

Associated Students Board of Finance
Humboldt State University
Meeting on Wednesday, April 1st, 2009
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #9

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #9 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #8 dated March 4th, 2009 -- Action Item
- VI. Old Business
 - A. Placement of AS Logo on the California Big Time & Social Gathering poster – Action Item
As per Associated Students 2008-09 Budget Language #4, any budgeted area publicizing their program or an event shall include the PROMINENT DISPLAY of the A.S. logo. Violations will be reviewed by the A.S. Administrative Vice President, which may result in a fine not to exceed \$25.00 by the Board of Finance. As the MultiCultural Center (MCC) phone number is listed for contact information, a representative from the MCC has been invited to this meeting.
 - B. Request from The California State Student Association (CSSA) for a line-item transfer in the amount of \$2,000.00 from line item Additional Activities to line item Travel and Conference. –Action Item
This year the CSSA program has traveled to every monthly meeting. Four of the trips have been to Southern California campuses and has required additional expenditures for airfare for both representatives. The line item transfer will help pay for the cost of to send CSSA representatives to a meeting in May and to send both the incoming and outgoing representatives to the June transition meeting.
 - C. Request from The California State Student Association (CSSA) from Unallocated in an amount not to exceed \$2,000.00 to augment the Travel and Conference line-item. –Action Item
This year the CSSA program has traveled to every monthly meeting. Four of the trips have been to Southern California campuses and has required additional expenditures for airfare for both representatives. Additional funding would be used to ensure that representation will be available at remaining meetings and that both the incoming and outgoing CSSA representatives will be able to attend the transition meeting in June.
- VII. Announcements
- VIII. Adjournment