Associated Students Executive Committee
Humboldt State University
https://humboldtstate.zoom.us/j/93861873333
Monday, September 28, 2020, at 2:00pm
Agenda #5

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

A. Minutes #1 dated July 22, 2020

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 and consider taking action on the drafted Standing Rules & Meeting Schedule.

B. Request to Allow for Additional Committee Appointments for Kenny Mort - Action Item

College of Natural Resources & Sciences Representative Kenny Mort is interested in being appointed to one more committee above the allowed two appointments. According to A.S. Gov't Code Section 3.05, "A representative shall not sit on more than two (2) committees unless approved by unanimous consent of the Executive Committee for each additional committee." The Executive Committee will consider the request and consider taking action.

C. **Core Program Development - Discussion**
The Executive Committee will discuss policy and practice of how the Associated Students of HSU might properly instate A.S. Core Programs.

VII. New Business

A. **Committee Compensation - Discussion**
Student Affairs Vice President Jourden Lamar will present the plan for the Committee Compensation Tracker and share how Chairs of the A.S. Committees can identify who is eligible for compensation. The Executive Committee will discuss the Attendance Tracker and implementation for future use.

B. **Updates to ASDEIC membership - Action Item**
The A.S. Diversity, Equity & Inclusion Committee met for the first time on Tuesday, September 15th. At that meeting the committee discussed it's charge and composition. The Social Justice & Equity Officer Sotomayor serves as Chair of ASDEIC and is bringing some of the membership changes (update LCAE to El Centro; add CHECK IT and INRSEP) to the Executive Committee for action as according **An Act to Formalize the Associated Students Social Justice and Equity Committee**,. The Executive Committee can also provide feedback as to whether specific membership should be called for from some suggested recognized student organizations.

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].

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