

Associated Students Board of Directors
Humboldt State University
Monday, April 30, 2018
UC Banquet Room
Minutes #1

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 4:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesea Black Lanouette, Nicolas Fassl, Lindsey Graul, Maddie Halloran, Bernadette McConnell

Representatives Absent: Sarah Kanga Livingstone, Eden Lolley, Nathalie Rivera

Officers Present: Dana Carrillo, Jazmin Sandoval, Kassandra Rice, Isabel Sanchez-Pacheco, Bennett Perrault, Jazmin Sandoval, Tzveta Stoimenova, Paola Valdovinos

Advisors Present: Dr. Wayne Brumfield, Jenessa Lund

Approval of Agenda

MOTION: BLACK-LANOUE/STOIMENOVA moved to approve Agenda #1 dated April 30, 2018.

APPROVED

Chair's Report

Valdovinos welcomed all new and returning board members.

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

There was no Public Comment.

Presentations

No presentations.

Appointments to Board of Directors and Committees

A.S. President (Jazmin Sandoval)

MOTION: SANDOVAL/CARRILLO moved to appoint Oliver Winfield-Perez to the External Affairs advisory position.

APPROVED

Black-Lanouette asked if they had the time available to be active in Associated Students. Winfield-Perez responded that they have made their schedule more opened and made time for the position.

MOTION: SANDOVAL/BLACK-LANOUELETTE moved to appoint Flow Lemus to the A.S. Presents Representative.

APPROVED

MOTION: SANDOVAL/PERRAULT moved to appoint Claudia Sifuentes to the Sponsored Programs Board of Directors Committee.

APPROVED

Sandoval noted that they have extended the deadline for appointing a Public Relations Commissioner in order to have more competition for the position.

A.S. Administrative Vice President (Bennett Perrault)

MOTION: BLACK-LANOUELETTE/STOIMENOVA moved to suspend A.S. Code 7.03 to appoint Chih-Wei Hsu to the Sponsored Programs Board of Directors Committee.

APPROVED

MOTION: BLACK-LANOUELETTE/CARRILLO moved to appoint Chih-Wei Hsu to the Sponsored Programs Board of Directors Committee.

APPROVED

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

Old Business

No old business.

New Business

A. Club Accounts – Discussion Item

The Board will discuss the future of clubs accounts under the management of Associated Students.

Lund discussed the rocky transition from an auxiliary to stateside management that the Clubs Office has been under. Lund noted that the Clubs Office is considering moving under A.S. management. Kresl added that if Club's is placed under A.S. management they may be able to avoid additional taxes and difficult processes. A.S. would oversee all processes and assume responsibility with help from the state.

Sanchez-Pacheco asked if this change would help the Club's Office financially. Kresl responded that they don't know the potential effects of this transition. Kresl noted that they want to know if A.S. would consider this as an option before they look into the details.

B. 2018-19 A.S. Board of Directors Standing Rules and Meeting Schedule – **Action Item**

The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

MOTION: HALLORAN/CARRILLO moved to approve the 2018-19 A.S. Board of Directors Standing Rules and Meeting Schedule. **APPROVED**

Esh discussed that the meeting is set for Mondays from 3 p.m. to 6 p.m. and the meeting is operated on parliamentary procedure. Esh added that there will be further discussions during training.

MCCONNELL asked if motions can be made to change the meeting schedule. Valdovinos responded that motions can be made, they try not to change the times, and most meetings do not persist until 6:00 p.m.

MOTION: MCCONNELL/RICE moved to approve a change of the start time of Associated Students Board of Directors meetings from 3:00 p.m. to 2:00 p.m.
12 ayes, 2 nays, 0 absentions **FAILED**

Black-Lanouette asked if this would be a permanent or temporary change. Esh responded that it would be permanent. Black-Lanouette noted that all members sign an agreement that they can make the 3:00 p.m. meetings, students may not have run for a position because of a time conflict, and that it is inconsiderate to change the time that over 20 people agreed to meet at. Black-Lanouette further added that when applying for a position a candidate would be unqualified if they could not attend the meetings. McConnell responded that their academic department had

added and changed classes after the elections, which created the time conflict. Fassl added that they had created their class schedule around the meeting times and would not be able to attend meetings if changed. Valdovinos added they also created their schedule around A.S. meeting times. Lemus added that there was a similar time conflict for some of the previous board members and they were able to work it out with their professors. Sandoval added that they are students first and would support changing the times if it better accommodated most board members. Sanchez-Pacheco added that they have a class conflict at 2:00 p.m. as well.

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

Sandoval - President

Sandoval introduced themselves to the board.

Perrault - Administrative Vice President

Perrault introduced themselves to the board.

Carrillo - Student Affairs Vice President

Carrillo introduced themselves to the board.

Valdovinos - Legislative Vice President

Valdovinos introduced themselves to the board.

Sanchez-Pacheco - Environmental Sustainability Officer

Sanchez-Pacheco introduced themselves to the board.

Stoimenova - Social Justice and Equity Officer

Stoimenova introduced themselves to the board.

Lemus - Public Relations Commissioner

Lemus introduced themselves to the board.

McConnell– College of Arts, Humanities and Social Sciences

McConnell introduced themselves to the board.

Rivera – College of Arts, Humanities and Social Sciences

Rivera introduced themselves to the board.

Black-Lanouette – College of Professional Studies

Black-Lanouette introduced themselves to the board.

Vacant– College of Professional Studies

Vacant.

Livingstone– College of Natural Resources and Sciences

Livingstone introduced themselves to the board.

Lolley – College of Natural Resources and Sciences

Lolley introduced themselves to the board.

Fassl – At Large

Fassl introduced themselves to the board.

Graul – At Large

Graul introduced themselves to the board.

Halloran – Graduate Representative

Halloran introduced themselves to the board.

Vacant – Public Relations Commissioner

Vacant.

Winfield-Perez – External Affairs

Winfield-Perez introduced themselves to the board.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs

Brumfield introduced themselves to the board.

Lund – A.S. Executive Director

Lund introduced themselves to the board.

General Discussion

Black-Lanouette asked for Esh to introduce himself. Esh introduced themselves to the board.

Winfield-Perez asked if there are minutes just in case they are absent. Esh responded that there are unofficial minutes available within a week. Esh added that more information will be given on GroupMe and Google Drive.

General Work Session

A. Summer Contact Information – Information Item (Jenessa Lund)

Lund presented on providing digital information, training sessions, and assistance in brainstorming ideas over summer. Lund noted that both Esh and Diricco will take alternating times off during the summer. Lund added that they will be given key cards so they will have access to the office over summer.

B. A.S. Orientation & Priority Planning Retreat – Information Item (Jenessa Lund)

Lund presented on the A.S. Orientation retreat that will start on August 14 through 17, 2018 on-campus. Lund stated that the retreat is part of the mandatory minimum requirements because it provides training for board members. Lund also presented on the Priority Planning Retreat starting on September 7 through 9, 2018 off-campus.

Announcements

McConnell announced an Art Department Meeting regarding the 3rd Street Art Gallery space at 5:30 p.m. in the photo room.

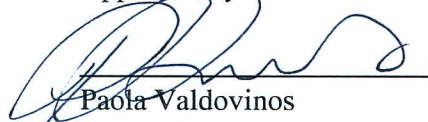
Black-Lanouette added that all announcements can be advertised on the A.S. social media accounts.

Adjournment

Valdovinos adjourned the meeting without objection at 4:56 p.m.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:


Paola Valdovinos
Legislative Vice President