

Associated Students Board of Finance  
Humboldt State University  
Meeting on Wednesday, November 14, 2012  
Nelson Hall East, Room 120  
1:00 p.m.  
Agenda #5

UA = \$5635

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 – 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 #4 dated October 29, 2012 – Action Item
- VII. Old Business
  - A. Request from Associated Students Government from Unallocated in an amount not to exceed \$2,584.00 for the costs associated with purchase of 525 Academic Planners – Action Item  
The Associated Students Government would like to provide 525 free personalized planners for students in the 2013-2014 school year. The planners would include information on Associated Students programs, events and resources for HSU students.
  - B. 2013-14 AS Budget Timeline and Application Materials – Information Item  
The Associated Students Board of Finance will review draft materials to be used for the 2013-14 Budget process and suggest changes. The AS Budget Timeline and Application Materials will appear as an agenda item on the December 3, 2012 Board of Finance Agenda for review and approval.
- VIII. Announcements
- IX. Adjournment