

## **Associated Students Finance Committee Meeting**

Humboldt State University

Wednesday, October 28, 2020 at 1:00pm

Minutes #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. Called to Order at 1:02pm

### II. Roll Call

- a. David Lopez, Chair - present
- b. Jeremiah Finley, A.S. President - present
- c. Roman Sotomayor, A.S. Board Member – arrived at 1:05pm
- d. Gio Guerrero, A.S. Board Member - present
- e. Caroline Brooks, Student of the Association - present
- f. Joseph Reed, Student of the Association - present
- g. Jenessa Lund, Advisor (non-voting) - present

### III. Adoption of the Agenda

It was moved (Guerrero) and seconded to adopt the agenda.  
The motion to adopt was **APPROVED**

### IV. Adoption of the Minutes

It was moved (Guerrero) and seconded to adopt [Minutes #9](#) dated October 21, 2020  
The motion to adopt was **APPROVED**

### V. Public Comment

There was comment to holding a discussion at the next meeting to introduce the new members to the Finance Committee's charge and provide more context to the ongoing business.

### VI. A.S. Club Grant Requests

Chair Lopez noted that there were not any currently submitted

### VII. Business

- a. Change of Banks for FY 2021-22  
Coordinator Park gave context to the past two years of this discussion.  
Members expressed interest in local banks like Redwood Capital Bank and Coast Central Credit Union which would invest in our local economy. Members spoke in favor of the cost savings in rates and fees that would be provided by

Wells Fargo. There was response that since a past Board struck down the switch to Wells Fargo, this Committee should research the local options.

It was moved (Finley) and seconded that the Administrative Vice President work to gather the necessary information to present a recommendation to the Finance Committee and the Board of Directors for a bank transition.

The motion was **APPROVED** unanimously.

b. [Policy 300: Student/Hourly Wage Compensation Policy](#)

Coordinator Park spoke to the highlighted version of the current policy Committee, presenting on why certain portions are highlighted.

It was moved (Guerrero) to amend the first sentence in the second paragraph of II. Policy to read "The Associated Students hourly wage ranges from the federal/state minimum wage (whichever is higher) to the maximum rate identified in the variable rate salary for hourly employees in the CSU's official student assistant salary schedule details (link: <https://www2.calstate.edu/csu-system/careers/compensation/Pages/SalaryScheduleDetails.aspx?RecordId=16805#-Keyword=student-Class=0-Date=1-PLYear=2020-PLNumber=2001-Recs=15>)"

The motion to amend was **APPROVED** (3 ayes, 2 abstentions)

It was moved (Finley) and seconded to strike "Members of each program staff will be responsible for setting the pay level for hourly employees within their program" to be replaced with "The A.S. Board will be responsible for setting the pay level for hourly employees within each Core Program"

The motion to amend was **APPROVED** (4 ayes, 1 nay)

It was noted within the guidelines, and there will be a review at the Board

It was moved (Sotomayor) and seconded to amend the General Manager to Executive Director in Policy 300 and all policies of the Associated Students.

The motion to amend was **APPROVED** unanimously

c. A.S. Budget Amendments

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

It was moved (Sotomayor) and seconded to table the decision for the Student Legal Lounge Modification request to the Finance Committee meeting on November 18, 2020 or when a new request is submitted.

The motion to table was **APPROVED** unanimously.

## VIII. Announcements

- a. Chair Lopez recently received a large number of reimbursement requests from the Campus Center for Appropriate Technology (CCAT). These payments did not go through the purchasing request form or any form of pre-approval. This will be an item at next week's Finance Committee meeting.

## IX. Adjournment

It was moved (Reed) and seconded to adjourn the meeting at 2:29pm.

The motion to adjourn was **APPROVED** unanimously.