

Associated Students Executive Committee
Humboldt State University
Meeting on Wednesday, October 5, 2016
Nelson Hall East, Room 118
2:00 p.m.
Minutes #3

I. Call to Order

Jonah Platt, AS President, called the meeting to order at 2:02 p.m.

II. Roll Call

Officers Present: Vanessa Cota, Jonah Platt, Candace Young

Officers Absent: Gregory Rodriguez (Excused)

Advisors Present: Alejandro Arredondo, Jane Hill

III. 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.

No public comment.

IV. Business Items

A. Executive Director. – Discussion Item (Jonah Platt)

Platt will lead a discussion working to bring the ideal candidates to us.

Platt talked about the plan to hire an Executive Director and the type of person who should fill the position. The committee members talked about the hiring process, guidelines, and how to move forward on the item.

B. AS Business Services – Discussion Item (Jonah Platt)

Transferring AS Business Services from UC to HSU/State Side.

Platt talked about the UC business agreement, issues with the current agreement, student clubs accounts, and the transition timeline. The University Center and HSU/State Side will be submitting a Request For Quote (RFQ) on October 31 to the AS Council, presenting the RFQ to the AS Council meeting on November 14, 2016, and the AC Council will vote on the item during the AS Council meeting on November 28, 2016.

C. CSU Budget Compliance and AS Bylaws Working Group – Discussion Item (Jane Hill)

Hill will lead a discussion on creating a work group that will update the AS Fiscal By-laws.

Hill talked about the possible issues of the AS codes and the CSU compliance not being synced, and the purpose of the working group. Hill will review the documents, ask a group of council members to review her findings, and submit the finding to the Council for review. Hill also talked about reviewing and modifying the agenda and minutes format.

IV. Reports

A. AS President (Jonah Platt)

Platt will not be available next week and the External Affairs Representative position is vacant.

B. Administrative Vice President (Gregory Rodriguez)

Cota reported for Rodriguez. Rodriguez reported the CSU wants to raise student tuition and he will be working on a resolution and a marketing campaign in support of full state funding.

C. Legislative Vice President (Vanessa Cota)

No report.

D. Student Affairs Vice President (Candace Young)

Young reported on creating spaces for community. Young is hosting forum on October 21 from 5 to 7 p.m. with student organizations to talk about issues on campus. Young reported the HSU administrative cabinet will be meeting with student leaders. Young requests the committee to meet more often to improve collaboration and support.

E. Council Representative (Vacant)

F. External Affairs Representative (Vacant)

G. AS Presents (Alejandro Arredondo)

Arredondo reported AS Presents will not be holding tickets for Council member any longer. Arredondo will be meeting with Michael Moore, AS Presents advisor, to discuss future events and artists.

H. Executive Director, Interim (Jane Hill)

Hill will be providing a monthly report to the committee. Rodriguez raised a question about what banking entity the AS will bank with. Hill will be researching and meeting with Rodriguez and Mike Burghart on different types of banking institutions AS can use.

V. Announcements

Black and Blue Dialogue event Thursday, October 6, 2016 and a sit-in during the HSU football game on Saturday, October 8, 2016.

VI. Adjournment

Platt adjourned the meeting without objection at 2:57 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

Jonah Platt
AS President