

# **ASSOCIATED STUDENTS BOARD OF DIRECTORS**

Humboldt State University  
Meeting on Tuesday, September 10, 2019  
University Center Banquet Room

7:00 pm

## **Agenda #3**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3 dated September 10, 2019– **Action Item**
- IV. Chair’s Report
- V. 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.

- VI. Appointments to Committees and the Board of Directors
  - a. A.S. President
  - b. A.S. Legislative Vice President
  - c. A.S. Student Affairs Vice President
  - d. A.S. Administrative Vice President

- VII. Board and Committee Reports

10 minute limit each speaker, additional time at discretion of the Chair. Board members may follow-up with questions regarding reports after all reports have been made, during the General Discussion session.

- 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. External Affairs Representative
- h. Public Relations Officer
- i. College of Natural Resources & Sciences Representatives
- j. College of Arts, Humanities & Social Science Representatives
- k. College of Professional Studies Rep
- l. Interim Dean of Students
- m. Executive Director

VIII. General Discussion

At this time the Board of Directors membership may follow-up with questions regarding reports.

IX. 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 amend the allocations based on new information. The Board postponed the amendments to this meeting at the August 26 meeting.

X. New Business

a. 2018-19 Independent Audit Report Draft – **Action Item**

Each auxiliary is required to have an annual audit performed by the certified public accountant selected by campus partners, Moss Adams. The Report Draft was presented to the A.S. Board of Finance on Monday, September 9, 2019.

b. Recommendation to Adopt A.S. 2019-20 Budget Language – **Action Item**

The A.S. Board of Finance revised the budget language on Monday, September 9, 2019. This language is included in the annual A.S. Budget Manual which provides accounts, amounts, guidelines and procedures for how to spend within each areas A.S. allocations.

XI. General Session

a. Priority Planning Retreat Debrief

XII. Announcements

XIII. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, AS Board Coordinator, at [cgp135@humboldt.edu](mailto:cgp135@humboldt.edu) or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.