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. Core Program Development - Discussion
       A.S. Staff will present a drafted outline for Core Programs basic structures. The Executive Committee will bring back ideas from their research on Core Programs offered by other Associated Students in the CSU. The Committee may also discuss how our A.S. could develop and implement A.S. Core Programs.

VII. New Business
    A. Student’s for Quality Education System-wide Demands
       The Executive Committee will discuss designing a resolution for A.S. to take an official stance. (See Humboldt State’s Students for Quality Education instagram post explaining the demands)

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