

**Associated Students Executive Committee**

Humboldt State University

<https://humboldtstate.zoom.us/j/93861873333>

Tuesday, February 16, 2021, at 7:00pm

Minutes #13

**I. Called To Order at 7:05pm**

**II. Roll Call**

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

Other present: Dan Perez-Sornia, Casey Park

**III. Adoption of the Agenda**

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

It was moved (Lamar) and seconded to adopt the agenda.

The motion to adopt was **APPROVED** unanimously.

**IV. Adoption of Minutes**

The draft minutes still need to be finalized and will be up for adoption at the next meeting.

**V. Public Comment**

There was no public comment at this time.

**VI. Unfinished Business**

**A. Presentation on A.S. Accomplishments to Senate – Discussion**

The Senate Executive Committee has confirmed the Associated Students presentation will be included on the March 2nd Senate agenda. President Finley asked for members to express their interest in presenting and checked on the finalization on the slideshow. Vice President Lamar, and Officer Sotomayor volunteered to support President Finley and Vice President Cuéllar

**B. A.S. Core Programs – Action**

The Committee discussed the hiring structure and policy for A.S. employees

and plan the next steps in redevelopment.

Director Lund shared that staff have been working with programs and it was noted that there is no CSU requirement for a grade point average (GPA) requirement and members support A.S. not imposing a GPA requirement. Additionally, it was noted that the group of folks who would be in the interviewing portions of the hiring process should be given information with legal information, like the correct names of applicants. Staff confirmed that legal information will be collected only as required by law and will not be provided to hiring groups to protect names and legal statuses of applicants.

## **VII. New Business**

### **A. A.S. Space Request Authorization - Action**

Executive Director Lund explained the intention to submit a high-level campus Space Request form on behalf of A.S. and programs to the University Space & Facilities Committee. The drafted information outside of the official form was shared.

It was moved (Sotomayor) and seconded to authorize Executive Director Lund to submit a space request to campus on behalf of A.S.

The motion to authorize was **APPROVED** unanimously.

## **VIII. General Discussion**

It was discussed whether this Committee could change its meeting time. Members were open to gathering input on a different time.

## **IX. Announcements**

Coordinator Perez-Sornia announced two tentative dates, March 2nd and March 3rd, for Open Forums on Core Program modeling. These forums would be addressing questions and concerns around future programs and proposed models, like the Sexuality and Gender Collective.

## **X. Adjournment**

It was moved (Lamar) and seconded to adjourn the meeting.

The meeting adjourned at 7:45pm.