

Associated Students Board of Finance

Humboldt State University

Monday, March 6, 2019

Nelson Hall East, Room 120

Minutes #7

The Humboldt State University Associated Students Board of Finance met on the above date in Nelson Hall East Rm. 120, at Humboldt State University, Arcata, California. Chair, Joey Mularky, called the meeting to order at 3:36 p.m.

Members Present: Joey Mularky, Jazmin Sandoval, Isabel Sanchez-Pacheco

Members Absent: Nathalie Rivera

Advisors Present: Jenessa Lund

Staff Present: Casey Park

SUBJECT: Approval of Agenda

MOTION: It was moved (Sanchez-Pacheco) and seconded (Sandoval) to approve Agenda #7.

ACTION: Agenda #7 was **APPROVED** without modification.

SUBJECT: Approval of Minutes

MOTION: It was moved (Sandoval) and seconded (Sanchez-Pacheco) to approve Minutes #5.

ACTION: Minutes #5 was **APPROVED** without modification.

SUBJECT: Approval of Minutes

MOTION: It was moved (Sanchez-Pacheco) and seconded (Sandoval) to approve Minutes # 6.

ACTION: Minutes #6 was **APPROVED** without modification.

SUBJECT: Chair's Report – Joey Mularky, reporting

No report.

SUBJECT: Public Comment (As per the Gloria Romero Open Meeting Act Authorized by Section 89306)

No public comment.

SUBJECT: New Business

A.S. 2019-2020 Budget Recommendation

The Board of Finance discussed the 2019-2020 A.S. Budget applications at length.

MOTION: It was moved (Sandoval) and seconded (Sanchez- Pacheco) to recommend the 2019-2020 Budget as it appears in the “2019-20 A.S. Board of Finance Recommended Budget Sheet.

ACTION: The motion to recommend the 2019-2020 Budget as it appears in the “2019-20 A.S. Board of Finance Recommended Budget” Sheet was **APPROVED**.

SUBJECT: General Discussion

The Board of Finance discussed the A.S. Business Services contract.

SUBJECT: Announcements

There were no announcements.

SUBJECT: Adjournment

The meeting adjourned at 4:50 p.m.

Submitted by:
Casey Park
A.S. Board Coordinator

Agreed and Accepted on April 5, 2019:

Joey Mularky, Chair

Date