

**Associated Students Board of Finance**  
Humboldt State University  
Rec & Wellness Center 124  
Thursday, January 30, 2020 at 2:15pm  
Minutes #9

- I. Call to Order at 2:15pm
  
- II. Roll Call – William Weinberg arrived at 2:30pm; Jeremiah Finley’s absence was excused
  - a. Chair, Daniel Gonzalez
  - b. Lizbeth Cano Sanchez
  - c. Jeremiah Finley - absent
  - d. William Weinberg - late
  - e. Joseph Reed
  
- III. Approval of the Agenda  
**APPROVED** The agenda was approved without modification
  
- IV. Approval of Minutes  
**APPROVED** Minutes #8 dated January 23, 2020 was approved without modification
  
- V. Public Comment  
There was no public comment
  
- VI. Old Business
  - a. Amendment to A.S. Board of Finance 2019-20 Standing Rules and Meeting Schedule  
**Recommendation:** To amend Standing Rules Meeting Item B to be 2:30pm on Thursdays and Item F to be 3:30pm; additionally, Business Item B, the time was changes to 10am on Mondays  
(Motion: Cano Sanchez, Second: Reed; Vote: Unanimous)  
  
The Board of Finance motioned at 3:28pm to extend the meeting by 15 minutes to finish the dicussion and recommendation for Agenda #9 Old Business item B.  
**APPROVED** Unanimously
  
  - b. A.S. Budget Application and Budget Timeline Approval  
**Recommendation:** To adjust the application questions to remove questions asking applicants to relate their organization’s mission to A.S.’s mission and for final approval of the 2020-21 Budget Application to be approved by the A.S. Administrative Vice President, the A.S. President and the A.S. Executive Director to be distributed by Friday, February 7<sup>th</sup>; staff are to present the budget timeline to the full Board of Directors at the standing meeting on Friday, January 31, 2020.

(Motion: Cano Sanchez, Second: Weinberg; Vote: Unanimous)

VII. General Discussion

VIII. Announcements

IX. **Adjourned at 3:28pm**