Associated Students Finance Committee Meeting

Humboldt State University
Wednesday, September 16, 2020 at 1:00pm

Agenda #4

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 September 9, 2020 Action Item
- V. Public Comment
- VI. Business
 - a. <u>2020-21 A.S. Budget Language</u> **Action Item** The Committee will consider amendments to the current budget language.
 - b. Club Grants **Action Item**

The Committee will review any received club grants and consider recommendation on allocations.

c. Enrollment – Discussion Item
 The Committee will discuss enrollment information based on the Vice President of Enrollment Management's <u>August 31, 2020 Report</u> to the Senate and A.S. Board and September 15, 2020 Senate Report.

- VII. Announcements
- VIII. Adjournment