

Associated Students Board of Directors
Humboldt State University
Meeting on Monday, February 19, 2018
University Center Banquet Room
3:00 p.m.
Agenda #16

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #16 dated, February 19, 2018 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
- VI. Public Comments (*As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.*)
Every A. S. Board of Directors agenda for regular meetings shall provide an opportunity for members of the public to directly address the A.S. Board of Directors on any item affecting higher education at the campus or statewide level. No action shall be taken on any item not appearing on the agenda. However, the A.S. Board of Directors may briefly respond to statements made or questions posed by a person exercising their public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The A.S. Board of Directors may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda. Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. Presentations
 - 1) 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.
- VIII. Appointments to the Board of Directors and Committees
 - 1) A. S. President
 - 2) A. S. Administrative Vice President
 - 3) A. S. Legislative Vice President
 - 4) A. S. Student Affairs Vice President
- IX. Old Business
- X. New Business
- XI. Official Reports (10 minute limit each speaker, additional time at discretion of Chair)
This is a time for Committee and Board Members to provide a report to the Board of Directors.
 - 1) Committee Reports from Students-at-Large
 - 2) President (Joey Mularky)
 - 3) Administrative Affairs Vice President (Kassandra Rice)

Board of Finance Report – Wednesday, February 14, 2018

The Board of Finance did not meet.

Board of Finance Report – 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.
- 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> – **Action Item**
- C. Change Board of Finance Meeting Date and Time – **Action Item**
The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.

- 4) Student Affairs Vice President (Dana Carrillo)
- 5) Legislative Vice President (Paola Valdovinos)
- 6) A.S. Presents Representative (Jonathan Pena Centes)
- 7) Social Justice and Equity Officer (Tzveta Stoimenova)
- 8) Environmental Sustainability Officer (Desteny Gutierrez)
- 9) Representative Reports
- 10) Advisors' Reports

XII. General Discussion

At this time, the Board of Directors membership may follow-up with questions regarding reports.

XIII. General Work Session

XIV. Announcements

XV. Adjournment

Persons who wish to request disability related accommodations should contact Patric Esh, A.S. Board Coordinator, at (707) 826-4221, or e-mail at patric.esh@humboldt.edu as soon as possible. Some accommodations may take considerable time to arrange.

Appointments to the Board of Directors and Committees List

Legislative V.P.

1. **Name:** Courtney Colston

Committee: Student Affairs Advisory Committee

Explanation of why they are interested in the position:

I'm looking to get more involved in university activities, especially at the leadership level. Not only does university leadership offer a great learning experience but also encourages a commitment to my own education, and the education of my peers. Student Affairs has interested me since the day I walked into the YES House and a volunteer offered me a hand sanitizer packet, "courtesy of Student Affairs." The Student Affairs division of university leadership ensures that the college continues to serve its purpose: providing not only the large means, but the small things (like hand sanitizer), to keep our university efficient in its student-oriented goals. I would like to think that I, too, can contribute many ideas and necessary support to the university through advising the Student Affairs Committee.

Description of any past experience, campus activities, and/or skills that may qualify them for this position:

Last semester, I was a member of the cheerleading club at HSU, a sport-intensive club that required 9 hours of practice every week as well as an extra 6-8 hours of time commitment on game days. Furthermore, athletics-wise, I was involved in a cache of school sports during my high-school years, as well as a gym- and pool-goer. I've worked 25 hours a week with 3 AP classes and an over-used gym membership. I'm an avid volunteer and have been since I was 15 years old, working on gardens or with kids or even 5 weeks in Africa with monkeys. I've been both a science major for a time, then a liberal arts major, and finally undeclared at Humboldt State University, and I know the course catalog better than my own name. I'm the daughter of both an Army veteran and a CEO of a biotech company, subject to experiencing two vastly different views of the world.

All of these factoids create a purposeless, manic facade, but it is in that facade that I mean to show how relatable I am. I'm a very curious person interested in the many, many possible walks of life that exist, because I myself have begun down a multitude of paths. This makes me an asset because I know how to empathize with the diversity of students that we have at Humboldt, from athletes to civil rights activists to academics. Not only am I observant of how I feel within each of these identities, but I am able to

reflect on them and compare my experience to that of my peers. For example, I know that advisors are an under-appreciated and underutilized resource by many first-year students. As for my character traits, I'm a very hard worker, most likely to win "most improved" in any situation. I'm also extremely organized, a young woman with about 50 highlighters too many and 4 subject-oriented planners. I take time to make my decisions, writing out pros and cons lists and researching statistics to ensure I make the best decision; some say this is one of my faults because I tend to overthink situations. Lastly, and most prominently, I'm an uncertified diplomat: prone to mediation and choosing my words carefully so as to communicate my thoughts most effectively. I think all of these characteristics are useful when it comes to any leadership position, especially an advisory role which requires accurate representation of the desires of an abundance of people.

College: College of Arts, Humanities, and Social Sciences, College of Professional Studies, College of Natural Resources and Sciences

Major: Undeclared

Class: Sophomore

2018-19 AS Budget Applications

Program Name	2017-18 Budget	2018-19 Proposed Budget	Difference
A.S. External Affairs	\$19,830	\$19,048	-\$782
A.S. Government	\$82,119	\$82,125	\$6
A.S. Operations	\$321,057	\$321,057	\$0
A.S. Presents	\$131,425	\$131,753	\$328
A.S. Program Grants	\$63,000	\$63,000	\$0
CHECK IT	\$0	\$17,168	\$17,168
Campus Center for Appropriate Technology	\$79,641	\$85,723	\$6,082
Children's Center	\$60,000	\$60,000	\$0
Clubs and Activities	\$48,360	\$47,692	-\$668
Drop-In Recreation (Pool)	\$28,435	\$28,435	\$0
Drop-In Sports	\$3,535	\$3,746	\$211
Eric Rofes Queer Resource Center	\$17,150	\$23,780	\$6,630
Humboldt Film Festival	\$16,185	\$17,113	\$928
Learning Center - Tutorial Program	\$23,315	\$23,309	-\$6
Marching Lumberjacks	\$4,000	\$5,800	\$1,800
MultiCultural Center	\$65,245	\$46,681	-\$18,564
Oh SNAP! Campus Food Security Program	\$15,000	\$15,000	\$0
Scholars Without Borders	\$0	\$25,056	\$25,056
Sport Clubs	\$33,000	\$34,275	\$1,275
Student Access Galleries	\$2,610	\$6,622	\$4,012
Student Legal Lounge	\$0	\$4,766	\$4,766
Veterans Enrollment & Transition Service	\$0	\$19,750	\$19,750
WRRAP	\$42,885	\$44,064	\$1,179
Womxn's Resource Center	\$29,984	\$32,632	\$2,648
Youth Educational Service	\$68,436	\$65,861	-\$2,575
Total	\$1,155,212	\$1,224,456	\$69,244

Program: M.E.Ch.A (Movimiento Estudiantil Chicax de Aztlán) de HSU

Contact: Nathaniel McGuigan- Co-Chair of Mecha

Phone: 415-823-9551

Email: nam449@humboldt.edu

Dear Board of Finance,

M.E.Ch.A. de Humboldt State is a political activist organization that represents a larger organization whose members consist of hundreds of Chicax students, a.k.a. Mechistas, across the United States. At Humboldt State University our Mecha chapter's participation in political activism has and continues to benefit local indigenous communities, undocumented communities, and the local community including HSU students. Our campaigns have included the CSU Faculty Wage Increase, Raza Educational Empowerment Day and Stop the CSU Tuition Raise. To highlight the success of Mecha de Humboldt State one of our recent successes includes organizing with College of the Redwood students to help reinstate faculty member Renee Saucedo. Our efforts included making banners, going to CR on a daily basis in support of Saucedo's reinstatement. We successfully managed to help accomplish this. This semester one of our goals is to attend the 25th Mecha National Conference which will take place March 15-18th in Salt Lake City, Utah.

The Mecha National Conference is an annual gathering of Mecha chapters where hundreds of Mechistas gather from across the nation to learn to organize in their communities. Attending a MEChA National Conference is a life changing experience that allows both high school and college students to learn about our histories, our culture, and our struggles. From the workshops provided to the inspiring keynote speakers, the conference is a site for learning and growth. The purpose of the conference is to unite Mecha chapters across the nation to discuss issues affecting our communities and strategies to combat these issues (Ex: police brutality). In

addition there will also be workshops providing great leadership strategies as well as learn about our histories, our culture, and our struggles. Mechistas who attend the National Conference and represent our chapter will bring back skills and strategies to further develop our political platforms at Humboldt State. Additionally attending the National Conference further develops and advance our community outreach to strengthen our community at HSU and the local community. Giving this opportunity helps enrich our education and growth as we become impactful strong leaders/members of the community.

In order to attend this year's Mecha National Conference our Mecha chapter is requesting funding. Since we are traveling to Salt Lake City we have requested a vehicle from Facilities Management in order take Mechistas who are planning on attending the conference. We are requesting a 12 seater vehicle which costs \$113/day for 4 days a total amount of \$452. Additional costs in connection to requesting a vehicle from Facilities Management will include gas expenses, parking fees, and other unexpected fees. Our second major request for funding for the Mecha National Conference in Salt Lake City is request for food. At previous Mecha National Conferences the hosting Mecha chapter did not provide any food for attendees, so we had to seek out local dining areas for minimum nutrition. This year it is expected that we will not be provided food and will likely be eating at local restaurants. In our food request we are asking for \$240/day for 12 people in total of \$720. Although we have sought alternative forms of fundraising to support our travel to the National Conference we have yet to raise a sustainable amount. In conclusion, we need financial support from the Board of Finance to continue the process of our personal growth, to strengthen our community and other marginalized communities. Thank you.

Sincerely,

Nathaniel McGuigan

Co-Chair of Mecha



A.S. PROGRAM DISCRETIONARY FUND REQUEST FORM
(Hand-written submissions will not be accepted)

Name of A.S. Program: Mecha de HSU

Contact Person: Nathaniel McGuigan

Phone: (415) 823-9551 Email: nam449@humboldt.edu

I. GENERAL NARRATIVE

Complete Description of Project or Item(s) To Be Purchased:

The Mecha National Conference is an annual gathering of Mecha chapters where hundreds of Mechistas gather from across the nation to learn to organize in their communities. The purpose of the conference is to unite Mecha chapters across the nation to discuss issues affecting our communities and strategies to combat these issues.

Justification for A.S. Funding (How Will Students Benefit From This Expenditure?)

Mechistas who attend the National Conference and represent our chapter will bring back skills and strategies to further develop our political platforms at Humboldt State. Additionally attending the National Conference further develops and advance our community outreach to strengthen our community at HSU and the local community. Giving this opportunity helps enrich our education and growth as we become impactful strong leaders/members of the community.

How Has The Program Explored Environmentally/Socially Responsible Purchase Options?

While traveling to the Mecha National Conference in Salt Lake City we will minimize the use of fossil fuels by driving along the shortest route which will benefit the biosphere that encompasses the local redwoods and the desert of Nevada and Utah. We will eliminate our use of non-biodegradable items, such as plastic bottles, while shopping for food and dining at local diners.

II. REQUEST FOR DISCRETIONARY FUNDS BUDGET JUSTIFICATIONS

Please provide a detailed description for each expenditure item. Include how you arrived at specific figures and/or how you plan to spend this money.

Line Item 1: Food Amount: \$ 720.00

Explanation:

While attending the Mecha National Conference in Salt Lake City we will not be provided an adequate amount of food while at the conference. Instead we will be eating at local restaurants and diners to help sustain and nourish ourselves.

Line Item 2: Gas and fees Amount: \$ 250.00

Explanation:

In order to travel to and from the conference we will need gas in order to run the vehicle. This line item request is to reimburse individuals who have contributed paying gas bills and associated costs.

Line Item 3: Conference Registration Amount: \$ 150.00

Explanation:

Organizers of the 25th Mecha National Conference will be charging registration fees for individuals attending the conference. This line item is for reimbursing individuals who have paid their fee.

Line Item 4: Vehicle Registration Amount: \$ 353.00

Explanation:

To travel to the Mecha National Conference we will be renting out a vehicle from Facilities Management for 4 days to travel to and from the conference. A 12 seater vehicle has already been requested.

Line Item 5: _____ Amount: _____

Explanation:

Line Item 6: _____ Amount: _____

Explanation:

III. INCOME AND EXPENDITURES

INCOME: List A.S. subsidy requested and other approved sources of income.

<u>Approved Funding Source</u>	<u>Amount:</u>
1. <u>Requested A.S. Funds</u>	<u>\$ 1,473.00</u>
2. _____	_____
3. _____	_____
Total Income:	<u>\$ 1,473.00</u>

INCOME: List potential sources of income.

<u>Potential Funding Source:</u>	<u>Amount:</u>	<u>Outcome:</u>
1. _____	_____	Pending
2. _____	_____	Pending
3. _____	_____	Pending
Total Income:	<u>\$ 0.00</u>	

Expenditures.

1. <u>Food</u>	<u>\$ 720.00</u>
2. <u>Gas and fees</u>	<u>\$ 250.00</u>
3. <u>Conference Registration</u>	<u>\$ 150.00</u>
4. <u>Vehicle Registration</u>	<u>\$ 353.00</u>
5. _____	_____
6. _____	_____
Total Expenditures:	<u>\$ 1,473.00</u>

IV. REVIEWED BY:

Marisol Ruiz Gonzalez

Program Advisor Name

Signature

Date

02-07-2017

Budget Administrator Name

Signature

Date