

Associated Students Executive Committee
Humboldt State University
Monday, September 25, 2017
Nelson Hall East, 120
Minutes #2

Call to Order

Mularky, A.S. President, called the meeting to order at 4:00 p.m. in Nelson Hall East, Room 120.

Roll Call

Officers Present: Joey Mularky, Jonathan Pena Centes, Kassandra Rice, Tzveta Stoimenova, Paola Valdovinos

Officers Absent: Dana Carrillo (Excused), Desteny Gutierrez (Excused)

Advisors Present: Jenessa Lund

Advisors Absent: Elijah Lechman (Excused)

Approval of Agenda

MOTION: VALDOVINOS/RICE move to approve Agenda #2 dated September 25, 2017.
APPROVED

Approval of Minutes

No minutes to approve.

Public Comment

No public comment.

Business Items

- A. A.S. Executive Committee Fall Semester Meeting Schedule – Action Item
The Committee will review and approve the 2017-18 Committee Meeting Schedule.

MOTION: VALDOVINOS/RICE move to approve A.S. Executive Committee Fall Semester Meeting Schedule.
APPROVED

Stoimenova would like to reschedule the meeting to 4:30 p.m. The committee discussed changing the date and time of the meeting. The committee members noted that not all of the current committee members are able to attend because of work and other obligations, but realized the current schedule is the best option.

- B. Taskforce Update – Discussion Item
Committee members will provide a report of each taskforce.

Valdovinos reported the mental health taskforce will be tabling in the future and will be asking Board members to table.

Stoimenova talked their taskforce is focused on equity, housing, and menstruation gear. Stoimenova will be attending meetings with the cultural centers to get more information to take action on campus issues.

Stoimenova said the taskforce needs funding. Committee members provided multiple ideas and departments who could possibly provide funding.

Rice reported on the budget taskforce said she would like to hold a budget forum. The budget forum's purpose is for more students to be informed on the budget issues on campus. Rice said there is a possibility that the football team may be disbanded because of lack of funding. Rice also noted there is a lot of misinformation and communication regarding the football teams budgetary issues.

Official Reports

AS President (Joey Mularky)

No report.

Administrative Vice President (Kassandra Rice)

No report.

Legislative Vice President (Paola Valdovinos)

No report.

Student Affairs Vice President (Dana Carrillo)

Absent.

Board Representative (Vacant)

No report.

External Affairs Representative (Eli Lechman)

Absent.

A.S. Presents (Jonathan Pena Centes)

Pena Centes reported the A.S. Presents is reviewing their budget because prior events created income. He said the committee might be able to host more events once they review future expenditures of currently scheduled programming.

Elections Commissioner (Vacant)

No report.

Executive Director (Jenessa Lund)

Lund reported she and Mularky have met with facilities management regarding parking on campus. A survey has been sent out to students and asked the committee members to complete the survey and notify other students of the survey. The group is working with the H.S.U. Parking

and Transportation Committee and the City of Arcata. The survey will expire on Monday, Oct. 16.

General Discussion

Announcements

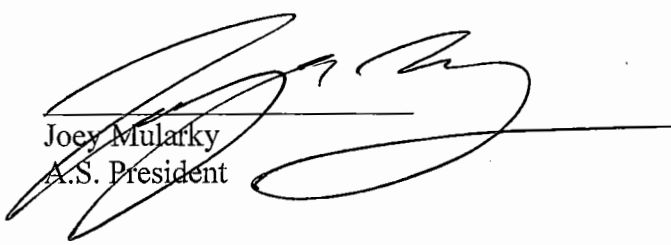
Rice announced that the MCC will host the Mid-Autumn Moon Festival on Oct. 4 in the KBR from 5:00 - 7:00 p.m.

Adjournment

Mularky adjourned the meeting without objection at 4:20 p.m.

Recorded by:
Patric Esh
A.S. Board Coordinator

Approved by:



Joey Mularky
A.S. President