

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, March 2, 2018
Siemens Hall, Room 222
3:00 p.m.
Minutes #11

Call to Order

Kassandra Rice, Administrative Vice President, called the Board of Finance meeting to order at 3 p.m. on Friday, March 2, 2018 in Siemens Hall, Room 222.

Roll Call

Members Present: Norman Campos, Joey Mularky, Kassandra Rice

Members Absent: Genesea Black-Lanouette, Jake Engel

Advisor Present: Jenessa Lund

Approval of the Agenda

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

Chair's Report

No report.

Public Comments

No public comments.

Presentation

- A. Emily Hinton, CSU Student Trustee
Hinton will introduce themselves and discuss the CSU budget with the committee.

No presentation.

New Business

- A. Change Board of Finance Meeting Date and Time – **Action Item**
The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.

MOTION: CAMPOS/MULARKY moved to approve to change the Board of Finance meeting date and time to Fridays at 3:00 p.m during the same week as a regularly scheduled Board of Directors meeting. APPROVED AS AMENDED

The committee reviewed available days and times the committee could meet. Esh noted that there needs to be 72 hours between the Board of Finance and Board of Directors meetings.

MOTION: MULARKY/CAMPOS moved to amend the meeting time to Fridays at 3:00 p.m. during the same week as a regularly scheduled Board of Directors meeting. APPROVED

Mularky noted that moving the meetings to the same week as the Board of Directors meetings would ensure that there is at least a 72 time between the two.

General Discussion

No discussion.

Announcements

No announcements.

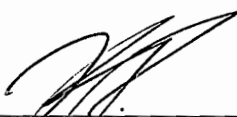
Adjournment

Rice adjourned the meeting at 3:09 p.m. without objection.

Recorded by:

Patric Esh
A.S. Board Coordinator

Approved by:



Kassandra Rice
Administrative Vice President



A.S. PROGRAM DISCRETIONARY FUND REQUEST FORM
(Hand-written submissions will not be accepted)

Name of A.S. Program: Piano Club

Contact Person: Lisa Ko

Phone: (510) 506-6774 Email: lak326@humboldt.edu

/piano@humboldt.edu

I. GENERAL NARRATIVE

Complete Description of Project or Item(s) To Be Purchased:

The Piano Club would like to invite a guest artist, Wenqing Bouche-Pillon to come and conduct a master class for the students of Humboldt State University, faculty, and community members. The master class is a class that will allow HSU students to learn from both the guest artist and the students who will be participating in the master class. Wenqing Bouche-Pillon will be leading the master class in the afternoon where admission is free for everyone.

Justification for A.S. Funding (How Will Students Benefit From This Expenditure?)

The piano master class will benefit HSU students in terms of learning about new piano teaching methods, techniques, interpretation of styles and career skills for finding jobs. This workshop is going to be part of "Women and Jobs" as well as diversity related questions based on the guest artist personal experience allowing students to get an idea of what they might want to do once they graduate from college.

How Has The Program Explored Environmentally/Socially Responsible Purchase Options?

N/A

II. REQUEST FOR DISCRETIONARY FUNDS BUDGET JUSTIFICATIONS

Please provide a detailed description for each expenditure item. Include how you arrived at specific figures and/or how you plan to spend this money.

Line Item 1: Master Class Fee Amount: \$ 1,500.00

Explanation:

The Master Class Fee is to pay for the guest artist's efforts that she put in to conduct the master class for our piano studio student that she will be coaching. She will also be talking about how she became successful in Music and that will benefit the students with thinking about what they can do in the future.

Line Item 2: _____ Amount: _____

Explanation:

Line Item 3: _____ Amount: _____

Explanation:

Line Item 4: _____ Amount: _____

Explanation:

Line Item 5: _____ Amount: _____

Explanation:

Line Item 6: _____ Amount: _____

Explanation:

III. INCOME AND EXPENDITURES

INCOME: List A.S. subsidy requested and other approved sources of income.

<u>Approved Funding Source</u>	<u>Amount:</u>
1. <u>Requested A.S. Funds</u>	<u>\$ 0.00</u>
2. _____	_____
3. _____	_____
Total Income:	<u>\$ 0.00</u>

INCOME: List potential sources of income.

<u>Potential Funding Source:</u>	<u>Amount:</u>	<u>Outcome:</u>
1. _____	_____	Pending
2. _____	_____	Pending
3. _____	_____	Pending
Total Income:	<u>\$ 0.00</u>	

Expenditures.

1. <u>Master Class Fee</u>	<u>\$ 1,500.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
Total Expenditures:	<u>\$ 0.00 1500</u>

IV. REVIEWED BY:

D. Mineva Daniela Mineva 3/8/18
Program Advisor Name Signature Date

Erik MacLowe *[Signature]* 3/8/18
Budget Administrator Name Signature Date