

# **Associated Students Finance Committee Meeting**

Humboldt State University

Wednesday, November 4, 2020 at 1:00pm

Agenda #11

**Via Zoom** <https://humboldtstate.zoom.us/j/97235330682>

**Meeting ID: 972 3533 0682**

**Password: None**

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions

This meeting will be recorded and may be posted to the HSU AS Video Youtube channel for public availability.

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## I. Call to Order

## II. Roll Call

- a. David Lopez, Chair
- b. Jeremiah Finley, A.S. President
- c. Roman Sotomayor, A.S. Board Member
- d. Gio Guerrero, A.S. Board Member
- e. Caroline Brooks, Student of the Association
- f. Joseph Reed, Student of the Association
- g. Jenessa Lund, Advisor (non-voting)

## III. Adoption of the Agenda – **Action Item**

## IV. Adoption of the Minutes – **Action Item**

- a. [Minutes #10](#) dated October 28, 2020

## V. Public Comment

## VI. A.S. Club Grant Requests - **Actionable Item(s)**

The Committee will review any received club grants and consider recommendation on allocations.

## VII. Business

- a. Meeting Procedure – Discussion Item  
The Chair will review the [Standing Rules](#) and meeting procedures.
- b. Introduction & Re-Introduction to A.S. Finances – Discussion Item  
Staff will present the charge and functions of the A.S. Finance Committee from the [A.S. Fiscal Code](#) and Policies, review the [A.S. Budget Language](#), and show the [organizational chart](#) of the stateside business service managers.
- c. A.S. Budget Amendments – **Actionable Item**  
The Committee will discuss any received requests for funding alterations and

may take action to amend. (See the [Line Item Transfer and Budget Modification Requests](#) and the [working & current approved budget sheet](#))

- d. A.S. Budget Application Timeline 2021-22 – Discussion Item  
The Committee will discuss the budget process for 2021-22 funding. (See the [spring 2019 timeline](#) and the [2021-22 Academic Calendar](#) for reference)

## VIII. Announcements

## IX. Adjournment