

****Special Meeting****
Associated Students Board of Directors
Humboldt State University
Monday, February 19, 2018
U.C. Banquet Room
Minutes #15

Call to Order

Rice, Administrative Vice President, called the meeting to order at 11:03 a.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesea Black Lanouette, Alexis Brown, Michael Freire, Maddie Halloran, Flow Lemus

Representatives Absent: Jake Engel (Excused), Marisa McGrew (Excused)

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

Officers Absent: Jonathan Pena Centes (Excused), Paola Valdovinos (Excused)

Advisors Present: Jenessa Lund

Advisor Absent: Dr. Wayne Brumfield (Excused), Elijah Lechman (Unexcused), Vincent Thomas (Unexcused)

Approval of Agenda

MOTION: FREIRE/STOIMENOVA move to approve Agenda #15 dated February 19, 2018.
APPROVED

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

There was no Public Comment.

Appointments to Board of directors and Committees

A.S. President (Joey Mularky)

MOTION: CARRILLO/BROWN move to suspend A.S. Code 7.03 to appoint Daniel Allred to the Student Fee Advisory Committee.

APPROVED

MOTION: CARRILLO/STOIMENOVA move to appoint Daniel Allred to the Student Fee Advisory Committee.

APPROVED

MOTION: FREIRE/BLACK-LANOUEETTE move to suspend A.S. Code 7.03 to appoint Nicholas Fassel to the Student Fee Advisory Committee.

APPROVED

MOTION: STOIMENOVA/BLACK-LANOUEETTE move to appoint Nicholas Fassel to the Student Fee Advisory Committee.

APPROVED

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

A.S. Student Affairs Vice President (Dana Carrillo)

No appointments.

Adjournment

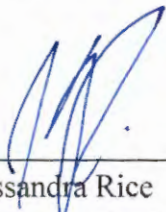
Rice adjourned the meeting without objection at 11:09 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:


Kassandra Rice

Administrative Vice President