

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, February 19, 2016
Nelson Hall East, Room 113
11:00 a.m.
Agenda #6

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #6 – **Action Item**
- IV. Chair's Report
- V. 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.
- VI. Approval of Minutes #5 dated February 5, 2016 – **Action Item**
- VII. Old Business
 - A. Request for \$3,000 from Associated Students Unallocated Funds for additional travel grant funding – **Action Item**
The requested increase is because student organizations are traveling farther with larger groups. NO
 - B. Request to Transfer \$4,803 from Clubs and Activities Grant to Cultural Programming Grant – **Action Item**
Transferring \$4,803 would allow more opportunities for Cultural Programming to occur while not significantly reducing funding opportunities from the Clubs and Activities Grant.
 - C. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2016-17 AS Program Budget Request. Date of Budget Hearings is Saturday, February 27, 2016 – **Action Item**
- IX. Announcements
- X. Adjournment