

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University

Meeting on Monday, January 28, 2019

University Center Banquet Room

3:00 pm

Minutes #10

The Humboldt State University Associated Students Board of Directors met on the above date in the University Center Banquet Room, at Humboldt State University, Arcata, California. Chair, Paola Valdovinos, called the meeting to order at 3:08 p.m.

Representatives Present: Lindsey Graul, Maddie Halloran (3:20), Sara Kanga Livingstone (3:40), Eden Lolley (3:25), Bernadette McConnell, Genesea Black-Lanouette, Maria Sanchez, Nathalie Rivera

Representatives Absent: Nick Fassl

Officers Present: Jazmin Sandoval, Paola Valdovinos, Isabel Sanchez-Pacheco, Stephanie Cierra Rodas

Officers Absent: Ben Anderson

Advisors Present: Oliver Winfield-Perez, Flow Lemus, Jenessa Lund, Wayne Brumfield, Estrella Corza

Staff Present: Casey Park

SUBJECT: Approval of Agenda #10 dated January 28, 2019.

MOTION: It was moved (McConnell) and seconded (Sanchez) to approve Agenda #10.

ACTION: Agenda #10 was approved without modification.

SUBJECT: Approval of Minutes #3 dated August 27, 2018.

MOTION: It was moved (McConnell) and seconded (Sanchez) to approve Minutes #3.

ACTION: Minutes #3 dated August 27, 2018 was approved.

SUBJECT: Approval of Minutes #4 dated September 14, 2018.

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to approve Minutes #4.

ACTION: Minutes #4 dated September 14, 2018 was approved.

SUBJECT: Election of a Vice Chair

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to appoint Bernadette McConnell as Vice Chair.

ACTION: The election of Bernadette McConnell as Vice Chair was **APPROVED**.

SUBJECT: Chair's Report – Paola Valdovinos reporting

No report.

SUBJECT: Public Comments

No comment.

SUBJECT: Presentations

Bicycles & Skateboards On-campus- Presented by Chief Donn Peterson, University Police and Kim Comet, Director of Risk Management & Safety.

Peterson and Comet clarified the policy and guidelines for the use of bicycles and skateboards on-campus. There are two sides to bicycle and skateboard enforcement: “Why are you patrolling us,” and complaints about bike and skateboarding behavior. The Uni Code of Rules and Regulations (UCRR) has clearly stated guidelines on which areas bikes and boards are allowed.

Enforcement is implemented when bicyclists and pedestrians are both put in danger, such as when a bicyclist or skateboarder is speeding down a hill.

Enforcement is through communication, presence, and education, not through fines. Some fines are necessary for multi-offenders. If there are two officers at a time, it is primarily coincidental or the second officers lends support, it is not intended to be oppressing.

Fines do not generate revenue and are used as a very last resort as the University Police Dept. (UPD) try for restorative justice. They are attempting to balance student success and campus safety. There is interest in implementing architecture to deter speeding skateboards and bicyclists; however, this would cost thousands of dollars. In comparison, changing school policy to ban skateboards would be of lower cost. There is an Officer Ride-Along Program that is open to A.S. to see what the UPD does and provide feedback.

Upward Bound Student Leadership Conference- Presented by Jen Dyke, Upward Bound Director.

Dyke presented on the upcoming Upward Bound Student Leadership Conference set for March 1, 2019 and the opportunity for an A.S. Board Member panel. The panel would be a 45 minute workshop to assist Upward Bound in showing what Humboldt has to offer outside of classes. The theme is “Empower, Enrich,

Engage, and Leadership in Action.” Board members interested in being part of the panel or leading groups, should notify Upward Bound by Friday, February 1.

SUBJECT: Appointments to the Board of Directors and Committees

A.S. President

MOTION: It was moved (Halloran) and seconded (Black-Lanouette) to appoint Joey Mularky to A.S. Administrative Vice President.

ACTION: The motion to appoint Joey Mularky to A.S. Administrative Vice President was unanimously **APPROVED**.

MOTION: It was moved (McConnell) and seconded (Lolley) to suspend A.S. Government Code 7.03.

ACTION: The motion to suspend A.S. Government Code 7.03 was **APPROVED**.

MOTION: It was moved (McConnell) and seconded (Halloran) to appoint Ann Bui to Humboldt Energy Independence Fund Committee.

ACTION: The motion to appoint Ann Bui to Humboldt Energy Independence Fund Committee was unanimously **APPROVED**.

MOTION: It was moved (Halloran) and seconded (Graul) to appoint Julia Gomez to University Senate.

ACTION: The motion to appoint Julia Gomez to University Senate was unanimously **APPROVED**.

MOTION: It was moved (Lolley) and seconded (McConnell) to appoint Maria Sanchez to the College of Professional Studies Dean Search Committee.

ACTION: The motion to appoint Maria Sanchez to the College of Professional Studies Dean Search Committee was unanimously **APPROVED**.

MOTION: It was moved (Halloran) and seconded (Sanchez) to appoint Nathalie Rivera to A.S. Lobby Corps.

ACTION: The motion to appoint Nathalie Rivera to A.S. Lobby Corps was **APPROVED**.

A.S. Student Affairs Vice President

MOTION: It was moved (Halloran) and seconded (Lolley) to table the appointment Nolan Marshall to University Senate.

ACTION: The motion to table the appointment of Nolan Marshall to University Senate was unanimously **APPROVED**.

A.S. Legislative Vice President

MOTION: It was moved (Halloran) and seconded (Lolley) to appoint Isabel Sanchez to A.S. Board of Finance.

ACTION: The motion to appoint Isabel Sanchez to A.S. Board of Finance was unanimously **APPROVED.**

MOTION: It was moved (Lolley) and seconded (Halloran) to suspend A.S. Government Code 7.03.

ACTION: The motion to suspend A.S. Government Code 7.03 was unanimously **APPROVED.**

MOTION: It was moved (Sandoval) and seconded (Halloran) to appoint Lauren Wardle to A.S. Earth Week Every Week Committee.

ACTION: The motion to appoint Lauren Wardle to A.S. Earth Week Every Week Committee was unanimously **APPROVED.**

MOTION: It was moved (Halloran) and seconded (Mularky) to suspend A.S. Government Code 7.03.

ACTION: The motion to suspend A.S. Government Code 7.03 was unanimously **APPROVED.**

MOTION: It was moved (Halloran) and seconded (Sanchez) to appoint Jonathan Gomez to A.S. Earth Week Every Week Committee.

ACTION: The motion to appoint Jonathan Gomez to A.S. Earth Week Every Week Committee was unanimously **APPROVED.**

MOTION: It was moved (Lolley) and seconded (Halloran) to appoint Nathalie Rivera to A.S. Earth Week Every Week Committee.

ACTION: The motion to appoint Nathalie Rivera to A.S. Earth Week Every Week Committee was unanimously **APPROVED.**

MOTION: It was moved (Halloran) and seconded (Kanga Livingstone) to suspend A.S. Government Code 7.03.

ACTION: The motion to suspend A.S. Government Code 7.03 was unanimously **APPROVED.**

MOTION: It was moved (Mularky) and seconded (Lolley) to appoint Alejandro Zepeda to A.S. Public Relations Committee.

ACTION: The motion to appoint Alejandro Zepeda to A.S. Public Relations Committee was unanimously **APPROVED.**

SUBJECT: New Business

Community Service Scholarship Committee

The Board voted to reconvene the Community Service Scholarship Committee.

MOTION: It was moved (McConnell) and seconded (Lolley) to reconvene the Community Service Scholarship Committee.

ACTION: The motion to reconvene the Community Service Scholarship Committee was unanimously **APPROVED**.

2019-20 A.S. Budget Application Timeline

The Board reviewed the timeline for the 2019-20 Budget Applications and the responsibilities of the Board of Directors. Monday, May 6 is the hard deadline to get the proposed budget to the A.S. President so that it may be passed onto the HSU President for final approval. Board of Director Members should reach out to the committees they are liaisons on to ensure they are completing their applications.

Associated Students Business Services

The business services of Associated Students transitioned from the University Center to Humboldt State University in January 2017. This contract expired in July 2018. Currently, the level of service and number of transactions are being evaluated. The Board discussed the differences between Humboldt State University and University Center taking point on financial matters of Associated Students.

CHESS (California Higher Education Student Summit)

CHESS is an annual conference intended to educate and empower California State University students to advocate effectively on issues important to them. Applications to A.S. for the CHESS conference are due Friday, February 8, 2019. This could potentially be an extra credit opportunity for students taking Political Science.

SUBJECT: Official Reports

President

Jazmin Sandoval reporting. California Governor, Newsom, has been working on a proposed budget to increase funding for the CSU system, but it will be factoring in future enrollment. There are plans for financial literacy workshops.

Administrative Vice President

Joey Mularky reporting. Excited to be here.

Student Affairs Vice President

Not present.

Legislative Vice President

Paola Valdovinos reporting. Plans on meeting with the Academic Policy Committee and is also looking for more committees to join or any impactful opportunities.

Environmental Sustainability Officer

Isabel Sanchez-Pacheco reporting. Earth Week Every Week W-2 will be meeting January 30, 2019 and plans on meeting biweekly.

Social Justice and Equity Officer

Stephanie Cierra Rodas reporting. DEIC had their first meeting and will also be meeting with the HSU/HSI Subcommittee where they hope to link with staff and administration. There will be a DACC meeting February 18, 2019 where they will discuss alternative therapies. TIS has been postponed due to trainer illness.

External Affairs Representative

Oliver Winfield-Perez reporting. Winfield-Perez attended the CSSA plenary at CSUSD where they discussed resolutions including:

1. Justice4Josiah
2. Executive Compensation
3. Resources for undocumented students

There will also be a Capital Fellows internship opportunity.

ASPresents Representative

Flow Lemus reporting. Cuco sold out, and Chicano Batman will be coming in April. A.S. Board tickets must be picked at least an hour before the show or they will be given away. Board Member's tickets could be used as promotional tickets.

Public Relations Officer

- i. Public Relations Committee

Estrella Corza reporting. The committee plans on creating weekly video called, "This Week @ HSU." The PR Committee will also be reaching out to classes to invite more students to apply for the committee.

Student-at-Large Representatives

Lindsey Graul reporting. There will be a Know Your Rights Summit and Graul has changed her office hours.

Graduate Representative

Maddie Halloran reporting. Halloran is interested in sending out an email to notify student of the open A.S. grad position.

College of Natural Resources & Sciences Representatives

Sarah Kanga Livingstone reporting. There are several upcoming Candidate Open Forums for the Dean. Kanga Livingstone missed the first forum due to attending the RHA committee meeting that went well. Kanga Livingstone has changed her office hours.

Eden Lolley reporting. The A.S. Study Lounge was a success. Lolley is planning a meeting with the Learning Center to discuss what can be done in the future. VPSC is getting ready to Zoom interviews with candidates and IRA will be meeting soon.

College of Arts, Humanities & Social Sciences Representatives

Nathalie Rivera reporting. HIFF has stopped fundraising and is looking into sponsorship. They will no longer be bringing in professional judges, but will have the audience judge. HIFF is also looking to co-host events.

Bernadette McConnell reporting. SAG has been working with the Art Department since there is a new Bachelor's of Fine Arts being offered, to provide more exhibition spaces. McConnell addressed student debt in CSU, HSU students are less in debt than other CSU students.

College of Professional Studies Representatives

Genesee Black-Lanouette reporting. No report.

Maria Sanchez reporting. The LCAE is looking to see if any clubs are interested in tabling at Latinx Dance March 1, 2019, or if A.S. might also be interested in tabling.

Advisor

Dr. Wayne Brumfield reporting. February 12-13 there will be a meeting to discuss how Basic Needs funding will be distributed between the CSU campuses. There will be a change in Title IX, proposed rules are being discussed cross country. HSU will receive \$400,000 campus wide for student employment and to create new jobs.

Executive Director

Jenessa Lund speaking. The library is looking for more students to join a committee to assess the library's physical space and how to make it more welcoming. They are considering changing the hallway with the President's pictures to potentially include a mural to make the hallway more inclusive.

Lund met with the Basic Needs Committee and they discussed making basic needs more inclusive. There is a J-Points program available for students in need and the committee is looking for volunteers to table in the J to help with publicity. The next pop-up thrift store will be January 31, 2019 and they will not be taking donations. CAPs is offering Walk-in Wednesdays.

The Dean of Students will be adding a position as a part of the Graduation Initiative 2025. G.I. 2025 funds may also go towards creating a new position in

Basic Needs. Stewart has been contracted to do the Childcare Needs Assessment and will be sending out a survey early March to gather data on what the student needs are.

SUBJECT: General Discussion

There was discussion on what the \$400,000 will be put towards in terms of student employment and how to access the J-points program.

SUBJECT: General Session

There was no general session.

SUBJECT: Announcements

February 3 at 7 p.m. Tonia Burke will be speaking on campus.

February 8 at 1 p.m. Student Access Gallery will be teaming up with CCAT for a workshop in which students will have the opportunity to create pigments from plants.

May 3 Empowerment Day.

February 1 CCAT Open House.


There are five committees with openings that are looking for student Board members.

SUBJECT: Adjournment

The meeting adjourned at 5:30 p.m.

Submitted by:
Casey Park
A.S. Board Coordinator

Approved by:

 3/25/19
Paola Valdovinos

Chair & Legislative Vice President