



AS Finance Council

October 20, 2021 4:00 p.m. Teams Online

Members: Present: Noemi Bueno, Chair (AS Business Director), Glory Basic, Vice Chair (AS President), Brenner Barclay (AS Student Senate President), Ben Crandall (Activities Rep), Naira Gonzales Aranda (ASVP for Diversity), Chelsea Joefield (Resources Rep-ESC), Silvia Leija (Resources Rep- SAIRC), Kaylan Rocamora (Central Services Rep)

Advisor: Raquel Vigil, Assistant Director for Business & Planning Services

Secretary: Cindy Monger, Viking Union Organization Administrative Specialist

Guests: Susanna Schronen, VU Fiscal Tech; Samantha Hughes, Business Services Program Support

Noemi Bueno, chair, called the meeting to order at 4:10 p.m.

I. Call to Order

II. Introductions Of Council- The council introduced themselves and their roles on the council.

III. Revisions to the Agenda

IV. Public Forum

V. Black Student Demand Updates-

Raquel Vigil asked for an update on the progress made towards trying to get students paid for their activity on committees and councils. Basic said this was requested by the Black Student Coalition, but was not part of the demands. They will be talking to the group about that this week. They are working on a grant proposal for funding. Basic said that they are also trying to work with the Faculty Senate some more on the more academic parts of the demands. They will have more details at the next meeting.

VI. Training

- A. Charge & Charter Review- The council reviewed the charter and suggested the following changes: Title changes- Update AS Senate Pro Tempore, AS Student Senate President, and Business Manager to Assistant Director of Business Services & Planning.
- B. AS Budget Areas Overview- The council did not have enough time to discuss this item, it will be moved to next week's agenda.

VII. Information Items

VIII. Other Business

- A. Meeting time- The council discussed if the meeting time worked. Two students have class that ends directly before the meeting and asked if the council could start at 4:15 p.m. The conflict that was at 5 p.m. is no longer an issue. The council will meet from 4:15-5:30 p.m.
- B. Prep work for the next meeting- Review the Charge & Charter for any additional revisions requested. Vigil requested that the council trains on AS Grants soon.

IX. Adjourn

The Meeting was adjourned at 4:59 p.m.