

Associated Students Executive Committee  
Humboldt State University  
Meeting on Monday, September 24, 2018  
Nelson Hall East, Room 120  
4:00 p.m.  
Agenda #2

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #2 – **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. Graduation Initiative 2025 (GI 2025) – Information Item  
*An overview of what GI 2025 is, updates on allocation of \$2.4 million funds, and ideas about where these funds should go to achieve the goal of closing equity and opportunity gaps.*
  - B. Stipend Amounts of Board of Directors Members – Discussion Item  
*Chair Sandoval will discuss the difference in stipend amounts among Board members.*
  - C. Reminder to Request Agenda Items – Information Item  
*Agendas are created during the week prior to a meeting. Board members are to submit items to the Board Coordinator by the Wednesday prior to the upcoming meeting so that agendas can be properly posted 72-hours before the meeting is called to order.*
  - D. Committee Awareness – Discussion Item  
*The committee will discuss how to increase awareness of the importance of committees to campus decision-making and brainstorm efforts that could yield more participation.*
  - E. Voter Registration Efforts – Discussion Item  
*The committee will discuss events and efforts centered on increasing the number of students who are registered to vote.*
  - F. New Mascot – Discussion Item

*Student Linda Kuckuk contacted Chair Sandoval and said "the lumberjack motif is not appropriate for a school with a large interest in environmental issues, and a multi-cultural student base." The committee will consider working to change the school mascot.*

VI. Reports

- A. A.S. President
- B. Administrative Vice President
- C. Legislative Vice President
- D. Student Affairs Vice President
- E. Environmental Sustainability Officer
- F. Board Representative
- G. External Affairs Representative
- H. AS Presents
- I. Public Relations Officer
- J. Executive Director

VII. Announcements

VIII. Adjournment