

Standing Meeting #7 Oct. 7, 2020			
Called to Order at 1:03pm	Required Quorum: 3		
Attendance	Present	Absent	Excused
David Lopez (AVP & Chair)	1		
Jeremiah Finley (PRES)	1		
Roman Sotomayor (AS Rep)	1		
Gio Guerrero (AS Rep)	1		left at 2:13pm
(Student of the Association)	--		
Jenessa Lund (Advisor)	X		
Total	4	0	0

Others Present: Casey Park

Item of Business:	ADOPTION OF THE AGENDA			
Motion:	To adopt the agenda			
First:	Sotomayor			
Second?	Yes	AYE	NAY	ABSTAIN
		Votes	3	0
			0	0
Status	The motion to adopt was APPROVED			
Item of Business:	ADOPTION OF THE MINUTES			
Motion:	To adopt the minutes dated Sept. 23 and Sept. 30, 2020			
First:	Finley			
Second?	Yes	AYE	NAY	ABSTAIN
		Votes	3	0
			0	0
Status	The motion to adopt was APPROVED			
Item of Business:	ADJOURNMENT			
Motion:	To adjourn at 2:32pm			
First:	Sotomayor			
Second?	Yes	AYE	NAY	ABSTAIN
		Votes	2	0
			0	0
Status	The motion to adjourn was APPROVED			

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, October 7, 2020 at 1:00pm

Minutes #7

Via Zoom <https://humboldtstate.zoom.us/j/97235330682>

Meeting ID: 972 3533 0682

Password: None

This meeting was facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions

I. Called to Order at 1:03pm

II. Roll Call – quorum was present

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

III. Adoption of the Agenda – **Action Item**

It was moved (Sotomayor) and seconded to adopt the agenda.
The motion to adopt was APPROVED unanimously.

IV. Adoption of the Minutes – **Action Item**

- a. [Minutes #5](#) dated September 23, 2020 (no action taken)
- b. [Minutes #6](#) dated September 30, 2020

It was moved (Finley) and seconded to adopt the minutes.
The motion to adopt was APPROVED unanimously.

V. Public Comment

There was no public comment.

VI. A.S. Club Grant Requests - **Actionable Item(s)**

There have not been any grant requests yet. The Committee viewed the drafted Club Grant Update email that can be sent out by the end of today.

VII. Business

- a. A.S. Budget Amendments – - **Actionable Item**

Director Lund presented the "Amended Budget Worksheet SEPT 2020 Tab" in the [working & current approved budget sheet](#) that now has updated information based on the Fall Census.

Director Lund shared a form that could be sent to collect information

from the funded areas to identify if they need line-item adjustments, increases to their budgets or decreased in their budgets.

The Committee agreed through consensus to have Director Lund draft an email with Line Item Transfer & Budget Modification Request Form attached. The drafted email will be provided to the Finance Committee for individual review via email before it is sent on Monday, October 12, 2020 at 10am.

VIII. Announcements

There were no announcements.

IX. Adjournment

It was moved (Sotomayor) and seconded to adjourn the meeting at 2:32pm. The motion to adjourn was APPROVED unanimously.