Associated Students Executive Committee
Humboldt State University
Nelson Hall East 113
Tuesday, November 12, 2019 at 7:00pm
Agenda #5

I. Call to Order

II. Roll Call
   a. President Cruz
   b. Vice President Cano Sanchez (v)
   c. Vice President Finley (v)
   d. Vice President Rueda (v)
   e. Officer Cuellar (v)
   f. Officer Smith (v)
   g. Representative Weinberg (v)
   h. Representative Valdovinos
   i. Representative Lemus
   j. Officer Caudillo
   k. Executive Director Lund

I. Approval of the Agenda – Action Item

II. Public Comment

III. Information & Discussion
   a. Liaison Purpose and Assignment
   b. Committee Compensation – Proposal to the Student Success Alliance
   c. Questions for Legal Consultation
   d. The Cal State Student Association’s stance on the Academic Senate of the California State University Resolution 3377 “Recommending a Four-year Mathematics/Quantitative Reasoning Requirement for Freshman Admission to the CSU: Towards a Responsible and Responsive Policy”
   e. Debrief from the Lead 365 Conference attended by Vice Presidents Finley and Rueda with the Residence Hall Association

IV. General Discussion
   The Chair will hear proposals for discussion topics and create a line-up for discussion with consultation from the group and awareness of time. (Members can pre-provide suggestions for general discussion in “List of Proposed Discussion Items”)

V. Announcements

VI. Adjournment