

Associated Students Board of Finance  
Humboldt State University  
Meeting on Monday, November 7, 2016  
Nelson Hall East, Room 120  
3:00 p.m.  
Agenda #4

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 – **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 #3 dated October 10, 2016 – **Action Item**
- VII. Old Business
  - A. Review a request from the Geospatial Club for \$385.00 for a GIS Day event.– **Action Item**  
The Board of Finance will review an unallocated request from the Geospatial Club for \$385.00 for a GIS Day event.
  - B. Review requests from AS Programs to increase funds for student employee wages. – **Action Item**  
The Board of Finance will review unallocated funds requests from AS Programs to supplement their student wages because of the minimum wage increase starting in January 2017.
  - C. Request for unallocated funds to increase hours for WRRAP employees. – **Action Item**  
(Madison Whaley)  
The Board of Finance to review of unallocated funds to increase hours for WRRAP employees.

- D. DRAFT 2016-17 AS Budget Timeline and Application Materials – **Action item** (Jane Hill)  
The Board of Finance will review and approve the AS Budget Timeline and Application.

VIII. Announcements

IX. Adjournment