

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, November 9, 2015
Nelson Hall East, Room 120
3:00 p.m.
Agenda #3

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3– **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 #2 dated October 26, 2015 – **Action Item**
- VII. Old Business

*SP/Fac Reserve
\$55,687*

- A. Request from the Campus Center for Appropriate Technology from Unallocated in an amount not to exceed \$3,445 for costs associated with the purchase of an induction stove, range hood fan and the installation – **Action Item**
The Campus Center for Appropriate Technology would like a new gas stove because the current stove is unsafe and is not energy efficient.
- B. Associated Student Budget Plan and Five-year Budget – **Action Item**
President Rossbacher has asked each auxiliary organization to provide her with our business plan and a five-year financial or budget plan. This should be developed with the input and support of our governing body. The due date is January 2, 2016.
- C. Request from the Associated Students General Operations from Unallocated in an amount not to exceed \$705 for costs associated with the purchase of a color printer and ink. – **Action Item**

The Associated Students General Operations would like a color printer because of convenience and to reduce the long term costs associated with using third-party printing services.

VIII. New Business

- A. DRAFT 2016-17 AS Budget Timeline and Application Materials – Information Item (Joan Tyson)
Materials will be briefly reviewed at the meeting. The AS Budget Timeline and Application Materials will appear as an action item on the November 30 Board of Finance Agenda for approval.

IX. Announcements

X. Adjournment