

**Associated Students Board of Finance  
Humboldt State University  
Monday, October 27, 2008  
University Center, South Lounge Conference Room  
Minutes #3**

**Call to Order**

Nikki Kovalcheck called the Board of Finance meeting to order at 5:28 p.m., Monday, October 13, 2008 in the University Center, South Lounge Conference Room.

**Roll Call**

Members Present: Nikki Kovalcheck, Rachel Cooke, Jeff Steuben

Members Absent: Sofia Pereira (excused), Corey Fenton (excused)

Advisor Absent: Joan Tyson (excused)

**Approval of the Agenda**

MOTION: COOKE/STEUBEN move to approve Agenda #3. APPROVED

**Chair's Report**

Kovalcheck introduced David Scheerer, the advisor to the Film Festival and Evan Rye, a co-director for the Film Festival.

**Approval of the Minutes**

MOTION: STEUBEN/COOKE move to approve the Board of Finance Minutes #2 dated October 13, 2008. APPROVED

**Old Business**

A. Request from The Humboldt Film Festival in the amount of \$749.68 from The Humboldt Film Festival Trust Account for the purchase of Final Cut Studio 2 software –Action Item.

The requested software would be used for the production of promotional material including television commercials, PSA's and radio advertisements.

MOTION: COOKE/STEUBEN move to approve the request from The Humboldt Film Festival in the amount of \$749.68 from the Humboldt Film Festival Trust Account for the purchase of Final Cut Studio 2 software. APPROVED

David Scheerer and Evan Rye were both present on behalf of the Film Festival program. They reported that The Film Festival is in need of the software to produce commercials and other promotional items. Although the software is available on campus they do not want to take up space in the student labs. The software will come with one license at discount price for educational use. It will be ok for the software to be used on more than one computer although it will mainly be used on the computer in the Film Festival office. The Humboldt Film Festival Trust has a balance of \$8,020.44 and receives a large amount of its funding from entry fees and shows.

### **Announcements**

There were no announcements.

### **Adjournment**

Kovalcheck adjourned the meeting at 5:38 p.m. without objection

Recorded by:

Rob Christensen  
A.S. Secretary

Approved by:

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Nikki Kovalcheck  
A.S. Administrative Vice President