

Associated Students Executive Committee  
Humboldt State University  
Meeting on Friday, March 3, 2017  
Nelson Hall East, Room 120  
Minutes #8

**Call to Order**

Platt, AS President, called the meeting to order at 11:02 a.m. in Nelson Hall East, Room 120

**Roll Call**

Officers Present: Jessie Avitia, Jonah Platt, Sonya Navarro, Gregory Rodriguez (late), and Paola Valdovinos

Advisors Present: Alejandro Arredondo, Chey King, Dante Hamm

Advisors Absent: Jane Hill

**Approval of Agenda**

A. Approval of Agenda #8 dated March 3, 2017

MOTION: AVITIA/NAVARRO move to approve the Agenda #8 dated March 3, 2017.

APPROVED

**Public Comment**

No Public Comment.

**Business Items**

A. Goals and Objectives of the Council. – Discussion Item  
The committee will continue the conversation from the prior meeting.

Paola created a survey and institutional memory folder. King created google drive and Jonah would like a mind map of everything. Jonah would also like to change the AS Constitution and include a vision for future councils. Sonya reported on creating a GPA committee. Platt would like the GPA to be more action based. Sonya discussed ideas on the future of the GPA, including patches for achievements.

The committee discussed creating a new mission and visions for the AS.

Platt also discussed the IRA budget and making changes to the budget that would focus more on housing, food, and other student center issues.

Platt would also like to create a Social Justice and Equity Committee that would help HSU students to solve social issues.

Avitia would like to have a mentor day with the next council to maintain institutional memory and current projects. The committee discussed different ideas and methods to help the next Council be more accountable. Platt would like the Committee to take on some of the projects.

**B. Homeward Bound Bus Charter Program – Discussion Item**

The Board of Finance has requested the Executive Committee discuss the program.

Platt would like to create a taskforce for the bus program and will be working with Executive Committee members on the project.

**Official Reports**

**AS President (Jonah Platt)**

No report.

**Administrative Vice President (Gregory Rodriguez)**

No report.

**Legislative Vice President (Jessie Avitia)**

Avitia reported she is working on resolutions.

**Student Affairs Vice President (Sonya Navarro)**

Navarro is working on the AS Study Lounge and will be presenting at the Social Justice Summit.

**Council Representative (Paola Valdovinos)**

Valdovinos reported she is working on the Institutional Memory Folder.

**External Affairs Representative (Chey King)**

King reported she is working on resolutions and planning to go to CHESS.

**AS Presents (Alejandro Arredondo)**

Arredondo is working on the Lecture serie and working with the Sonoma State AS Presents on a state wide AS Presents service.

**Elections Commissioner (Dante Hamm)**

Hamm reported on the progress of the AS Elections.

**Executive Director, Interim (Jane Hill)**

Hill updated the committee on the Executive Director Search and the Homeward Bound Bus Program.

**Announcements**

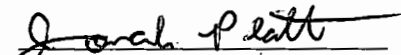
No announcements.

**Adjournment**

Platt adjourned the meeting without objection at 11:44 a.m.

Recorded by:  
Patric Esh  
AS Council Coordinator

Approved by:

  
Jonah Platt  
AS President