

Associated Students Executive Committee
Humboldt State University
Meeting on Wednesday, August 23, 2017
Nelson Hall East, Room 120
3:00 p.m.
Agenda #1

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #1 dated Wednesday, August 23, 2017 – **Action Item**
- IV. Chair’s Report
- V. Approval of Minutes
- VI. 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.
- VII. Business Items
 - A. A.S. Executive Committee Fall Semester Meeting Schedule – **Action Item**
The Committee will review and approve the Fall Semester Meeting Schedule.
 - B. Goals & Expectations – Discussion Item
The Committee will discuss their goals and expectations for the academic year.
 - C. Re-evaluating Executive Committee Positions – Discussion Item
The Committee will discuss the duties and responsibilities of all the Executive Committee positions.
- VI. Reports
 - A. AS President (Joey Mularky)
 - B. Administrative Vice President (Kassandra Rice)
 - C. Legislative Vice President (Vacant)
 - D. Student Affairs Vice President (Dana Carrillo)
 - E. Environmental Sustainability Officer (Desteny Gutierrez)
 - F. Social Justice and Equity Officer (Vacant)
 - G. Board Representative (Vacant)
 - H. External Affairs Representative (Vacant)
 - I. AS Presents (Vacant)
 - J. Executive Director (Jenessa Lund)
- 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, A.S. Board Coordinator, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.

**Associated Students Executive Committee
2017-18
Meeting Schedule**

*Meetings of the A.S. Executive Committee meeting are at **3:00 p.m.** in Nelson Hall East
120 unless otherwise noted.*

FALL SEMESTER 2017

Wednesday, August 23, 2017

Wednesday, September 27, 2017

Wednesday, October 25, 2017

Wednesday, November 29, 2017

Associated Students Board of Directors Meetings are conducted in accordance to the Gloria Romero Open Meeting Act of 2000 and are open to all students, faculty, staff, administrators, community members and other interested parties.