I. Called To Order at 2:02pm

II. Roll Call - Quorum was present
   A. President Finley (Chair) - present
   B. Vice President Cuéllar - present
   C. Vice President Lopez - present
   D. Vice President Lamar - present
   E. Officer Sotomayor - present
   F. Officer Barrantes - present
   G. Representative Mort - excused absence
   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

III. Adoption of the Agenda-Action Item
    It was moved (Lamar) and seconded to adopt today’s agenda.
    The motion to adopt today’s agenda was passed unanimously.

IV. Adoption of Minutes-Action Item
    It was moved (Cuellar) and seconded to adopt the Minutes #1 dated July 22, 2020
    The motion to adopt was APPROVED unanimously.

V. Public Comment
    There was no public comment.

VI. Unfinished Business

   A. Standing Rules & Meeting Schedule-Action Item
    It was moved (Lamar) and seconded to adopt the standing rules. The Executive Committee discussed the drafted Standing Rules & Meeting Schedule: Vice Chair Mort is not available Mondays at 2pm. Cuellar and Lopez have time available. The Committee discussed extending the meeting by 30 minutes (2-3:30pm) and holding meetings weekly.

    It was moved (Lopez) and seconded to extend the fall meeting schedule by 30 minutes.

    Debate included Officer Barrantes noting she must leave at 3pm. President Finley also has a commitment at 3pm and he is working on how to address that possible conflict. Representative Guerrero has a monthly conflict. The Committee noted
that sending out a Doodle Poll would be beneficial. Lopez rescinded their motion/second. Item is tabled until the next meeting. A Doodle Poll will be issued.

B. **Request to Allow for Additional Committee Appointments** for Kenny Mort - Action Item

The Executive Committee read the request from Representative Mort.

It was moved (Sotomayor) and seconded to approve Representative Mort’s request. Representative Mort sounds excited to participate in and support the A.S. Lobby Corps. He has been attending already in an unofficial capacity.

The motion to approve Representative Mort’s request was unanimously passed.

C. **Core Program Development - Discussion**

The Executive Committee will discuss policy and practice of how the Associated Students of HSU might properly instate A.S. Core Programs.

A complicated situation got A.S. to where it is now, for instance student employee shift from A.S. to stateside on January 1, 2017; COVID-19; declining enrollment, reduced budget/fees. The Committee discussed using this semester to determine how A.S. as an organization could be structured in the future and next semester to align a budget to support that vision.

Some questions posed by the Committee: Who would serve as supervisor? What are the expectations of each core program? There is a want and need for reports, but how often will they be provided? What do student leaders want the reporting structure to look like? What are some core programs A.S. would like to see in the future? Member provided that student managers from each core program could report out to the A.S. Board of Directors and the A.S. Executive Director would serve as the legal supervisor to process timesheets, onboarding, training and professional development, coordination, and membership to the A.S. Funded Programs Committee.

It was proposed that A.S. start with three Core Programs and fulfill the liaison roles.

Structurally, it was discussed that three students could be hired for each core program:

1. **Core Program Coordinator - CPC** - provide written quarterly reports; report out at BoD meetings; and collaborate with ASED);
2. **Budget Administrator** - oversee program budget; collaborate with ASED; submit payment requests
3. **Idea**: Monthly A.S. Townhall meetings to gather and share information with all students. Two-way communication. Alternate these with BoD
meeting weeks.

VII. New Business

A. Committee Compensation - Discussion
   Student Affairs Vice President Jourden Lamar presented the plan for the Committee Compensation Tracker and shared how Chairs of the A.S. Committees can identify who is eligible for compensation. The Executive Committee discussed the Attendance Tracker and implementation for future use.

   Three current compensation structures to consider with current $15K compensation budget/allocation: $8, $12 and $16. The stipends would be distributed twice per semester. Each A.S. Committee Chair will provide approval prior to each distribution to ensure all committee members are fulfilling their expectations.

B. Updates to ASDEIC membership
   Tabled automatically to the next meeting.

C. eLearning and Quality Online Learning Standards
   Tabled automatically to the next meeting.

VIII. Adjourned at 3:02pm
   It was moved (Cuéllar) and seconded to adjourn.
   The motion to adjourn was APPROVED unanimously.