

Associated Students Board of Finance
Humboldt State University
Friday, February 5, 2016
Nelson Hall East, Room 118
Minutes #5

Call to Order

Jonah Platt, Administrative Vice President, called the Board of Finance meeting to order at 11:03 a.m. on Friday, February 5, 2016 in Nelson Hall East, Room 118.

Roll Call

Members Present: Juan Cervantes, Graciela Chipres, Joseph Mularky, Jonah Platt

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: CHIPRES/CERVANTES move to approve Agenda #5 dated February 5, 2016

APPROVED

Chair's Report

Platt hoped for a good meeting.

Public Comment

No Public Comment.

Approval of Minutes

MOTION: CHIPRES/CERVANTES move to approve Minutes #4 dated November 30, 2015

APPROVED

Old Business

- A. Request from the Associated Students Government from Unallocated in an amount not to exceed \$2,810 for costs associated with the purchase of 700 Academic Planners – **Action Item**

The Associated Students Government would provide 700 free customized planners for students in the 2016-17 academic year. The planners would include information on Associated Students programs, events and resources for HSU students.

MOTION: CERVANTES/CHIPRES moves to approve the Request from the Associated Students Government from Unallocated in an amount not to exceed \$2,810 for costs associated with the purchase of 700 Academic Planners

APPROVED

Cervantes discussed he was not sure he wanted to move the item forward, but noted that the planners are good for outreach. Platt asked where does the paper comes from. Chipres asked how the planners are distributed. Tyson responded the academic planners have been provided to the students for four years and most students come into the office. Occasionally Council members table and hand them out to students. Esh can look into the paper origin and Platt stated he would not table the item. Cervantes commented the paper content could be something next year's Council look into.

B. Review of 2016-17 AS Budget Timeline – Information Item

Tyson will review the approved 2016-17 AS Budget Timeline with the Board of Finance.

Tyson reviewed the draft budget application materials and explained that the materials are very similar as past budget applications. Tyson reviewed the AS Budget Process Timeline and noted that the Board of Finance will be meeting on Saturday, February 27, 2016 for budget hearings. A meeting time is needed to determine which programs, if any, we want to call in for a budget hearing on that Saturday. Platt discussed the possibility of changing scheduled meeting times. Esh will look for potential different meeting dates.

Announcements

Cervantes announced Taylor Herren, California State Student Association President, will come to the HSU campus to talk with students. She will come sometime between February 15 and 24, 2016. Tyson asked if Herren could come to an ASC meeting. Cervantes responded she could not because of scheduling.


Adjournment

Platt adjourned the meeting at 11:26 a.m. without objection.

Recorded by:

Patric Esh
A.S. Council Assistant

Approved by:



Jonah Platt
Administrative Vice President