

# **Associated Students Finance Committee Meeting**

Humboldt State University

Wednesday, October 28, 2020 at 1:00pm

Agenda #10

**Via Zoom** <https://humboldtstate.zoom.us/j/97235330682>

**Meeting ID: 972 3533 0682**

**Password: None**

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions

This meeting will be recorded and may be posted to the HSU AS Video Youtube channel for public availability.

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## I. Call to Order

## II. Roll Call

- a. David Lopez, Chair
- b. Jeremiah Finley, A.S. President
- c. Roman Sotomayor, A.S. Board Member
- d. Gio Guerrero, A.S. Board Member
- e. Caroline Brooks, Student of the Association
- f. Joseph Reed, Student of the Association
- g. Jenessa Lund, Advisor (non-voting)

## III. Adoption of the Agenda – **Action Item**

## IV. Adoption of the Minutes – **Action Item**

- a. [Minutes #9](#) dated October 21, 2020

## V. Public Comment

## VI. A.S. Club Grant Requests - **Actionable Item(s)**

The Committee will review any received club grants and consider recommendation on allocations.

## VII. Business

- a. Change of Banks for FY 2021-22 – Discussion Item  
The Committee will discuss the qualities of a bank A.S. would switch to and the process for potentially switching for the next Fiscal Year.
- b. [Policy 300: Student/Hourly Wage Compensation Policy](#) – **Actionable Item**  
The Committee will discuss the A.S. Policy 300 and may take action to update the policy.
- c. A.S. Budget Amendments – **Actionable Item**

The Committee will discuss any received requests for funding alterations and may take action to amend. (See the [working & current approved budget sheet](#))

VIII. Announcements

IX. Adjournment