

Associated Students Finance Committee Preparation Meeting

Humboldt State University

Wednesday, September 2, 2020 at 1:30pm

Minutes #2

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

Meeting ID: 972 3533 0682

Password: None

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

- I. Called to Order at 1:38pm
- 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 – Arrived at 1:50pm
 - d. Gio Guerrero, A.S. Board Member – Present until 2:00pm
 - e. Jenessa Lund, Advisor (non-voting) - Present
- III. Adoption of the Agenda – **Adopted**
It was moved (Finley) and it was seconded to adopt the agenda.
- IV. Adoption of the [Minutes dated August 26, 2020](#) – **Adopted**
It was moved (Guerrero) and it was seconded to adopt the minutes dated August 26, 2020.
- V. Public Comment – there was no public comment
- VI. Discussion
 - a. Club Grant
The Committee discussed the [A.S. Club Grants Application](#), and the feedback provided by the A.S. Attorney which advises that the budget language should be reviewed by the stateside student affairs. The Committee discussed how this would align with Interim Vice President Gordon's memo from August 20, 2020 which states: "The budgetary decisions from AS align with the CO's new Viewpoint Neutrality policy which was issued on August 6th. Administrative Affairs will lead discussions with AS to ensure they meet all new standards outlined in the policy. In addition, Administrative Affairs will continue to identify strategies to review AS budget to ensure it is not budgeted expenses, which are core to the universities function."
Chair Lopez plans to email Interim Dean of Students Dr. Eboni Turnbow and CC the Finance Committee to set-up a meeting between the Dean, Lopez and Finley to discuss the A.S. Budget Language as advised by the attorney. During

this meeting, Lopez will follow-up asking about the newer guidelines that were provided by the CSU Chancellor's Office regarding viewpoint neutral funding.

b. [2020-21 A.S. Budget Language](#)

The Committee reviewed the current budget language and discussed the requirement for the A.S. Funded logo. There was discussion about updating the logo to include something about viewpoint neutrality or, similar to the accessibility statement, requiring the inclusion of tag line on flyers/posters and on the Virtual Quad event description to say something to the effect of, "This event was considered and funded utilizing a viewpoint neutral process." In the option regarding updating the logo, it was noted that the A.S. logos feature Founders Hall which was designed in a missionary style which may not be the way that the A.S. wants to identify itself moving forward.

c. A.S. Core Programs

The Committee discussed that the conversation to establish core program policy should start in the A.S. Executive Committee, then go to the A.S. Bylaws Committee to be ultimately approved by the A.S. Board of Directors. The A.S. Finance Committee's role will be to carry out the policy and fund activities and any employees as set out by said policy.

VII. Announcements – there were no announcements

VIII. Adjournment – **Adjourned** at 2:44pm

It was moved (Finley) and it was seconded to adjourn the meeting at 2:44pm.