

**Associated Students Board of Finance**  
Humboldt State University  
Rec & Wellness Rm 124  
Thursday, February 20, 2020 at 2:30pm  
Agenda #12

- 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
- VI. New Business
  - a. Extending the Board of Finance Meetings – **Action Item**  
The Chair requests that the Board move to extend the Finance meetings by 30 minutes on February 27<sup>th</sup>, March 5<sup>th</sup>, March 12<sup>th</sup>, March 26<sup>th</sup>, and April 2<sup>nd</sup>.
- VII. Old Business
  - a. 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.”
  - a. A.S. Application Criteria – **Action Item**  
The President has developed criteria/guidelines to aid in the application review process for the Board to consider for approval.
- VIII. General Discussion
  - a. A.S. Budget Process
  - b. A.S. Government Budget Application priorities
  - c. A.S. Grants Budget Application priorities
  - d. *ASPresents* Budget Application priorities
- IX. Announcements
- X. Adjournment