

Associated Students Finance Committee Meeting

Humboldt State University

Thursday, February 4, 2021 at 2:30pm

Agenda #16

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 for public availability.

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**

IV. Adoption of Minutes – **Action**

- a. [Minutes #13](#) dated January 28, 2021

V. Public Comment

VI. Business

a. Cost Allocation – Discussion

HSU Budget Office representatives will present the Cost Allocation model that HSU uses to charge auxiliaries and self-support areas on campus for the shared resources all campus partners benefit from, like IT services, square footage, and mail services. Associated Students has a Business Services Management Agreement with HSU which has the A.S. costs from the model incorporated. The A.S. President, A.S. Administrative Vice President and A.S. Executive Director are the signers on this agreement. The Finance Committee will consider the history and the projected costs to help inform their budgetary recommendations. (See the [2019-20 Allocation Workbook](#), the [2020-21 Allocation Workbook](#), and the [2021-22 Allocation Workbook](#))

b. A.S. Collabs Proposals – **Action**

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The Committee will review any submitted collaborative proposals and consider recommendation on allocations.

c. A.S. Club Grant Requests – **Action**

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

d. A.S. Core Program: Initial Projected Costs - Discussion

The Committee will discuss the working document which projects the potential costs for A.S. program employment. They will also review the [A.S. Reserves Policy](#) and discuss how the reserves could be used to support the initiation of offices and spaces for Core Programs.

VII. Announcements

VIII. Adjournment