I. Called To Order at

II. Roll Call
   A. President Finley (Chair) - present
   B. Vice President Cuéllar - present, left at 7:00pm
   C. Vice President Lopez - present
   D. Vice President Lamar - present
   E. Officer Sotomayor - absent
   F. Officer Barrantes - excused absence
   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
   Others present: Dan Perez-Sornia, Casey Park

III. Adoption of the Agenda-Action Item
    It was moved (Lopez) and seconded to adopt the agenda.
    The motion to adopt was APPROVED unanimously.

IV. Adoption of Minutes-Action Item
    It was moved (Cuéllar) and seconded to adopt the minutes from October 12, 2020.
    The motion to adopt was APPROVED unanimously.

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

VI. Unfinished Business
    A. Core Program Development - Discussion
       A.S. Staff presented slides of a drafted outline for Core Programs basic structures:
       requirements of Core Programs, Benefits of being an A.S. Core Program,
       Proposed Student Leadership, Proposed Staff Support, and Potential Core Programs.

       Some programs that members saw on other campuses that they’d be interested in seeing at HSU would be a safe ride home program (Sacramento State), a Black Faculty Association (Fullerton), a Gender Equity Center and an expanded Legal Center. There was support for the design of the Co-Directors and their proposed attachment to the A.S. Committees. There was discussion on how to grow current programs to support BIPOC students, staff and faculty and how A.S. could work to support BIPOC campus members by assessing the support and retention. The Student Transition and Retention (STAR) Center of Chico was mentioned as an
option for an expanded center to support the historically underserved. Members spoke in favor of the proposed structure, especially the co-director design being less hierarchical.

VII. New Business
   A. Student’s for Quality Education System-wide Demands
   President Finley showed the list of demands from the Student for Quality Education. Finley explained that he spoke with the President of San Francisco State University (SFSU) about the resolution that was drafted but not passed at SFSU. The Executive Committee discussed the Students for Quality Education demands and expressed interest in discussing the different calls for action more.

VIII. General Discussion
   Due to time, there was no general discussion.

IX. Announcements
   Due to time, there were no announcements.

X. Adjournment
   It was moved (Lopez) and seconded to adjourn the meeting at 7:30pm. The motion was APPROVED unanimously.