

Associated Students Executive Committee
Humboldt State University
Meeting on Friday, February 17, 2017
Nelson Hall East, Room 120
9 a.m.
Agenda #7

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7 dated February 17, 2017 – **Action Item**
- IV. 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.
- V. Business Items
 - A. Allocation of funds for the Study Lounge – Action Item
The committee will review and decide on a transfer of funds to the Study Lounge from Special Projects.
 - B. Allocation of funds for the AS Retreat – Action Item
The committee will review and decide on a transfer of funds to the Study Lounge from Special Projects.
 - C. Goals and Objectives of the Council. – Discussion Item
The committee will review and organize the brainstorm that we had during the last council meeting and see if they correspond with the goals identified during the small group meeting with Jen and Grecia.
- VI. Reports
 - A. AS President (Jonah Platt)
 - B. Administrative Vice President (Gregory Rodriguez)
 - C. Legislative Vice President (Jessie Avitia)
 - D. Student Affairs Vice President (Vacant)
 - E. Council Representative (Vacant)
 - F. External Affairs Representative (Chey King)
 - G. AS Presents (Alejandro Arredondo)
 - H. Elections Commissioner (Dante Hamm)
 - I. Executive Director, Interim (Jane Hill)
- 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, AS Council Assistant, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.

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Date: 2/13/17

To: AS Executive Committee

From: Jonah Platt

Subject: Allocation of funds for the Study Lounge

AS Executive Memo:

Use of funds: \$250 for Massages during the AS Study Lounge, finals week 12/13/16

The funds for this payment will come from AS Special Projects.

Thank you,

Jonah Platt

Date: 2/13/17

To: AS Executive Committee

From: Jonah Platt

Subject: Allocation of funds for the AS Retreat

AS Executive Memo:

Use of funds: \$500 for Council Trainings during the AS Spring Retreat 1/28/17.

The funds for this payment will come from AS Special Projects.

Thank you,

Jonah Platt