Associated Students Cal Poly Humboldt
Budget Language Updating: Meeting #1
Finance Summer Task-Force 2023
— 7/5/2023 —
Join Zoom Meeting
https://humboldtstate.zoom.us/j/82791592299?pwd=SjQxeE10dXZ2ZNpWTNzY0NNcHA5dz09
Meeting ID: 827 9159 2299 | Passcode: 703861

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A. Members Present:

☐ Samuel Parker, President  ☐ Kendra Higgins, Executive Director
☐ Andres Olmos, AVP  ☐ Lizbeth Cano Sanchez, Board Coordinator
☐ Tashenea Burns-Young, LVP

B. Public Comment:

C. Business:

a. Associated Students of Cal Poly Humboldt 2023-2024 Budget Language Working Doc...
   i. What is the Request for Authorization to Travel (Domestic travel)?
      1. Here are two links below to access it.
         a. travel_grant_funding_application_fillable_updated_9.6.16.pdf
         b. Can be also found in Humboldt forms as Club Travel Grant Funding Application.
   ii. Set dates of publication deadlines.
       1. Recommended Publication distribution deadlines:
          a. Fall 2023 Semester publication(s): No Later than Monday, December 8, 2023
          b. Spring 2024 Semester publication(s): No Later than Monday, April 29, 2024
   iii. Should we add a check list box for programs to turn in the new Lumberjack Link for item #18?
       1. Explanation of what Lumberjack Link is.
   iv. Review item #19 in accordance with the updated Fiscal Code language. Former ED Joan Tyson can provide feedback to ED Kendra?
   v. Review Item #20 entirely.
   vi. Will the RSO App be a google form? An interfolio application?
       1. Recommended timeline of RSO Grant Cycles:
          a. Cycle 1: Sept- Nov 30, 2023
          b. Cycle 2: Feb-April 26, 2024
   vii. What is Viewpoint Neutrality?
       1. Click Here for Info.
   viii. Review Item #20 letter I in accordance with the updated Fiscal Code language section 26.03 Additional Procedure.
       1. Recommendation: We can add “Ensure Request for Authorization to Travel form within Club Travel Grant Funding Application is completed” to Item #20 letter I.
b. Define A.S. Funded Program Categories Working Document
   i. Additional resource
      1. Category 1
      2. Category 2
      3. Category 3
      4. Category 4
      5. Category 5