



Proposed Motion: Approve \$121.68 to be transferred from Operational Enhancement to Board Discretionary Funds.

Sponsor: Vice President for Business & Operations

Persons of Contact: VP BusOps, President

Request: Seeking \$121.68 to be transferred from Operational Enhancement (FXXENH) into Board Discretionary Fund (FXXBDS); to facilitate the cost of 12 additional hours of the Assessment Director.

Context: The VP for Business & Operations and the VP for Activities delegated partial responsibility of the Program Saturation Task Force to the Assessment Director. This required an additional 12 hours of work to be paid for. The timing of the request made it difficult to be paid for by its appropriate budget, Operational Enhancement. This was due to the fact that Operational Enhancement Funding Request must be approved by Board vote and the next board meeting at the time was several weeks away. Thus, the AS President agreed to use Discretionary Funds with the expectation that it would be paid later by Operational Enhancement.

Fiscally: The summer rate of the Assessment Director is \$10.14. They were given 12 additional hours, totaling \$121.68

Current Balance of related budgets

Board Discretionary Fund	(FXXBDS)	\$1,794.23	of	\$2,000.
Operational Enhancement	(FXXENH)	0	of	\$10,000.

“Operating Enhancement: Increase of \$10,000 – restored after being eliminated in FY ’12 budgeting process. Recommended that this budget be used instead of utilizing reserves to supplement AS program requests. “

-from FY ’12-’13 Budget Allocation Report