

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, March 27, 2017
Nelson Hall East, Room 120
3:00 p.m.
Agenda #10

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda 10 dated Monday, March 27, 2017 – **Action Item**
- IV. Chair's Report
- V. Approval Minutes
 - A. Approval of Minutes #7 February 13, 2017 – **Action Item**
 - B. Approval of Minutes #8 February 20, 2017 – **Action Item**
 - C. Approval of Minutes #9 February 27, 2017 – **Action Item**

VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Finance may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The Board of Finance may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. Public comments regarding items on the agenda will be taken prior to each agenda item.

- VII. Old Business
 - A. Request for \$3,272 for Mecha de HSU. – **Action Item**
The request is for travel and registration to a national Mecha conference.
 - B. Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students – **Action Item**
The committee will review and approve the Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students.
 - C. Discretionary Budget – Discussion Item
The committee will discuss the discretionary budget.

VIII. Announcements

IX. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Coordinator, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.