I. Called To Order at 2:03pm

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) - present
   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 the agenda.
    The motion to adopt was **APPROVED** unanimously.

IV. Adoption of Minutes-Action Item
    It was moved (Sotomayor) and seconded to adopt the minutes from September 28, 2020.
    The motion to adopt was **APPROVED** unanimously.

V. Public Comment
    There was no public comment at this time.

VI. Unfinished Business

   A. Standing Rules & Meeting Schedule-Action Item
      The Executive Committee viewed the results of the DoodlePoll and discussed the length of meeting times not being addressed in the Doodle Poll. Chair Finley identified that Tuesdays from 6-7pm was the most voted time for the Executive Committee meetings. Committee members spoke in favor of the meeting being extended by a half hour.

      It was moved (Lopez) and seconded to change the meeting times from 2-3pm to occur 6-7:30pm, still every other week on Mondays.
      The motion to change meeting times was **APPROVED** unanimously.

      It was moved (Lopez) and seconded to adopt the Standing Rules & Meeting Schedule with the adjusted meeting schedule to meet on November 16th,
November 30th and December 7th to avoid the fall academic break. The motion was APPROVED unanimously.

B. Updates to ASDEIC Legislation - Action Item
Social Justice & Equity Officer Sotomayor presented the updates to the ASDEIC Legislation and spoke to the proposed changes, for instance the change of Task Force to Working Group, adding some established membership from CheckIt, INRSEP, and ADPIC and to properly identify El Centro Académico Cultural from the currently reflected LCAE

It was moved (Cuéllar) and seconded to adopt the updates to the An Act to Formalize the Associated Students Social Justice and Equity Committee. The motion to adopt the updates were APPROVED unanimously.

C. eLearning and Quality Online Learning Standards - Discussion
Officer Sotomayor presented the standards that Representative Gordillo and he have been developing for online learning. Members can email Officer Sotomayor with suggestions so that the standards can finish being developed and presented to the Center for Teaching & Learning [CTL].

VII. New Business

A. Core Program Development - Discussion
The Executive Committee took time to individually look at other CSU campuses A.S. and ASI websites to see what kind of core programs are funded. Before the next meeting, members will look deeper into other campuses' programs and bring back programs that they saw at other campuses that HSU could benefit from and bring those ideas back for the full committee to discuss.

VIII. Adjournment
It was moved (Cuéllar) and seconded to adjourn the meeting at 3:00pm. The motion was APPROVED unanimously.