

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, November 18, 2020 at 1:00pm

Agenda #12

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. Caroline Brooks, Student of the Association
- f. Joseph Reed, Student of the Association
- g. Jenessa Lund, Advisor (non-voting)

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

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

- a. [Minutes #11](#) dated November 4, 2020

V. Public Comment

VI. A.S. Collabs Proposals

The Committee will review any submitted collaborative proposals and consider recommendation on allocations.

VII. A.S. Club Grant Requests - **Action Items**

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

- a. [Child Development Association: Self-Care Fridays](#) for \$695
- b. [Hermanas Unidas: Winter Dinner](#) for \$195

VIII. Business

a. Meeting Procedure – Discussion Item

The Chair will review the [Standing Rules](#) and meeting procedures.

b. Introduction & Re-Introduction to A.S. Finances – Discussion Item

1

Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, A.S. Board Coordinator, at casey@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange

Staff will present the charge and functions of the A.S. Finance Committee from the [A.S. Fiscal Code](#) and Policies, review the [A.S. Budget Language](#), and show the [organizational chart](#) of the stateside business service managers.

c. A.S. Budget Amendments – **Actionable Item**

The Committee will discuss any received requests for funding alterations and may take action to amend. (See the [Line Item Transfer and Budget Modification Requests](#) and the [working & current approved budget sheet](#))

d. A.S. Budget Application Timeline 2021-22 – **Actionable Item**

Staff will present a drafted Application Timeline which the Committee will discuss and consider taking action on. (See the [spring 2019 timeline](#) and the [2021-22 Academic Calendar](#) for reference)

IX. Announcements

X. Adjournment