

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, October 31, 2016
Nelson Hall East, Room 120
2 p.m.
Minutes #4

I. Call to Order

Jonah Platt, AS President, called the Executive Committee meeting to order at 2:04 p.m.

II. Roll Call

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

Officers Absent: Candace Young (Excused)

Advisors Present: Alejandro Arredondo, Jane Hill

III. Approval of Agenda #9 dated October 31, 2016 – **Action Item**

MOTION: PLATT/COTA move to approve Agenda #9 dated October 31, 2016.

APPROVED

IV. Approval of Minutes

A. Approval of Minutes #3 dated October 5, 2016

MOTION: PLATT/COTA move to approve approval of minutes #3 dated October 5, 2016.

APPROVED

V. 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.

VI. Business Items

A. Executive Committee Appointments – Discussion Item (Candace Young)
Young will lead a discussion regarding the Executive Committee to review and approve committee appointments.

MOTION: PLATT/COTA move to suspend the rule requiring that the Crowdsourcing item be completed before the Executive Committee Appointments is considered because a member of the committee is not present.

APPROVED

Platt talked about Young's idea about having the Executive Committee review the applications before the AS Council. Platt also talked about requiring more AS Executive Committee meetings.

Platt adjourned the meeting without objection at 2:49 p.m.

Recorded by:

Patric Esh

AS Council Assistant

Approved by:

Jonah Platt

Jonah Platt

AS President