

## **ASSOCIATED STUDENTS BOARD OF DIRECTORS**

Humboldt State University  
Meeting on Tuesday, September 3, 2019

University Center Banquet Room

7:00 pm

### **Special Meeting #1**

- I. Call to Order
- II. Roll Call
- III. Approval of Special Meeting #1 Agenda dated September 3, 2019 – **Action Item**
- IV. Public Comments  
As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.
- V. Appointments to Committees and the Board of Directors – **Action Item**
  - a. A.S. President
    - i. College of Professional Studies Representative
    - ii. College of Arts, Humanities & Social Sciences Representative
    - iii. At-large Representative
    - iv. External Affairs Representative
    - v. Graduate Representative
  - b. A.S. Legislative Vice President
    - i. Board of Finance
- VI. 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.