I. Call To Order

II. Roll Call
   A. President Finley (Chair)
   B. Vice President Cuéllar
   C. Vice President Lopez
   D. Vice President Lamar
   E. Officer Sotomayor
   F. Officer Barrantes
   G. Representative Mort
   H. Representative Guerrero (non-voting)
   I. Public Relations Officer Burns-Young (non-voting)
   J. Parliamentarian Shapiro (non-voting)
   K. Executive Director Lund (non-voting)

III. Adoption of the Agenda-Action Item
    The agenda may be amended at this time, to include all discussion and possible action items for the Executive Committee to consider.

IV. Adoption of Minutes-Action Item

V. Public Comment
   As per Gloria Romero Open Meeting Act, and according to the rules and regulations thereof, public comment will be heard at this time.

VI. Unfinished Business
   A. Standing Rules & Meeting Schedule-Action Item
      The Executive Committee will discuss the results of the DoodlePoll for meeting days and times and consider taking action on the drafted Standing Rules & Meeting Schedule.

   B. Updates to ASDEIC Legislation - Action Item
      The A.S. Diversity, Equity & Inclusion Committee has met twice and discussed its charge and composition. The Social Justice & Equity Officer Sotomayor serves as Chair of ASDEIC and is bringing some of legislative updates to the Executive Committee for action as according An Act to Formalize the Associated Students Social Justice and Equity Committee.

   C. eLearning and Quality Online Learning Standards - Discussion
      Representative Gordillo and Officer Sotomayor are collaborating on some
standards for online learning. It’s been found that other campuses have set standards for eLearning and HSU could pull ideas from those standards. Officer Sotomayor is seeking discussion and suggestions based on Executives experiences and what they’ve heard from peers so that the standards can be developed and presented to the Center for Teaching & Learning [CTL].

VII. New Business

A. Core Program Development - Discussion
The Executive Committee will discuss how the Associated Students could develop and implement A.S. Core Programs to be internal services and centers run by the Associated Students.

VIII. General Discussion
Members may engage in discussion relating to the aforementioned business or future topics they would like to bring attention to.

IX. Announcements

X. Adjournment