

**Associated Students Board of Finance  
Humboldt State University  
Meeting on Monday, November 10th, 2008  
University Center, South Lounge Conference Room  
5:30 p.m.  
Agenda #4**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #3 dated October 27th, 2008 -- Action Item
- VI. Old Business
  - A. Request from Sports Clubs in the amount of \$791.02 from Unallocated for the cost associated with reimbursing the University for the compensation of the Sport Club Coordinator for Fiscal Year 2007-08. –Action Item  
The Sports Club Coordinator wages for Fiscal Year 2007-08 had been mistakenly paid through the Drop-In Recreation budget throughout the year. Sports Clubs has an outstanding balance of \$791.02 for wages that were not accrued at the Fiscal Year-end.
  - B. Request from The MultiCultural Center (MCC) to suspend Associated Students 2008-09 Budget Language #8 to allow the Asian Pacific Islander Outreach Coordinator to receive a second stipend position as the Newsletter Editor. –Action Item  
The MCC feels that Asian Pacific Islander Outreach Coordinator is very qualified to be the Newsletter Editor and has the skills and dedication to perform well in both positions.
  - C. Request from The MultiCultural Center (MCC) for a line-item transfer in the amount of \$438.00 from line item Stipend to line item Work Study. –Action Item  
The MCC Latino Community Coordinator has 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 Fall 2008 semester only.
  - D. Request from The MultiCultural center (MCC) in the amount of \$772.17 from Unallocated for the purchase of two locking storage cabinets. –Action Item  
The MCC is requesting funds to purchase two locking storage cabinets to securely store MCC supplies.
- VII. Announcements
- VIII. Adjournment