

Joan Tyson
AS General Manager

Associated Students Board of Finance
Humboldt State University
Meeting on Wednesday, April 10, 2013
Nelson Hall East, Room 116
6:00 p.m.
Agenda #9

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #9 – 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 #8 dated March 6, 2013 – Action Item
- VII. Old Business
 - A. Request from the Campus Center for Appropriate Technology (CCAT) from Special Projects/Facilities Reserve in an amount not to exceed \$732 for costs associated with roof and gutter maintenance on the Buck House – Action Item
The roof and gutters of Buck House will be cleaned. Facilities Management will also correct the slope of the gutters to ensure proper drainage.
 - B. Associated Students Reserve Policy Review and Amendments– Action Item
Recommended amendments to the Associated Students Reserve Policy include changing the percentage of the excess revenue amount allocated to each reserve fund designation annually. It also increases the amount the General Manager is authorized to commit up to should an emergency arise.
- VIII. Announcements
- IX. Adjournment