

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, September 9, 2020 at 1:30pm

Agenda #3

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. 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 September 2, 2020](#) – Action Item

V. Public Comment

VI. Business

- a. [Standing Rules & Meeting Schedule](#) – Actionable Item
The Committee will consider adjusting the meeting time.
- b. Club Grant – **Action Item**
The Committee will vote on the [A.S. Club Grants Application](#).
- c. [2020-21 A.S. Budget Language](#) – **Action Item**
The Committee has reviewed the current budget language and left comments on a shared document regarding changes that could be made.

VII. Announcements

- a. The drafted [2019-20 Audited Financial Statements](#) will be presented at 4pm during Friday, Sept. 11th's A.S. Board meeting

VIII. Adjournment