Associated Students Council
Humboldt State University
Monday, February 6, 2017
UC Banquet Room
Minutes #14

Call to Order
Avitia, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call
Representatives Present: Carlrey Delcastillo, Jason Jones, Tessa Lance, Joey Mularky, Sonya Navarro
Representatives Absent: Jenny Werthman (Excused)
Officers Present: Jessie Avitia, Jonah Platt, Gregory Rodriguez
Advisors Present: Alejandro Arredondo, Chey King, Dante Hamm (late), Jane Hill
Advisors Absent: Dr. Peg Blake (Excused)

Approval of Agenda
MOTION: PLATT/MULARKY move to approve Agenda #14 dated February 6, 2017
APPROVED

I. Special Presentation
A. HSU Calendar – Izabella Gray, HSU Special Events Coordinator
   Gray will present on the HSU Calendar and Events website.
MOTION: RODRIGUEZ/DELCASTILLO move to postpone the item until Gray arrives.

Approval of Minutes
MOTION: PLATT/JONES move to approve Minutes #10 dated November 14, 2016
APPROVED
MOTION: RODRIGUEZ/NAVARRO move to approve Minutes #11 dated November 28, 2016
APPROVED
MOTION: RODRIGUEZ/NAVARRO move to approve Minutes #12 dated December 5, 2016
APPROVED
MOTION: NAVARRO/RODRIGUEZ move to approve Minutes #13 dated January 23, 2017
APPROVED
5) Request Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2017-18 AS Program Budget Request. Date of Budget Hearings is Saturday, February 25, 2017. — Discussion Item

D. Student Affairs Vice President (Vacant)
E. Legislative Vice President (Jessie Avitia)
F. Council Representative Reports
G. External Affairs (Chey King)
H. AS Presents (Alejandro Arredondo)
I. Elections Commissioner (Dante Hamm)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. Executive Director, Interim (Jane Hill)

XII. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XIII. General Council Work Session

Unconscious Bias Training — Jennifer Eichstedt Time Certain 4:45 p.m.
The council will be trained on unconscious bias for the Executive Director position interviews.

XIV. Announcements

XV. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Assistant, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.