



RESOLUTION No . 2020-21-01

**AUTHORED BY: Jeremiah Finley, President
David Lopez, Administrative Vice President**

ADOPTED: June 26, 2020

SUBJECT: An Act to Update the A.S. Fiscal Code

WHEREAS, the Associated Students Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 6,500 students; and,

WHEREAS, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, to carry out the mission the Associated Students has been tasked with, there is a need for internal documents to be reviewed and updated on regular bases; and,

WHEREAS, the A.S. Constitution States “As Fiscal Officers We Shall: allocate Associated Student Body fees in accordance with the A.S. Mission Statement.”; and,

WHEREAS, A.S. Fiscal code was last updated and revised in the Spring semester of 2018; and,

WHEREAS, since then, there have been numerous changes to the workings of A.S. that have not been worked into the A.S. Fiscal Code and policies thereof, such as, the changing in administration over the A.S. event grants; therefore, be it,

RESOLVED, That the Board of Directors, alter the name of the Board of Finance to state the Finance Committee; furthermore, be it,

RESOLVED, in order to bring the A.S. Fiscal Code to date, the A.S. Fiscal code Section 12 be amended to state as follows:

Section 12 A.S. Clubs and Organizations Travel Account

- 12.1. Purpose - Travel funds shall be made available through the A.S. budget process to clubs recognized by A.S. and A.S. organizations. These funds shall be administered by the Associated Students Finance Committee.
- 12.2. The Associated Students Finance Committee shall review the travel fund requests and award monies for distribution based on the following guidelines and criteria.
 - 12.2.a. Guidelines:
 - 2.a.a. Travelers must be student members of the recognized club or organization they represent;
 - 2.a.b. Students must be regularly matriculated, currently enrolled to receive AS funds. Non-students will not be funded;
 - 2.a.c. Receipts from all expenditures must be turned in before reimbursement will be given; and
 - 2.a.d. Assistance will be considered only in the areas of conference fees/activity dues, transportation, and lodging. Meals (or per diem) will not be funded.
 - 2.a.e. Travel funds shall not be allocated to Sports Clubs.
 - 12.2.b. Criteria used in reviewing travel requests:
 - 2.b.a. Number of students participating;
 - 2.b.b. Indirect benefits to the students and to the university community;
 - 2.b.c. Success of efforts in obtaining funding from other sources;
 - 2.b.d. Planned efforts to share the experiences or knowledge gained from the trip with others upon returning; and
 - 2.b.e. If the club has received funding in the past and the extent to which funds were utilized.

; furthermore, be it,

RESOLVED, That copies of this resolution be sent to, but not limited to people, Associated Students Funded areas.