

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, September 30, 2020 at 1:00pm

Agenda #6

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. Public Comment

V. A.S. Club Grants - **Actionable Item(s)**

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

VI. A.S. Collabs Proposals

Student Affairs Vice President Lamar will present the A.S. Collabs proposals, which would fund collaborative events. The A.S. Collabs fund currently has \$44,500 allocated to it.

- a. Rock the Vote with A.S. Lobby Corps – **Action Item**
- b. Indigenous People's Week with the Office of Sustainability – **Action Item**

VII. Business

a. Committee Compensation Plan – Discussion Item

Student Affairs Vice President Jourden Lamar will present the plan for the A.S. Government's Committee Compensation to share how the currently allocated \$15,000 is to be distributed. The Finance Committee will discuss committee compensation considering the potential budget amendments. See the [Committee Compensation sheet](#)

b. A.S. Budget Amendments – Discussion Item

The Committee will review the Fall Census Report, if available, and continue to discuss, “What are the goals for potential budget amendments?” and “How do we plan to meet those goals?” and “What do stipends for student projects require on the administrative side?” (See the [current approved budget sheet](#))

VIII. Announcements

IX. Adjournment