

**Associated Students Executive Committee**

Humboldt State University

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

Tuesday, March 2, 2021, at 7:00pm

DRAFT Minutes #14

**I. Called To Order at**

**II. Roll Call - quorum was present**

- A. President Finley (Chair) - present
- B. Vice President Cuéllar - arrived 7:33pm
- C. Vice President Lopez - present
- D. Vice President Lamar - present
- E. Officer Sotomayor - present
- F. Officer Barrantes - present
- G. Representative Mort - present
- 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: Chelsea Rios (WRC), Hannah Dominguez (WRC), Amanda Huebner (ERC), Dan Perez-Sornia, Casey Park

**III. Adoption of the Agenda**

It was moved (Lamar) and seconded to adopt the agenda.  
The motion to adopt was **APPROVED** unanimously.

**IV. Adoption of Minutes**

It was moved (Lamar) and seconded to adopt Minutes dated [February 9, 2021](#) and [February 16, 2021](#).  
The motion to adopt was **APPROVED** (5 ayes, 0 objections, 1 abstention)

**V. Public Comment**

Amanda Huebner commented that they are the Outreach Director from the Eric Rofes Queer Multicultural Center.

**VI. Unfinished Business**

**A. Presentation on A.S. Accomplishments to Senate – Reflection**

President Finley, Vice President Cuéllar, Vice President Lamar, and Officer Sotomayor will have presented at the Senate. President Finley shared that the Senate was interested in this type of presentation becoming semesterly or annually. Vice President Lamar shared that A.S. will want to follow up with faculty and staff with information on Board elections and committee appointments. Lamar added that A.S. could begin to work more with the Student Marketing Center. (View the [PDF of the Slides here](#))

## **B. A.S. Core Programs – Discussion**

Coordinator Park reported out on a meeting that occurred last Thursday with the Dean of Students, Womxn’s Resource Center Staff, Eric Rofes Center staff, and advisory members of campus regarding the status of the drafted Core Program Sexuality and Gender Collective. Staff acknowledged that there had been misunderstandings in the A.S. outreach with the WRC and ERC. From the spring break meeting, any drafted merger has been put on hold for the next academic year. The Womxn’s Resource Center and Eric Rofes Center have applied as separate entities that would be their own A.S. Core Programs. It was suggested by Coordinator Park that this Committee invites current employees of former and future core programs to the next Executive Meetings to plan for 2021-22 hiring processes and prepare for feedback gathering to inform 2022-23 core programs. Director Lund and Coordinator Perez-Sornia suggest the creation of a working group to design hiring procedures. Director Lund added that the Chancellor’s Office has provided new information about Associated Students having two separate budgeting practices, one area of standing, or perennial funding, and one area of annually applied for funds. Associated Students would cite campus goals and purposes to validate the perennial funding. It was clarified that these citations could be from the Vision and Values, the Strategic Plan and other campus plans. President Finley noted that this committee meeting time should serve as the working sessions for hiring and employee procedures. The Committee would invite the former and future employees to these meeting times to workshop policies. Staff plan to draft forms with what is legally required, which will be provided to the Committee and working group members as a starting point for the upcoming working sessions. Coordinator Park shared that staff did share the drafted CCAT hiring practices with the ERC and WRC. From that meeting, the largest concern surrounding interviews and hiring that needs to be addressed is the proportion of A.S. and/or Executive members who are part of the hiring process. There was question raised by all the employees to whether they can expect to keep their WRC or ERC job, and when they would be notified if they were not to keep their job. This conversation will continue at the upcoming meetings.

## **VII. General Discussion**

- A.** President Finley shared an outreach email titled “Event for Sexual Assault Awareness Month.” President Finley shared that a potential route to take with this invitation is to pass it to the WRC for them to vet or add into their annual programming. Members expressed support for sharing it to the WRC.
- B.** President Finley shared an outreach email titled “Discovery conversation with A.S. HSU and The New York Times” The Committee discussed it might be a phishing advertisement.

C. Art with Impact - Officer Sotomayor shared that he's kept in contact with "Art with Impact" and has been working with SJEIC Coordinator Frank Herrera to bring Art With Impact events to campus, with a queer expression focus.

**VIII. Announcements**

**IX. Adjournment**

It was moved (Lamar) and seconded to adjourn the meeting.  
The meeting adjourned at 8:07pm.