

**Associated Students Board of Finance
Humboldt State University
Meeting on Wednesday, March 4th 2009
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #8**

- 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 16th, 2009 -- Action Item
- VI. Old Business
 - A. Request from The MultiCultural Center (MCC) for a line-item transfer in the amount of \$875.00 from line item Stipend to line item Work Study. –Action Item
The MultiCultural Center’s Latino Community Coordinator and Q-Fest Coordinator have been awarded Work Study for the year. By allowing the Stipend to be transferred to the Work Study line item, it allows for better use of funds and supports students in positions of interest. The transfer is for the Spring 2009 semester only.
 - B. Request from The Learning Center from Unallocated for funds in an amount not to exceed \$6,756 to augment the 2008-09 budget for an increase of services in the Fall 2008 semester and a projected increase of services in the Spring 2009 semester. –Action Item
The Learning Center has received a higher demand for their services in the Fall 2008 Semester and is expecting an even larger demand in services for the Spring 2009 semester. In Fall 2008 the expenses were over budget by \$1,850.00. The Learning Center is projecting a deficit of \$4,096.00 in the Spring.
 - C. 2009-2010 Recommended Associated Students Budget – Action Item
Review and approval of the 2009-2010 recommended A.S. Budget.
- VII. Announcements
- VIII. Adjournment