

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, January 29, 2018
Nelson Hall East, Room 120
4:00 p.m.
Agenda #5

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 dated Monday, January 29, 2018. – **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. 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. Meeting Attendance – Discussion Item
The Committee will discuss the importance of A.S. board members attending all board and committee meetings.
 - B. A.S. Campus/Community Service Scholarship Committee – Discussion Item
The Committee will discuss possible changes to the committee charge.
- VIII. General Discussion (At this time the 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 or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.