I. Call to Order

II. Roll Call

III. Approval of Agenda #11 dated February 11, 2019 – Action Item

IV. Approval of Minutes – Action Items
   a. Minutes #22 for 17-18 dated April 30, 2018
   b. Minutes #1 for 18-19 dated April 30, 2018
   c. Minutes #6 dates October 1, 2018
   d. Minutes #7 dated October 15, 2018
   e. Minutes #8 dated October 29, 2018

V. Chair's Report

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 a 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. Presentations
   a. University Center (UC) Fee Referendum – Dave Nakamura, Director of the
      University Center
      The UC has been approved by the Student Fee Advisory Committee (SFAC) to
      hold a separate referendum proposing an increase the Student Union (aka
      University Center) fee. Nakamura will present on what areas on campus the
      University Center runs and affects, the history of the fee, the reasoning behind a
      fee increase, and take feedback from the Board to gauge possible student
      reactions and strategies to best reach students.

   CANCELLED
VII. Appointments to the Board of Directors and Committees – Action Items
   a. A.S. President
      i. Marissa Martinez – Student Health Center Advisory Committee
      ii. Breannah Rueda – A.S. Public Relations Committee
      iii. Lindsey Graul – A.S. Public Relations Committee
      iv. Jeremiah Finley – A.S. Student Affairs Vice President
   b. A.S. Legislative Vice President
      i. Renee Ramirez – ASPresents

VIII. New Business
   a. Discretionary Fund Request – Action Item
      The A.S. Earth Week Every Week Committee requested $2,150 for Earth Week fees, foods, workshops, awards, vouchers, and gifts. On Monday, February 4, 2019, the Board of Finance voted to recommend that the Board of Directors approve the $2,150 allocation.
   b. Resolution 2018-19-08 An Act of Formal Support for Increased Student Involvement in KHSU Radio Station – First Reading
      The Board will discuss a revived resolution with a new author that would advocate for more students to be involved in the production of KHSU radio and therefore more inclusive of students.

IX. Official Reports
    10 minute limit each speaker, additional time at discretion of the Vice Chair
   a. President
   b. Administrative Vice President
      i. Board of Finance Meeting
   c. Student Affairs Vice President
   d. Environmental Sustainability Officer
      i. Earth Week Every Week Committee
   e. Social Justice and Equity Officer
      i. Diversity, Equity & Inclusion Sub-Committee
   f. External Affairs Representative
      i. Lobby Corps
   g. Public Relations Officer
      i. Public Relations Committee
   h. Student-at-Large Representative
   i. Graduate Representative
   j. College of Natural Resources & Sciences Representatives
   k. College of Arts, Humanities & Social Sciences Representatives
   l. College of Professional Studies Representatives
   m. Advisor
   n. Executive Director

X. General Discussion
   At this time the Board of Directors membership may follow-up with questions
regarding reports.

XI. General Session

XII. Announcements

XIII. Adjournment

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

Valdovinos, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesca Black Lanouette, Alexis Brown, Jake Enge, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Kassandra Rice, Tzveta Stoimenova, Paolo Valdovinos

Advisors Present: Dr. Wayne Brumfield, Ruby Harrison, Jenessa Lund, Vincent Thomas

Advisors Absent: Elijah Lechman (Excused)

Approval of Agenda

MOTION: RICE/STOIMENOVA moved to approve Agenda #22 dated April 30, 2018. APPROVED

Chair’s Report

Valdovinos reported that this is the last meeting of the year.

Approval of Minutes

1) Approval of Minutes #14, February 5, 2018 – Action Item

MOTION: BROWN/MCGREW moved to approve Minutes #14, February 5, 2018. APPROVED

2) Approval of Minutes #15, February 19, 2018 – Action Item

MOTION: BLACK-LANOUETTE/MCGREW moved to approve Minutes #15, February 19, 2018. APPROVED
3) Approval of Minutes #16, February 19, 2018 – Action Item

MOTION: BLACK-LANOUETTE/FREIRE moved to approve Minutes #16, February 19, 2018. APPROVED

4) Approval of Minutes #17, March 5, 2018 – Action Item

MOTION: BLACK-LANOUETTE/FREIRE moved to approve Minutes #17, February 19, 2018. APPROVED

5) Approval of Minutes #18, March 19, 2018 – Action Item

MOTION: RICE/MCGREW moved to approve Minutes #18, March 19, 2018. APPROVED

6) Approval of Minutes #19, April 2, 2018 – Action Item

MOTION: MCGREW/RICE moved to approve Minutes #19, April 2, 2018. APPROVED

7) Approval of Minutes #20, April 9, 2018 – Action Item

MOTION: FREIRE/CARRILLO moved to approve Minutes #20, February 19, 2018. APPROVED

8) Approval of Minutes #21, April 16, 2018 – Action Item

MOTION: BLACK-LANOUETTE/CARRILLO moved to approve Minutes #21, April 16, 2018. APPROVED

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

There was no Public Comment.

Presentations:

A. Which Way the Wind Golden Rule Project – Jane Hill

Jane Hill will present on a local advocacy opportunity for the Veterans for Peace.

Hill, Jack Irvine, and Peter Erinson presented on the volunteer committee called “Against the Wind.” Irvine stated that the purpose of the committee is to maintain the “Golden Rule” boat and have discussions on nuclear weaponry. Their project is currently to recreate a play that focuses
on anti-nuclear, social justice, peace, nonviolence themes. The play will be showcased in the Arcata Playhouse on October 19 - 21, 2018, though other events commence on October 14 - 21, 2018. Hill added that they would like participation from A.S. members that are interested.

**Appointments to Board of Directors and Committees**

**A.S. President (Joey Mularky)**

No appointments.

**A.S. Administrative Vice President (Kassandra Rice)**

No appointments.

**A.S. Legislative Vice President (Paola Valdovinos)**

No appointments.

**Old Business**

A. Resolution 2017-18-10: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration. – **Action Item 2nd Reading**

The Board will take action on a resolution supporting the current EBT system on campus.

**MOTION:** ____FREIRE/STOIMENOVA moved to approve Resolution 2017-18-10: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration.  

**APPROVED**

Rice presented on the resolution. The resolutions aims to protect the rights of and provide resources for students on campus. Rice noted that the resolution aims to continue to allow students to purchase foods on EBT at permitted grocery stores, as opposed to Trump’s proposition to deliver foods to individuals.

**New Business**

None.

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

**Mularky - President**
Mularky reported that the IRA committee has approved the IRA recommended budget, though on May 3, 2018 programs will be able to repeal the decision. Mularky also reported that the Student Fee Advisory Committee has declined to recommend the fee increase for the University Center, but approved to recommend the Health Center Fee Increase.

**Rice - Administrative Vice President**
No report.

**Carrillo - Student Affairs Vice President**
Carrillo reported on the study lounge and asks for people to attend.

**Valdovinos - Legislative Vice President**
No report.

**Gutierrez - Environmental Sustainability Officer**
Gutierrez reported on the success of the Earth Week events.

**Stoimenova - Social Justice and Equity Officer**
No report.

**Ruby Harrison - A.S. Presents Representative**
No report.

**Brown – College of Arts, Humanities and Social Sciences Representative**
No report.

**Vacant – College of Arts, Humanities and Social Sciences Representative**
Vacant.

**Freire – College of Professional Studies Representative**
No report.

**Black-Lanouette – College of Professional Studies Representative**
No report.

**Vacant – College of Natural Resources and Sciences Representative**
Vacant.

**McGrew – College of Natural Resources and Sciences Representative**
No report.
Lemus – At-Large Representative
No report.

Engel – At-Large Representative
No report.

Halloran – Graduate Representative
Halloran reported that the Administration and Student Luncheon Mixer was successful.

Thomas – Elections Commissioner

Elections Commission – April 24, 2018
A. Review and Recommend to the AS Board of Directors the Approval of the April 17-19, 2018 Associated Students Elections Results. – Action Item

MOTION: STOIMENOVA/CARRILLO moved to approve the Review and Recommend to the AS Board of Directors the Approval of the April 17-19, 2018 Associated Students Elections Results. APPROVED

Thomas noted that 12% of students voted in this election and was able to collect student opinions on the Student Fee Referendum that helped the IRA make their decision.

Brown asked how they can find out who won the elections. Black-Lanouette responded that there is a list on the door of the A.S. office, the meeting agenda, email, and in the GroupMe chat.

Rice asked what the voting percentage last year. Esh responded that it was about half as much as this year.

B. Elections Debrief – Discussion Item

The Elections Commission will review the April 17-19, 2018 AS Elections results and determine future action based on the outcome of the elections.

No discussion.

Lechman – External Affairs
Absent.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs
No report.
Lund – A.S. Executive Director
Lund reported that other schools have allowed students to choose where a portion of their tuition fees go; they are able to choose what programs to fund. This may also incentivize programs to remind students to also vote in the elections.

General Discussion

General Work Session
Mularky presented awards to each of the board members. Lund presented a farewell gift to the Board.

Announcements
McGrew announced Donation Dash on May 9 - 12, 2018 in Creekview and College Creek. Stoimenova announced Clowing Presentations May 10, 2018 at 1:15 p.m. in Gist Hall Room 102. Brown announced a music recital on April 30, 2018 at 8:00 p.m. in the Recital Hall. Halloran announced Ocean Night on May 3, 2018 at the Arcata Theatre Lounge.

Adjournment
Valdovinos adjourned the meeting without objection at 3:49 p.m.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:

________________________________
Paola Valdovinos
Legislative Vice President
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-LANOUETTE/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-LANOUETTE 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-LANOUETTE/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-LANOUETTE/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 CANCELLED
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 themselves. 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
ASSOCIATED STUDENTS BOARD OF DIRECTORS
Humboldt State University
Meeting on Monday, October 1, 2018
University Center Banquet Room
3:00 pm

Minutes #6

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 3:03 p.m.

Representatives Present: Lindsey Graul, Nicholas Fassl, Maddie Hanor, Eden Lolley, Bernadette McConnell, Genesea Black-Lanouette

Officers Present: Jazmin Sandoval, Paola Valdovinos, Bennett Perrault, Isabel Sanchez-Pacheco, Ben Anderson

Advisors Present: Oliver Winfield-Perez, Estrella J. Corza, Jenessa Lund, Wayne Brumfield

Staff Present: Casey Park

SUBJECT: Approval of Agenda #6 dated October 1, 2018.

MOTION: It was moved McConnell and seconded (Sandoval) to approve Agenda #6.

ACTION: Agenda #6 was APPROVED without modification.

SUBJECT: Approval of Minutes dated August 20, 2018.

MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to table the approval of the minutes.

ACTION: Tabling of minutes until October 15th meeting was APPROVED.

SUBJECT: Chair’s Report – Paola Valdovinos reporting

This Pajama Day, glad to see others supporting the theme. When speaking, remember to not repeat yourselves and go in circles.

SUBJECT: Public Comments

No public comment.

SUBJECT: Appointments to the Board of Directors and Committees
A.S. President

CANCELLED
MOTION: It was moved (Sandoval) and seconded Perrault to appoint A.S. Board of Finance – Charlotte Hadden.
ACTION: The motion to appoint Charlotte Hadden was APPROVED.

MOTION: It was moved McConnell 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 (Black-Lanouette) and seconded (Lolley) to appoint Deema Hindawi to the A.S. Event Funding Committee.
ACTION: The motion to appoint Deema Hindawi was unanimously APPROVED.

MOTION: It was moved (Lolley) and seconded Perrault to appoint Genesea Black-Lanouette to the A.S. Event Funding Committee.
ACTION: The motion to appoint Genesea Black-Lanouette was unanimously APPROVED.

MOTION: It was moved (Lolley) and seconded Anderson to appoint Sarah Kanga Livingston to the Environmental Health & Safety Committee.
ACTION: The motion to appoint Sarah Kanga Livingston was unanimously APPROVED.

MOTION: It was moved (Black-Lanouette) 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 (Black-Lanouette) and seconded (Lolley) to appoint Elizet Bermudez to the A.S. Event Funding Committee.
ACTION: The motion to appoint Elizet Bermudez was unanimously APPROVED.

MOTION: It was moved (Lolley) and seconded Anderson to appoint Flow Lemus to the Sexual Assault Prevention Committee.
ACTION: The motion to appoint Flow Lemus was unanimously APPROVED.

MOTION: It was moved (Black-Lanouette) and seconded (Halloran) to appoint Bernadette McConnell to the University Senate.
ACTION: The motion to appoint Bernadette McConnell was APPROVED.
MOTION: It was moved (Black-Lanouette) and seconded McConnell 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 McConnell and seconded (Black-Lanouette) to appoint Diana Lopez to the University Space and Facilities Advisory Committee.
ACTION: The motion to appoint Diana Lopez was unanimously APPROVED.

A.S. Legislative Vice President Appointments

MOTION: It was moved McConnell and seconded (Black-Lanouette) 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 (Black-Lanouette) and seconded (Lolley) to appoint Kylie Brown to the Associated Students Earth Week Planning Committee.
ACTION: The motion to appoint Kylie Brown was unanimously APPROVED.

MOTION: It was moved (Black-Lanouette) and seconded (Sandoval) to appoint Ashley Groze to the A.S. Public Relations Committee.
ACTION: The motion to appoint Ashley Groze was unanimously APPROVED.

MOTION: It was moved (Halloran) and seconded (Sandoval) to appoint Lindsey Graul to the University Policies Committee.
ACTION: The motion to appoint Lindsey Graul was unanimously APPROVED.

MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to appoint Nick Schuler to the Appointments and Elections Committee.
ACTION: The motion to appoint Nick Schuler was unanimously APPROVED.

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Nick Schuler to the International Advisory Committee.
ACTION: The motion to appoint Nick Schuler was unanimously APPROVED.

SUBJECT: Old Business

Resolution 2018-19-01 An Act to change the “Earth Week Committee” Name to “Earth Week Every Week Committee” - Second reading
Sanchez read from the resolution on how student leaders do not currently have a
space to organize and plan with each other on a regular basis whereas the Earth Week Committee does not offer this specifically. By changing the name to “Earth Week Every Week Committee” it will align the committee to its truest intents and purposes. Discussed frequency of meetings, intends to meet approximately every other week.

MOTION: It was moved (Bernie) and seconded (Lolley) to change the “Earth Week Committee” name to “Earth Week Every Week Committee”.

ACTION: The motion to change the committee name was unanimously APPROVED.

Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative - Second reading
Sandoval agreed to change the resolution that in elections only majors can apply but if no one is elected for the College of Representatives then it would move to the President and the Board to decide whether to waive and allow minors to apply for the College of Representatives and be more inclusive. The current resolution does not currently reflect this change. There was discussion on whether if this resolution was passed currently would it reflect these changes. It would not. The Board discussed whether having a major or minor would be a suitable criteria for candidates.

MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to postpone the resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative for October 15, 2018.

ACTION: The motion to change the committee name was unanimously APPROVED.

SUBJECT: New Business

Forums
Park discussed proposed forum series, topics and the timeline. A small meeting was held and discussed a budget series which begin with an introductory overview system budgets and where the HSU budget fits into it in mid-October. A second forum would be held October 22, 2018 and go over the Graduation Initiative (GI) 2025 that would contain open book information and how GI 2025 started on a CSU level and how HSU funds are being used. This forum would be hosted by Sandoval and Winfield-Perez and Sandoval would collect information and ideas from attendees on several ways to apply HSU’s GI 2025 funding. The next installment would occur in November, 2018 or after Fall Break as a student fee discussion, facilitated by Amber Blakeslee, who would discuss how the fees are delineated, where they started, and why they are used the way they currently are. There would be an additional forum at the start of the new semester as a budget 101. Following this forum, there would be another in the series discussing the organizational structure of HSU as well as how salaries and job descriptions work to breach the gap of students understanding the roles of administrators and other staff, and how everyone fits together as a whole and HSU. There is hope of
introducing another series in spring 2019 every two weeks, starting with budget, followed by meet your resources series that would exemplify the resources available for students on campus.

There was discussion on upcoming debates, including a debate on whether there should be a change on mascots. There have been two previous discussions on changing the mascot in 1993 and 1997 where the largest voice came from alumni.

**Homecoming Week**

Posters have been posted around campus and Corza has been communicating with other Instagram accounts with HSU to increase publicity. The events that will be happening are: Tie-dye Tuesday to dress up and make your own tie-dye items, crazy sock day on Wednesday, Thursday is Meme Day to dress up as a favorite meme, and Friday is spirit day. There will be a pep rally where all A.S students are encouraged to attend that will end in a party. The Homecoming game will be on Saturday. There will be tailgating from 3-6. There will be a dunk tank on Thursday with 8 administrators.

**SUBJECT: Presentation**

**Trauma Informed System** presented by Dr. Cheryl Johnson, Executive Director for the Office of Diversity, Equity and Inclusion.

Previously worked in Berkley on introducing a Trauma Informed System, which are more equitable and look at what is happening, rather than what is wrong with students. These systems support reflection in place of reaction, curiosity not numbing, self-care instead of self-sacrifice, and collective impact instead of silo structures. Noted that HSU is a traumatized system, where there is a numbness created by how events have been building off of each other. Refers to trauma systems as “the place that we put all of the things we’re doing on.” Dr. Johnson as the Diversity, Equity and Inclusion Director, sits on the President’s Cabinet, where they first introduced the principle of practices. Johnson brought up two consultants from Berkeley, and they noted that diversity is not currently implemented into the HSU system. The consultants do not want to work on the trauma informed system unless diversity is implemented campus wide, with a need for all “voices” to be present.

The TIS originated in the San Francisco health system. To integrate TIS into HSU, there would be 6 steps:

1. Leadership cohort with 3 leaders from AS and leaders from other divisions that would meet with the consultants to determine whether the TIS would be implemented. TIS is based off of six principles: trauma, understanding trauma and stress, through curriculum and training on humility and responsiveness, safety and stability, compassion and dependability through curriculum, collaboration and empowerment, and resilience and recovery. Would aim to complete the training December 3, 4, or 5 2018.
2. Training staff and faculty to implement the trauma informed systems.
There would be a staff of 12 with Brian Mistler to run the training, including student trainers. The leadership cohort would be composed of 40 people at most. The training would be 3 hours. TIS would become effective through applying their training and understanding what’s happening. This change would take 2-3 years to implement. Student members should likely not be seniors, due to longevity. Three A.S members will be selected by October 15, 2018 for the for the leadership cohort that will take place in December.

MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to postpone the presentation on Trauma Informed System to after official reports.

ACTION: The motion to postpone the presentation was unanimously APPROVED.

SUBJECT: Official Reports

President
Sandoval attended the Senate Executive meeting and reported that enrollment is down 7%, the next priority is the science building and want an increased participation in evaluations. Recently an Academic Student Technology Advisory Committee was formed to inform students on technology related matters. Was approached by Kerri Malloy in the Academic Policies Committee and wants more students to participate in the Academics Policy Committee, the University Resource and Planning Committee, and the Faculty Affairs Committee, all of which currently have vacancies with no students currently on the committees.

Administrative Vice President
Perrault a meeting with Lund to discuss efficient methods of fundraising. Has a meeting planned with Travis Williams to discuss donation of gifts on campus. A representative from Go X Scooters, similar to Zagsters, wants to bring their scooters to campus. They would done some troubleshooting and would map out Arcata and the HSU campus to ensure the scooters can’t leave the limits or exceed certain speeds. Currently has plans to meet with the head of transportation and those who work with Zagster on campus to see if it would be plausible to bring the scooters in.
Had a meeting with the Grant Committee and discussed giving money to clubs.

Legislative Vice President
Reminder to sign in and out of office hours.
Executive Committee met and discussed task forces, changing the mascot, homecoming- send pictures of participants and the rally is 7-9.
Had first liaison meeting with Undocumented Students who are not with Scholars without Borders. Met with Garrett Purchio and set a date for their event and place in the Green and Gold Room from 3:30-6:00 p.m. on Thursday, October 15, 2018.

Student Affairs Vice President
No Report.

Environmental Sustainability Officer
The Earth Week Every Week Committee was successfully renamed. Has been working with students from San Francisco State and SLO on the creation of a student caucus as a working group for students. Has also been working with a Board member on the Board of Directors for CSU sustainability update. The Board has agreed to allow them engage on the review of the policy and extend the invitation to interested members, and that will go through the Chancellor’s office. They are working on making CSU’s more accountable for sustainability. Attended the CSSA Chico plenary and is looking to be on the committee.

External Affairs Representative
- CSSA Report and Overview
  - University Affairs Committee
    - Set three main goals for the upcoming future.
      1. Enable access to housing, food, and basic needs.
      2. Ensure CSU campuses are equitable and accessible.
      3. Academic success
  - Discussed the Executive Compensation Policy through the Board of Trustees. They received a 3% raise this year, but have found that CSU Executives are underpaid in comparison to other universities. Attempting to find a way on how to increase pay to equal other universities, where some will get 15% or 20% raises, based on the Policy. This information was presented in a closed session which makes it difficult to obtain further information. The decision on the Executive Compensation Policy was tabled until November.
  - Discussed Real Food Challenge
    - There will be a GI 2025 Symposium on October 17 and 18, 2018.
    - CSSA proposed a Civic Engagement Challenge as a competition between CSU’s to see which campus can be the most civically engaged. HSU was paired up with Sonoma and Maritime, but is not mandatory.
    - There is a Ballot Bowl where colleges can register and compete to get the most students to register to vote. Event started a month ago.
- Lobby Corps Meeting
  - Winfield-Perez went to classes to discuss what lobby corps is; four people attended and may apply.

AS Present Representative
- Discussed how their Twitter is live and they have created posters for publicity.

Student-at-Large Representatives
- Attending liaison meeting on Thursday, will be contacting Student Legal Lounge, and was approved to be on the University Policies Committee.

Nick contacted Dr. Mistler at the Health Center who has a program called, “I Can Help.” They discussed a 90 minute training that they could bring up during a future meeting or a special meeting.
College of Natural Resources & Sciences Representatives
First meeting is on October 22, 2018. The Learning Center will be choosing which student art to showcase in mid-October from the student archives.

College of Arts, Humanities & Social Sciences Representatives
CAHSS College Budget Committee Meeting set for October 29, 2018, put together by Gina Pierce. Looking for more students to join from their college. 3rd St. has leftover materials for programs in need.

College of Professional Studies Representative
- CCAT
  - Harvest Festival
  - Halloween events in the work
  - Volunteer Friday has been very productive this semester
  - Suggested A.S. members go on a field trip to CCAT to get a hands on idea of what CCAT does
- Clubs
  - In need of more support staff for different centers on campus that lack managers.
  - Support for Suzan’s position by hiring an account tech 1.
  - Create a centralized event office to streamline the approving of events.
- Event Funding Committee funded four upcoming events
  - Have an EcoSeries on Thursdays (WIGS)
  - Psych Talks in the KBR hosted by psychology club.
  - International Events on November 3, 2018 in the KBR.
  - Native Perspectives on range lands October 10, 2018.

Executive Director
Office has been contacted by media looking for students to submit different topics and opened it to The Board to discuss how to represent A.S. in media. Staff is exploring how to be more effective in committees, maybe some consolidation of committees to create a more common language. Excitement in forums.

Advisors’ Report
President Rossbacher is retiring June 30, 2019. The Chancellor’s office directs the search for a new president.

SUBJECT: General Discussion

Perrault mentioned that the Children’s Center is interested in A.S. touring and visiting their facilities and getting to know them.
Lolley is interested in knowing how some would voice their opinions on the Executive Compensation Policy. Winfield-Perez responds that the trustees meet once a month and the best way to voice opinions is by contacting the Board of Trustees directly.

Park recommends ending the meeting early next week to go on the field trips to CCAT, the Children’s Center, and any other clubs that are interested in having the Board of Directors visit. Geneseca recommends doing an activity and learning experience while going out on the field trips, where the members can learn and have a hands on opportunity. Also mentioned possibly going on the field trips over the weekend.

SUBJECT: Announcements

WRRAP is having a Zero-Waste conference November 5th-9th, where there will be workshops, documentaries, and free food, and panels. WRRAP’s compost crew will also be harvesting their compost out of the Earth Tub and have extended an invitation to the Board of Directors to shovel out some compost this weekend, if interested.

Y.E.S. is celebrating their 50th anniversary and will have a reception on Friday and a volunteer project on Saturday, as well as a Potaw of Community Food Garden.

CCAT is showing the Little Shop of Horrors at 6 pm and Open Mic Night is on Friday 7-10, and will be held the first Friday of every month. On Sunday there will be a “Do it yourself” soap workshop.

November 15th is the College Mixer, combining the efforts and funding from all colleges involved and will be meeting on Mondays.

October 12th there will be a reception for a student exhibit.

Weekend Board Bonding where the Board of Directors meets up and goes tidepooling or watch a movie for group building.

Undocuweek has started with Scholars without Borders. They will have a speaker this weekend and many more events.

October 5 there will be a presentation on Water Wars in El Salvador.

Student leader meet & greet October 3rd to increase solidarity.

It is Homecoming Week, with upcoming events: Tie-dye Tuesday and there is an email listing the other events.

SUBJECT: Adjournment

The meeting adjourned at 5:33 p.m.
Submitted by:
Casey Park
A.S. Board Coordinator

X

Paola Valvodinos
Chair & Legislative Vice President

CANCELLED
ASSOCIATED STUDENTS BOARD OF DIRECTORS
Humboldt State University
Meeting on Monday, October 15, 2018
University Center Banquet Room
3:00 pm
Agenda #7

I. Call to Order

II. Roll Call

III. Approval of Agenda #7 dated October 15, 2018 – Action Item

IV. Approval of Minutes– Tabled Action Items
   a. August 20, 2018
   b. August 27, 2018
   c. September 14, 2018
   d. September 17, 2018
   e. October 1, 2018

V. Chair's Report

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. Presentations
   a. Title IX – Marcus Winder, Title IX Coordinator
      A presentation on Title IX of the Education Amendments of 1972. Title IX and certain other federal and state laws, prohibit discrimination on the basis of gender or sexual orientation in employment, as well as in all education programs and activities operated by the University (both on and off campus). The protection against discrimination on the basis of gender or sexual orientation includes sexual harassment, sexual misconduct, and gender based dating and domestic violence and stalking.

CANCELLED
VII. Appointments to the Board of Directors and Committees – **Action Items**
   a. A.S. President
      i. Social Justice & Equity Officer – Stephanie Cierra Rodas
      ii. College of Professional Studies Representative – Maria Sanchez
      iv. A.S. Lobby Corps – Tania Cubas
      v. Instructionally Related Activities (IRA) Committee – Nick Fassl
   b. A.S. Student Affairs Vice President
      i. A.S. Lobby Corps – Josefina Barrantes
   c. A.S. Administrative Vice President
      i. University Resources and Planning Committee – Alexis Brown
   d. A.S. Legislative Vice President
      i. A.S. Lobby Corps – Lisa Borrallo

VIII. Old Business
   a. Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative – **Tabled and Amended Action Item**
      The Board will discuss and take action on a resolution changing the Elections Code to allow minors and recently declared majors to run for College Representative positions.

IX. New Business
   a. Brainstorm Questions for the Dean of Professional Studies – Discussion Item
      The Dean Manohar Singh of the College of Professional Studies will be giving a special presentation to the A.S. Board of Directors on October 29 regarding the College of Professional Studies. Dean Singh would like the Board to provide questions prior to have his presentation off of.
   b. Trauma Informed System Leadership Cohort Members – **Action Item**
      Dr. Cheryl Johnson, Executive Director for the Office of Diversity, Equity and Inclusion is coordinating a Trauma Informed System (TIS) Training called the Leadership Cohort. She is looking for three A.S. Board members to be part of this cohort at the beginning of spring term. Board members who are interested will nominate themselves and the Board will vote on the three members who will be recommended to the TIS Leadership Cohort.
   c. HSU Presidential Search Advisory Committee – Information Item
      The California State University Board of Trustees have initiated the steps to conduct a search to find a successor to President Lisa Rossbacher. The CSU Board of Trustees' policy for the selection of presidents specifies that one student serve on the search advisory committee. The Associated Students President is charged with identifying a student member and informing the CSU Chancellor of the student representative chosen. President Sandoval will present how the
decision will be made.

d. Honoring Applicants of the Dissolved A.S. Community Service/Campus Scholarship – Information Item
The 2017-18 A.S. Board of Directors resolved to dissolve the A.S. Community Service/Campus Scholarship fund and allocate those funds to 18-19 student programs. Though the fund was dissolved, 28 students did apply to receive small scholarships from this fund for 2018-19 school year.

X. Official Reports
10 minute limit each speaker, additional time at discretion of Chair
a. President
b. Administrative Vice President
   i. Board of Finance Meeting
c. Legislative Vice President
d. Student Affairs Vice President
e. Environmental Sustainability Officer
f. External Affairs Representative
g. ASPresents Representative
h. Public Relations Officer
i. Student-at-Large Representatives
j. Graduate Representative
k. College of Natural Resources & Sciences Representatives
l. College of Arts, Humanities & Social Sciences Representatives
m. College of Professional Studies Representative
n. Advisor
o. Executive Director

XI. General Discussion
At this time the Board of Directors membership may follow-up with questions regarding reports.

XII. General Session
   a. Program Visits
      i. Learning Center
      i. Children’s Center

XIII. Announcements

XIV. 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 or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.
Hello,

I am very interested in being apart of Humboldt State’s student government. My EOP advisor has been informing me about it since my first year here, and now that I have spent a little more time in Arcata and at HSU, I am ready to take this first step in the process. Decisions are being made that affect me as a student, and I would like to contribute to this and let my voice be heard as a member of this student body.

I was apart of ASB in high school as well, so I do have experience in a smaller range. I have also been working that far back, and would be comfortable with the responsibilities that come with this position. I would hope you take me into consideration for this, and will wait for your response.

Thank You,

Stephanie Cierra
Hello
I'm Stephanie Cierra

(323) 354-5834
cierrasteph17@gmail.com

Skills
Bilingual (Spanish and English), Communication, Customer Service, Computer Services

Experience

September 2015 - June 2017
Carl's Jr., 3215 N. Broadway - Crew Member
- Cleaning
- Taking orders for customers
- Multi-Tasking

June 2017 - August 2017
Forever 21 Corporations/Headquarters, 3880 N. Mission Rd - Intern
- Computer Work
- Arranging Powerpoints
- Running Errands
- Organizing

Community Thrift Store-- 19720 E. Arrow Highway (626) 331-5122 - Cashier
- Customer service with elderly (mainly)
- Bagging clothes
- Cleaning

Education

First Year
Humboldt State University, Humboldt County
Completed my first year
RE: College of Professional Studies Representative

To whom it may concern,

As a student at Humboldt State, I was intrigued to see this posting for an open position within the Board of Directors for Associated Students. Please take a look at my attached resume for a detailed look at my skills and experience. Here is a snapshot of what I have to offer:

I am a third-year Social Work student who has worked in a department that requires being attentive to others needs and to make sure as social work students we provide the proper guidance for students to strive. I am passionate about being open-minded to new ideas and offering assistance at any moments notice. I genuinely understand the need to have someone that holds strong value in helping others without hesitation. I bring this up because, with my better understanding of the campus community, I would be able to help others where they may feel comfortable to speak to me with any questions in mind and being an advocate for those that strive to make their voice heard. I am bilingual in English and Spanish. This would be an important attribute added to the AS board in order to meet everyone’s needs and not allow anyone to feel limited. I would be able to be that extra helping hand in creating a better community both on and off campus.

I would be happy to provide in greater detail about my skills and experience during an interview. Please call me at your earliest convenience. I look forward to hearing from you.

Thank you for your time.

Sincerely,

Maria C. Sanchez
EXPERIENCE

Kinesiology & Athletics Department, Humboldt State University — Student Assistant
August 2016- May 2018
Assistant for the main office where I received phone calls, assisting with errands, made deposits for games, filed paperwork and updated any changes to game calendars

Fair Oaks Manor, Los Angeles — Intern
May 2018- August 2018
Fair Oaks Manor is a residential board and care facility to serve mentally challenged adults. I worked one on one with clients who were assigned to my caseload. I reached out to resources that well suited their needs and worked with the department of mental health to receive proper care for my clients.

Latinx Center for Academic Excellence, Humboldt State University — Community Building Liaison
May 2018 - Present
Be able to recognize opportunities for collaboration and leadership development. Bridge LCAE with student, faculty, and staff

EDUCATION

Humboldt State University, Arcata — B.A. in Social Work
August 2016- Present
GPA: 3.63

SKILLS

Bilingual
Ability to Work Under Pressure
Time Management
Adaptability

AWARDS

Tzu Chi Scholarship: Awarded Scholarship for the past three years for having a 3.50+ GPA, committed to volunteering and financial need
Dean’s List: Received the Dean’s List for having a GPA 3.50+ the past three years
EOP Honor’s List: Received for having a 3.00+ GPA the past three years

LANGUAGES

English
Spanish

REFERENCES

Arlene Wynn — Administrative Support Coordinator
(707)-496-5445

Ted Bonzin — Administrator/Licensed Clinical Social Worker
(818)-846-4469

Fernando Paz — LCAE Coordinator
(707)-826-4590
To whom it may concern:

Hi, my name is Aaron Friedley, I’m currently a Junior at Humboldt State University working on getting my BS in Accounting, after which I plan on getting my MBA, and then taking the CPA exam as well as the CMA exam. Currently I have a 3.32 GPA, but that's on the rise. I plan on graduating with a GPA above 3.5. This semester I’m taking BA 450 (Intermediate Financial Accounting), BA 482 (School of Business Internship), BA 360 (Finance), and HED 400. This is also my third year being at Humboldt State, on top of being born and raised locally. I am ready to get more involved with the school after being here for a few years, which is why I’m now applying for the College of Professional Studies Student Representative position that is currently vacant. I think I would be a great fit for the role because of my past experiences in student government, as well as my abilities and skills that I’ve gained through my time here at Humboldt State University.

A Student Representative is someone who needs to be the one one that listens to their peers, and then takes that information and communicates the needs of the students in order to improve the experiences of the students. My peers need a voice that is willing to stand up for them and say what they need, and I am that voice. As the owner of a small business, I’ve had to negotiate with larger companies in order to get my customers what they need, so I know I have the confidence necessary to voice the concerns of the students. As a high schooler, I was involved with student government for all four years of high school, so I’m very familiar with school politics. Between just these two experiences I have a wealth of skills such as planning, budgeting, meeting deadlines, and negotiating just to name a few. Coupled with other jobs I’ve worked that taught me customer service skills, a hard work ethic, dedication, the value of a positive attitude, and so on, I feel confident that I can successfully take on any challenge that is put in front of me as the Student Representative for the College of Professional Studies.

Thank you for taking the time to read this, and I encourage you to take a look at my resume as well, if you have any additional questions please feel free to call me at (707) 599-8742 or email me at adf333@humboldt.edu. I can’t wait to hear back from you! I will be on campus next week, and if I haven’t heard back from you by Friday, August 31, I will come in to the Associated Students office to follow up.

Respectfully yours,

Aaron Friedley
Aaron D. Friedley

Objective
• To obtain the role of College of Professional Studies Student Representative.

Skills
• Hardworking • Responsible • Dedicated
• Good communication • Problem solver • Team player
• Critical thinking • Honesty • Microsoft Office, Drive
• Receptive to criticism • Confidence • Emotional intelligence

Experience
March 2017 - Present                             Self Employed                                 Trinidad, CA
• Contact customers • Critical thinking skills
• Take orders, receive payment • Ability to assess situations
• Purchasing and shipping decisions • Driving delivery trucks
• Inventory management • 5th wheel trailer driving
• Product development • Developing a mindset required to run a business

Summer 2016 - 2017                               Deckhand                                        Eureka, CA
• Baiting hooks • Checking lines
• Tending to customers • Gear maintenance
• Boat maintenance • Cleaning fish
• Customer satisfaction • High attention to detail

2013 - 2017                                          Seasonal Help                                     Eureka, CA

- Install insulation
- Hang drywall
- Paint and Texture
- Electrical work
- Customer service (seasonal)
- Assist customers
- Work well with other people

2012 - 2016  Student Government  McKinleyville, CA
- Plan and organize fundraisers, dances, etc.
- Coordinate plans with various other class/club activities
- Budgeting

Education
August 2016 - Present  Humboldt State University  Arcata, Ca
- Current Junior working towards a BS in Accounting
- Scored over 95% in both BA 250 and 252
- Participated in Start-Up Weekend 2017 as a group leader

September 2012 - June 2016  McKinleyville High School  McKinleyville, CA
- Freshman Class President
- 2015 Eureka Chamber of Commerce Youth Ambassador
- IB certificate recipient for IB English HL
- Presidents list recipient all four years
- Link Leader (3 years)
- Member of Go Green Club, Key Club, and Science Club (3 years ea.)

References
Kupilik Improvements  Humboldt State University  Pierson’s Building Center
Van Kupilik  Kathleen Whiteside  Greg Bateman
(707) 496-9317  kew404@humboldt.edu  (707) 441-2700
May 8, 2018

Dear Associated Students:

My name is Marisol Angeles. I am a second-year student here at Humboldt State. I am a Liberal Studies Elementary Education major within the majors in the College of Professional Studies. I am also an EOP student. My colleague Dana who is Associated Students Vice President of Student Affairs recommended that I would apply to be a College of Professional Studies Representative. I would be a great candidate amongst everyone else who is applying to this position because of my personal experiences and qualifications. I would fit in at AS because I want to make it possible for incoming first year students, transfer, and continuing HSU students to be successful when they attend HSU and be able to have their voices be heard since HSU advocates social advocacy.

At HSU I have organized and connected with other departments at HSU when it comes to Admissions as an HOP Ambassador/Tour Guide, EOP Summer Bridge Mentor, Student Affairs Advisory Committee, and a DACA resources intern for the Academic Career Advising Center because I am aware with the obstacles that DACA recipients and the Undocumented face daily and I find resources available for DACA recipients and Dreamers when it comes to scholarships, applying to graduate and professional school, jobs, etc. since we have students at HSU who are DACA recipients. I look forward to collaborating with Scholars without Borders here at HSU to help vulnerable communities around campus.

Not only have I been a voice for DACA recipients and Dreamers but also first year students who I orientate during Summer Orientation within Humboldt Orientation Program helping them transition from High School to College readiness. For me being in contact with my first-year students and friends within the same major as me or in different majors has made me be able to hear other students concerns when it comes to the housing crisis, not enough parking spaces, the budget cuts and set backs for some courses, tuition rising #FreetheCSU, finding ways to battle student hunger, safety on and off campus and more.

If I am appointed as College of Professional Studies Representative, I would like to discuss some of these issues. I would coordinate with the other CPS Representative and Dean of CPS Monahar Singh along with Denise Van De Bos who is the CPS Director of Project Development to get students involved on issues that are important to them that to assure students their education is not jeopardized with the budget cuts that are happening or have students in the College of Professional Studies to come to a Mixer and meet the Dean of CPS and the CPS representatives on AS who are fighting for their voices to be heard not just at the AS meetings that are held on Mondays but also represent the HSU students from CPS at the California State Student Association.

The College of Professional Studies is committed to providing interdisciplinary liberal arts education and preparation for the profession, so our graduates can positively contribute to
the human condition, be outstanding leaders in their profession and community, and share a powerful commitment to social, economic, and environmental justice. I will ensure I see through with the CPS mission statement as your College of Professional Studies Representative. Which makes HSU unique in its values along with the redwood trees that meets the Pacific Ocean which makes students from SoCal, the Bay Area, and of all regions pick and accept admissions to HSU because of the commitment towards the students and hands-on learning that helps students be equipped with the skills and knowledge necessary to succeed in college, the workforce and in life.

I just hope with the amount of work I can create change to support our students since we see in today’s generation in recent events and movements that students have a voice and the power to create change. I want to create change and make HSU better for students giving them the quality education they deserve. I would be willing to attend and conduct meetings/forums for and with students within the majors of College of Professional Studies at club meetings, in their classrooms, etc. take notes and report back to AS.

I always loved helping people especially students since it is a career path for me as a future educator. That is why this position is so important to me. I look forward hearing from you. Please feel free to contact me with regards to the position over the Summer. I look forward to an interview if I am a qualified candidate as College of Professional Studies Representative.

Sincerely, Marisol Angeles
Marisol Angeles
335 Laurel Drive #35B • Arcata, CA • 95521
CELL (925)948-6729 EMAIL Ma2786@humboldt.edu

EDUCATION
Graded from Antioch High School on June 3, 2016 with a GPA of 3.8. Humboldt State University | Major: Liberal Studies Elementary Education with an emphasis in Child Development | GPA:3.64| 2016-2020

SKILLS
• Fluent in English and Spanish
• Willingness to learn
• Strong commitment to teamwork
• Self-starter and positive attitude
• Good Communication Skills

Work Experience:
• Managed and oversaw child's activity in absence of parents
• Prepared Healthy and Nutritious Snacks
• Designed creative games to keep child engaged and active
• Worked at two community parks

Student Outreach Assistant at the Educational Opportunity Program/ Student Support Services at the Hadley House 56 and supervised by Tania Marin on Thursdays and Liz Silver on Tuesdays from 4:30 pm to 7. As of January 31, 2017, to April 27, 2017.
• Calling potential and admitted EOP candidates informing them about important deadlines and information they should be checking and send documents to the school that is on their Myhumboldt student portal that is on their To-Do List.
• Looked at important student information and wrote down important notes in the computer program if they have filed FAFSA or documents that Financial aid office requested, have taken the ELM/EPT, declined admissions, applied for housing and answering any question they may have.

Summer Bridge Mentor at EOP/SSS at Humboldt State University and supervised by Tania Marin. As of August 7, 2017, to August 16, 2017.
• Connect and advise incoming first generation/low-income first year students
• Make sure EOP students familiarize with EOP staff, HSU and resources around campus
• Supervise large groups of EOP students for activities/ ice breakers
Cashier at the College Creek Marketplace and the Cupboard at Humboldt State University part of HSU Dining Services as of August 18, 2017, to Present. Only on Mondays from 6:15 pm to Midnight and Fridays from 5:45 pm to 2 am.

- Greet Customers
- Maintain clean and orderly check out areas
- Issue receipts, refunds, or change due to customers.
- Count money in cash drawers at the beginning of shifts to ensure that amounts are correct and that there is adequate change

Humboldt Orientation Program Ambassador/ Tour Guide for Humboldt State University as of October 2017 to Present and supervised by Nicholas Conlin

- Leading campus/community tours
- Helping with activities and events
- Participating in new student orientations
- Helping new students settle into housing and familiarizing them with local amenities

DACA Resources Intern for the Academic and Career Advising Center

- Providing resources for Undocumented and DACA recipients
- Knowing what Undocumented and DACA recipients face daily
- Have personal knowledge of immigration reform and DACA

Volunteer:

Volunteer at Fremont Elementary School in Antioch, CA as a Student Intern in Mrs. Saude's Kindergarten Classroom from October 6, 2014 to May 28, 2015

- Overshadowing Mentor Teacher
- Hands on experience working with children

References:

Anibal Hidalgo- Adventures in Fun and Fitness Coordinator part of the Recreation Department of the City of Antioch (925)779-7076

Nicholas Conlin- Coordinator for the office of New Student Programs (707)826-3507

Tania Marin- Educational Opportunity Program Admissions (707)826-5190
Board of Director Committee Applicants:
Humboldt Energy Independence Fund (HEIF) –

Roger Hess
College: College of Natural Resources and Sciences
Major: Environmental Science & Management: Energy & Climate
Class Standing: Super Senior (5+ years in college)

Please explain why you are interested in this position: My major is ESM: Energy and Climate and I want to get more involved with issues on campus that are related to my field.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I have been interning for Redwood Energy for the last 6 months. In my internship I have been a learning about implementation of Zero Net Energy systems and how to mitigate barriers that may slow the whole process down. Another activity that qualifies me for this position is that I am member/volunteer with the Renewable Energy Student Union. Since May 2018 I have been helping the club manage the SORMS unit that is on top of the library.

University Resources and Planning Committee –

Alexis Brown
College: College of Arts, Humanities, and Social Sciences
Major: Political Science
Class Standing: Senior

Please explain why you are interested in this position: I have been in programs that have struggled with the budget cut and I want to be involved in the process in helping programs get the funding they need to continue helping students.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I was on A.S. last year and learning about the budget process and getting to meet other schools A.S. programs and see how they functioned, helped me understand the complexities of managing a large budget and making tough decisions. I think this will help me in working with the USRP committee to make tough decisions, in a fair way that spreads the benefits and burdens of the budget cut across the entire campus and not just centering it in certain depts and colleges.

A.S. Lobby Corps

Tania Cubas
College: College of Arts, Humanities, and Social Sciences
Major: CRGS
Class Standing: Senior+
Please explain why you are interested in this position: I feel it is important.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for position: I have lobbied for AS lobby corps for the fall of 2017 a couple of times.

Josefina Barrantes
College: College of Arts, Humanities, and Social Sciences
Major: Political Science with a concentration in Law and Policy
Class standing: Sophomore

Please explain why you are interested in this position: I want to learn more about legislative processes.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I have been involved in JHRP (Juvenile Hall Recreation Program) so I am familiar with all types of team work and I have refined my communication skills in many ways that I think would benefit this program.

Lisa Borrallo
College: College of Arts, Humanities, and Social Sciences
Major: Political Science
Class standing: Sophomore

Please explain why you are interested in this position: I am interested in this position because I think this is a good experience for me in my major and the concentration I would like to be involved which is law and policy. I think and believe this committee can do some good things for the campus and the students. I have lived up here in Humboldt for two years now and have had conversations with others on things that we as students would like to make changes to.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I have been a part of clubs ever since high school. I’ve learned and refined my leadership and cooperation skills. I am involved with two other clubs on campus but the clubs will not interfere with my commitments if I am given the privilege to have this position. This will give me more chances to keep up my time management.

Institutional Related Activities (IRA) Committee

Nicholas Fassl
College: College of Professional Studies
Majors: Recreation Administration
Class standing: Senior
Please explain why you are interested in this position: I am interested in this committee because I was on the SFAC during the spring 2018 semester and I want to learn more about where the IRA fees come from and how they are voted on. It’s important for the right fee proposals to be informative to the students/faculty and the HSU community before anything is passed along.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I currently hold an At-Large Position for AS. I served on the SHAC, SFAC and DACC committees last semester. I have knowledge of how to inform students and faculty of important fee related information and how it will affect their well-being. With my new AS position, I want to make sure that students are informative about their health and accessibility resources on campus. People need to know what they are paying for as well as what needs improvement.
RESOLUTION No. 2018-19-03

AUTHORED BY: Flow Lemus, A.S. Presents Representative
Jazmin Sandoval, A.S. President

REFERRED TO: AS BOARD OF DIRECTORS
ACTION SCHEDULED: 09-17-18

SUBJECT: An Act for Minors and Recently Declared Students to Qualify to be a College Representative

WHEREAS, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 7,500 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, As noted in A.S. Elections Code 6.11: “Candidates for College Representatives must be declared within that major for at least the semester prior to filing for candidacy…(12/11” excludes minors and recently declared major students; and,

WHEREAS, minor students and recently declared students that were not declared for at least the semester prior are equally qualified and valuable as majors to represent their college and classmates; be it

RESOLVED, only if there are vacancies in the Board after the elections to be more inclusive and give opportunity in a case by case basis with the board’s approval, and

RESOLVED, that copies of this resolution be sent to, but not limited to the Board of Directors.

Flow Lemus, Co-author
A.S. Presents Representative

Jazmin Sandoval, Co-author
A.S. President

Paola Valdovinos
A.S. Legislative Vice President
October 5, 2018

Ms. Jazmin Sandoval  
President, Associated Students  
Humboldt State University  
One Harpst Street - University Center  
Arcata, California 95521

Dear Jazmin:

The California State University Board of Trustees and I are initiating steps to conduct a search to find a successor to President Lisa Rossbacher. I am contacting constituent groups asking for identification of their member(s) for the search advisory committee. The CSU Board of Trustees’ policy for the selection of presidents specifies that a student serve on the search advisory committee. The student should be enrolled and in good standing in fall 2018 and spring 2019. I would appreciate you identifying a student member and informing me of the name and contact information no later than Friday, November 30, 2018.

An overview of the search committee schedule is enclosed as well as a copy of the trustees’ search policy. Please ensure that the individuals put forward have reviewed and committed to the meeting dates.

The search committee will convene on Monday, February 4, 2019 for an organizational and open forum meeting on campus.

Thank you for your interest to Humboldt State and please contact me or my Chief of Staff Lars Walton at (562) 951-4740 or lwalton@calstate.edu should you have questions about the search process.

Sincerely,

Timothy P. White  
Chancellor

Enclosures

c: Dr. Lisa A. Rossbacher, President
Humboldt State University
Presidential Search
Schedule for 2019

Monday, February 4, 2019
10:30 a.m. – 3:30 p.m.
Organizational meeting
Campus
Open Public Forum/Closed Meeting for Committee Members only

Friday, April 5, 2019
Review and reduce resumes
Campus
Closed Meeting for Committee Members only

Please hold the following dates:

Thursday, May 9, 2019
Friday, May 10, 2019
7:00 a.m. – 5:00 p.m.
Interviews (all day)
SFO Airport
Closed Meeting for Committee Members only

Monday, May 20, 2019
Trustee interviews
Long Beach
Closed Meeting for Board of Trustees only
Board of Trustees Policy for the Selection of Presidents

Responsibility for Appointment of Presidents

The Board of Trustees of the California State University, in partnership with the Chancellor, is responsible for the recruitment, selection and appointment of CSU campus presidents. There is a deep commitment throughout the process to the principles of consultation with campus and community representatives and diversity. The ultimate decision and responsibility for the transition of executive leadership rests with the Board. The Chancellor designates staff to support the process.

The Trustees Committee for the Selection of the President

The Chair of the Board appoints a Trustees Committee for the Selection of the President (TCSP) for any campus with an impending vacancy. The TCSP is composed of the Chair of the Board, four Trustees, and the Chancellor. The Chair designates a Trustee as chair of the TCSP.

The TCSP determines the attributes desired for a successful candidate, approves the final campus and job descriptions, and any advertising copy, and reviews and interviews candidates. Although the TCSP is the ultimate body to make the final decisions, including the advancement of candidates to the full Board, the process is to be conducted in a manner that includes the campus representatives. The Chancellor may indicate his or her ranking of final candidates before the Board. The Board Chair and the Chancellor may use executive search firms to assist on specific tasks related to the selection process. The Chancellor is responsible for background and reference checks of the final candidates advanced to the Board.
The Advisory Committee to the Trustees Committee for the Selection of the President

The Chair of the Board also appoints an advisory group to the TCSP, known as the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP). The ACTCSP is composed of the Chair of the Academic Senate on the campus, two faculty representatives selected by the campus faculty, one member of the campus support staff selected by the staff, one student selected by the duly constituted representatives of the campus student body, one member of the campus Advisory Board selected by that board, one alumnus/alumna of the campus selected by the campus Alumni Association, and one Vice President or academic Dean from the campus and the President of another CSU campus selected by the Chancellor. Each of the campus representatives shall be determined according to procedures established by the campus. If the campus has a standing policy on campus representation to the ACTCSP that does not call for open election by each constituency, that policy shall be reviewed at the start of a new presidential search, and ratified or amended. The Chair of the Board or the Chancellor may appoint up to two additional members from constituent groups to the ACTCSP to strengthen its capacity to cope with the complex requirements of a specific search, including diversity of the campus, the service area or the state.

The ACTCSP provides advice and consultation regarding the position and campus descriptions and any advertisement of the position. Members of the ACTCSP may also suggest potential candidates with the leadership qualities, administrative ability, academic qualities and other talents appropriate to the position. The ACTCSP reviews and comments on all candidate applications, participates in candidate interviews and the deliberations that lead to the selection of the final candidate(s). The consultative procedures are to be conducted in a manner designed to generate confidence in the selection process and garner local support for the eventual appointee.

Confidentiality and Professionalism

To ensure that the search process respects the professional needs of candidates and is conducted with integrity, strict confidentiality must be maintained by members of the TCSP and the ACTCSP, the Chancellor and staff. Only the Chair of the TCSP or the Chancellor will act as spokesperson for the committees during the presidential search process. After providing a notice of violation and an opportunity for a meeting, the Chair may dismiss a member of the TCSP or the ACTCSP if
confidentiality is determined by the Chair to have been violated, or if the behavior of a member is determined by the Chair to have been unethical, unprofessional, disruptive to the conduct of business, or if a member is determined by the Chair to have ignored or failed to follow these rules and procedures.

The Presidential Selection Process

The TCSP meets initially, together with the ACTCSP, to discuss the needs of the campus, and the desired attributes of the new President. The committees also receive information from the campus and the community on these subjects. After these initial sessions, advertising copy is developed, candidates are invited to submit applications, and a broad pool is developed. The Chancellor and the Chair of the TCSP confer and evaluate whether any additional internal CSU candidate(s) is/are a good fit for the position to be added to the pool and considered for the position. The TCSP and the ACTCSP then meet again, review all candidates and decide whether to interview internal candidates, internal and external candidates, or external candidates. After consultation with the TCSP and the ACTCSP, the Chancellor and the Chair of the TCSP determine whether to schedule campus visits, which are optional, or to schedule campus visits on a modified basis, depending on the circumstances of the search.

Deviations from These Procedures

The Board of Trustees will normally confine itself to the names presented by the TCSP. In rare instances and for compelling reasons, the Board reserves the right if, in its judgment, circumstances warrant to depart from the recommended candidate(s) or from the procedures outlined in this policy.

Adopted September 20-21, 2011
CSU Board of Trustees
ASSOCIATED STUDENTS BOARD OF DIRECTORS
Humboldt State University
Meeting on Monday, October 15, 2018
University Center Banquet Room
3:00 pm

Minutes #7

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 3:01 p.m.

Representatives Present: Lindsey Graul, Nicholas Fassl, Maddie Halpinan, Sara Kanga-Livingstone, Eden Lolley, Bernadette McConnell, Genesea Black-Lanouette

Officers Present: Jazmin Sandoval (3:05), Paola Valdovinos, Bennett Perrault, Isabel Sanchez-Pacheco, Ben Anderson

Advisors Present: Oliver Winfield-Perez, Estrella J. Corza, Jessa Lund, Wayne Brumfield

Staff Present: Casey Park

SUBJECT: Approval of Agenda #7 dated October 15, 2018.

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to approve Agenda #7.

ACTION: Agenda #7 was approved without modification.

SUBJECT: Tabling of Minutes dated August 20, 2018.

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to table the approval of the minutes.

ACTION: Tabling of minutes until October 29th meeting was approved.

SUBJECT: Chair’s Report – Paola Valdovinos reporting

When speaking, work efficiently to ensure everything on the agenda will be covered.

SUBJECT: Public Comments

No public comment.

SUBJECT: Presentation

Title IX presented by Marcus Winder, Title IX Coordinator
Title IX originally was intended to create equity amongst men and women in athletics, but has grown to cover much more. If there is a Title IX complaint, it will go to Winder’s office. All CSU campuses operate in the same way, Executive 1096 is for employees and third parties, 1097 is for students, and 1098 is a student funded process. Work is being done to combine 1097 and 1098. When a student goes through the process and a complaint is received, Winder conducts an investigation, compiling witnesses, evidence, and will allow both parties to review the report and submit evidence along with the report. Once the report is turned in the students can add any further comments of what is right and wrong in the report and a decision will be made. If anyone is found responsible of a Title IX violation then that information will be passed on to student conduct to make a sanctioning determination. Title IX office does not do any sanctioning and does not have any control relating to if someone is suspended, put on probation, etc. When an investigation has been completed, both parties have an opportunity to appeal the findings with the Chancellors Office, but this is a completely separate process from HSU.

Several violations include: sexual assault, stalking, domestic violence, discrimination, harassment, and retaliation. It’s important to remember that these violations must be tied to a “protected status,” where the complaint is tied to their age, disability, gender, identity, nationality, marital status, race or ethnicity, religion, sexual orientation, and veteran or military status. If the complaint is not tied to one of these classes, then an investigation will not move forward; however Winder will still assist in finding accommodation and seeing how to resolve the issue being experienced, including going to that particular office to speak with the head or chair. All university staff, faculty, and administrators are responsible for reporting instances of violations. There are also confidential sources people can go to. If it poses a threat to the campus, HSU employees must report to the campus police. If the accused is an administrator, the complaint will go to the C.O. not Winder based on their level of employment.

When a complaint is received, there will be an initial interview with the person making the complaint, within 10 days they will send out a notice of investigation to both parties. The impending investigation can last for up to 60 days, depending on what the case is about and who is involved. Both parties have 10 days following the outcome of the investigation to appeal the findings.

Winder can be contacted at 707-296-4032.

MOTION: It was moved (McConnell) and seconded (Lolley) to move up Old Business item: Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative to now.

ACTION: The motion to move up the old business item was unanimously APPROVED.

SUBJECT: Old Business
Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative

This resolution suggests that only majors can apply during the elections, but if after the elections, the position remains unfilled, then minors and recently declared students can run for the open position. The board modified the resolution by adding a subject line stating that the minor and recently declared students should qualify to be a college representative, only if the position remains vacant after elections to part of the resolve.

MOTION: It was moved (Lolley) and seconded (McConnell) to approve Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative.

ACTION: The motion to approve Resolution 2018-19-03 was APPROVED with one nay.

SUBJECT: Appointments to the Board of Directors and Committees – Action Item

A.S. President

MOTION: It was moved (Lolley) and seconded (McConnell) to appoint Stephanie Cierra Rodas to Social Justice & Equity Officer.

ACTION: The motion to appoint Stephanie Cierra Rodas was unanimously APPROVED.

MOTION: It was moved (Halloran) and seconded (McConnell) to appoint Maria Sanchez to College of Professional Studies Representative.

ACTION: The motion to appoint Maria Sanchez was unanimously APPROVED.

MOTION: It was moved (Halloran) and seconded (Kanga Livingstone) to appoint Roger Hess to the Humboldt Energy Independence Fund (HEIF) Committee.

ACTION: The motion to appoint Roger Hess was unanimously APPROVED.

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) 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 (Lolley) and seconded (Black-Lanouette) to appoint Tania Cubas to the A.S. Lobby Corps.

ACTION: The motion to appoint Tania Cubas was unanimously APPROVED.

MOTION: It was moved (Halloran) and seconded (Kanga Livingstone) to appoint Nick Fassl to the Instructionally Related Activities (IRA) Committee.

ACTION: The motion to appoint Nick Fassl was unanimously APPROVED.

A.S. Student Affairs Vice President
MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to appoint Josefina Barrantes to the A.S. Lobby Corps.

ACTION: The motion to appoint Josefina Barrantes was unanimously APPROVED.

A.S. Administrative Vice President

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) 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 (Lolley) and seconded (Sandoval) to appoint Alexis Brown to the University Resources and Planning Committee.

ACTION: The motion to appoint Alexis Brown was unanimously APPROVED.

A.S. Legislative Vice President

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to appoint Lisa Borrallo to the A.S. Lobby Corps.

ACTION: The motion to appoint Lisa Borrallo was unanimously APPROVED.

SUBJECT: New Business

Brainstorm Questions for the Dean of Professional Studies – Discussion Item

Dean Manohar Singh will be giving a special presentation to the A.S. Board of Directors on October 29th and would like the Board to provide some questions.

- What are the general duties and processes of being a Dean?
- What is the College of Professional Studies currently doing to enrich the education of their students through the collaboration with the community and the other two colleges?
- How are social and environmental sustainability being worked into curriculum?
- Is CPS is using HSU’s strategic plan, or are they working on one of their own?
- What is CPS doing to promote recruitment and increase retention rates as well as ensure their current students are getting top tier education?
- How did the Dean Singh make his budget cutting decisions last semester and what helped him make those decisions?
- There is also interest in learning more about the business portion of the CPS.

Trauma Informed System Leadership Cohort Members
Dr. Cheryl Johnson is looking for three A.S Board members to be part of the Trauma Informed System (TIS) Leadership Cohort. The chair took nominations and a hand vote was counted. Paola, Maria, and Stephanie were selected.

**HSU Presidential Search Advisory Committee**

The California State University Board of Trustees have initiated the steps to conduct a search to find a successor to President Lisa Rossbacher. The CSU Board of Trustees' policy for the selection of presidents specifies that one student serve on the search advisory committee. The Associated Students President is charged with identifying a student member and informing the CSU Chancellor of the student representative chosen.

**Honoring Applicants of the Dissolved A.S. Community Service/Campus Scholarship**

The 2017-18 A.S. Board of Directors resolved to dissolve the A.S. Community Service/Campus Scholarship fund and allocate those funds to 18-19 student programs. Though the fund was dissolved, 28 students did apply to receive small scholarships from this fund for 2018-19 school year.

**SUBJECT:** Official Reports

**President**

Sandoval attended the HSI Stem meeting where they learned about what HSU is doing to better serve "Hispanic" students. Undocumented students were brought up in the conversation and how they fit in with HSI Stem and if they are doing anything to help them. SWB attended the meeting and mentioned that they are in need of more funding and support. They run undocumented ally trainings which are effective have limited availability to run these trainings since they are student lead and can be physically and emotionally draining.

Spoke with San Marcos President Savana Doudar about the 24/5 Zone they have for their library on campus. It is open 24 hours Monday-Friday. Sandoval would be interested in implementing this at HSU.

Attended Basic Needs committee meeting and great stuff is happening on campus. Asked AS to be a part of Hunger and Homelessness Awareness Week and brought up fundraising efforts for SWB and OhSNAP! Basic Needs receive money from donors and Sandoval is interested in knowing if AS would like to do that to provide more funding for AS programs. They also mentioned a J-point program where students can go to OhSNAP! and ask for j-points if they need some.

OhSNAP! is doing a lot of work regarding food and housing insecurity and are in works to distributing hotel vouchers to students in need. Also Chante Catt the off-campus housing liaison now has started up a non-profit organization, Student
Housing Advocacy Alliance, which is working on efforts to provide more equitable access to housing and address the housing crisis in Humboldt County.

Sandoval went to the Equity Arcata Housing meeting where they are in the works of providing housing deposit scholarships to students in need. Catt is working to put together more renter and tenant education forums so more students and landlords can get educated on housing rights. Also attended the SenEx meeting where Chancellor White addressed questions regarding the presidential search. People spoke about what qualities the next president should have including increased communication, higher focus on the community and students about safety, racial inequities and many problems facing HSU today, especially in regards to housing, equity, and health.

There is a free immigration workshop October 21st, 2018 and a “Sea Your Power,” event October 16th, 2018.

Administrative Vice President
No report.

Legislative Vice President
Valdovinos has just caught up on office hours and has been attending meetings with Lolley and Garett from the library to discuss plans for their Arcata City Council member event. Mecha will be attending the event as delegators to prevent any hostility and micro-aggression. There will be information available on important prepositions and a table for registration.

Student Affairs Vice President
Had a meeting with Sandoval, Park, and Lund to discuss the future of the Student Affairs Committee and ways to plug in. Also met with representatives from the Marching Lumberjacks where they are planning a meeting later this week for liaison work. Also interviewed and recommended Josefina Barrantes as a candidate for Lobby Core.

Met with the A.S Forum Committee to refine dates, time, and involvement, formats for the forum, and the consideration of speakers.

Environmental Sustainability Officer
Sanchez will be attending the California State Student Association’s plenary meeting at Fresno State this weekend. Additionally, Sanchez will be representing CSSA and HSU at the 2018 CSU Facilities Management Conference in Monterey Bay from 10/29/2018-10/31/2018.

First Earth Week Every Week Meeting this Tuesday at 12 p.m. on October 16th, 2018.

External Affairs Representative
Lobby Corps had three brainstorming meetings, but no plans have been made due to the lack of appointments. There are plans for future events, voter registration drive is on Wednesday, and the deadline to register is October 22nd 2018. During the upcoming weekend, the SCV is holding a week of action for the Justice of Josiah, and this is occurring across all CSU campuses. There will be a vigil at 6 p.m. at City Hall and several events going on across campus. Tuesday, October 16th, there will be a lunch and conversations with faculty, the CSA, and staff discussing Justice Beyond the State. On Wednesday, October 17th, there will be a “Healing through Art” event in the quad.

ASPresents Representative

No report.

Public Relations Officer

ASPresents has set up a meeting time and MCC is meeting candidates for their internship coordinator position.

Student-at-Large Representatives

Attended Student Legal Lounge meeting and they were really engaging. They had several question on how to get more funds and storage other than in the A.S. Study Lounge. Received a schedule of meetings and Homecoming went well.

Graduate Representative

In regards to the forum meeting, Halloran and Winfield-Perez are currently discussing writing a resolution for CSU Executive Compensation Policy since there currently is none. They are working on that to go with the other budgeting forums. The last day to register to vote in California is October 22nd and the pole results show that Paola, Maria, and Stephanie are representatives for TIS Cohort.

College of Natural Resources & Sciences Representatives

Currently trying to get a project started with RHA and has been talking with RoS about their struggles and how to get funding through RHA. Attended the Dean Search Committee and is also working with the NSF task force in getting stuff in.

Met with the Learning Center staff and they are interested in more collaboration items that are open to them with Associated Students because they are interested in increasing retention rates and inclusivity on campus. Ecosia has been approved, but IT needs a signature from AS for their official records.

College of Arts, Humanities & Social Sciences Representatives

Currently working with a social work professor and eight other HSU students to create a show with a grant they received that will be going up next week, with a reception on October 29th, 2018.
College of Professional Studies Representative

Harvest Festival with CCAT on October 19th, 2018 and the CCAT Horror Movie Night is on October 15th, 2018.

Advisor

No Report.

Executive Director

No Report.

SUBJECT: General Discussion

No general discussion.

SUBJECT: General Session

Program Visits

i. Learning Center
ii. Children’s Center

SUBJECT: Announcements

No announcements.

SUBJECT: Adjournment

The meeting adjourned at 4:34 p.m.

Submitted by:
Casey Park
A.S. Board Coordinator

Paola Valodvinos
Legislative Vice President & Chair
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 3:01 p.m.

Representatives Present: Lindsey Graul, Nicholas Fassl, Maddie Halloran, Sara Kanga Livingstone, Eden Lolley, Bernadette McConnell, Genesia Black-Lanouette, Maria Sanchez

Officers Present: Jazmin Sandoval, Paola Valdovinos, Bennett Perrault, Ben Anderson

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

SUBJECT: Approval of Agenda #8 dated October 20, 2018.
MOTION: It was moved (Sandoval) and seconded (McConnell) to approve Agenda #8.
ACTION: Agenda #8 was approved without modification.

SUBJECT: Tabling of Minutes dated August 20, 2018.
MOTION: It was moved (McConnell) and seconded (Lolley) to table the approval of the minutes.
ACTION: Tabling of minutes until November 26th meeting was approved.

SUBJECT: Chair's Report – Paola Valdovinos reporting

Please keep your discussions short to ensure there is plenty of time for the presentation and trip to the Humboldt County Homeless College Student Photovoice Project.

SUBJECT: Public Comments
No public comment.

SUBJECT: Presentations

The College of Professional Studies Presented by Manohar Singh, Dean of the College of Professional Studies

Presentation on the College of Professional Studies including responses to Board provided questions. Singh first arrived at Humboldt last July and has a PhD in Finance from Illinois, originally coming from India. Singh wants to be able to do anything and everything possible in terms of making students representatives of the next generation and to make all successful and live with lives full of dignity, with a completed degree and limited debt. He wants students to graduate as whole and not broken, find a career to be passionate in as well as financially rewarding. He wants to provide support as a dean, a professor, and a mentor.

What does it mean to be a college dean? The dean’s job is internal administration operations. Specifically, Singh ensures that courses that are supposed to be done are run well, programs that are done are well received. They teach their students the latest, utilizing all available support services so the the instruction, instructors, technology, space financials, emotional and psychological and overall wellbeing of students is kept intact by the deliverance of instruction. Externally, the Dean reaches out to the community to build bridges, make sure others know what the graduates here are like, open some doors for networking and internships, bringing in support from the community into Humboldt to increase our financial services, job opportunities, internships, and advisory though an advisory board they are in the process of creating.

How are you engaging with the community? Beyond the advisory committee, Singh enjoys giving back to the community, make them feel like HSU is an important component to the region. He is a part of the Arcata Rotary and plans on bringing several members to campus to showcase the university: who we are, how cool we are, and what nice and excellent academic programs the campus offers. This will open dialogue and networking opportunities. Singh also plans on starting a nursing program, collaborating with the community. The College of Redwoods will be graduating their Associates of Nursing degrees and HSU will take them and offer them a Bachelor’s degree of Nursing in two years. They are also working with local hospitals to help this program launch successfully and to give the students an opportunity with a hands on experience and jobs. Also launching a teaching program to get teaching credentials and degree in four years, saving students a year of tuition and puts students in the job market one year earlier. This was made possible through the collaboration with the Humboldt County office of Education and local schools.

How is sustainability being incorporated and recognized in the College of Professional Studies? Currently they are making sure that the academic programs have elements of environmental sustainability. The MBA program is significantly tuned to sustainability. They teach sustainability to students in the word and the action through their living. When sending out their newsletter, they
choose to send it electronically instead of through the mail. They have reduced their printing costs by making sure that everything being printed is printed in a font that is the most economical. They are taking small steps, but increasing awareness in their program.

Final Thoughts The deans, administration, professors are all here for the students. The staff is eagerly awaiting the students to ask for help. They meet with the sole purpose of discussing how to improve the student’s wellbeing and academic success. They are always learning from students and ask that the students reach out to the staff, as is the student’s right and privilege. As a father, professor, seventh of seven sons, and coming from a family who migrated from Pakistan to India, Singh came from a poor family, where his brothers would go to school naked and starving somedays. A family where they did not get two meals a day for twenty years, but they persevered, and that is what he expects of the students at HSU. Hard work is the only way, and this will help build up where you lack strength.

KHSU Presented by Craig Wruck, Vice President of University Advancement

KHSU is composed of eight networks and there are three different programs that are being run. KHSU has a cumulative audience of 24,000, which at certain hours of the day could be considered the largest radio station in the county. In a year, it can reach 5 million listeners and the station is increasing digital visibility and increasing streaming capabilities.

The radio at HSU began in the 1920’s and KHSU first went on air in the 60’s and was the first licensed broadcasting station in CSU. In 1979, KHSU became community supported and has been expanding and improving their programing since the 1980’s. Ten years ago, journalists at HSU did an analysis on KHSU and offered a list of what they could do to improve. One such recommendation: KHSU should really pay attention to the educational mission of Humboldt State University. Wruck believes they have not followed this recommendation closely. KHSU is funded by sponsorships, grants, half of the funding comes directly from Humboldt State University. Wruck believes it is time to rethink the purpose of the station. There should be more student participation and positions.

KHSU is working on a revising a Mission, Vision, and Purpose Statement in which has been reviewed by President Rossenbacher and the Chancellor’s Office. KHSU wants the Board of Director’s to give their feedback on the statement and hopes to receive their comments by Fall Break. They hope to develop a new plan for KHSU to be implemented by January.

SUBJECT: Appointments to the Board of Directors and Committees

A.S. President Recommendations

MOTION: It was moved (Lolley) and seconded (Halloran) to appoint Bennett Perrault to the Student Fee Advisory Committee.
ACTION: The motion to appoint Bennett Perrault was APPROVED.

A.S. Administrative Vice President Recommendations

MOTION: It was moved (Black-Lanouette) and seconded (Halloran) to amend the agenda to say Student Affairs Vice President instead of Administrative Vice President under Appoint of Board of Directors.

ACTION: The motion to amend the agenda was APPROVED.

A.S. Student Affairs Vice President Recommendations

MOTION: It was moved (Halloran) and seconded (Black-Lanouette) to appoint Maria Sanchez to the Graduate Pledge Alliance.

ACTION: The motion to appoint Maria Sanchez was APPROVED.

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Jami Henry to the Center for Community Based Learning Committee.

ACTION: The motion to appoint Jami Henry was APPROVED.

MOTION: It was moved (Halloran) and seconded (Perrault) to amend the agenda to nominate Paul Hilton to the Graduate Pledge Alliance.

ACTION: The motion to amend the agenda was APPROVED.

MOTION: It was moved (Black-Lanouette) and seconded (Black-Lanouette) to appoint Paul Hilton to the Graduate Pledge Alliance.

ACTION: The motion to appoint Paul Hilton was APPROVED.

MOTION: It was moved (Lolley) and seconded (Kanga Livingstone) to appoint Maria Sanchez to the Sexual Assault Prevention Committee.

ACTION: The motion to appoint Maria Sanchez was APPROVED.

MOTION: It was moved (Kanga Livingstone) and seconded (Lolley) to appoint Maria Sanchez to the AS Presents.

ACTION: The motion to appoint Maria Sanchez was APPROVED.

A.S. Legislative Vice President

MOTION: It was moved (Kanga Livingstone) and seconded (Anderson) to appoint Genesea Black-Lanouette to the A.S. Public Relations Committee.

ACTION: The motion to appoint Genesea Black-Lanouette was APPROVED.

SUBJECT: Old Business

Goals Progress Report

The three goals for this year are:
1. Building more communication and listening between administration, faculty, and staff, the community, and the students and to be as transparent as possible with everything that is communicated with students.

2. Helping prioritize HSU’s most vulnerable and underrepresented students, which includes demanding justice for David Josiah Lawson’s murder.

3. Providing more resources, access, and information regarding basic needs, which includes housing and security, student’s security and mental health services, financial aid, and child care.

A.S has three primary purposes: educate the campus and community on current affairs that have significant impacts on students, to advocate the student perspective, and to allocate student fee dollars to student programs.

Stay aware of these goals and purposes, keep up the momentum and Sandoval is excited that the Board Members are working hard.

SUBJECT: New Business

Associated Students Perspective on Prospective HSU President

McConnell is hoping to write a resolution to send to send to the Board of Trustees to the Advisory Board for the presidential search. It would be about what A.S would like to see from the new President. McConnell has started a draft and includes key points such as the President should recognize unique aspects of Humboldt State University compared to other CSU campuses, differences in disparity amongst students of color and non-students of color, the higher entrance rates of mental health, the different academic structure where there’s a larger focus on natural sciences, the arts, and kinesiology- an issue brought up by the Professional Studies department, the higher rates of homelessness, the fact that we occupy Wiyot land.

McConnell wants the board of Directors to think of other factors they want the President to consider or do such as listening and interacting with the community, living sustainably on and off campus, advocating for students at a local and state level, coordinates with A.S at a heightened level to help create a system with constructive feedback. Wants a President who will establish a better relationship with students and close the inequality gap for graduation rates, and recognize Justice for Josiah.

The goal is to have this done by the time the Advisory Committee meets to help keep these points fresh in their minds for next semester.

Associated Students of HSU 401K Plan Amendment #1

This amendment would officialize the paperwork completed in 2016 to make the Board of Directors a separate entity from the UC and State.

MOTION: It was moved (Black-Lanouette) and seconded (Holloran) to approve the amendment to the HSU 401K Plan
ACTION: The amendment to the HSU 401K Plan was APPROVED.

SUBJECT: Resolution No. 2018-19-04 An Act to Support the Creation of a CSU Executive Compensation Policy – First Reading

When Winfield-Perez read the resolution. The Board discussed the resolved lines.

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to have a special meeting November 5th, 2018 at 4:00 p.m. to further discuss Resolution No. 2018-19-04.

ACTION: The special meeting was APPROVED


Lolley read the resolution. Board members suggested more detail be given in the Resolution regarding Ecosia as a company.

SUBJECT: Official Reports

President
i. Executive Committee Meeting

During the meeting they discussed the Great Mascot Debate and Sandoval would like the Board to promote the debate to students. The GI 2025 Forum went well, though not very many students attended. There is currently an abundance of controversy with the mascot, and there may be hard pushback nut there have been other CSU campuses who have changed their mascot. In addition, the meeting discussed the Earth Week Every Week Committee which is in need of more participation and the AS Finals Study lounge which will occur in the South Lounge.

ii. Forums Update

The Category II Student Fee Forum will happen on November 6th, 2018 at the KBI 1-3 p.m. The following forum on jobs and compensation will occur on November 29th, 2018.

Sandoval has been planning a team bonding experience with Winfield-Perez and is looking for idea input from the Board. Sandoval also provided an update on the Student Success Alliance Committee in which they propose 50% of the remaining 1.4 million goes towards the student wellbeing and engagement, mainly to the basic needs and financial support. Sandoval also met with the WRC, who needs more funds to continue restocking tampons and pads across campus. Sandoval is interested in having A.S. provide more funding for them by having A.S. provide funding for them every semester.

Administrative Vice President
i. Board of Finance Meeting

The Humboldt International Film Festival requested through the Board of Finance an additional $6,500 of A.S. funding. The Board informed HIFF that it has a trust containing $19,527.17 to address their needs. The 2017-18 Board of Directors allocated $7,713 to HIFF for the 2018-19 school year and created conditional budget language that requires HIFF to spend down their trust to $4,000 before requesting additional A.S. funds.

1:15:30 Perrault met with Travis Williams in Advancement who is in charge of lending, gifts, and PhoneJacks to discuss A.S. utilizing these methods for funding, which Travis is amenable to, however A.S. will have to find their own people to call. Perrault is also interested in increasing student involvement with KHSU.

Legislative Vice President

Valdovinos has been working on the Candidate Member Forum and brought in Arcata City Council Member nominees for students to meet one on one. Associated Students and Mechista students were present and Valdovinos felt this was a great opportunity since Mech has a large student body voice, like all groups on campus.

Valdovinos also met up with the Executive Committee, where they discussed future projects, how to make more A.S. days, and the need for a summary of initial project plans at the start of the year versus what has happened by the end of the year.

There is an open room at Valdovinos place if anyone is in need of housing or knows someone who is in need. There is no deposit.

Student Affairs Vice President

Met with Perrault and discussed the Events Grants, met with others to discuss filling the openings in several committees, and aided in the set-up and take-down of the AS forum.

Environmental Sustainability Officer

Dates for Earth Week 2019 have been solidified and Earth Week Every Week Committee (EW^2) is looking for new students to join who want to help make Earth Week happen and get to know the participating student groups.

Social Justice and Equity Officer
The Diversity, Equity, and Inclusion Council had their first meeting on October 22, 2018 and discussed changing the meeting time to allow more members to attend. They discussed how the work completed by this committee is done through an equity lense and a partnership amongst three sub-committees to raise awareness and determine how to improve HSU’s diversity, equity and inclusion efforts. The committees focus on faculty and staff development and professional opportunities, what it means for HSU to be a Hispanic Serving Institution (HSI), and inclusive teaching strategies and cultural relevant pedagogy. Cierra joined the committee that focuses on the HSI aspect of Humboldt State University.

The director of the Student Access Services contacted Cierra and Fassl to set up a meeting with the Disability Access and Compliance Committee and set for November 5th, 2018, location yet to be determined.

There was an Executive Meeting on October, 21, 2018 where they discussed the CSSA Conference in Fresno, an update on the mascot debate, where a forum was decided to be held on November 28, 2018 from 5-7 p.m. They also discussed the lack of participation in the Earth Week Every Week Committee and plan to advocate and improve awareness on the committee.

Cierra has not heard from the Funding Committee.

External Affairs Representative

i. Important Legislation for CSU Students

SB 866 College for All, proposed by Senator Sanders, introduces tuition free college where tuition will be paid for by federal funds. This would also lower loan interest rates by 70 billion in which the federal would cover 47 billion and the state would cover the remaining through a corporate tax. Also mentioned SB 2598 Debt Free College Act and SB 2699 Help Students Vote in which voter registration would be distributed no less than twice a year by campuses.

ii. GI 2025 Information

The symposium happened, there are resources available online. There is movement towards enrollment management and academic advising. Advising goals are to make navigating majors/studies degree plans easier to navigate, to notify advisors when students are struggling, personal case management and care, and to improve access to advisors. They discussed basic needs- money distributed from basic needs fund last year, students can participate in a research opportunity on food and housing insecurity with a stipend for participation, and a student video contest to support healthy eating with a prize for the best video.

iii. CSSA Executive Compensation Resolution
The CSSA is currently looking to address the proposed policy for executive compensation presented by the CSU Board of Trustees by a task force of trustees and students to evaluate CSU Presidents, though the BoT may table the policy until January. The Board of Trustees will meet November 13 and 14, 2018 and further discuss the Executive Compensation Policy.

iv. Chancellor’s Office

The Cal State website AB540 has information for undocumented students. They are requesting student input with participants working on GI 2025 allocations. There was a change in CSSA Mission Statement from, “CSSA serves California State University students, advocates for student interests, and engages students in higher education policy making.” to, “CSSA as a student led organization strives to improve the lives of students by advocating for student needs and engaging students in system wide, state, and federal higher education policy making.”

v. Winfield-Perez is working on a resolution for CSSA relating to Justice for Josiah and student of color safety.

vi. Lobby Corps

Lobby Corps has officially convened. They are currently working on four goals: looking into sexual assault and violence resources on campus, trans/gender non-conforming health at HSU, gym dress code, and a BDS campaign on campus.

vii. Justice for Josiah (J4J) wants a student on the Board of Trustees.

ASPresent’s Representative

ASPresent’s has yet to meet and is currently looking for guest speakers. They are looking for speakers who will serve more students to increase attendance, as in the previous year’s attendance has dropped.

Public Relations Officer

Absent.

Student-at-Large Representatives

The Student Legal Lounge held a potluck to discuss important common legal knowledge with students.

Attended last week’s UPC meeting and discussed the alcohol policy to only be able to serve spirits at school events, on and off campus. Also discussed updating the website and how to make the campus policies more accessible.

Plans on contacting the SDRC to restart the initiative of the support group, or Graul will consider joining the Disability Resource Committee.

Graduate Representative

Currently working on finalizing the implementation plan and goal setting pieces of the strategic plan and will have a public forum for CNRS to comment on the final plan preferably by the end of the semester.
Helped CSU Executive Compensation and Zero-cost Course Materials on editing and finalizing resolution drafts.

Co-hosted the GI 2025 Forum on October 25th, 2018.

There is a need for Poll workers in Election Day in Humboldt County.

**College of Natural Resources & Sciences Representatives**

Sarah Kanga Livingstone reporting

Had a meeting with the RHA President where they set a plan to meet twice a month to discuss events. Also discussed implementing health machines in two locations on campus (the bottom of the J and the College Creek mainroom) and possibly allowing an RA representative to sit on the Board, due to an RA showing interest.

Working with Halloran to get two clubs and departments to collaborate on a program.

The RHA is hosting a polling station for residents at the bottom of the J.

Eden Lolley reporting

Liaison report for the Learning Center Tutorial: the Learning Center would like to collaborate with AS more, as with the writing palooza.

**College of Arts, Humanities & Social Sciences Representatives**

Liaison report for Humboldt International Film Festival (HIFF): HIFF is working on fundraising.

There are plans to complete an anonymous survey that will cover questions pertaining to resource facilities on campus.

**College of Professional Studies Representatives**

Sanchez provided a liaison report for the Sports Clubs. The women’s lacrosse is attempting to host 3 home games but the cost for that is too much for the team to pay out of pocket. They are finalizing schedules for spring semester and will be traveling to Santa Barbara in February.

Spoke with Sanchez-Pacheco regarding sustainability and other campuses wanting to implement what HSU has done so far.

The LCAE will be hosting their Day of the Dead Dance Friday, November 2, 2018 from 7 p.m. - midnight at the Arcata Veteran’s Hall. They will need help cleaning. There will also be a workshop for Dialogue on Race called “Healing through poetry” on November 2, 2018 1-3 p.m. in the Goodwin Forum.
Advisor

Dr. Brumfield cleared up confusion on the funding available for the cultural centers. In salaries, benefits, and work studies there is 1,047, 6.22 million dollars. 17% of the student Affairs budget is in the cultural centers. There is $85,000 currently available to the cultural centers, and there is money being added to improve student success. Brumfield would appreciate it if the Board would spread word about the funding available to show that those areas are important to the school.

November 4th, 2018 on D Street, the Home Away From Home will be hosting another potluck with free giveaways.

Executive Director

No report.

SUBJECT: General Discussion

No general discussion.

SUBJECT: General Session

Visit the Humboldt County Homeless College Student Photovoice Project

SUBJECT: Announcements

No announcements.

SUBJECT: Adjournment

The meeting adjourned at 4:40 p.m.

Submitted by:
Casey Park
A.S. Board Coordinator

X
Paola Valodvinos
Legislative Vice President & Chair
To whom this may concern:

I am writing in response to the position for Student Affairs VP on the Associated Students Executive Board. I am very interested in this opportunity with AS because I want to be able to give back to the program that has given me so much, also I believe that my education as a student, creativity as a program creator, and my experience serving on an executive board make me a strong candidate for this position.

I am a hardworking, dedicated, teambuilding professional who can bring a fun atmosphere but can also roll up his sleeves and get dirty when needed.

I have attached my resume, which includes more details about my background and work experience, and how I would add value to this position. I was the leader of my high school track and field team, and Treasurer of my Club, and through those activities, I've been able to gain experience working together in high energy moments, as well as being on an executive board.

I am confident that I would be an asset to Associated Students in educating the campus community on many of the issues students deal with every day. In addition to advocating for students and student groups protecting their rights and interests. I look forward to speaking with you about how I can help the AS achieve its goals.

Thank you in advance for your consideration.

Sincerely, Jeremiah Finley

Sincerely,
Jeremiah Finley
(661)200-8042
jaf144@humboldt.edu
Jeremiah Finley  
355 Granite Avenue  
4518 Residence Hall  
Arcata, California  
(661)200-8042  
jaf144@humboldt.edu

Summary

When I was in high school, I would wake up at 4am and then commute 1.5 hours from Palmdale to Santa Clarita everyday via train to Canyon High. It was very exhausting at times, and balancing the SAT studying, college applications, school work, and track practices with my commute was challenging; but I didn’t want to quit. I chose to keep going to make a point; a point to my younger siblings that where we come from does not have to dictate where you go. While I attended canyon high, I joined the track team and built a family, I was awarded 3 most outstanding awards, became an all CIF athlete and defended the championship for the 9th year in a row. I also joined WMIY, a non-profit school club that provides free clothes and school supplies to all students and became the Treasurer. After I graduated, I wanted to make sure that I continued giving back to the community, so I started to volunteer over the summer at the United Community Action Network, a program aimed at promoting the community, and gave back that way. Then I came to HSU and here I wanted to represent my peers’ interest, so I joined the Cypress Area Council; at council I have had the privilege to create programs for the residents of HSU. From these experiences I have been able to meet incredible people that each have contributed to my success; I feel as though I repay them by giving back as well.

Education

1. Humboldt State University  
   Political Science  
   Graduating May 2022  
   Cypress Area Council
   - President
     - Chair of Cypress Council
     - Create Funding Proposals for RHA
     - RHA Member

2. Canyon High  
   High School Diploma  
   Graduated May 2018  
   What’s Mine Is Yours
   - Treasurer
   - Organize club event

Varsity Track & Field
- Team Captain
- Coach’s award for Most Outstanding 2016, 2017, 2018
- All CIF Athlete

Professional Skills
- Leadership
  - President of Cypress Area Council
  - Treasurer of What's Mine is Yours
- Team Builder
  - Varsity Track & Field
  - United Community Action Network (UCAN)
- Time management

Languages

English: Native  
Spanish: Conversational

References

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<thead>
<tr>
<th>Mallory J. Garcia</th>
<th>Jessica Goods</th>
<th>Ina Trapani</th>
<th>Eric Johnson</th>
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<td>Consular/Club Advisor</td>
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<td>(707) 826-5540</td>
<td>(661) 718-5128</td>
<td>(661) 313-4075</td>
<td>(661) 857-1489</td>
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Committee Applicants (in alphabetical order by committee title)

**ASPresents Committee**

Renee Ramirez

- **College:** College of Natural Resources and Sciences
- **Major:** Geology
- **Class Standing:** Senior

Please explain why you are interested in this position: I have always been an avid concert goer and would really like to have a wider selection of bands to come up to HSU.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I work as a music engineer with the HSU radio station KRFH, I have prior experience working on a committee as a RHA representative my freshman year in 2015, and I have assisted in booking acts for live performances at the radio station's live performance group Local LIXX.

**Associated Students Public Relations Committee**

Breannah Rueda

- **College:** College of Arts, Humanities, and Social Sciences
- **Major:** Political Science
- **Class Standing:** Junior

Please explain why you are interested in this position: I hope to pursue a career in politics and believe this would be an incredibly positive way to get my foot in the door. As well as also being a new transfer student I would love to be involved in anything that goes on around campus and seeing how I can make a difference here. I think it’s important to make sure the word gets out about anything important here and I’d definitely make it my priority to do so & excel at the position.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I was involved in a Politics and Law club at my junior college, as well as helping to organize events at my church during my high school years.

I also planned, coordinated & was the basis of communication in a youth flag football league in my hometown.

I excel in public speaking and I can communicate effectively to get my point across.

I also used to run a social media account for a previous employer and was able to keep people up to date with what was going on.
Lindsey Graul

College: College of Arts, Humanities, and Social Sciences  
Major: Political Science  
Class Standing: Sophomore

Please explain why you are interested in this position: I am switching my major to journalism, so I believe that this would really help me with a hands on approach to event coordination and planning skills.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I have been involved in ASB since high school, where we planned dances, fundraisers, and general announcements. I have also worked on the homecoming task force here at Humboldt, so I have an idea of how events are planned here. I would love to work on media outreach as well, because I want to help students be as informed as they can, about all aspects of campus, and with social media we can really highlight groups that aren't as discovered yet.

Student Health Center Advisory Committee

Marissa Martinez

College: College of Arts, Humanities, and Social Sciences  
Major: Child Development  
Class Standing: Junior

Please explain why you are interested in this position: To be more involved in a committee where there can be advocates in resources for the students here at HSU

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I am currently in Gamma Alpha Omega Sorority Inc. where I volunteer my time in an array of community services here in Arcata. I have also volunteered at the Y.E.S. house last semester in the fall of 2018 and is interested to apply again for the Spring Semester of 2019.
RESOLUTION No. 2018-19-08

AUTHORED BY: Eden Lolley, College of Natural Resources and Sciences Representative
Maddie Halloran, Graduate Representative

REFERRED TO: AS BOARD OF DIRECTORS
FIRST READING: 2-11-19

SUBJECT: An Act of Formal Support for Increased Student Involvement in KHSU Radio Station

WHEREAS, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 7,500 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, stimulating educational and cultural well-being of the University community is the core purpose of all programs on campus; and,

WHEREAS, KHSU radio station is a program supported by HSU; and,

WHEREAS, this implies that the resources of KHSU radio station should be used to promote student education, work experience, and diversity; and,

WHEREAS, the purpose and vision statements of KHSU radio station should be more inclusive of students; and,

WHEREAS, student voices and stories can be shared with the community to promote understanding and support; and,

WHEREAS, expanding student involvement at the KHSU radio station will provide excellent opportunities to kick start students careers in the industry; therefore, be it

RESOLVED, That the Associated Students formally supports an increase in student involvement in KHSU radio station.

RESOLVED, That copies of this resolution be sent to, but not limited to people, organizations and offices to send resolution to President Lisa Rossbacher, Douglas Dawes, Dr. Alex Enyedi, Craig Wruck, all staff and volunteers at HSU and KFRH, CSU Chancellor Timothy P. White, and all students at Humboldt State.

Commented [1]: include here or start another resolved about increasing student employment and involvement in campus activities to increase HSU retention

Commented [2]: quantify? Set a percentage of staff that must be students working for credit, work study, or pay