

**ASSOCIATED STUDENTS BOARD OF DIRECTORS  
2020-21**

Humboldt State University  
Friday, May 8, 2020 at 6:45 pm  
Agenda #1

**Zoom Conference Call- <https://humboldtstate.zoom.us/j/95928853383>**

**NEW! Meeting ID: 959 2885 3383**

Password: None

*This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions*

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A. Call to Order

B. Roll Call

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|---|--|
| a. President Jeremiah Finley                            | Roman Sotomayor                                    |
| b. Administrative Vice President<br>David Lopez         | f. CAHSS Rep. Angelica Alvarez                     |
| c. Legislative Vice President<br>Malluli Cuéllar, Chair | g. At-large Rep. Montel Floyd                      |
| d. Student Affairs Vice President<br>Jourden Lamar      | h. External Affairs Rep. Paola<br>Valdovinos       |
| e. Social Justice & Equity Officer                      | i. Executive Director Jenessa<br>Lund (non-voting) |
|   | j. Dean Turnbow (non-voting)                       |

C. Approval of Agenda #1 dated May 8, 2020 - **Action Item**

D. Chair's Report

- a. Welcome!
- b. Zoom meeting guidelines

E. 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, provided that no action shall be taken on any item not appearing on the agenda.

However, the Board of Directors may briefly respond to statements made or questions posed by a person exercising his or her 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.

- F. Reports
  - a. President
  - b. Administrative Vice President
  - c. Legislative Vice President
  - d. Student Affairs Vice President
  - e. Social Justice & Equity Officer Sotomayor
  - f. College of Arts, Humanities & Social Science Representative Alvarez
  - g. At-Large Representative Floyd
  - h. Executive Director
  - i. Dean of Students
  
- G. General Discussion

Anyone may follow-up with questions regarding reports. (Chair will call for a speakers list at the start of this item, Directors will “raise a hand” through Zoom” for computer-users and phone-users can verbally add their name.)
  
- H. New Business
  - a. **[Standing Rules & Meeting Schedule](#) - Action Item**

The Board will review the Proposed 2020-21 Standing Rules & Meeting Schedule to consider adopting the Rules and Schedule. The meeting schedule should be given special attention as it does propose four summer meetings to be prioritized for appointments, discussions and planning.
  
- I. Announcements
  - a. [May CSSA Plenary](#) this weekend!
  - b. 11 Board Vacancies open for application (See [Join Student Government](#))
  - c. Vice Chair will be nominated at the June 26th meeting
  
- J. Adjournment

Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, A.S. Board Coordinator, at casey@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.