

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University

Standing meeting on Friday, February 28, 2020

University Center Banquet Room

5:00 pm

Agenda #12

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #12 dated February 28, 2020 – **Action Item**
- IV. Approval of Minutes – **Action Item**
- V. Chair’s Report
 - a. Welcome
 - b. Parliamentary Procedure Books for Board members
- VI. Public Comments

As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.
- VII. Appointments to the Board of Directors and Committees– **Action Items**

(See the “Recommended to Appoint” folder for the applications)

 - a. President – Lizbeth Cano Sanchez
 - i. Strategic Initiatives Committee – Undergraduate Student Representative
 - ii. Strategic Initiatives Committee – Graduate Student Representative
 - iii. *ASPresents* Committee
 - iv. International Programs Screening Committee
 - v. A.S. Public Relations Committee
 - vi. Student Health Center Advisory Committee
 - vii. Student Health Center Advisory Committee
 - b. Administrative Vice President – Daniel Gonzalez
 - i. A.S. Lobby Corps
 - c. Legislative Vice President – Jeremiah Finley
 - i. Earth Week Every Week Committee
 - d. Student Affairs Vice President – Breannah Rueda
- VIII. Reports

Written Reports will be submitted as usual but verbal reports will resume at the next meeting, Friday March 13th. This adjustment has been made to accommodate an increased number of resolutions and legislation submitted for readings for this meeting.
- IX. Presentation
 - a. Graduation Initiative 2025: Requests for One-Time Funding 2020-21 – Holly Martel, Office of Academic Affairs

The Board will be reviewing the GI2025 Requests from across campus. The requests moving forward have been approved by their Department, Dean and Vice Presidents. At the next Board

meeting, the Board will provide student input and prioritize the requests in a report to the President.

X. Old Business

- a. **An Act to Remove the Elections Performance Bond (2019-20-06) – Second Reading**
The Board will receive a presentation and consider the removal of the elections performance bond from the Elections Code. This resolution was co-authored by Office Caudillo and Officer Cuellar. (See “An Act to Remove the Elections Performance Bond.pdf” for reference)
- b. **Resolution: Restructuring Committee Involvement (2019-20-08) – Second Reading**
The Board will receive a presentation and consider the pilot program for committee compensation and how to monitor and analyze its effect on committee involvement. This Resolution was co-authored by Vice President Rueda and Representative Weinberg. (See “Restructuring Committee Involvement.pdf” for reference)

XI. New Business

- a. **Whiteness and Microaggressions Learning Session – Action Item**
The Board is invited to attend the Office of Diversity, Equity & Inclusion’s Whiteness & Microaggressions Learning Session on Saturday, March 28th from 10am-2pm in Siemens Hall 115. To show commitment to the topic, it was proposed that this session be added by a vote of the Board to be a mandatory training, with a point violation in the case of an unexcused absence.
- b. **Resolution in Support of Project Rebound at Humboldt State (2019-20-09) – First Reading**
The Board will receive a presentation and consider supporting a Project Rebound program to be formerly started at HSU to help support the higher education and successful reintegration of the formerly incarcerated. This resolution was authored and submitted by the A.S. Lobby Corps. **The first reading was requested to be waived by the sponsoring committee Chair. (See “Resolution in Support of Project Rebound at Humboldt State.pdf” for reference)
- c. **Legislation: An Act to Amend the A.S. Government Code to Include Behavior-based Impeachment Offenses (2019-20-10) – First Reading**
The Board will receive a presentation and consider the addition of behavior to A.S. Government Code’s grounds for impeachment. This legislation was co-authored by Vice President Rueda and President Cano Sanchez. (See “An Act To Amend Impeachment Offenses (2019-20-10).pdf” for reference)
- d. **Legislation: An Act to Create Sustainable Leadership (2019-20-11) – First Reading****
The Board will receive a presentation and consider a change to the qualifications for executive positions within the A.S. Board. This legislation was authored by Vice President Finley and submitted with the support of ten student signatures **First Reading Wavier requested. (See “An Act to Create Sustainable Leadership.pdf” for reference)
- e. **Legislation: An Act to Alter the Nomenclature Structure of the Associated Students (2019-20-12) – First Reading**
The Board will receive a presentation and consider changing the names within the Associated Students organization, like the Board of Finance to the Finance Committee. This legislation was authored by Vice President Finley and submitted with the support of ten student signatures (See “An Act to Alter the Nomenclature Structure of the Associated Students.pdf” for

reference)

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, A.S. Board Coordinator, at casey@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.