

# ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Meeting on Monday, August 26, 2019  
University Center Banquet Room  
3:00 pm

## Agenda #2

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #2 dated August 26, 2019 – **Action Item**
- IV. Approval of Minutes – **Action Item**
  - a. Minutes #18 dated April 29, 2019
  - b. Minutes #1 dated April 29, 2019
- V. Chair's Report
  - a. Welcome Back!
  - b. Reminders
    - i. Office hours
    - ii. Liaison
- VI. Public Comments

As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.

Every A. S. Board of Directors agenda for regular meetings shall provide an opportunity for members of the public to directly address the A.S. Board of Directors 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 Directors may briefly respond to statements made or questions posed by a person exercising their 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 A.S. Board of Directors 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. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.

- VII.* Appointments to Committees and the Board of Directors
  - a. A.S. President

- VIII.* Board and Committee Reports

10 minute limit each speaker, additional time at discretion of the Chair. Board members may follow-up quickly with questions regarding reports directly succeeding each report.

- a. President
- b. Legislative Vice President
- c. Administrative Vice President
- d. Student Affairs Vice President
- e. Environmental Sustainability Officer
- f. Social Justice & Equity Officer
- g. College of Natural Resources & Sciences Representatives
- h. Assistant Dean of Students
- i. Executive Director

*IX.* Presentation – TIME CERTAIN 3:20PM

- a. California State Auditor’s Report 2018-127 – Amber Blakeslee, Director of the University Budget Office

A presentation to provide an overview of what budgets and reserves are and to discuss the findings, and CSU response to the California State Auditor’s report number 2018-127, titled “California State University: It Failed to Fully Disclose Its \$1.5 Billion Surplus, and It Has Not Adequately Invested in Alternatives to Costly Parking Facilities,” issued June 20, 2019.

*X.* Old Business

- a. 2019-20 Associated Students Budget Amendments– **Action Item**

Over the summer, state funding and enrollment projections were solidified. To adjust to these changes, the Board will review the recommended A.S. Budget and make recommendations to alter the allocations.

- b. 2019-20 A.S. Board of Directors Standing Rules and Meeting Schedule – **Action Item**

At the request of members, the Board will re-open the decision for the standing rules and meeting schedule for the 2019-20 academic year.

*XI.* New Business

*XII.* Announcements

*XIII.* Adjournment