

Associated Students Board of Directors
Humboldt State University
Thursday, December 7, 2017
Nelson Hall East, Room 106
Minutes #12

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 12:31 p.m. in Nelson Hall East, Room 106.

Roll Call

Representatives Present: Genesee Black-Lanouette, Michael Freire, Brooke Holdren, Flow Lemus, Marisa McGrew, Xochitl Arce Perez

Representatives Absent: Xochitl Arce Perez (Excused), Marissa McGrew (Excused), Flow Lemus (Excused)

Officers Present: Joey Mularky, Kassandra Rice, Paola Valdovinos

Officers Absent: Jake Engel (Excused), Destiny Gutierrez (Excused), Jonathan Pena Centes (Excused), Tzveta Stoimenova (Excused)

Advisors Present: Dr. Wayne Brumfield

Advisor Absent: Elijah Lechman (Excused), Jenessa Lund (Excused)

Approval of Agenda

MOTION: FREIRE/HOLDREN move to approve Agenda #12 dated December 7, 2017.

APPROVED

Chair's Report

No Discussion

Approval of Minutes

No Minutes to approve.

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

No public comment.

Old Business

1) Resolution 2017-18-6: An Act to Establish a Legal Center at Humboldt State – **2nd Reading Action Item**

The Board will discuss the creation of a legal resource center on campus.

Holdren presented on the resolution explaining the need for the Legal Resource Center. Holdren said she has received support from local organizations to get more legal resources for the center.

MOTION: BLACK/FRIERE move to approve Resolution 2017-18-6: An Act to Establish a Legal Center at Humboldt State. **APPROVED**

New Business

No New Business.

Adjournment

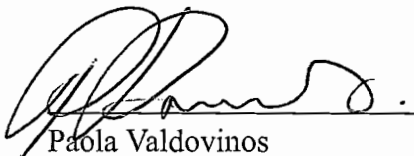
Valdovinos adjourned the meeting without objection at 12:36 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:



Paola Valdovinos

Legislative Vice President