

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, September 10, 2018
Nelson Hall East, Room 120
4:00 p.m.
Agenda #1

- I. Call to Order
- II. 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.
- III. Business Items
 - A. Review of the Associated Students of Humboldt State University Administrative Code– Information Item
The Executive Committee will review the Administrative Code that outlines
 - B. Outreach and Appointment – Information Item
The Executive Committee will discuss conducting more outreach and appointing student to fill vacancies on committees.
 - C. AS Projects: Who's working on what and how can we support each other - Information Item
The Executive Committee will discuss creating point persons and working collaboratively on AS projects.
 - i. Homecoming Task Force
 - D. Associated Students 2018-19 Goals– Discussion Item
The committee will review and organize the brainstorm ideas devised during orientation and retreat and begin to apply actions, times and persons responsible to those goals.
 - E. Budget and Finance Questions and Concerns – Discussion Item
Jazmin Sandoval will discuss her meetings with the Vice President of Administration, extend invitations to join her and get feedback on topics she should discuss in those meetings.
- IV. Reports
 - A. A.S. President
 - B. Administrative Vice President
 - C. Legislative Vice President

- D. Student Affairs Vice President [vacant]
- E. Environmental Sustainability Officer
- F. Social Justice & Equity Officer [vacant]
- G. Board Representative
- H. External Affairs Representative
- I. AS Presents
- J. Public Relations Officer
- K. Executive Director

V. Announcements

VI. Adjournment