

Associated Students Executive Committee

Humboldt State University

<https://humboldtstate.zoom.us/j/93861873333>

Monday, November 9, 2020, at 6:00pm

Minutes #8

- I. **Called To Order at 6:02pm**
- 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 - excused absence
 - E. Officer Sotomayor - present
 - F. Officer Barrantes - present
 - G. Representative Mort - absent
 - H. Representative Guerrero (non-voting) - present
 - I. Public Relations Officer Burns-Young (non-voting) - present
 - J. Parliamentarian Shapiro (non-voting) - absent
 - K. Executive Director Lund (non-voting) - present
- III. **Adoption of the Agenda-Action Item**

It was moved (Lopez) and seconded to adopt the agenda dated November 9, 2020
The motion to adopt was **APPROVED**.
- IV. **Adoption of Minutes #7-Action Item**

It was moved (Lopez) and seconded to adopt the minutes from the prior meeting.
The motion to adopt was **APPROVED**.
- V. **Public Comment**

Coordinator Dan Perez-Sornia thanked the Committee for its work and commended members for continuing to work hard through the end of the semester.
- VI. **Unfinished Business**
 - A. **Resolution in Support of the Student's for Quality Education System-wide Demands - Action**

President Finley presented the drafted resolution and the Committee provided feedback and amended the document to include the SQE demands within the resolution.

It was moved (Lopez) and seconded to recommend the resolution with the amendments discussed in this meeting.
The motion to recommend was **APPROVED**.
 - B. **Core Program Development - Discussion**

The Executive Committee discussed how our A.S. could develop and implement A.S. Core Programs. There was support for Associated Students having a handbook for all A.S. Core Programs and then each program having a content-

specific and self-generated handbook.

It was noted that the term “program” can cause some confusion as it is used interchangeably for events and a subdivision of an organization. A.S. might take this remodeling opportunity to choose a different term.

There was discussion of scholarships which were formally provided in Scholars Without Borders and reforming some A.S. efforts in providing scholarships for students.

VII. New Business

A. Space Update - Information & Discussion

Coordinator Park presented a brief recent history of the space conversations including past ideas that have been proposed by previous A.S. Boards and Programs. President Finley provided an update to the discussions going on around space on campus. ED Lund provided a brief recommendation regarding a potential course for advocacy and action. A more robust student union would be a multi-phase project. Begin with NHW 2nd Floor, NHE 1st Floor and the UC 2nd Floor (the South Lounge area). The UC 3rd Floor could be reimagined in future phases. President Finley and ED Lund are scheduled to meet with Dean Turnbow on 11-17-20 to rejoin on the Student Union Task Force efforts and plans.

VIII. General Discussion

IX. Announcements

X. Adjournment

The meeting adjourned by 7:00 pm