

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, December 2, 2020 at 1:00pm

Minutes #13

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.

I. Called to Order at 1:01pm

II. Roll Call – quorum was present

- a. David Lopez, Chair - present
- b. Jeremiah Finley, A.S. President - present
- 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 - present
- g. Jenessa Lund, Advisor (non-voting) – present

Others present: Casey Park

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

It was moved (Guerrero) and seconded to adopt the agenda.
The motion to adopt was **APPROVED** unanimously.

IV. Public Comment

V. A.S. Collabs Proposals - **Action Item**

There were no new proposals to be discussed.

VI. A.S. Club Grant Requests - **Action Item**

There were no new requests to be discussed.

VII. Business

a. [Quarter 1 A.S. Financial Statements](#)

The HSU Auxiliary Accounting Director Sarah Long presented the Quarter 1 Financial Statements to the Committee. There were no questions from the Committee.

b. A.S. Budget Amendments – **Action Item**

There were no new requests to be discussed.

NOTE: Action was not taken on the following items due to a lack of quorum to conduct business. Only discussion occurred.

- c. [A.S. Budget Application Timeline 2021-22](#)
Staff presented a drafted Application Timeline. The Committee discussed the timeline and agreed that at the next meeting they would solidify Finance Committee meeting dates and times, and come with proposals for when the Application will open and close.
- d. A.S. Budget Application
Staff presented the drafted Application and accompanying notifications. The Committee discussed the questions and generally approved of them. There was discussion around the budget sheet and direction for staff to develop an example of a budget sheet. There was interest in developing a checklist for applicants to help in the completion of the application.

VIII. Announcements

IX. Adjournment

The meeting adjourned at 2:30pm