

Associated Students Board of Finance  
Humboldt State University  
Meeting on Monday, January 30, 2017  
Nelson Hall East, Room 120  
3:00 p.m.  
Agenda #6

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda 6 – **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 September 26, 2016 – **Action Item**  
Approval of Minutes #5 dated December 5, 2016 – **Action Item**
- VII. Old Business
  - A. Request to transfer \$100,000 from the AS trust fund to the AS unallocated fund. – **Action Item**

The Board of Finance to review a request to transfer \$100,000 from the AS trust fund to the AS unallocated fund.
  - B. Request by Molly Kresl, Clubs Coordinator, to move line Hourly/Work study wages to SW100. – **Action Item**

The Board of Finance will review a request of Molly Kresl, Clubs Coordinator, to move line Hourly/Work study wages to SW100.
  - C. Request for Unallocated AS Funds for Race to Zero Student Class – **Action Item**

The Board of Finance will review a Request for Unallocated AS Funds for Race to Zero Student Class

- D. Request for \$5,000 from the AS unallocated fund for the costs of recruitment and advertising of the Executive Director vacancy. - **Action Item**  
Board of Finance will review a request for \$5,000 from the AS unallocated fund for the costs of recruitment and advertising of the Executive Director vacancy.
- E. Request for \$4,000 for the Homeward Bound Bus Charter Program. – **Action Item**  
The Board of Finance will review a request for \$4,000 for the Homeward Bound Bus Charter.

VIII. Announcements

IX. 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](mailto:patric.esh@humboldt.edu) or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.