

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, December 8th, 2008
University Center, South Lounge Conference Room
5:30 p.m.
Agenda #5**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #4 dated November 17th, 2008 -- Action Item
- VI. Old Business
 - A. Request from Club and Program Support in the amount of \$5,000.00 from Unallocated to supplement the Travel and Conference line item.--Action Item
The Clubs Office has received a large amount of requests for travel grants from clubs and has already awarded approximately \$7,700.00 this year. The Clubs Office only has \$4,300 left in available grant funds and would like to continue to fund travel grants with an additional \$5,000.00 subsidy.
 - B. Request from The Sustainable Living Arts and Music Festival (SLAM) for a line-item transfer in the amount of \$625.00 from line item Stipend to line item Entertainment. – Action Item
SLAM would like to delete one of its stipend positions and use the additional funds for its Entertainment line-item. SLAM will be working with AS Presents to produce entertainment for the festival.
 - C. Request from A.S. Presents in the amount of \$35,000.00 from Unallocated for the cost associated with their assistance in the production of the Sustainable Living Arts and Music Festival (SLAM) and other Spring 2009 programming.--Action Item
A.S. Presents is requesting additional funding to help produce music for the SLAM festival. The cost of outdoor events facilitates the need for additional funding. In addition, AS Presents will also be restarting the free Depot Concerts Series as well as a number of other high profile events.
 - D. AS Budget Timeline --Action Item
Review and approval of the 2009-2010 AS Budget timeline.
 - E. AS Budget Application Materials --Action Item
Review and approval of the 2009-2010 AS Budget application materials.
- VII. Announcements
- VIII. Adjournment