

**Board of Finance  
Humboldt State University  
Agenda #8  
March 3rd, 2008  
2:00 p.m.  
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #8 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #7 dated February 18th, 2008—Action Item
- VI. Old Business
  - A. Request from the Multicultural Center to transfer funds from their stipends line item to the work study line item to fund three Multicultural Center employees who qualify for work study in the amount of \$1,375.00 –Action Item  
By allowing the Multicultural Center to transfer funds it will allow the Work Study students to receive an hourly wage and to help the Multicultural Center to stretch their budget farther.
  - B. Request from the Eric Rofes Center from Unallocated for funds in an amount not to exceed \$900.00 for purchase of a Dell Computer. –Action Item  
The Eric Rofes Center is a new AS Special Project program that recently acquired office space within the Warren House. The Dell Computer would be used for research and communication with other organizations pertinent to the success of the center.
  - C. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$107.20 for purchase of food and supplies for the College of Arts Humanities and Social Sciences (CAHSS) college meeting and social. –Action Item  
Council representatives are responsible for holding open meetings every semester for the college which they represent. Council members from the CAHSS are planning their college meeting for Monday, March 3<sup>rd</sup> 2008 and would like to include an ice cream social as part of the event.
  - D. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$200.00 for purchase of food and supplies for the College of Natural Resources and Sciences (CNRS) college meeting and social. –Action Item  
Council representatives are responsible for holding open meetings every semester for the college which they represent. Council members from the CNRS are planning their college meeting for Monday, March 5th 2008 and would like to include hors d'oeuvres

- E. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$125.00 for purchase of food and supplies for the College of Professional Studies (COPS) college meeting and social. –Action Item  
Council representatives are responsible for holding open meetings every semester for the college which they represent. Council members from the COPS are planning their college meeting for Wednesday, April 2nd 2008 and would like to include pizza and platters provided from the “J.”
- F. Request from the California State Student Association from Unallocated for funds in an amount not to exceed \$6,750.00 for costs associated in providing transportation for approximately 100 students to a student rally on the state capitol. –Action Item  
CSSA is organizing a rally at the State Capitol in Sacramento on April 21<sup>st</sup>. HSU Associated Students is anticipating bringing two busses of students to the protest. The request includes a \$250.00 reward to the campus organization that signs up the most students to go.
- G. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$1,300.00 for purchase of 48 black fleece vests –Action Item  
Associated Students has a tradition of purchasing a shirt or vest for members to wear to increase visibility and recruitment. This purchase would be for both this years and next years AS Council.
- H. 2008-2009 Recommended Associated Students Budget – Action Item  
Review and approval of the 2008-2009 recommended A.S. Budget.
- VII. Announcements
- VIII. Adjournment