

Associated Students Council
Humboldt State University
Thursday, April 27, 2017
Nelson Hall East, Room 113
Minutes #21

Call to Order

Navarro, Vice Chair, called the meeting to order at 12:40 p.m. in Nelson Hall East, Room 113.

Roll Call

Representatives Present: Carlrey Delcastillo, Kassandra Rice, Tessa Lance, Joey Mularky, Asia Ross,

Representative Absent: Dominic Cicerone (Excused), Carlrey Delcastillo (Excused), Jason Jones (Excused), Paola Valdovinos (Excused)

Officers Present: Sonya Navarro, Gregory Rodriguez

Officers Absent: Jessie Avitia (Excused), Jonah Platt (Excused)

Advisors Present: Alejandro Arredondo, Jenessa Lund

Advisors Absent: Jessie Avitia (Excused), Dante Hamm (Excused), Chey King (Excused) Dr. Peg Blake (Excused)

Approval of Agenda

MOTION: LANCE/DELCASTILLO move to approve Agenda #21 dated April 27, 2017.
APPROVED

Chair's Report

No report.

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

There was no Public Comment.

New Business

- A. Resolution 2016-17-22: An Act to Enable the AS President-Elect to Interview Candidates for The Board of Directors And Committees – **First Reading**
The resolution will enable the President-Elect to interview candidates for the Board of Directors and committees before they are inducted into office.

MOTION: LANCE/ROSS move to waive the first reading. APPROVED

MOTION: LANCE/MULARKY move to approve Resolution 2016-17-22: An Act to Enable the AS President-Elect to Interview Candidates for The Board of Directors And Committees. APPROVED

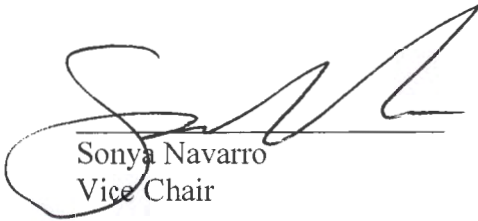
Mularky discussed the reason for the resolution. Mularky said that currently the President-Elect is unable to recommend any appointments to the AS Board or to committees during the first meeting. This resolution would rectify that issue.

Adjournment

Navarro adjourned the meeting without objection at 12:46 p.m.

Recorded by:
Patric Esh
AS Council Coordinator

Approved by:



Sonya Navarro
Vice Chair