

Associated Students Executive Committee  
Humboldt State University  
Meeting on Monday, October 22, 2018  
Nelson Hall East, Room 120  
4:00 p.m.  
Agenda #3

- I. Call to Order
- II. Roll Call
- III. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
- IV. Chair's Report
- V. Business Items
  - A. CSSA Debrief (Oliver & Isabel)
  - B. Permission for Genesee Black-Lanouette to serve on the A.S. Public Relations Committee –**Action Item**  
*Government Code Section 3.05*  
*“A representative shall not sit on more than two (2) committees unless approved by unanimous consent of the Executive Committee for each additional committee. (This does not preclude Board Members from attending and participating in more than two (2) committees’ meetings and functions as an interested Student-at-Large). (12/11)”*
  - C. Evaluating need for Executive Committee Reports
  - D. Mascot Update (Jazmin)
  - E. Earth Week Every Week Committee (Isabel)
  - F. A.S. Finals Study Lounge (Ben)
  - G. Forums Update (Casey, Maddie, Jazmin)
  - H. Proposal of a team bonding activity
  - I. Goals Review & Update
- VI. Reports – if deemed necessary and time permits
  - A. Administrative Vice President
  - B. Legislative Vice President

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

VII. Announcements

VIII. Adjournment