

# **Associated Students Finance Committee Meeting**

Humboldt State University

Thursday, January 28, 2021 at 2:30pm

Agenda #15

**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.

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## 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 #14](#) dated December 9, 2020

## V. Public Comment

## VI. Business

- a. [Quarter 2 Financial Statements](#) – Presentation  
The HSU Auxiliary Accounting Director Sarah Long and Analyst Cynthia Hawking will present the Quarter 2 A.S. Financial Statements to the Committee.
- b. A.S. Collabs Proposals – **Action**  
The Committee will review any submitted collaborative proposals and consider recommendation on allocations.
- c. A.S. Club Grant Requests – **Action**  
The Committee will review any received club grants and consider recommendation on allocations.

- d. A.S. Budget Application Update – Information  
The Committee will view the two-part budget application and the timeline for the application review and recommendation process. (See the [A.S. Webpage](#))
- e. A.S. Core Program: Initial Projected Costs - Discussion  
The Committee will review the [A.S. Reserves Policy](#) and discuss how the reserves could be used to support the initiation of offices and spaces for Core Programs.
- f. Banking Services – Discussion  
The Committee will review the [A.S. Banking Price Comparison \(December 2020\)](#) that was collected by HSU’s Accounting and Budget areas. Chair Lopez and Executive Director Lund will speak to the next steps in the process of potentially changing banking services.

## VII. Announcements

## VIII. Adjournment