Associated Students Executive Committee  
Humboldt State University  
https://humboldtstate.zoom.us/j/93861873333  
Friday, March 6th, 2020, at 3:00pm  

Agenda

I. Call To Order

II. Roll Call

III. Adoption of the Agenda-Action Item.

IV. Public Comment
   A. As per Gloria Romero open meeting act, and according to the rules and regulations thereof, public comment will be heard at this time.

V. New Business
   A. Meeting of the Chairs to keep track of the Pilot Committee Compensation Program
   B. Marketing – Sherie Gordon
   C. Discuss GI2025 Requests and form Executive Team Priorities
   D. Business Services Management Agreement [BMSA]
   E. COVID-19 basic prep for elections & budgets
   F. A.S. Graduation Stoles  
      The A.S. purchased 22 stoles in 2016-17 at $30 each (a discounted rate) and we have 14 remaining. Would graduates afford $30 stoles? Is the goal to distribute or to properly compensate student fee money back?

VI. General Discussion
   A. Members may engage in discussion relating to the aforementioned business or future topics they would like to bring attention to.

VII. Announcements

VIII. Adjournment