

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, February 16th, 2009
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #7**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #6 dated February 2nd, 2009 -- Action Item
- VI. Old Business
 - A. Request from the Graduation Pledge Alliance (GPA) for a line item transfer in the amount of \$300.00 from line item Supplies and Services into a new line item titled Retreats – Action Item.

The amount of \$300.00 will be used to fund two GPA retreats. The first retreat will allow the GPA steering committee to create a three-year plan for the Graduation Pledge. The second retreat will occur at the end of the semester to discuss the success and suggest improvements towards the end of the Spring 2009 semester.
 - B. Request from the Graduation Pledge Alliance (GPA) to insert budget language into the 2008-09 GPA budget that will allow GPA to use the Supplies and Services line item to purchase T-Shirts, Pens and a journal. –Action Item
GPA has traditionally used their line item to purchase pins and cards to hand out to graduates.
 - C. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about the 2009-10 budget request. Date of Budget Hearings is Saturday, February 28th. –Action Item
Budget Hearings for 2009-10 for selected AS Programs have been scheduled for February 28th, at which time they need to be prepared to clarify any areas in their budget request.
- VII. Announcements
- VIII. Adjournment