

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, October 12th, 2009
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #3**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3 – Action Item
- IV. Chair's Report
- V. Approval of Minutes #2 dated September 28th, 2009 – Action Item
- VI. Old Business
 - A. Request from the Campus Recycling Program (CRP) to expand the Budget Language for Supplies/Services-Education to include the purchase of reusable water bottles. – Action Item
The Campus Recycling Program is requesting that \$500.00 originally set aside in their Supplies/Services-Education line item to be used to purchase compostable dishware be expanded to also include the purchase of reusable water bottles.
 - B. Eric Rofes Queer Resource Center Progress Report – Discussion Item – **Time Certain 3:00 p.m.**
With the approval of the 2009-10 Associated Students budget, the AS Council expressed concern about the future viability of the Eric Rofes Queer Resource Center. It was expressed in the budget language that future funding may be in jeopardy without clearly stated strategies as to how student involvement will increase in the program along with increased level of activity. Coordinators shall meet with the Board of Finance to provide a report on progress and a clarifying plan that will build a stronger foundation. The first meeting is to occur not later than October 19, 2009. Ian O'Brien, the Eric Rofes Queer Resource Center Fiscal Coordinator, will be meeting with the Board of Finance to provide a report on the progress that the Center has made.
- VII. Announcements
- VIII. Adjournment