I. Called To Order at 12:03pm

II. Roll Call – quorum present
   A. President Finley, Chair - present
   B. Vice President Cuéllar - present
   C. Vice President Lopez - present
   D. Vice President Lamar - present
   E. Officer Sotomayor – arrived at 12:07pm
   F. Officer Barrantes - absent
   G. Representative Guerrero (non-voting) - present
   H. Executive Director Lund (non-voting) – present

III. Approval of the Agenda-Action Item

   It was moved (Vice President Lopez) and seconded to amend the agenda and add “Ethnic Studies Requirement” as a Discussion Item under New Business E. The motion to amend was APPROVED unanimously.

   It was moved (Vice President Cuéllar) and seconded to adopt the amended agenda. The motion to adopt was APPROVED unanimously.

IV. Public Comment
   There was no public comment.

V. Unfinished Business

   A. NHE Space Allocation Process

      Discussion: This process and timeline are to be directed by the Student Union Task Force. An application for student representatives has been prepared.

VI. New Business

   A. Lead Team Updates:
      
      • President Finley:
         a) Student Union Task Force and Dining RFP (Request for Proposals) Applications are ready
         b) The MOU (Memorandum of Understanding) for the student leader email list from the Office of Student Life is finished and ready for signatures.
• Vice President Cuéllar:
  a) Looking to engage in a campus conversation on student fees and has an email drafted for feedback.

• Vice President Lopez
  a) Worked on and presented the Financial Transparency presentation to the Board last week. See the presentation linked onto the A.S. Website under Budget & Finance > Budget FAQs.
  b) Worked with HSU Administrative Affairs to negotiate the A.S. Business Services Management Agreement (BMSA).
  c) Note: there’s been a change to the Vice President of Administrative Affairs & Finance from Doug Dawes to an interim appointment of Sherie Gordon.

• Vice President Lamar
  a) There are changes going on with the University Center and the Dining Services provided at HSU.
  b) Has been attending the Graduate Pledge Alliance and working to review and vet profiles of alumni who embody the social justice aspect of the Graduation Pledge.

• Representative Guerrero
  a) Has been working with CSSA (Cal State Student Association) partners on a systemwide University Police Restructuring resolution while also working on the HSU specific resolution.

B. Vice President of Administration and Finance Transition

Discussion: Former Vice President Dawes resigned from serving as the Vice President of Administrative Affairs & Finance. Chief of Staff Sherie Gordon will now be serving as the Interim Vice President until January 2021. A search committee will be formed to find a permanent Vice President by January 2021.

Topics that A.S. could work with the Interim Vice President on are…
• HSU Strategic Initiatives Committee: what’s the status update, as this Committee’s work was paused due to COVID-19
• Vice President of Administrative Affairs & Finance Search Committee: What’re the logistics, needs for student appointment and timeline
• A.S. Business Services Management Agreement (BMSA): Getting a timely process and agreement that is specific to each auxiliary
• Work to implement University Police Department reform and restructuring to campus security
• Human Resources support and specifically support for student employees through H.R.
• Receive updates on facilities and space allocations
• Risk management in the possibility of face-to-face trainings

C. Banking Services

Discussion: USBank is the current A.S. bank. Wells Fargo is contracted with the CSU and some auxiliaries. In the past, when the topic of switching banks has come to the Board, social justice issues with banking practices/investments have stopped the switching of banks. There are efficiencies and cost savings associated with potentially changing where the A.S. banks. On November 5, 2019, a cost comparison between US Bank and Wells Fargo was presented to the Board of Directors by the Assistant Controller of HSU, Doug Edgmon. This Board could choose to investigate other local options. Next steps are to provide documents/info to those who are interested in scoping out potential options. Vice President Lopez will compile the relevant documents and links to discuss fees at a future Executive meeting and/or Finance Committee meeting.

D. Campus Conversation on Student Fees

Discussion: The Student Fee Advisory Committee (SFAC) will lead this discussion regarding Category II Fees with the intention of holding a campus conversation to help inform SFAC’s recommendations.

E. Ethnic Studies Requirement

Information from Representative Guerrero: The CSU Board of Trustees just passed the Chancellor Office’s Ethnic Studies proposal. AB1460 authored by Dr. Shirley Weber is on Governor Newsom’s desk for approval as it was passed through the CA State Senate and Assembly. CSSA will be determining which version they may support in the next month. Vice President Lamar and Representative Guerrero will work to put out some information about the differences of the two Ethnic Studies Requirement proposals for the A.S. social media.

VII. General Discussion

VIII. Announcements

IX. Adjournment

It was moved (Vice President Lopez) and seconded to adjourn the meeting at 1:35pm. The motion to adjourn was APPROVED unanimously.