

**Associated Students Board of Finance**  
Humboldt State University  
Rec & Wellness Rm 124  
Thursday, February 13, 2020 at 2:30pm  
Agenda #11

- 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
- I. New Business
  - a. Program Proposal: Scholars Without Borders [SWB] – **Action Item**  
Scholars Without Borders requests to change the employee structure from the Coordinator-Peer Mentor-Peer Mentor employee structure that was applied for in the 2019-20 budget application. Specifics to be provided at the meeting by Scholars Without Borders in a written proposal. (See Scholars Without Borders 2019-20 A.S. Budget Application page 13 for reference)
  - b. Grant Review: Student Veteran’s Association [SVA] – **Action Item**  
The SVA applied for A.S. Grant funding during Grants Hearing Cycle 1 and were granted \$966 to support seven club members to travel to over the winter break. A.S. The 2019-20 Budget Language “item j” indicates requirements for travel authorization which were not complied with for this travel, namely: “All necessary forms, for travel to be sanctioned by HSU, must be completed and turned in to the A.S. Business Office Coordinator five (5) business days before travel occurs.” Due to this “Failure to follow HSU travel procedures,” this “can result in loss of grant funding and inability to reimburse from A.S. and/or your club account.”
- II. Old Business
  - a. A.S. Application Criteria – **Action Item**  
The Board of Finance has the opportunity to develop criteria or guidelines to aid in the application review process. Due to time constraints, the Board unanimously moved to table the A.S. Application Criteria to this meeting.
- III. Announcements
- IV. Adjournment