

Associated Students Executive Committee
Humboldt State University
Meeting on Monday, November 28, 2016
Nelson Hall East, Room 120
Minutes #5

Call to Order

Platt, AS President, called the meeting to order at 2:03 p.m. in Nelson Hall East, Room 120

Roll Call

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

Advisors Present: Alejandro Arredondo, Jane Hill

Approval of Agenda

A. Approval of Agenda #5 dated November 28, 2016

MOTION: PLATT/YOUNG move to approve the Agenda #5, November 28, 2016. APPROVED

Approval of Minutes

A. Approval of Minutes #4 dated October 31, 2016

MOTION: PLATT/YOUNG move to approve the Minutes #4 October 31, 2016. APPROVED

Public Comment

No Public Comment.

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.

Hill talked about the AS Council Assistant position description. Hill requests the Executive Committee approve the reclassification of the position. The position will be sent to Peg Blake and Joyce Lopes for review and suggestions.

The Executive Committee asked about the changes that were made, when the change would be in effect, how it would affect the budget, and employee benefits. Hill noted the changes, hoping the changes will be in effect as soon as possible, and will review how it will affect the budget.

- 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.

Platt reviewed the proposal and supporting documents and asked the committee if they had any concerns of the proposal.

The council discussed the fees and comparing the current agreement's fees with the proposed fees. Hill said that the fees will change with the consumer price index. The Council discussed the pros and cons of the proposal from the HSU Business services and the current agreement with the University Center Business Office.

MOTION: PLATT/YOUNG move to approve the recommendation for the HSU Business Services Proposal. APPROVED

The Council see the potential of the proposal from the HSU Business Services.

- 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.

MOTION: PLATT/COTA move to approve the 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. APPROVED

Hill talked about the reason for the authorization and the process of transferring services from the UC to the HSU Business Services.

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

Young talked about changing the process of handling and voting of committee appointments. The committee asked about the process for Council members. Change to review and recommend the committee appointments.

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

Platt talked about creating a spring semester schedule for the committee.

Official Reports

AS President (Jonah Platt)

Platt reported on the presentations during the Council meeting on the same day.

Administrative Vice President (Gregory Rodriguez)

No report.

Legislative Vice President (Vanessa Cota)

No report.

Student Affairs Vice President (Candace Young)

No report.

Announcements

No announcements.

Adjournment

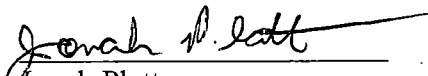
Platt adjourned the meeting without objection at 2:50 p.m.

Recorded by:

Patric Esh

AS Council Assistant

Approved by:



Jonah Platt

AS President