.00.

MOTION: HENDRICKS/KELLY move to approve the request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$500.00 from the MCC's Special Projects: In-House line-item in conjunction with the Women's Resource Center for costs associated with hosting Angela Davis as a speaker in May, 2012
FAILS
(2) AYE
(2) OPPOSED

The Chair voted against the motion.

Marylyn Paik Nicely, Director of the MCC, was present on behalf of the request. Paik Nicely explained that the MCC often supports other programs. Brownell asked Paik Nicely how much funding is left in the special projects line item. Paik Nicely estimated that there is approximately \$800.00 in her line item. \$1,750.00 has

been allocated from WRC and \$2,400.00 has been allocated from a Diversity and Inclusion Grant. Kelly expressed concern with the amount of funds committed to the event. Brownell expressed concern with the amount that would be taken from the MCC's Special Projects – In House line item.

- B. 2012-2013 Recommended Associated Students Budget – Action Item
Review and approval of the 2012-13 recommended A.S. Budget.

MOTION: KREID/KELLY move to approve the 2012-2013 Recommended Associated Students Budget APPROVED

The AS Program Budget Hearings were held on Saturday, February 25, 2012. After the hearings, the Board of Finance proceeded to discuss each programs request and developed a recommended budget for 2012-13. The recommended budget, with appropriate budget language, was submitted for approval to the Board of Finance and will be distributed to the AS Council on Monday, March 5, 2012. AS Programs will also receive the 2012-13 AS Recommended Budget on March 5. On Monday, March 26, 2012 the AS Council will have a meeting to discuss the recommended budget. The Council will take action on Monday, April 2 to approve the budget or to select the programs to appear at the next meeting on April 9. Programs will also be given an opportunity to appeal their recommended budget to the 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 an 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.

Tyson provided answers to questions to a Board of Finance inquiry on the Campus Center for Appropriate Technology. The funding for a compost gardener would be for eight hours per week of employment for fourteen weeks in Fall semester, eight hours of employment per week for fourteen weeks in Spring semester and eight hours of employment per week for thirteen weeks in Summer.

Tyson also suggested that the amount in unallocated be reduced to \$8,400.00, similar to 2011-12, and a smaller amount of revenue be taken from the Operating Reserve. The Board agreed.

Announcements

There were no announcements.

Adjournment

Brownell adjourned the meeting at 2:45 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Rachel Brownell
A.S. Administrative Vice President
Chair Board of Finance