Associated Students Finance Committee Meeting
Humboldt State University
Wednesday, November 18, 2020 at 1:00pm
Minutes #12
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 posted to the HSU AS Video Youtube channel for public availability.

I. Called to Order at 1:01pm

II. Roll Call – quorum was present until 2:00pm
   a. David Lopez, Chair - present
   b. Jeremiah Finley, A.S. President - absent
   c. Roman Sotomayor, A.S. Board Member - present
   d. Gio Guerrero, A.S. Board Member – present until 2:00pm
   e. Caroline Brooks, Student of the Association - present
   f. Joseph Reed, Student of the Association - absent
   g. Jenessa Lund, Advisor (non-voting) – present

   Others present: Sarah Long, Dan Perez-Sornia, Casey Park

III. Adoption of the Agenda
   It was moved (Reed) and seconded to adopt the agenda.
   The motion to adopt was APPROVED unanimously.

IV. Adoption of the Minutes
   It was moved (Sotomayor) to adopt Minutes #11 dated November 4, 2020.
   The motion to adopt was APPROVED unanimously.

V. Public Comment
   There was no public comment.

VI. A.S. Collabs Proposals
   There were no new proposals to be discussed.

VII. A.S. Club Grant Requests
   The Committee reviewed each of the following proposals.
   a. Child Development Association: Self-Care Fridays for $695
      The Child Development Association request was reviewed. There was discussion around the proposal and it was noted that a secondary request was submitted with corrected numbers.

Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, A.S. Board Coordinator, at casey@humboldt.edu or call (707) 826-4221.
Some accommodations may take up to several weeks to arrange.
b. **Hermanas Unidas: Winter Dinner** for $195
   
The Hermanas Unidas request was reviewed.

   It was moved (Brooks) and seconded to recommend the approval of the request from the Child Development Association for Self-Care Fridays. The motion was **APPROVED** unanimously.

   It was moved (Sotomayor) and seconded to recommend the approval of the request from Hermanas Unidas. The motion was **APPROVED** unanimously.

VIII. Business
     
     a. Meeting Procedure
        
        The Chair reviewed the [Standing Rules](#) and meeting procedures for our new members and to refresh all members.

     b. Introduction & Re-Introduction to A.S. Finances
        
        Staff presented the charge and functions of the A.S. Finance Committee from the [A.S. Fiscal Code](#) and Policies, and reviewed the [A.S. Budget Language](#).

     c. A.S. Budget Amendments
        
        There were no new submissions to be discussed.

     d. A.S. Budget Application Timeline 2021-22
        
        Staff presented a drafted Application Timeline. The Committee discussed and agreed to discuss it further at following meetings.

IX. Announcements

X. Adjournment
    
    The meeting adjourned at 2:30pm.