*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/91585363272>

Date: 11.04.2020

Time: 3:00-4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. OPEN FORUM

VI. CONTROLLER’S REPORT

VII. ACTION ITEMS

1. OLD BUSINESS
2. NEW BUSINESS

i. **Action Item:** Vote to Approve SKY Happiness Club for the Amount of $1,350.00

ii. **Discussion Item:** Outreach to RSO’s to Encourage They Request Funds

iii. **Discussion Item:** Scholarship Reception (December 3rd)

VIII. ANNOUNCEMENTS

* Reminder Finance Committee In-Service on November 13th from 9-11
* A.S is putting on a virtual space to decompress post-elections. Days and Times are as follows:

November 3rd, 8am-6pm

November 4th, 9am-7pm

November 5th, 9am-6pm

November 9th, 9am-7pm

For more information, contact Samantha Quiambao at [samantha.quiambao@sjsu.edu](mailto:samantha.quiambao@sjsu.edu)

IX. ADJOURNMENT