

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, November 18, 2020 at 1:00pm

Minutes #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 posted to the HSU AS Video Youtube channel for public availability.

I. Called to Order at 1:01pm

II. Roll Call – quorum was present until 2:00pm

- 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 until 2:00pm
- e. Caroline Brooks, Student of the Association - present
- f. Joseph Reed, Student of the Association - absent
- g. Jenessa Lund, Advisor (non-voting) – present

Others present: Sarah Long, Dan Perez-Sornia, Casey Park

III. Adoption of the Agenda

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

IV. Adoption of the Minutes

It was moved (Sotomayor) to adopt [Minutes #11](#) dated November 4, 2020.
The motion to adopt was **APPROVED** unanimously.

V. Public Comment

There was no public comment.

VI. A.S. Collabs Proposals

There were no new proposals to be discussed.

VII. A.S. Club Grant Requests

The Committee reviewed each of the following proposals.

- a. [Child Development Association: Self-Care Fridays](#) for \$695
The Child Development Association request was reviewed. There was discussion around the proposal and it was noted that a secondary request was submitted with corrected numbers.

- b. [Hermanas Unidas: Winter Dinner](#) for \$195
The Hermanas Unidas request was reviewed.

It was moved (Brooks) and seconded to recommend the approval of the request from the Child Development Association for Self-Care Fridays.
The motion was **APPROVED** unanimously.

It was moved (Sotomayor) and seconded to recommend the approval of the request from Hermanas Unidas.
The motion was **APPROVED** unanimously.

VIII. Business

- a. Meeting Procedure
The Chair reviewed the [Standing Rules](#) and meeting procedures for our new members and to refresh all members.
- b. Introduction & Re-Introduction to A.S. Finances
Staff presented the charge and functions of the A.S. Finance Committee from the [A.S. Fiscal Code](#) and Policies, and reviewed the [A.S. Budget Language](#).
- c. A.S. Budget Amendments
There were no new submissions to be discussed.
- d. A.S. Budget Application Timeline 2021-22
Staff presented a drafted Application Timeline. The Committee discussed and agreed to discuss it further at following meetings.

IX. Announcements

- X. Adjournment
The meeting adjourned at 2:30pm.