

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, February 13, 2017
Nelson Hall East, Room 120
3:00 p.m.
Agenda #7

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda 7 – **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. Old Business
 - A. 2017-18 Planning – Discussion Item
The Board of Finance will discuss the 2017-18 planning of the budget and accounts.
 - B. Request for Unallocated AS Funds for Race to Zero Student Class – **Tabled Action Item**
The Board of Finance will review a Request for Unallocated AS Funds for Race to Zero Student Class.
 - C. Request for \$700 from A.S. unallocated for the Mycology Fair – **Action Item**
The Mycology Club is requesting \$700 for the Mycology Fair.
 - D. Request for \$1,100 from A.S. unallocated for the Society for Women in Math and Sciences. **Action Item**
The Society of Women in Math and Sciences are requesting \$1,100 for a workshop and advertisements.
 - E. Request 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 2017-18 AS

Program Budget Request. Date of Budget Hearings is Saturday, February 25, 2017 –

Action Item

VII. Announcements

VIII. Adjournment

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