

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, November 28, 2016
Nelson Hall East, Room 120
2 p.m.
Agenda #5

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 dated November 28, 2016 – **Action Item**
- IV. Approval of Minutes
 - A. Approval of Minutes #4 dated October 31, 2016
- 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. AS Council Assistant Position – Discussion Item (Jane Hill)

Hill will update the committee regarding the position’s reclassification, review of structure and job description, and other changes related to the AS Council Assistant position.
 - B. Recommended action on the HSU Business Services Proposal – Action Item (Jonah Platt)

Platt will lead a discussion on recommending the approval of the HSU Business Services Proposal.
 - C. Recommended action to authorize Interim Executive Director to provide written notification of Agreement cancellation, per item #13 of the Current UC Business Services Agreement and to negotiate transfer timeline and details for approval of AS Council – Action Item (Jane Hill)

The committee will recommend authorizing the Interim Executive Director to provide written notification of Agreement cancellation, per item #13 of the Current UC Business Services Agreement and to negotiate transfer timeline and details for approval of AS Council.
 - D. Executive Committee Appointments – Discussion Item (Candace Young)

Young will lead a discussion regarding the Executive Committee to review and approve committee appointments.

- E. Executive Committee Meeting Spring Semester Schedule – Discussion Item
(Jonah Platt)
Platt will lead a discussion on a spring semester schedule.

VII. Reports

- A. AS President (Jonah Platt)
- B. Administrative Vice President (Gregory Rodriguez)
- C. Legislative Vice President (Vanessa Cota)
- D. Student Affairs Vice President (Candace Young)
- E. Council Representative (Vacant)
- F. External Affairs Representative (Chey King)
- G. AS Presents (Alejandro Arredondo)
- H. Executive Director, Interim (Jane Hill)

VIII. Announcements

IX. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Assistant, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.