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STUDENT UNION, INC. BOARD OF DIRECTORS
Finance Committee

Meeting Minutes for
April 20, 2021 at 4:15 pm

This was a telecommute meeting by Zoom Video Conference.

This meeting was facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Voting Members Present:	Zachary Birrer, Cynthia Fernandez-Rios, Charlie Faas, Sonja Daniels, Ishan Gupta
Voting Members Absent:	None
Non-Voting Members Present:	Tamsen Burke, David Alves
Guests Present:	Amy Guerra-Smith, Kelsey Snook, Diane Qin, Kristine Kirkendall, Caryn Collopy, Matthew Lee, Winston Adams

I. CALL TO ORDER

Zachary Birrer called the April 20, 2021 Finance Committee meeting to order at 4:17pm.

II. ROLL CALL

Zachary Birrer asked Amy Guerra-Smith to take roll call. Amy Guerra-Smith completed a verbal roll call.

III. APPROVAL OF APRIL 20, 2021 AGENDA

Zachary Birrer asked for any changes needed to the APRIL 20, 2021 FINANCE COMMITTEE MEETING AGENDA. Seeing no changes needed, Mr. Birrer asked for a motion to approve the agenda as presented.

Cynthia Fernandez-Rios motioned to approve the agenda as presented; Ishan Gupta seconded the motion.

Vote on the Motion: 5-0-0 Motion Passed.

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IV.

APPROVAL OF APRIL 6, 2021 MEETING MINUTES

Zachary Birrer asked for any changes needed to the APRIL 6, 2021 FINANCE COMMITTEE MEETING MINUTES. Member Charlie Faas requested clarification on item 5D, indicating the statement should reflect that the University potentially qualifies for FEMA expenses and the SUI could potentially qualify for FEMA expenses. The University is not seeking reimbursement from FEMA and not recommended the Student Union to seek reimbursement. Mr. Birrer asked for a motion to approve the April 6, 2021 Finance Committee Meeting Minutes with the requested change.

Sonja Daniels motioned to approve the April 6, 2021

V. DISCUSSION ITEMS

A. Review of Tax Return for the year ended 6/30/20

Tamsen Burke indi

