

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Standing meeting on Friday, February 14, 2020  
University Center Banquet Room  
5:00 pm

### Agenda #11

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #11 dated February 14, 2020 – **Action Item**
- IV. Approval of Minutes – **Action Item**
- V. Chair’s Report
- VI. Public Comments  
As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.
- 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
    - i. A.S. Public Relations Committee
  - d. Student Affairs Vice President – Breannah Rueda
    - i. Student Grievance Committee
    - ii. Parking & Transportation Committee
- 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. Executive Director – Jenessa Lund
  - c. Interim Dean of Students – Eboni Turnbow
  - d. Standing Committee Reports
    - i. Executive Committee – Lizbeth Cano Sanchez
    - ii. Board of Finance – Daniel Gonzalez
    - 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
- viii. Graduate Pledge Alliance – Breannah Rueda
- e. Priority Working Group Reports
  - i. Strengthening Committees – Breannah Rueda
  - ii. Guiding Documents Update – Jeremiah Finley
  - iii. Space Re-imagination – Flow Lemus
    - 1. Co-location
    - 2. Safer spaces
    - 3. Murals
- f. 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. Old Business

- a. **Resolution: Campus Programming Witness Protection (2019-20-05) – Action Item**

The Board of Directors will receive a presentation and consider a position on A.S. funded areas becoming “zero tolerance for intolerance” zones. This resolution was authored by Representative Amoorra and submitted with the support of ten student signatures (See “Campus Programming Witness Protection.pdf” for reference; petition available upon request)

## XI. New Business

- a. **An Act to Remove the Elections Performance Bond (2019-20-06) – Action Item**

The Board will receive a presentation and consider the removal of the elections performance bond from the Elections Code. The first reading was requested to be waived. This resolution was co-authored by Office Caudillo and Officer Cuellar. (See “An Act to Remove the Elections Performance Bond.pdf” for reference)
- b. **An Act to Update the A.S. Constitution, Codes, and Policies (2019-20-07) – Action Item**

The Board will receive a presentation and consider the comprehensive amendments being proposed to affect the Associated Students Constitution and Codes and add a new Judicial Code. The first reading was requested to be waived. This resolution was co-authored by Vice President Finley and Officer Cuellar. (See the “An Act to Update the A.S. Constitution, Codes, and Policies.pdf” for reference; editions of all the proposed materials are available upon request)
- c. **Resolution: Restructuring Committee Involvement (2019-20-08) – Action Item**

The Board will receive a presentation and consider the pilot program for committee compensation and how to monitor and analyze its effect on committee involvement. (See “” for reference)

## XII. Announcements

- a. The 2020-21 A.S. Budget Application is now open and can be accessed via the A.S. website “Apply for Funding” tab

### 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 [casey@humboldt.edu](mailto:casey@humboldt.edu) or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.

**RESOLUTION No. 2019-20-05**

**AUTHORED BY: Amal Amoor, College Arts, Humanities, Social Sciences Representative**  
**SUPPORTED BY: Petition of 10 student signatures**

**REFERRED TO: AS BOARD OF DIRECTORS**

**ACTION SCHEDULED: February 14, 2020**

**SUBJECT: Campus Programming Witness Protection**

**WHEREAS**, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is a recognized voice for over 6,500 students; and,

**WHEREAS**, the purpose statement of Associated Students Incorporated of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

**WHEREAS**, Associated Students funds many programs and areas that serve to all sorts of marginalized, historically oppressed, low-income, and intersectional identifying students, our funded programs should be held accountable for preventing inappropriate behaviors, inputting immediate security measures to protect victims who are undergoing reporting procedures, healing and recovery of all individuals, our funded areas need to protect victims of hate speech, harassment, stalking, and assault by incorporating zero tolerance to malicious acts and,

**WHEREAS**, Trauma may result in Post Traumatic Stress Disorder which is a disability that should be recognized as significant as other disabilities; Associated Students as a social justice entity justly chooses to take action in their funded programs, areas, and offices by enforcing extra protection on people who visit and utilize our campus resources and end up experiencing negative stimuli that discriminates what a safe space is; and,

**WHEREAS**, Safe spaces enforces zero tolerance for intolerance against all identities, where love, equity and equality are supported, and ableism, cissexism, classism, faithism, heterosexism, racism, sexism, and any other -ism will not be tolerated; and Associated Students considers every space we work at a safe place; and,

**WHEREAS,** As Associated Students Board of Directors we should enforce zero tolerance for intolerance under these above guidelines for our funded programs, areas, and any offices we work at; We shall intervene in incidents of harassment which are intimidatory phrases used to bother someone; assault which include acts of physical violence, and or non-consensual groping used for sexual arousal whether filmed or not; and stalking which are behaviors that coerce individuals to be followed whether through virtual or personal means by obtaining personal information through eavesdropping to harm that party, that are witnessed in our spaces; thus reserving the right to temporarily and or permanently depending on the severity of the incident stop service to a party, We shall: acknowledge those who make themselves known as survivors, those who are currently undergoing processes of reporting in our safe spaces by taking extra measures to ensure safety, upholding integrity, and sensibility for all, and respecting the survivors' confidentiality by not asking them too many personal questions in our offices; and,

**WHEREAS,** Humboldt State University seeks to increase its enrollment and retention. We want to ensure a sense of belonging, comfort, and accessibility in all our programs for all student populations. We also want to make sure we stop intimidatory behaviors as it is part of Humboldt State University's Equity Manifesto. As people with the authority to represent and create decisions, it is important we motivate all individuals utilizing our spaces to maintain the peace. Our spaces should not overburden any group, who is currently experiencing hostility. People in our spaces ought to do something when someone is being targeted. There are actions we can seek to reduce any hostility that is done in our offices due to spite; and,

**RESOLVED,** Humboldt State University's Equity Manifesto adopted from PolicyLink states: It begins by joining together, believing in the potency of inclusion, and building from a common bond. It embraces complexity as cause for collaboration, accepting that our fates are inextricable. It recognizes local leaders as national leaders, nurturing the wisdom and creativity within every community as essential to solving the nation's problems. It demands honesty and forthrightness, calling out racism and oppression, both overt and systemic. It strives for the power to realize our goals while summoning the grace to sustain them. It requires that we understand the past, without being trapped in it; embrace the present, without being constrained by it; and look to the future, guided by the hopes and courage of those who have fought before and beside us. This is equity: just and fair inclusion into a society in which all can participate, prosper, and reach their full potential. Unlocking the promise of the nation by unleashing the promise in us all. Therefore, be it

**RESOLVED,** that the Associated Students enforces its status as a social justice entity on all its

funded programs, areas, and working offices by ensuring our safe spaces have zero tolerance for intolerance, that we reserve the right to refuse and stop service to anyone based on any predatory behavior done in our safe spaces to better protect our student population, those who witness these acts in our office may ask for a third party to help mediate or represent them while intervening, especially those who have made known to the service of their victim status or of their witness status on a case; furthermore be it,

**RESOLVED**, that copies of this resolution be sent to, but not limited to people: Associated Students Board of Directors; Associated Students Committees; Associated Students Board of Finance; Associated Students Presents; Associated Students External Affairs, Asian, Desi, Pacific Islander Center; Campus Center for Appropriate Technology; Eric Rofes Queer Resource Center; Scholars Without Borders; Student Access Gallery; Student Legal Lounge; Waste Reduction and Resource Awareness Program; Womxn's Resource Program; Children's Center; Clubs and Activities; Drop-in Recreation; Humboldt International Film Festival; Marching Lumberjacks; Multi-Cultural Center; Oh Snap!; Sport Club; Veterans Outdoor Program; Youth Educational Services; and to the office of Humboldt State University President; Tom Jackson Jr; as well as the Humboldt State University Vice President(s) and Office(s) thereof.

Amal Amoor, Author  
College of Arts, Humanities, and Social Sciences Representative

Lizbeth Cano Sanchez, A.S. President  
Directors

Jeremiah Finley, Chair A.S. Board of

**RESOLUTION No. 2019-20-06**

**AUTHORED BY: Cassandra Caudillo, Public Relations Officer  
Malluli Cuéllar, Social Justice & Equity Officer**

**REFERRED TO: AS BOARD OF DIRECTORS  
ACTION SCHEDULED: February 14, 2020**

**SUBJECT: An Act to Remove the Elections Performance Bond**

**WHEREAS**, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 6,500 students; and,

**WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

**WHEREAS**, a performance bond of fifteen dollars (\$15) for each candidate shall be required. This bond must be paid at the A.S. Business Office at the time of filing (turning in materials). [A.S. Elections Code 9.01]; and,

**WHEREAS**, failure to file (an expense report) will result in the forfeiture of a maximum of one-half (1/2) of the candidate's performance bond. Failure to file a statement of finance within seven (7) days of the initial filing deadline will result in the forfeiture of the remainder of the performance bond [A.S. Elections Code 12.06]; and,

**WHEREAS**, the A.S. Constitution states, "As Student Advocates We Shall: **be vocal on issues that protect and increase student rights; create opportunities to increase the student perspective** in the University decision making process; actively seek institutional changes that serve to enhance the student environment; and uphold and protect the integrity of the student body association; and,

**WHEREAS**, members of the student body hold various responsibilities in their individual lives such as maintaining a job in order to sustain basic necessities such as housing and food; and,

**WHEREAS**, necessitating a performance bond of fifteen dollars to be paid in order to file as an official candidate in the Associated Students Elections can pose as a financial barrier for students desiring to run for office; and,

**WHEREAS**, the specific purpose of this corporation is to provide a means for responsible and effective participation in the governance of the campus; provide an official voice through which students' opinions may be expressed; therefore, be it

**RESOLVED**, that the Associated Students shall remove the requirement of an elections performance bond immediately that requires all students to pay \$15 in order to run for elections. The removal of this bond will allow all current students of Humboldt State University, regardless of their financial status, to run for office and be inclusive of all students.

**RESOLVED**, that the Associated Students Elections Code sections and numbering be edited to reflect the removal of the performance bond in all places it once was,

**RESOLVED**, that copies of this resolution be sent to, but not limited to, current students attending Humboldt State University, as well as our current State-designated Advisor and funded programs.

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Cassandra Caudillo, Co-author  
Public Relations Officer

Malluli Cuéllar, Co-author  
Social Justice & Equity Officer

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Lizbeth Cano-Sanchez, A.S. President

Jeremiah Finley, Chair



**RESOLUTION No. 2019-20-07**

**AUTHORED BY: Jeremiah Finley, Legislative Vice President**

**CO-AUTHORED BY: Malluli Cuéllar, Social Justice & Equity Officer**

**REFERRED TO: AS BOARD OF DIRECTORS**  
**ACTION SCHEDULED: 02-14-2020**

**SUBJECT: An Act to Update the A.S. Constitution, Codes, and Policies**

**WHEREAS**, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 6,500 students; and,

**WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

**WHEREAS**, the Associated Students Board of Directors of Humboldt State University Resolution 2019-20-02 "An Act to Establish a More Perfect Student Union" was passed on November 11th, 2019 to move to unite student leaders across campus in an effort to endow students with "positions of institutional power" as per the Associated Students 5 year strategic plan; and,

**WHEREAS**, the Associated Students Board of Directors of Humboldt State University recognized the importance and their role to take the helm in "establishing proper guidelines for Associated Students of Humboldt State University Programs, and funded organizations" in an effort to create "a clear structure" that the governing body of the Associated Students can operate within; and,

**WHEREAS**, the Associated Students Board of Directors of Humboldt State University recognized its role to "often evaluate its bylaws and regulations to ensure that adequate services are being offered to the constituency" of the said board; and,

**WHEREAS**, the Associated Students Board of Directors of Humboldt State University affirmed its charge to consider the opinions and needs of its "immediate constituency" and to "actively seek institutional changes that serve to enhance the student environment and uphold and protect the integrity of the student body association; and,

**WHEREAS**, the Associated Students Board of Directors of Humboldt State University also affirmed its stance that the student union be open to change through re-formation that benefits students engaging in the Shared Governance that Humboldt State University has in place; and,

**WHEREAS**, the Associated Students Board of Directors of Humboldt State University is committed to Social Justice, as per Resolution 2019-20-01 “An Act to Clarify the Commitment of the Associated Students of Humboldt State”, it is then the obligation of these Directors to recognize that the empowerment of students is a social justice issue and that there is a need to place students in these institutional places of power, in order to bring themselves in alignment of their previous agreements, affirmations, and commitments; therefore, be it,

**RESOLVED**, that the Associated Students Board of Directors of Humboldt State University stand firm on its stances and accept the proposed amendments to the Associated Students Constitution, Codes, and subsequent creation of the various Associated Students codes and bylaws as recommended by the Guiding Documents Task Force to the constitution, codes, bylaws, and Policies, furthermore, be it,

**RESOLVED**, that the Associated Students Board of Directors, approve the recommended organizational charts, and subsequent creation of all updated titles, all bodies, all positions, and reporting structure that the organizational charts require by their design to be implemented, furthermore, be it,

**RESOLVED**, that, for the purposes of implementation, financial stability, and in an effort to open the proposed opportunities to all students in a timely manner, all proposed amendments be postponed until the official transitional meeting with the exception of all election affairs, election qualifications, and current applicable position requirements and, furthermore, be it,

**RESOLVED**, that the Associated Students Board of Directors, request that the A.S. professional staff and A.S. President begin conversations with the Associated Students lawyer on the matters of these new updates and begin to prepare a proposal on the financial requirements of the new positions to be reviewed and that action be taken on this proposal at the time of its presentation, furthermore, be it,

**RESOLVED**, that the Associated Students professional staff reconvene with the A.S. Board of Directors prior to the last regularly scheduled meeting to provide the A.S. Board of Directors with advisement on these new changes and the A.S. Board of Directors consider taking action on said legal council, furthermore, be it,

**RESOLVED**, that copies of this resolution are sent to, but not limited to Associated Students Funded Programs, Associated Students Funded Areas, the Associated-Residential-Athletic Council, Residence Hall Association, and the Student-Athlete Advisory Committee.

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Jeremiah Finley, Co-author  
Legislative Vice President

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Malluli Cuéllar, Co-author  
Social Justice and Equity Officer

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Jeremiah Finley,  
Chair & Legislative Vice President

References:

A.S. Resolution 2019-20-02 “An Act to Establish a More Perfect Student Union”

A.S. Resolution 2019-20-01 “An Act to Clarify the Commitment of the Associated Students of Humboldt State”

**RESOLUTION No. 2019-20-08**

**AUTHORED BY: Breannah Rueda, Student Affairs Vice President  
William Weinberg, CNRS Representative**

**REFERRED TO: A.S. BOARD OF DIRECTORS  
FIRST READING: February 14, 2020**

**SUBJECT: Restructuring Committee Involvement**

**WHEREAS**, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 6,400 students; and,

**WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

**WHEREAS**, students are burdened with needing to pay for college and as a result have to seek employment for financial support; and,

**WHEREAS**, students then are spending increased amounts of time either working or seeking work so they are then unable to fully engage in campus life which may negatively impact education; and,

**WHEREAS**, Associated Students have identified, through the Strengthening Committee Task force established at the Fall 2019 Priority Planning Retreat, that students are unable to engage in campus programs because of this burden; therefore, be it

**RESOLVED**, that the Associated Students in collaboration with the Vice President of Enrollment Management establish a pilot program to be administered Spring 2020 and last the duration of the semester which will create a perk package for students to receive as a member of an A.S. committee.

**RESOLVED**, that the perk package includes a set stipend, parking scratchers and a set number of c-points to be loaded into the students account and to be determined by the Executive Director,

**RESOLVED**, that the A.S. Executive Committee will meet on a regular basis to pilot the program and discuss the ongoing needs for accountability and supervision,

**RESOLVED**, that once the pilot program is concluded, the A.S. Executive Committee will examine the data to determine if the program was in fact able to increase student engagement,

**RESOLVED**, if the pilot program proves effective in increasing student participation, steps will be taken to explore expanding the perks to campus and/or University Senate committees where student voices are also critical,

**RESOLVED**, that upon determining the effectiveness of the pilot program, it will then be worked into the Executive Committee meeting agenda for the future and continue to be a priority of the A.S. Board in order to ensure students are able to become involved without fear of financial burdens,

**RESOLVED**, that copies of this resolution be sent to, but not limited to Interim Dean of Students Dr. Turnbow, President Dr. Jackson, University Senate Chair Dr. Burkhalter.

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Breannah Rueda, Co-author  
Student Affairs Vice President

William Weinberg, Co-author  
CNRS Representative

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Lizbeth Cano Sanchez, A.S. President

Jeremiah Finley, Chair