

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, May 16, 2016
Nelson Hall East, Room 118
And
Teleconference meeting location at
14810 Hidden Palm Ct.
Lake Elsinore Ca, 92530
11 a.m.
Minutes #1

Call to Order

Platt, AS President, called the meeting to order at 11:08 a.m. in NHE, Room 118.

Roll Call

Officers Present: Vanessa Cota, Jonah Platt, Gregory Rodriguez, Candace Young

Advisors Absent: Madison Whaley

Business Items

- A. Format of Future AS Council Meetings – Discussion Item (Jonah Platt)
The Executive Committee will be discussing modifying the AS Council meeting format.

Platt discussed changing the AS Council meeting format. Platt said that he would like effective and shorter meetings. Platt asked Cota to review other types of meeting formats.

Young discussed the democratic rules format. Young also noted students don't go to meetings because the meetings are hard to follow because of the strict adherence to the meeting rules. Young would like the format to be simplified and accessible. Platt also mentioned the members should be aware of the Gloria Romero Act regarding project meetings. Esh also noted the importance of not having quorum if members are working on AS related projects outside of AS meetings.

- B. AS Executive Director Position: Interim and Permanent Positions – Discussion Item (Jonah Platt)
Platt will update the Executive Committee regarding the interim and permanent Executive Director position.

Platt discussed there is not a current interim executive director. Platt will be meeting with Peg Blake, Vice President of Student Affairs, about setting up a search committee for the permanent Executive Director position. Platt provided the committee with that general outline of the hiring process for both positions. Platt said that he is relying on the Executive Committee members for their feedback.

Young noted that she is concerned with the committee being overwhelmed with the workload. Young wants to make sure the process is done right. Platt noted he will bring up Young's concerns during the meeting with Peg Blake.

- C. Availability During the Summer - Information Item (Jonah Platt)
The Executive Committee will discuss their availability over the summer.

Platt asked the committee members to discuss their availability over the summer months. Platt said he would be available for most of the summer. Cota will not be at HSU until August. Rodriguez and Young said they would be in Arcata for most of the summer.

- D. AS Executive Objectives for the Year – Discussion Item (Jonah Platt)
The Executive Committee will go over their individual, and group, 2016-17 goals and objectives for the year.

Platt discussed goals will be shifting and changing but looks forward to the year. Cota would like the University South Lounge be a space for students. Rodriguez would like the AS meetings to be marketed more. Rodriguez is also working with a Lumberjack reporter to build a stronger relationship with them. Platt wants to focus on the AS structure, especially creating more community and team building. Platt would like the President's duties to be spread out among the Executive Committee.

Rodriguez would like Oh Snap! to be available to students over the summer. Platt suggested Rodriguez should contact Mira Freidman, HSU Health Educator, but was also concerned about funding the program over the summer.

Young would like to build relationships with AS funded programs, other departments, and clubs. Platt discussed the Associated Students Funded Programs Committee's purpose is to bring AS Programs together to meet and would also have public forums. Young would like more events recognizing clubs who do a lot of work on campus.

Platt would also like the Executive Committee to be more involved. Platt noted that the prior Executive Committee did not do a lot nor did they build relationships with the rest of the Council members.

Official Reports

AS President (Jonah Platt)

Platt reported Madison Whaley resigned her position as the External Affairs Representative.

Administrative Vice President (Gregory Rodriguez)

Rodriguez reported he will be conducting outreach for AS Council positions.

Legislative Vice President (Vanessa Cota)

Cota reported reaching out to students to apply for AS Council positions.

Student Affairs Vice President (Candace Young)

Young reported she will be developing ideas for the next academic year and will be available over the summer.

Announcements

No announcements.

Adjournment

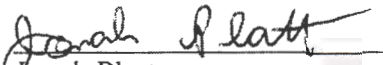
Platt adjourned the meeting without objection at 11:55 a.m.

Recorded by:

Patric Esh

AS Council Assistant

Approved by:


Jonah Platt
AS President