

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, February 17, 2014
Nelson Hall East, Room 120
2:30 p.m.
Agenda #8

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #8 dated February 17, 2014 – 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 #7 dated February 3, 2014 – Action Item
- VII. Old Business
 - A. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about their 2014-15 AS Program Budget Request. Date of Budget Hearings is Saturday, March 1, 2014 – Action Item
 - B. Request from Associated Students Government from Unallocated in an amount not to exceed \$2,655 for costs associated with the purchase of 700 Academic Planners – Tabled Action Item
The Associated Students Government would provide 700 free personalized planners for students in the 2014-15 academic year. The planners would include information on Associated Students Programs, events and resources for HSU students.
 - C. Request from Associated Students Government from Unallocated in an amount not to exceed \$400 for costs associated with the purchase of 22 AS Council T-Shirts – Tabled Action Item

The Associated Students Government would purchase 22 t-shirts for AS Council and Staff to identify AS members to the campus community.

VIII. Announcements

IX. Adjournment