

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, October 21, 2020 at 1:00pm

Minutes #9

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 1:02pm

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

Other present: Joseph Reed, Casey Park

III. Adoption of the Agenda

It was moved (Sotomayor) and seconded to adopt the agenda with an amendment to remove Business Item a. Success in Virtual Programming
The motion to adopt an amended agenda was **APPROVED**.

IV. Adoption of the Minutes

It was moved (Guerrero) and seconded to adopt the [Minutes #8](#) dated October 14, 2020
The motion to adopt was **APPROVED**.

V. Public Comment

There was no public comment at this time.

VI. A.S. Club Grant Requests

Chair Lopez shared that he has spoken with two club presidents who said they didn't apply because they either didn't want to take funds from other clubs or are just receiving a lot of emails and just haven't responded.

Members expressed interest in posting a video to Instagram to share the club grant opportunity.

VII. Business

a. A.S. Budget Amendments

The Committee viewed the responses to the 2020-2021: Line-Item Transfer & Budget Modification Requests. There have been three responses thus far from Rec/Club Sports, Youth Educational Services and the A.S. General Operations. Executive Director Lund noted that the current requests are only for line-item transfers and not for increases in their budget. She suggested that once the Committee determines how many funds may be available for request, that she can email the funded areas again to let areas know the amount of money. At this time, the Committee has a potential \$74,950 in savings that other areas could apply for. This number is reflected on the first tab of the [working & current approved budget sheet](#)

It was moved (Sotomayor) and seconded that the Finance Committee announce at the upcoming meeting to the Board of Directors that the A.S. Budget has \$74,950 available for other areas to request. The motion to announce was **APPROVED** unanimously.

VIII. Announcements

IX. Adjournment

It was moved (Guerrero) and seconded to adjourn the meeting at 2:34pm. The motion to adjourn was **APPROVED** unanimously.