

Associated Students Board of Finance

Humboldt State University

Rec & Wellness Rm 124

Thursday, February 6, 2020 at 2:30pm

Agenda #10

- I. Call to Order
- II. Roll Call
 - a. Chair, Daniel Gonzalez
 - b. Lizbeth Cano Sanchez
 - c. Jeremiah Finley
 - d. William Weinberg
 - e. Joseph Reed
 - f. Monique Molina
- III. Approval of the Agenda – **Action Item**
- IV. Approval of Minutes – **Action Item**
- V. Public Comment (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
- VI. New Business
 - a. Travel Policy Update – Informational Item
In anticipation of updating the A.S. of HSU Travel Policy, research other travel policies for similar organizations (like the University Center, Sponsored Programs and other A.S. of the CSUs policies to inform our update)
- II. Old Business
 - a. A.S. Grants: Fall Follow-Up – Informational Item
The Board will receive a report on the process and expenses for the club events and travel approved for A.S. Grants support in Fall 2019.
 - b. A.S. Grants: Spring Availability – **Action Item**
The Board will determine the amount available for Clubs to apply, the stipulations and the communications for a Spring Grants Hearing if there is to be one.
 - c. A.S. Application Criteria – **Action Item**
The Board of Finance will work on a rubric/criteria to go along with the 2020-21 A.S. Budget Application so applicants are aware of the expectations before submission and budget hearings occur.
- III. Announcements
- IV. Adjournment