

Associated Students Executive Committee  
Humboldt State University  
Meeting on Friday, February 17, 2017  
Nelson Hall East, Room 120  
Minutes #7

Call to Order

Platt, AS President, called the meeting to order at 11:02 a.m. in Nelson Hall East, Room 120

Roll Call

Officers Present: Jessie Avitia, Jonah Platt, Sonya Navarro, and Gregory Rodriguez  
(late)

Advisors Present: Alejandro Arredondo, Chey King, Dante Hamm

Advisors Absent: Jane Hill

Approval of Agenda

A. Approval of Agenda #7 dated February 17, 2017

MOTION: AVITIA/NAVARRO move to approve the Agenda #7, February 17, 2017. APPROVED

Public Comment

No Public Comment.

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.

MOTION: NAVARRO/RODRIGUEZ move to approve the Allocation of funds for the Study  
Lounge. APPROVED

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.

MOTION: NAVARRO/RODRIGUEZ move to approve the Allocation of funds for the  
Allocation of funds for the AS Retreat. APPROVED

C. Goals and Objectives of the Council. – **Discussion Item**

Avitia would like to have a mentor day with the next council to maintain institutional memory and current projects. The committee discussed different ideas and methods to help the next Council be more accountable. Platt would like the Committee to take on some of the projects.

- B. **Homeward Bound Bus Charter Program – Discussion Item**  
The Board of Finance has requested the Executive Committee discuss the program.

Platt would like to create a taskforce for the bus program and will be working with Executive Committee members on the project.

### Official Reports

**AS President (Jonah Platt)**

No report.

**Administrative Vice President (Gregory Rodriguez)**

No report.

**Legislative Vice President (Jessie Avitia)**

Avitia reported she is working on resolutions.

**Student Affairs Vice President (Sonya Navarro)**

Navarro is working on the AS Study Lounge and will be presenting at the Social Justice Summit.

**Council Representative (Paola Valdovinos)**

Valdovinos reported she is working on the Institutional Memory Folder.

**External Affairs Representative (Chey King)**

King reported she is working on resolutions and planning to go to CHES.

**AS Presents (Alejandro Arredondo)**

Arredondo is working on the Lecture serie and working with the Sonoma State AS Presents on a state wide AS Presents service.

**Elections Commissioner (Dante Hamm)**

Hamm reported on the progress of the AS Elections.

**Executive Director, Interim (Jane Hill)**

Hill updated the committee on the Executive Director Search and the Homeward Bound Bus Program.

### Announcements

No announcements.

### Adjournment

Platt adjourned the meeting without objection at 11:44 a.m.

Recorded by:  
Patric Esh  
AS Council Coordinator

Approved by:

A handwritten signature in cursive script that reads "Jonah Platt". The signature is written in black ink and is positioned above a horizontal line.

Jonah Platt  
AS President