

**Board of Finance  
Humboldt State University  
Agenda #3  
October 15th, 2007  
2:00 pm  
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #2 dated October 1<sup>st</sup>, 2007—Action Item
- VI. Old Business
  - A. Request from the Youth Educational Services program to transfer funds from their stipend line item to the work study line item to fund one Y.E.S. Service Learning Intern who qualifies for work study in the amount of \$500.00. –Action Item  
By allowing Y.E.S. to transfer funds it will allow the Work Study student to receive an hourly wage and to help Y.E.S. stretch their budget farther.
  - B. Request from the Sustainable Living Arts and Music (SLAM) Festival for amendments to the SLAM 2007-08 FY budget. –Action Item  
The SLAM program currently focuses much of its time on outside fundraisers and smaller performances in preparation for the SLAM festival. Amending their budget would allow the program the ability to focus more on the festival itself.
  - C. Request from the Associated Students Government from Unallocated for funds in amount not to exceed \$2,900.00 for purchase of 2 new Gateway Computers. -- Action Item  
The Associated Student's Council Office currently has two computers that are shared by the council and committee members. Often times there are more students needing to use computer workstations than there are available. The AS Vice President's office currently does not have a computer available for the Administrative Vice President. Having these additional computers would enable council members and executives to complete their work in a more timely fashion.
- VII. Announcements
- VIII. Adjournment