*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/82833856915?pwd=K01RektURG5ucCtBbm40R1I1dDRJZz09>

Date: 2.03.2021

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 the Poets and Writers Coalition for the amount of $1,500.00

ii. **Discussion Item:** A.S Logos to be used by Recognized Student Organizations on funding categories that require it

iii. **Discussion Item**: Communication Platform (email, GroupMe, Slack)

iv: **Action Item**: Select In-service date and time (week of February 1st)

v. **Action Item:** Select additional Finance Committee meeting (week of February 17th)

vi. **Discussion Item:** Spartan Showcase

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT