

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, December 9, 2020 at 1:00pm

Agenda #14

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**

IV. Adoption of Minutes – **Action**

- a. [Minutes #12](#) dated November 18, 2020
- b. [Minutes #13](#) dated December 2, 2020

V. Public Comment

VI. A.S. Collabs Proposals – **Action**

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

VII. A.S. Club Grant Requests – **Action**

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

VIII. Business

a. [Standing Rules & Meeting Schedule](#) – **Action**

The Committee will consider their spring schedules and establish the spring committee meeting schedule.

b. [A.S. Budget Timeline](#) – **Action**

The Committee will finalize and take action on the 2021-22 Budget Timeline.

c. A.S. Budget Application – **Action**

The Committee will discuss and take action on the 2021-22 Budget Application which will be input to the InfoReady application platform. See the:

- [Application Questions](#)
- [Application Financial Sheet](#)
- [Intent to Apply Form](#)

IX. Announcements

X. Adjournment