Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, September 2, 2020 at 1:30pm

Agenda #2

Via Zoom https://humboldtstate.zoom.us/i/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. 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. Jenessa Lund, Advisor (non-voting)
- III. Adoption of the Agenda Action Item
- IV. Adoption of the Minutes dated August 26, 2020 Action Item
- V. Public Comment
- VI. Discussion
 - a. Club Grant

The Committee will discuss the <u>A.S. Club Grants Application</u>, the process and timeline for grants this semester.

b. 2020-21 A.S. Budget Language

The Committee will review the current budget language and discuss changes that could be made.

c. A.S. Core Programs

The Committee will discuss, "What do new core programs look like?"

- VII. Announcements
- VIII. Adjournment