

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, December 7th, 2009
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #6**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #6 – Action Item
- IV. Chair's Report
- V. Approval of Minutes #5 dated December 2nd, 2009 – Action Item
- VI. Old Business
 - A. Request from Youth Educational Services (YES) for a line-item transfer in an amount not to exceed \$593.00 from line-item Hourly Wages to line-item Work Study – Action Item
A Program Consultant at YES has been awarded work study. Transferring the amount into the Work Study line item will allow the student to collect their financial aid award. It is requested that \$518.00 be transferred for the Fall semester. If the student chooses to continue receiving work study wages in the Spring semester an additional \$75.00 would be transferred.
 - B. Request from the Humboldt Film Festival in an amount not to exceed \$500.00 from the Film Festival Trust Account for the purchase of two 500 GB Hard Drives and four large printer cartridges – Action Item
The purchase of these computer related items would allow the Festival's staff to create and produce their promotional materials in-house and would reduce overall costs.
 - C AS Budget Timeline – Action Item
Review and approval of the 2010-2011 AS Budget timeline.
 - D. AS Budget Application Materials – Action Item
Review and approval of the 2010-2011 AS Budget application materials.
- VII. Announcements
- VIII. Adjournment

Approved