

Associated Students Executive Committee
Humboldt State University
Meeting on Friday, April 14, 2017
Founder's Hall, Rm 236
9 a.m.
Agenda #11

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #11 dated Friday, April 14, 2017 – **Action Item**
- IV. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. Public comments regarding items on the agenda will be taken prior to each agenda item.
- V. Business Items
 1. AS Remodel – **Action Item**

The committee will review and recommend the AS office remodel design to the AS Council.
 2. AS Strategic Plan. – Discussion Item
Platt is asking for feedback on adding revisions to the Strategic Plan.
 3. Executive Committee as a Support Body. – Discussion Item
Platt will lead a discussion of the AS Executive Committee of AS play a greater part in the direction and health of the AS Board of Director
 4. AS Toolkit. – Discussion Item
Discussion about what toolkits are needed for AS efficiency.
- VI. Reports
 - A. AS President (Jonah Platt)
 - B. Administrative Vice President (Gregory Rodriguez)
 - C. Legislative Vice President (Jessie Avitia)
 - D. Student Affairs Vice President (Sonya Navarro)
 - E. Council Representative (Paola Valdovinos)
 - F. External Affairs Representative (Chey King)
 - G. AS Presents (Alejandro Arredondo)
 - H. Elections Commissioner (Dante Hamm)
 - I. Executive Director, Interim (Jane Hill)
- VII. Announcements
- VIII. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Coordinator, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.