

Associated Students Board of Directors
Humboldt State University
Monday, February 19, 2018
U.C. Banquet Room
Minutes #16

Call to Order

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

Roll Call

Representatives Present: Genesea Black Lanouette, Alexis Brown, Jake Engel, Maddie Halloran, Flow Lemus, Marisa McGrew

Representatives Absent: Michael Freire (Excused)

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Kassandra Rice, Tzveta Stoimenova, Paola Valdovinos

Advisors Present: Dr. Wayne Brumfield, Elijah Lechman, Jenessa Lund, Vincent Thomas

Approval of Agenda

MOTION: RICE/STOIMENOVA move to approve Agenda #16 dated February 19, 2018.

APPROVED

Chair's Report

No report.

Approval of Minutes

None.

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

There was no Public Comment.

A. Q&A Regarding Physical/Mental Health Services and Fee Update Process - Student Health and Wellbeing Staff.

Student Health and Wellbeing Staff will present and answer questions regarding the Physical/Mental Health Services and Fee Update

Mira Friedman, Lead for Health Education and Student Support Services, and Corrina Wells, Clinical Peer Health Educator, presented on the Physical/Mental Services provided by the Student Health and Wellbeing Services. Friedman said the Oh Snap! Program was awarded \$75,000 grant that will allow the program to open a thrift store on campus and initiate a point sharing system. Friedman also reported receiving \$300,000 from the Substance Abuse and Mental Health Services program specifically for suicide prevention throughout the next three years. There are four categories of services: Counselling and Psychological Services, Health Education and Prevention, Medical Services, and Psychiatry. Friedman mentioned that there is a high demand for psychological services on campus that requires the program to prioritize incoming students.

Friedman stated that Check-It is funded through a Department of Justice grant and will be requesting A.S. funding for the next year because the grant is not guaranteed. There is one psychiatrist employed that works six hours a week that is booked until April. Wells reported that HSU has the highest percentage of students with depression, anxiety, and suicidal ideation with insufficient resources available to them. Wells noted that having these resources available can result in higher retention rates. Wells also said HSU has four times the national average of suicide attempts with officially 1,746 untreated students with mental health issues.

Friedman noted that they have become more efficient by decreasing staff and using digitized forms. The Health Center is currently under maintenance because of dry rot on the roof, and has other repairing needs. Friedman added that one fifth of students at HSU have Kaiser insurance that requires them to drive hours for basic treatments. Friedman suggests a fee adjustment because student needs are not being met by consulting with students, staff, and the board to discuss what is the most important.

Carrillo asked about the beds for housing. Friedman responded that 1-2 floors would be for housing and 1-2 floors would be for health services. Carrillo asked how the beds would be allocated for students in need as opposed to general on-campus residence. Friedman responded that there is no guarantee since it would be the responsibility to Housing.

Lechman asked if the presentation is accessible. Friedman responded that the information is on the website and they can share the powerpoint.

Thomas asked how they plan to work on the insurance issue that students are having. Friedman responded that with additional funding would allow more access to services that the Health Center can cover.

Halloran asked for a cost breakdown. Friedman responded that \$3 goes towards Facilities and they are asking for \$93 more than what they are currently getting for the Health Center to be operational.

Carrillo asked for clarification on the costs that students have to pay. Friedman responded that they are asking for \$93 in addition to the \$200 that students already pay for operations and \$66 for repairs.

Brown asked if there would be an increase in housing costs. Friedman responded that the collaboration would not increase housing costs.

Appointments to Board of directors and Committees

A.S. President (Joey Mularky)

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

Old Business

No Old Business.

New Business

No New Business.

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

Mularky - President

Mularky reported that HSU had plenty to contribute to the Basic Needs Conference. Mularky was not able to attend the University Senate meeting because of the conference. IRA applications

will be available soon. Board of Finance applications have been collected and reviewed. Mularky reported on the Student Fee task force analyzing and potentially reallocating funds to better serve students. The Student Fee Advisory Committee approved a student fee increase for the student union to maintain their current operations, this has been the first increase since 1987. Mularky also attended CSSA this past weekend with Lechman.

Rice - Administrative Vice President

Rice reported that the Board of Finance did not meet on Wednesday due to not meeting quorum. The meeting was rescheduled for Friday, February 16, 2018.

A. Request for \$1,473 from Mecha de HSU to attend the Mecha National Conference. – **Action Item**

The Committee will review a \$1,473 request from Mecha de HSU to attend the Mecha National Conference. The requested amount will cover the cost for travel and registration.

MOTION: BLACK-LANOUETTE/MCGREW move to approve Request for \$1,473 from Mecha de HSU to attend the Mecha National Conference. APPROVED

B. Review 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. To review each application, use the following link: <https://goo.gl/BYQPwb> – Discussion Item

Rice presented on the Budget Hearing that will occur on Friday February 23, 2018 so that the Board of Finance may ask questions pertaining to the proposed budgets.

C. Change Board of Finance Meeting Date and Time – Discussion Item

The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.

The Board of Finance will meet on Fridays at 3:00 p.m. instead of Wednesdays.

Carrillo - Student Affairs Vice President

Carrillo reported that attendance at the Career/Volunteer Expo would have been beneficial for students to learn more about A.S. and elections. Carrillo also reported on the University Center Board of Directors meeting.

Valdovinos - Legislative Vice President

Valdovinos reported that they are looking for a project to work on.

Gutierrez - Environmental Sustainability Officer

Gutierrez reported on attending the HSU Advisory Committee on Sustainability meeting and working with the Earth Week Planning Committee.

Stoimenova - Social Justice and Equity Officer

Stoimenova reported on the success of the Career/Volunteer Expo. Stoimenova also reported that they will contact the newspaper to discuss the Period Project.

Pena Centes - A.S. Presents

Absent.

Brown – College of Arts, Humanities and Social Sciences

Brown reported that they have completed their office hours and brainstorming for their mixer.

Vacant – College of Arts, Humanities and Social Sciences

Freire – College of Professional Studies

Absent.

Black-Lanouette – College of Professional Studies

Black-Lanouette reported that they are working on Game Night. Black-Lanouette also reported that the College of Professional Studies mixer will be from 6 to 9 p.m. on March 28, 2018.

Vacant – College of Natural Resources and Sciences

McGrew – College of Natural Resources and Sciences

McGrew reported on the success of the WRRAP Zero-Waste Conference. McGrew has not been able to attend the IRA meetings and will look for someone to take their place.

Lemus – At Large

Lemus reported on the Earth Week Planning Committee and is open to new ideas.

Engel – At Large

Engel reported that they would like to work on the HSU Healthier Together project.

Halloran – Graduate Representative

Halloran reported on meeting with the CNRS Strategic Planning Committee and discussing their budget. There will be a forum on in March on the budget of the CNRS college. Halloran also noted that there is a large student public interest in the university budget.

Thomas – Elections Commissioner

Thomas reported on appointing a new member to the Elections Commission and is looking for more involvement. Election packets will be available on March 6, 2018.

Lechman – External Affairs

Lechman reported on starting a petition for administration to donate part of their paychecks or raises. Lechman also reported that they have been absent due to time conflicts with other events. Lechman reported that the phone banks have been successful and there will be more specific to the statue removal. The CSSA meeting focused on tuition, fee increases, and budgets. Lobby Corps asks that the A.S. logo be put on the fliers regarding the McKinley statue removal. Lechman also reported that they are working on getting more people registered to vote.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs

No report.

Lund – A.S. Executive Director (Jenessa Lund)

Lund reported on the Basic Needs Conference and noted that the whole CSU system is in a similar financial situation that HSU is in. Lund also reported that there are \$300,000 in requests over what the projected revenue will be for next year. Lund mentioned that the Board will need to creatively use the resources available. Lund reported on the \$50,000 in the scholarship fund that can be reallocated. Lund reported that there needs to be standard meeting times set the semester before so that the times will not change multiple times in a semester.

General Discussion

Lund noticed the posters around campus that state the salaries of administrators and noted that there are other factors that affect the budget. Lund added that when compared to other campuses HSU is low in administration and high in staff.

Carrillo asked if there will be programs that do not get A.S. funding or if they will receive all of the funds that they requested. Rice responded that the Board of Finance will not know until they have the hearings.

Mularky noted that February 19, 2018 at 5 p.m. was the last day to apply for a chess.

Brown noticed that the California Faculty Association has been posting about salaries as well and asked if A.S. could collaborate with them. Mularky responded that the CFA provides transportation, food, and hotels for students at each of CSU's to rally about tuition increases.

General Work Session

No discussion.

Announcements

Rice announced the success of the Lunar New Year events. Rice announced that they enjoyed working on the social media page for a week. McGrew announced that the CNRS Mixer is on February 21, 2018 from 1 to 4 p.m. in the Goodwin Forum. Rice announced that people may contact them to assist with making Humboldt a Sanctuary County. Black-Lanouette reminded board members which weeks they signed up to post on the social media pages.

Adjournment

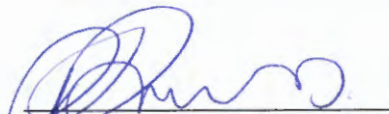
Valdovinos adjourned the meeting without objection at 4:16 p.m.

Recorded by:

Patric Esh

AS Board Coordinator

Approved by:



Paola Valdovinos

Legislative Vice President