

Associated Students Board of Finance
Humboldt State University
Meeting on Monday, February 4, 2018
Nelson Hall East, Room 120
3:00 p.m.
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – **Action Item**
- IV. Approval of Minutes – **Action Item**
 - A. Minutes #3 dated Oct. 22, 2018
 - B. Minutes #4 dated Dec. 3, 2018
- V. Chair's Report
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance 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 Finance may briefly respond to statements made or questions posed by a person exercising his or her 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 Board of Finance 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. Public comments regarding items on the agenda will be taken prior to each agenda item.

- VII. Old Business
 - A. Spring Semester Meeting Schedule – **Action Item**
Review and re-evaluate spring semester meeting dates in conjunction with budget time-line and process as well as to recognize Cesar Chavez Observation Day.
- VIII. New Business
 - A. Discretionary Fund Request – **Action Item**
The A.S. Earth Week Every Week Committee is requesting \$2,150 for Earth Week fees, foods, workshops, awards, vouchers, and gifts.

IX. General Discussion

At this time, members may have a general discussion on topics regarding the committee.

X. Announcements

XI. Adjournment