

Associated Students Executive Committee  
Humboldt State University  
Meeting on Monday, November 27, 2017  
Nelson Hall East, Room 120  
4:00 p.m.  
Agenda #4

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 dated Monday, November 27, 2017. – **Action Item**
- IV. Chair’s Report
- V. Approval of Minutes
  - A. Approval of Minutes #3 November 6, 2017. – **Action Item**
- VI. Public Comments (*as per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306*)

Every A.S. Executive Committee Agenda for regular meetings shall provide an opportunity for members of the public to directly address the A.S. Executive 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. The A.S. Executive 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 their own activities. The A.S. Executive Board of Directors may also provide a reference to resources for factual information, request A.S. 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. Overall Budget Discussion – Discussion Item  
The Committee will discuss the H.S.U., Athletics, and other Category II budgets.
  - B. A.S. Athletics Town Hall Meeting – Discussion Item  
The Committee will discuss the A.S. Athletics Town Hall Meeting.
  - C. A.S. Campus/Community Service Scholarship Committee – Discussion Item  
The Committee will discuss possible changes to the committee charge.
  - D. A.S. Board of Directors End-of-Semester Celebration – Discussion Item  
The Committee will discuss a possible End-of-Semester Celebration.
- VIII. General Discussion - At this time the Committee Members may have a general discussion on topics regarding the Committee.
- IX. Announcements
- X. 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](mailto: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, November 6, 2017  
Nelson Hall East, Room 120  
Minutes #3

**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: Jonathan Pena Centes, Desteny Gutierrez, Joey Mularky,  
Kassandra Rice, Tzveta Stoimenova, Paola Valdovinos

Officers Absent: Dana Carrillo (Excused)

Advisors Present: Jenessa Lund

Advisors Absent: Elijah Lechman (Excused)

**Approval of Agenda**

MOTION: VALDOVINOS/STOIMENOVA move to approve Agenda #3, dated November 6,  
2017. APPROVED

**Chair's Report:**

Mularky asked the committee to sign for the stipend award request form.

**Approval of Minutes**

A. Approval of Minutes #2 September 25, 2017. – **Action Item**

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

**Public Comment**

No public comment.

**Business Items**

A. A.S. Spring Retreat – Discussion Item  
The committee will discuss spring retreat ideas and activities.

Mularky asked for ideas for the spring retreat. Esh provided a summary of prior retreat agendas. The committee provided multiple ideas and suggestions. Mularky requested the discussion item

be reviewed by the Board of Directors for their ideas. Mularky also asked the A.S. staff to send out a poll to the Board of Directors once all ideas have been submitted.

**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.

Lund talked about A.S. Program leadership succession. Lund suggested having the directors of A.S. program have overlapping yearly appointments so institutional knowledge is not lost. Lund used C.C.A.T. as an example of how the idea might work. Lund also suggested including it in the A.S budget application.

**C. Student Fees – Discussion Item**

The committee will discuss student fees and a possible referendum in Spring 2018.

Mularky said the Student Fee Advisory committee met. The Student Health Center proposed an increase to the student health fee and the health center fee. The total fee would be approximately \$300 per student. The item was tabled because not all of the student committee member were present to review and approve the proposal.

Mularky also said student fees should be approved by the students as a referendum. Mularky noted that referendums are often setup as the student's recommending that the fees are approved or not by the H.S.U. President. Mularky believes that since the fees directly impact the students, they should have the power to decide and not the H.S.U. President.

Lund suggested the students to think about how to inform the H.S.U. community. Mularky said the C.S.U. Board of Trustees will meet this weekend to decide if they want to recommend an increase in student tuition. Mularky will contact the Board of Trustee student members.

Mularky also discussed the Athletic Department's budget shortfall. Mularky said the pledge drive did not make its goal. Rossbacher will address the A.S. Board of Directors at their next meeting to discuss the Athletic Department budget.

**D. Committee Memberships – Discussion Item**

The committee will discuss committee recruitment ideas/strategies.

Mularky noted committee applications submissions have dropped over the past month. Mularky asked for suggestions on how to increase application submissions. Rice suggested more fliers and presentations at the Cultural Centers. Stoimenova would like the committee process to be more streamlined. Esh recommended a competition. The committee agreed with Esh and would like the competition implemented.

**Official Reports**

**AS President (Joey Mularky)**

Mularky reported he would like Center Activities to be utilized for the spring retreat.

**Administrative Vice President (Kassandra Rice)**

No report.

**Legislative Vice President (Paola Valdovinos)**

No report.

**Student Affairs Vice President (Dana Carrillo)**

Absent.

**Board Representative (Vacant)**

Vacant.

**Environmental Sustainability Officer (Desteny Gutierrez)**

Gutierrez attended a recent Earth Week Planning Committee meeting.

**Environmental Sustainability Officer (Tzveta Stoimenova)**

Stoimenova reported she will be submitting a budget request for the Period Project to the A.S. Board of Finance.

**External Affairs Representative (Eli Lechman)**

Absent.

**A.S. Presents (Jonathan Pena Centes)**

Pena Centes reported he has talked to B.S.U. and MEChA about ideas for a lecture series.

**Elections Commissioner (Vacant)**

Vacant.

**Executive Director (Jenessa Lund)**

Lund reported that Facilities Management is reviewing plans for the Meliorist Comfort Bench.

**General Discussion**

Rice asked about the Meliorist Comfort Bench. Esh provided the history of the Meliorist Comfort Bench. Lund talked about the current situation and the possible liability of the project.

**Announcements**

No announcements.

**Adjournment**

Mularky adjourned the meeting without objection at 4:55 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:

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Joey Mularky  
A.S. President

