

Associated Students Board of Finance
Humboldt State University
Monday, February 29, 2016
Nelson Hall East, Room 106
Minutes #7

Call to Order

Jonah Platt, Administrative Vice President, called the Board of Finance meeting to order at 3:01 p.m. on Monday, February 29, in Nelson Hall East, Room 106.

Roll Call

Members Present: Juan Cervantes, Joseph Mularky, Jonah Platt

Members Absent: Graciela Chipres (unexcused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: CERVANTES/MULARKY move to approve Agenda #7 dated February 29, 2016
APPROVED

Chair's Report

Platt thanks the members for making themselves available.

Public Comment

There was no Public Comment.

Approval of Minutes

MOTION: MULARKY/CERVANTES move to approve Minutes #6 dated February 19, 2016
APPROVED

Old Business

- A. 2016-17 Recommended Associated Students Budget – **Action Item**
Review and approval of the 2016-17 Recommended A.S. Budget.

MOTION: MULARKY/CERVANTES move to approve the 2016-17 Recommended Associated Students Budget.
APPROVED

Tyson presented the recommended budget and discussed changes from the meeting on Saturday. Tyson reviewed the 2016-17 Budget Language. Tyson noted in number 8, the words “clearly” and “prominently” were underlined. In number 14a and 14g, the dollar amount increased to \$2,200 from

\$1,500. In paragraph 17, the phrase “and socially responsible” was included after “environmentally.” Budget language # 18, 20, 23 and 24 were deleted due to redundancy

Tyson reviewed each AS program that had budget and budget language changes. AS Program Grants, the amount in the budget language #1 increased to \$2,200. Cervantes asked if there was any change in the allocation within the AS Program Grants. Tyson noted the dollar amounts of both grants to be a total of \$58,000. Platt discussed the amount that changed in AS Program Grants. Tyson recalled the total amount was increased by Cervantes and Platt, but nothing else was changed during the hearing. Cervantes noted the change was shifted from \$26,000 to \$27,000 for the Club and AS Program Activity Grants and \$32,000 to \$31,000 for the Cultural Programming Grants. Tyson continued to review the recommended budget. Graduate Pledge Alliance budget was eliminated with the intention that GPA program support and responsibilities have been re-directed and assigned to the AS Government Budget to be overseen by the AS Student Affairs Vice President with help from the Outreach Assistant. Oh Snap! Campus Food Program budget was increased to \$13,535 from \$10,000. Unallocated was increased by \$100. AS Government budget increased to \$129,975, the language in item 3 changed to include an “Outreach Assistant” position, and item 6 included a description of the Graduate Pledge Alliance change noted above.

Tyson also reviewed the 2016-17 Unrestricted Net Position Analysis that takes place in conjunction with the budget development process and reviews the fiscal viability of our organization.

Tyson and Platt will work on a cover outlining the next steps, beginning with the AS Council and Programs receiving this document on March 7, 2016. Cervantes inquired about including the cover letter on the website. Esh noted the documents could be posted on the website.

Announcements

Cervantes announced he will be attending the Academic Senate on Wednesday, March 2, 2016. Platt announced Molly Kresl, Clubs and Activities Coordinator, requests to have a Board of Finance meeting next week. Platt explained that the AS Event Funding Committee has two items they want to submit to the Board of Finance.

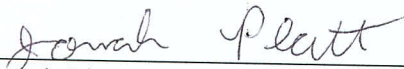
Adjournment

Platt adjourned the meeting at 3:24 p.m. without objection.

Recorded by:

Patric Esh
A.S. Council Assistant

Approved by:



Jonah Platt
Administrative Vice President