

Associated Students Executive Committee

Humboldt State University

<https://humboldtstate.zoom.us/j/81968500227>

Tuesday, February 2, 2021, at 7:00pm

Agenda #11

I. Call To Order

II. Roll Call

- A. President Finley (Chair)
- B. Vice President Cuéllar
- C. Vice President Lopez
- D. Vice President Lamar
- E. Officer Sotomayor
- F. Officer Barrantes
- G. Representative Mort
- H. Representative Guerrero (non-voting)
- I. Officer Burns-Young (non-voting)
- J. Parliamentarian Shapiro (non-voting)
- K. Executive Director Lund (non-voting)

III. Adoption of the Agenda-Action Item

The agenda may be amended at this time, to include all discussion and possible action items for the Executive Committee to consider.

IV. Adoption of Minutes #10-Action Item

V. Public Comment

As per [Gloria Romero Open Meeting Act](#), and according to the rules and regulations thereof, public comment will be heard at this time.

VI. Unfinished Business

A. Standing Spring Meeting Schedule - Action Item

The Executive Committee will discuss and establish the spring meeting schedule. (See the [proposed Standing Rules & Meeting Schedule](#))

VII. New Business

A. President Finley's Priorities - Information

President Finley will provide an update on priorities for the Executive Committee this spring.

B. Resolution to Create a Bi-Yearly Student Survey Process - Action Item

Officer Sotomayor has drafted a Resolution to Create a Bi-Yearly Student Survey Process and is asking for Executive Committee sponsorship.

C. Presentation on A.S. Accomplishments to Senate – Discussion Item

Associated Students has the opportunity to present to Senate in March. The Committee will discuss what to highlight and share in the presentation.

VIII. General Discussion

Members may engage in discussion relating to the aforementioned business or future topics they would like to bring attention to.

IX. Announcements

X. Adjournment