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.