

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, November 6, 2017
Nelson Hall East, Room 120
4:00 p.m.
Agenda #3

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3 dated Monday, November 6, 2017. – **Action Item**
- IV. Chair’s Report
- V. Approval of Minutes
 - A. Approval of Minutes #2 September 25, 2017. – **Action Item**
- 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. Spring Retreat – Discussion Item
The committee will discuss spring retreat ideas and activities.
 - B. A.S. Program Director’s Start Date – Discussion Item
The committee will discuss changing the start date of program directors of category II A.S. programs.
 - C. Student Fees – Discussion Item
The committee will discuss student fees and a possible referendum in Spring 2018.
 - D. Committee Memberships – Discussion Item
The committee will discuss committee recruitment ideas/strategies.
- 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
Humboldt State University
Monday, September 25, 2017
Nelson Hall East, 120
Minutes #2

Call to Order

Mularky, A.S. President, called the meeting to order at 4:00 p.m. in Nelson Hall East, Room 120.

Roll Call

Officers Present: Joey Mularky, Jonathan Pena Centes, Kassandra Rice, Tzveta Stoimenova, Paola Valdovinos

Officers Absent: Dana Carrillo (Excused); Desteny Gutierrez (Excused)

Advisors Present: Jenessa Lund

Advisors Absent: Elijah Lechman (Excused)

Approval of Agenda

MOTION: VALDOVINOS/RICE move to approve Agenda #2 dated September 25, 2017.

APPROVED

Approval of Minutes

No minutes to approve.

Public Comment

No public comment.

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.

MOTION: VALDOVINOS/RICE move to approve A.S. Executive Committee Fall Semester Meeting Schedule.

APPROVED

Stoimenova would like to reschedule the meeting to 4:30 p.m. The committee discussed changing the date and time of the meeting. The committee members noted that not all of the current committee members are able to attend because of work and other obligations, but realized the current schedule is the best option.

- B. Taskforce Update – Discussion Item
Committee members will provide a report of each taskforce.

Valdovinos reported the mental health taskforce will be tabling in the future and will be asking Board members to table.

Stoimenova talked their taskforce is focused on equity, housing, and menstruation gear. Stoimenova will be attending meetings with the cultural centers to get more information to take action on campus issues.

Stoimenova said the taskforce needs funding. Committee members provided multiple ideas and departments who could possibly provide funding.

Rice reported on the budget taskforce said she would like to hold a budget forum. The budget forum's purpose is for more students to be informed on the budget issues on campus. Rice said there is a possibility that the football team may be disbanded because of lack of funding. Rice also noted there is a lot of misinformation and communication regarding the football teams budgetary issues.

Official Reports

AS President (Joey Mularky)

No report.

Administrative Vice President (Kassandra Rice)

No report.

Legislative Vice President (Paola Valdovinos)

No report.

Student Affairs Vice President (Dana Carrillo)

Absent.

Board Representative (Vacant)

No report.

External Affairs Representative (Eli Lechman)

Absent.

A.S. Presents (Jonathan Pena Centes)

Pena Centes reported the A.S. Presents is reviewing their budget because prior events created income. He said the committee might be able to host more events once they review future expenditures of currently scheduled programming.

Elections Commissioner (Vacant)

No report.

Executive Director (Jenessa Lund)

Lund reported she and Mularky have met with facilities management regarding parking on campus. A survey has been sent out to students and asked the committee members to complete the survey and notify other students of the survey. The group is working with the H.S.U. Parking

and Transportation Committee and the City of Arcata. The survey will expire on Monday, Oct. 16.

General Discussion

Announcements

Rice announced that the MCC will host the Mid-Autumn Moon Festival on Oct. 4 in the KBR from 5:00 - 7:00 p.m.

Adjournment


Mularky adjourned the meeting without objection at 4:20 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:



Joey Mularky
A.S. President