

**ASSOCIATED STUDENTS BOARD OF DIRECTORS**  
Humboldt State University  
Standing meeting on Friday, January 31, 2020  
University Center Banquet Room  
5:00 pm  
**Agenda #10**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #10 dated January 31, 2020 – **Action Item**
- IV. Approval of Minutes – **Action Item**
- V. Chair’s Report
  - a. Timing of Agenda
  - b. Conclusion of the Backpack Policy
  - c. Postponement of Report on Parking Priority
- VI. 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 their 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.

- VII. Appointments to the Board of Directors and Committees– **Action Items**  
(See the “Recommended to Appoint” folder for the applications)
  - a. President – Lizbeth Cano Sanchez
  - b. Administrative Vice President – Daniel Gonzalez
  - c. Legislative Vice President – Jeremiah Finley
  - d. Student Affairs Vice President – Breannah Rueda
    - i. Graduate Pledge Alliance
- VIII. Reports
  - a. Officers
    - i. Legislative Vice President – Jeremiah Finley
    - ii. President - Lizbeth Cano Sanchez
    - iii. Administrative Vice President – Daniel Gonzalez

- iv. Student Affairs Vice President – Breannah Rueda
- b. Standing Committee Reports
  - i. Executive Committee – Lizbeth Cano Sanchez
  - ii. Board of Finance – Lizbeth Cano Sanchez
  - iii. Student Affairs Advisory Committee – Breannah Rueda
  - iv. *ASPresents* Committee – Flow Lemus
  - v. Lobby Corps – Paola Valdovinos
  - vi. Earth Week Every Week Committee – Gabrielle Grace Smith
  - vii. A.S. Public Relations Committee – Cassaundra Caudillo
- c. Executive Director – Jenessa Lund
- d. Special Reports
  - i. Priority Working Group
    - 1. Strengthening Committees – Breannah Rueda
    - 2. Guiding Documents Update – Jeremiah Finley
    - 3. Space Re-imagination – Lizbeth Cano Sanchez and Flow Lemus
- e. Board Reports

The Chair will take a raise of placards for those who wish to verbally make a Board report. 10 minute limit each speaker, additional time at discretion of the Chair. Board members may follow-up with questions regarding reports after all reports have been made, during the General Discussion session.

#### IX. General Discussion

Anyone may follow-up with questions regarding reports.

#### X. Presentation

- a. Auxiliary Organization Association Conference Updates – Associated Students Professional Staff

Associated Students professional staff attended the Annual Auxiliary Organization Association Conference. Staff will present key take-aways from the sessions and workshops attended.

#### XI. New Business

- a. Appeal from the Womxn's Resource Center on Freezing Spring Funds for the Matrix Publication – **Action Item**

On Tuesday, December 10, 2019 the Board of Finance conducted a Program Publication Evaluation on The Matrix funded by A.S. and produced by the Womxn's Resource Center. The request from the Matrix Coordinator to order the Matrix was placed after the publication was required to be “available and distributed” to students, as stipulated in 2019-20 Budget Language number 14. The Board of Finance recommended the printing of the Fall Matrix be approved but recommend the freezing of the funds for the spring Matrix publication. This motion was approved with 3 ayes and 1 nay. The Womxn’s Resource Center has submitted an appeal to propose a publication timeline that would allow for a spring Matrix to be produced. (See “Matrix Appeal.pdf” for reference)

- b. Kink on Campus - Womxn's Resource Center – **Action Item**

On Tuesday, December 10, 2019 the Board of Finance evaluated the Kink on Campus event funded by A.S. and coordinated by the Womxn’s Resource Center as the event had procedural

errors and over-expended by \$230. In agreeance with the Fall 2019 Womxn’s Resource Center Coordinator, the Board of Finance unanimously recommends that the \$230 be transferred from the advertising and promotional line-item to compensate the over-expense.

c. **Student Legal Lounge – Employee Adjustments – Action Item**

On Tuesday, December 10, 2019 the Board of Finance heard the proposal from a Co-Director of the Student Legal Lounge. The Board of Finance unanimously recommend to permit the Student Legal Lounge to reduce paid hours for the two originally budgeted employees which will allow the hours to be dispersed between four other employees. (See “12\_10 SLL Budget Proposal.pdf” for reference)

d. **ADPIC - Employee Adjustments – Action Item**

On Thursday, January 23, 2020, the Board of Finance read the proposal from the Asian, Desi, Pacific Islander Collective [ADPIC] to lower hours for its four current employees to be able to provide hours for one additional employee who would be a “Marketing & Social Media Assistant”, to be paid through ADPIC’s FY2019-2020 student wages account and be responsible for ADPIC’s social media accounts and emails. The proposal’s approval was unanimously recommended by the Board of Finance. (See “ADPIC Jan 2020 Budget Adjustments.pdf” for reference)

e. **Student Legal Lounge - Budget Adjustment – Action Item**

On Thursday, January 23, 2020, the Board of Finance heard the request from the Student Legal Lounge to move \$300 from their supplies & services line to support the collaborative Reentry Forum week for Root and Rebound spearheaded by FISC [Formerly Incarcerated Students Club]; and to move the remaining balances from the wage savings into Supplies/Services. This proposal was unanimously recommended for approval. (See “SLL Budget Request 1\_23\_20.pdf” for reference)

f. **2020-21 A.S. Budget Application and Timeline – Action Item**

On Thursday, January 30, 2020, the Board of Finance will review and recommend the 2020-21 Budget Application and timeline.

g. **2020 General Elections Date Approval – Action Item**

Dates for the general elections are to be approved by the A.S. Board of Directors. (A.S. Elections Code, Section 13). The proposed dates for 2020 General Elections are April 14-16.

h. **Qualities of Banking Services – Discussion Item**

The A.S. Board is scoping out changing banking services from US Bank. This discussion is to generate qualities Board members would like to see from banking services to help staff generate a proposal to bring to the Board.

XII. **Announcements**

- a. **Black Liberation Month events begin the first week of February! Check out <https://aacae.humboldt.edu/black-history-month>**

XIII. **Adjournment**

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, A.S. Board Coordinator, at [cgp135@humboldt.edu](mailto:cgp135@humboldt.edu) or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.