

**STUDENT UNION BOARD OF DIRECTORS**

**Finance Committee Meeting Minutes**

**August 28, 2020 at 1:30 pm**

**This meeting was a telecommuting meeting by Zoom Video Conference**

**Voting Members Present:** Sonja Daniels, Charlie Faas, Cynthia Fernandez-Rios  
**Voting Members Absent:** Yissel Reyna  
**Guests Present:** Tamsen Burke, Amy Guerra-Smith, David Alves, Terry Gregory, Jerry Darrell, Debbie Gairaud, Ryan Fetzer, Chelsie Guzman, Caryn Collopy, Shawn Clark, Winston Adams, Erick Campos, Kevin Kish, Jeffory Toone, Kim Hagens, Donna Teutimez, Leanne Lobue, Vincent Del Casino, Matthew Lee, Kelsey Snook

**I. CALL TO ORDER**

Cynthia Fernandez-Rios facilitated the August 28, 2020 Finance Committee Meeting in the absence of the Finance Committee Chair and Vice Chair. Cynthia Fernandez-Rios called the August 28, 2020 Finance Committee Meeting to order at 1:32 pm.

**II. ROLL CALL**

Cynthia Fernandez-Rios asked Amy Guerra-Smith to take a verbal roll call. Amy Guerra-Smith completed the verbal roll call.

**III. APPROVAL OF AUGUST 28, 2020 MEETING AGENDA**

Cynthia Fernandez-Rios asked for a motion to approve the AUGUST 28, 2020 FINANCE COMMITTEE MEETING AGENDA as presented.

**Charlie Faas moved to approve the August 28, 2020 Finance Committee Meeting Agenda as presented.**

**Sonja Daniels seconded the motion.**

**VOTE ON THE MOTION: 3-0-0 MOTION PASSED.**

**IV. APPROVAL OF AUGUST 18, 2020 MEETING MINUTES**

Cynthia Fernandez-Rios asked the Finance Committee members to approve to table the approval of the AUGUST 18, 2020 FINANCE COMMITTEE MEETING MINUTES until the next Finance Committee Meeting. Cynthia Fernandez-Rios asked for a motion to approve to table the approval of the August 18, 2020 at the next Finance Committee meeting.

**Sonja Daniels moved to approve to table the approval of the August 18, 2020 Finance Committee Meetings until the next Finance Committee meeting.**

**Charlie Faas seconded the motion.**

**VOTE ON THE MOTION: 3-0-0 MOTION PASSED.**

**V. AGENDA ITEMS:**

**A. Approval of the Student Union, Inc. FY 2020-2021 Budget Request**

Cynthia Fernandez-Rios asked for a motion to table the action item due to further discussions needed.

**Charlie Faas moved to approve to table the action item.**

**Cynthia Fernandez-Rios seconded the motion.**

**VOTE ON THE MOTION: 3-0-0 MOTION PASSED.**

**B. Approval of the use of \$4 million of Student Union, Inc. Reserves for University Debt**  
Cynthia Fernandez-Rios asked for a motion to table the action item due to further discussions needed.

**Charlie Faas moved to approve to table the action item.**

**Cynthia Fernandez-Rios seconded the motion.**

**VOTE ON THE MOTION: 3-0-0**

**MOTION PASSED.**

**VI. MEETING ADJOURNMENT**

Cynthia Fernandez-Rios asked for any other business to discuss. Seeing no other business to discuss, Cynthia Fernandez-Rios asked for any objections to adjourn the meeting. Seeing no objections to adjourn, Cynthia Fernandez-Rios noted that **the August 28, 2020 Finance Committee Meeting adjourned at 1:40pm by unanimous consensus.**