

Associated Students Executive Committee  
Humboldt State University  
Meeting on Wednesday, January 18, 2017  
Nelson Hall East, Room 120  
Minutes #6

**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:                   Jonah Platt, Gregory Rodriguez, Candace Young,

Advisors Present:                 Alejandro Arredondo, Jane Hill

Advisors Absent:                 Dante Hamm

**Approval of Agenda**

A.     Approval of Agenda #6 dated January 18, 2017

MOTION:     PLATT/YOUNG move to approve the Agenda #6, January 18, 2017.           APPROVED

**Public Comment**

No Public Comment.

**Business Items**

- A.     Growing a Team. Individual and Shared Responsibility. – Discussion Item  
       (Jonah Platt)  
       The committee will discuss working together and developing ideas for  
       sharing responsibility.

Platt began the discussion talking about committee duties and asking for help to build a team. Platt would like more shared responsibilities from the Executive Committee and the Council. Young talked about that there would be more success if there was more concert goals and leadership. Young states she doesn't feel supported and would like to have a larger conversation about specific issues regarding responsibilities. Platt responded that he would like to train and support leaders and would like AS to be an entity that trains leaders. Young would like to have concrete goals and be able to focus on that goal as a group. Arredondo agreed with Young and would like to make something more goal oriented as well. Arredondo would like to know more about AS as training leaders. Platt would like to have more conversations and communicated that the current structure of AS is restricting and would like to change it. Young would like to have more structure with the timeline of Platt's plan. Rodriguez discussed the AS goals and would like

to have fewer and prioritize goals. Platt would like to create a 5-year goal for AS. Platt would like to meet with other campus members and use power-mapping to create the 5-year goals. Rodriguez would like to have the Council to be included in the planning. Platt would like to have a smaller team, but also have time for more people to be included in the conversation.

- B. Appointee Recommendation for Legislative Vice President. – Discussion Item (Jonah Platt)  
The committee will discuss possible candidates for the Legislative Vice President position.

Platt talked about Avitia submitting an application for the position. Rodriguez would like to see that person in the position because they already know what they need to do. Arredondo also recommends Avitia for the position. Young concurs. Platt would like to see the Legislative Vice President to focus on more policy and update the AS codes.

- C. Goals for the Future and Right Now – Discussion Item (Jonah Platt)  
The committee will discuss their present and future goals.

Platt talked about the committee member's goals. Platt discussed the retreat and power mapping and developing community. Platt is asking for help to acquire cultural competency training for campus community and for all CSU campuses. Rodriguez said NAS already has a plan and would like to include that or talk to NAS faculty members. Rodriguez would like to have leadership training. Platt would like to reprioritize the allocation of the AS budget. Rodriguez would like to have a legal center and a leadership program, and the bus lines for students. Arredondo goals would like to have a legitimate method for holding tickets for Council members. Arredondo also discussed finding other venues because the Van Duzer will be closed for remodeling. Platt would like to have more events for leadership. Arredondo is working on setting up more events within the lecture series. Young would like to have more accountability, leadership training, and be able to lead with intention, and work on the 5-year goal.

- D. Spring Retreat: Power Mapping Topic – Discussion Item (Jonah Platt)  
The committee will discuss the spring retreat.

Platt asked for ideas for the power mapping training and would like the training to be a meeting. Young would like general training and then work on a specific goal.

- E. AS Executive Meeting Dates – Discussion Item (Jonah Platt)  
The committee will discuss meeting dates for the spring semester.

Platt would like to create a space for more accountability and meet frequently. Platt would like to meet every two or three weeks and meet regarding a strategy plan. Young would like to meet every two weeks.

Platt adjourned the meeting at 1:57 p.m.

### Adjournment

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

Recorded by:

Patric Esh

AS Council Coordinator

Approved by:

A handwritten signature in cursive script that reads "Jonah Platt". The signature is written in dark ink and is positioned above a horizontal line.

Jonah Platt

AS President

