

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, September 23, 2020 at 1:00pm

Agenda #5

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 be 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 16, 2020](#) – Action Item

V. Public Comment

VI. Old Business

- a. Introduction to Potential A.S. Budget Amendments – Discussion Item
The Committee will discuss enrollment information based on the Vice President of Enrollment Management's [August 31, 2020 Report](#) to the Senate and A.S. Board and [September 15, 2020 Senate Report](#) in relation to how the fall census will affect the A.S. budget and potential amendments. Some questions to address, "What are the goals for potential budget amendments?" and "How do we plan to meet those goals?" (See the [current approved budget sheet](#))
- b. Club Grants – **Action Item**
The Committee will review any received club grants and consider recommendation on allocations.

VII. Announcements

VIII. Adjournment