

Associated Students Finance Committee Meeting

Humboldt State University

Wednesday, October 21, 2020 at 1:00pm

Agenda #9

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. 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. Jenessa Lund, Advisor (non-voting)

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

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

- a. Minutes #8 dated October 14, 2020

V. Public Comment

VI. A.S. Club Grant Requests - **Actionable Item(s)**

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

VII. Business

- a. Success in Virtual Programming - Information
Chair Lopez has invited coordinators from the Peer Health program and the Cultural Centers for Academic Excellence to share some of their strategies in programming during this virtual fall semester,
- b. A.S. Budget Amendments – - **Actionable Item**
The Committee will discuss possible amendments and effects on reserves. They may take action. (See the [working & current approved budget sheet](#))

VIII. Announcements

IX. Adjournment