

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, September 25, 2017
Nelson Hall East, Room 120
4:00 p.m.
Agenda #2

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #2 dated Monday, September 25, 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.)
Every A. S. Board of Directors agenda for regular meetings shall provide an opportunity for members of the public to directly address the A.S. Board of Directors on any item affecting higher education at the campus or statewide level. Provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Directors may briefly respond to statements made or questions posed by a person exercising their public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The A.S. Board of Directors may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

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. The maximum amount of time per speaker shall not exceed 10 minutes. 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 2017-18 Committee Meeting Schedule.
 - B. Taskforce Update – Discussion Item
Committee members will provide a report of each taskforce.
- VIII. Reports
 - A. A.S. President (Joey Mularky)
 - B. Administrative Vice President (Kassandra Rice)
 - C. Legislative Vice President (Paola Valdovinos)
 - D. Student Affairs Vice President (Dana Carrillo)
 - E. Environmental Sustainability Officer (Desteny Gutierrez)
 - F. Social Justice and Equity Officer (Tzveta Stoimenova)
 - G. Board Representative (Vacant)
 - H. External Affairs Representative (Eli Lechman)
 - I. A.S. Presents (Jonathan Pena Centes)
 - J. Executive Director (Jenessa Lund)
- IX. General Discussion (At this time the Committee members may follow-up with questions regarding reports.)

X. Announcements

XI. 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. Some accommodations may take up to several weeks to arrange.

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

*Meetings of the A.S. Executive Committee meeting are at **4:00 p.m.** in Nelson Hall East
120 unless otherwise noted.*

FALL SEMESTER 2017

Monday, September 25, 2017

Monday, November 6, 2017

Monday, November 27, 2018

SPRING SEMESTER 2017

Monday, January 29, 2018

Monday, February 26, 2018

Monday, March 26, 2018

Monday, May 7, 2018

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.