

****SPECIAL MEETING****
Associated Students Council
Humboldt State University
Monday, December 5, 2016
UC Banquet Room
Minutes #12

Call to Order

Raul Romero, Vice Chair, called the meeting to order at 4 p.m. on Monday, December 5, 2016 in the University Center Banquet Room.

Roll Call

- Representatives Present: Jessie Avitia, Tessa Lance, Nathaniel McGuigan, Sonya Navarro.
- Representatives Absent: Carlrey Delcastillo (Excused), Jason Jones (Excused), Chey King (Excused), Joseph Mularkey (Excused), Jennifer Werthman (Excused)
- Officers Present: Jonah Platt, Gregory Rodriguez, Candace Young
- Officers Absent: Vanessa Cota (Excused)
- Advisors Present: Alejandro Arredondo, Jane Hill
- Advisors Absent: Chey King (Excused), Dr. Peg Blake (Excused)

Approval of Agenda

MOTION: ROMERO/YOUNG to approve Agenda #12 dated December 5, 2016 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.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION: PLATT/YOUNG to appoint Dante Hamm as Elections Commissioner APPROVED

MOTION: PLATT/AVITIA to approve Sonya Navarro to the Elections Committee APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

MOTION: RODRIGUEZ/NAVARRO to suspend AS Government Code 7.03 to appoint Jennifer Werthman to Lobby Corp.

APPROVED

MOTION: RODRIGUEZ/PLATT to appoint Jennifer Werthman to Lobby Corp.

APPROVED

A.S. Legislative Vice President (Vanessa Cota)

No appointments.

A.S. Student Affairs Vice President (Candace Young)

MOTION: YOUNG/AVITIA to appoint Ruby Harrison to AS Present Committee.


APPROVED

Adjournment

Raul Romero, Vice Chair, adjourned the meeting without objection at 4:15 p.m.

Recorded by:
Jane Hill
Interim Executive Director

Approved by:



Raul Romero
Vice Chair