

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, September 23, 2020 at 1:00pm

Minutes #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. Called to Order at 1:06pm

II. Roll Call – quorum was present

- a. David Lopez, Chair - present
- b. Jeremiah Finley, A.S. President - absent
- c. Roman Sotomayor, A.S. Board Member - present
- d. Gio Guerrero, A.S. Board Member - present
- e. Jenessa Lund, Advisor (non-voting) - present

III. Adoption of the Agenda – Action Item

It was moved (Sotomayor) and seconded to adopt the agenda dated September 23, 2020.

The motion to adopt was APPROVED unanimously.

IV. Adoption of the [Minutes dated September 16, 2020](#) – Action Item

It was moved (Sotomayor) and seconded to adopt the minutes dated September 16, 2020.

The motion to adopt was APPROVED unanimously.

V. Public Comment

There was no public comment.

VI. Old Business

- a. Introduction to Potential A.S. Budget Amendments – Discussion Item
Fall Census was taken by campus on Monday, September 21, 2020. The Fall Census report that will be released to the rest of campus will likely be released early next week. The most up-to-date information on enrollment is in the

Director Lund spoke to how the process to amend could occur. There are two bodies that the amendments could begin with: A.S. Finance Committee or A.S. Board of Directors to the current budget and areas where the budget

There was discussion around OhSNAP's delivery service potentially getting more funding. The Committee discussed reaching out to formerly funded programs and currently funded areas to see about new or adjusted needs.

Director Lund shared ways that faculty and staff can be relied on and compensated in a way to provide more professional support to potential A.S. programs and services. For instance, CCAT's Supervisor is receiving 1 WTU for advising CCAT and 1 WTU for supervising CCAT. WRRAP's supervisor has his advisorship written into their position in the Office of Sustainability.

b. Club Grants – **Action Item**

There were no grant requests to review. Staff reported that the Clubs & Activities Coordinator shared that there is not yet a fully activated recognized student organization. The Committee discussed options on how to get funding to clubs.

VII. Announcements

VIII. Adjourned at 2:24pm