

Associated Students Board of Directors  
Humboldt State University  
Meeting on Monday, April 16, 2018  
University Center Banquet Room  
3:00 p.m.  
Agenda #21

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #21 dated April 16, 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) Facilities Management Update – Facilities Management Administration  
The Facilities Management administration will provide an update on current and future building projects.
- 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
  - 1) Resolution 2017-18-10: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration. – **Action Item**  
The Board will take action on a resolution supporting the current EBT system on campus.
- 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)

- 4) Student Affairs Vice President (Dana Carrillo)
- 5) Legislative Vice President (Paola Valdovinos)
- 6) Social Justice and Equity Officer (Tzveta Stoimenova)
- 7) Environmental Sustainability Officer (Desteny Gutierrez)
- 8) Representative Reports
- 9) 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.*



**RESOLUTION No.: 2017-18-10**

**AUTHORED BY:** **Kassandra Rice, Administrative Vice President**  
**Jennifer Flow Lemus, At-Large Representative**

**REFERRED TO:** **AS BOARD OF DIRECTORS**  
**ACTION SCHEDULED:** **April 16, 2018**

**SUBJECT:** **Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration**

1. **WHEREAS**, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for all HSU students; and,
2. **WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,
3. **WHEREAS**, as stated in the A.S. Constitution Student Advocates the Board Shall: protect the resources given to students on campus from different programs and organizations, protect their rights and voices, educate the campus community on changes happening on a local and national level in which may or may not affect them.
4. **WHEREAS**, Humboldt State University's Oh Snap Campus Food program has been supporting and giving resources to students since 2013 and the institution itself is one of the first campuses to accept food stamps on campus.
5. **WHEREAS**, Oh Snap has provided students the access of healthy cultural relevant foods from their food pantry, the ability to sign up for CalFresh, and the opportunity to attend monthly cooking demonstrations; and, therefore, be it,
6. **WHEREAS**, President Trump's proposal for reforming the current food stamp system would terminate the "debit card-based" system and will be replaced by having food delivered to individual households; and, therefore, be it, <sup>1</sup>
7. **RESOLVED**, the A.S. Board of Directors fully believes that every student has the

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<sup>1</sup>Evich, Helena Bottemiller, et al. "Trump Pitches Plan to Replace Food Stamps with Food Boxes." *POLITICO*

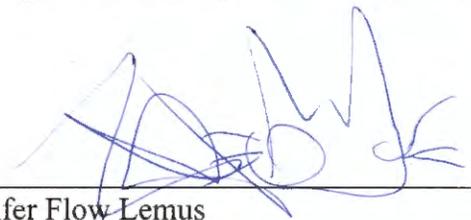
freedom to choose what type of foods they want to consume; and,

8. **RESOLVED**, the A.S. Board of Directors strongly supports and believes that students and community members should have the freedom to purchase different types of foods using their CalFresh card at their preferred grocery store; and, therefore, be it,
9. **RESOLVED**, if Trump's reformed plan reaches California, we will create and support all movements that resist the new program; and,
10. **RESOLVED**, that copies of this resolution be sent to, but not limited to President Lisa Rossbacher and the HSU cabinet, the Secretary of Agriculture Sonny Perdue, President Trump, and Oh Snap Campus Food Program.



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Kassandra Rice  
Administrative Vice President



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Jennifer Flow Lemus  
At Large Representative