

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Standing meeting on Friday, March 13, 2020  
University Center Banquet Room  
5:00 pm

### Agenda #13

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #13 dated March 13, 2020 – **Action Item**
- IV. Approval of Minutes – **Action Item**
- V. Chair’s Report
  - a. Welcome!
- VI. Public Comments

As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.
- VII. Appointments to Committees– **Action Items**
  - a. President – Lizbeth Cano Sanchez
  - b. Administrative Vice President – Daniel Gonzalez
    - i. A.S. Lobby Corps
  - c. Legislative Vice President – Jeremiah Finley
    - i. Earth Week Every Week Committee
    - ii. A.S. Elections Commission
    - iii. A.S. Public Relations Committee
  - d. Student Affairs Vice President – Breannah Rueda
    - i. Earth Week Every Week Committee
    - ii. Sexual Assault Prevention Committee
    - iii. Student Health Center Advisory Committee
- VIII. Presentation
  - a. Humboldt Energy Independence Fund Idea Papers – Katie Koscielak & Theresa Lopez, Office of Sustainability

The Humboldt Energy Independence Fund [HEIF] is an on-campus organization that promotes student-driven projects to reduce environmental impacts associated primarily with energy use. Idea Papers are a chance for students to submit their concepts to the HEIF committee, a group which will then review all submitted papers and choose which ones they’d like to move forward into the development phase.
- IX. Reports
  - a. Officers
    - i. Legislative Vice President – Jeremiah Finley
    - ii. President - Lizbeth Cano Sanchez

- iii. Administrative Vice President – Daniel Gonzalez
    - iv. Student Affairs Vice President – Breannah Rueda
  - b. Executive Director – Jenessa Lund
  - c. Interim Dean of Students – Eboni Turnbow
  - d. Standing Committee Reports
    - i. Executive Committee – Lizbeth Cano Sanchez
    - ii. Board of Finance – Daniel Gonzalez
    - iii. Student Affairs Advisory Committee – Breannah Rueda
    - iv. *ASPresents* Committee – Flow Lemus
    - v. Lobby Corps – Paola Valdovinos
      - 1. CSSA March Plenary
      - 2. CHESS [California Higher Education Student Summit]
    - vi. Earth Week Every Week Committee – Gabrielle Grace Smith
    - vii. A.S. Public Relations Committee – Cassaundra Caudillo
    - viii. A.S. Elections Commission
    - ix. Graduate Pledge Alliance – Breannah Rueda
  - e. Priority Working Group Reports
    - i. Strengthening Committees – Breannah Rueda
    - ii. Guiding Documents Update – Jeremiah Finley
    - iii. Space Re-imagination – Flow Lemus
      - 1. Co-location
      - 2. Safer spaces
      - 3. Murals

f. Board Reports

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

X. General Discussion

If there is time in the agenda, anyone may follow-up with questions regarding reports.

XI. Old Business

- a. Legislation: An Act to Amend the A.S. Government Code to Include Behavior-based Impeachment Offenses (2019-20-10) – **Second Reading**

The Board will consider the addition of some behaviors 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)

- b. Legislation: An Act to Create Sustainable Leadership (2019-20-11) – **Second 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)

c. **Legislation: An Act to Alter the Nomenclature Structure of the Associated Students (2019-20-12) – Second Reading**

The Board will 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. **New Business**

a. **GI 2025 Recommendations – Action Item**

Directors have been reviewing the GI2025 Applications that have been pushed through the Integrated Assessment, Planning & Budget Initiative process by their departments, business units and divisions. The Board will provide guidance on what applications for GI2025 funding initiatives are priority for students.

b. **Board of Finance Recommended Budget – Action Item**

Administrative Vice President Gonzalez will present the Board of Finance’s Recommended 2020-21 Operating Budget. The Board of Directors will discuss and determine if there are any 2020-21 Budget Applications/applicants that will be invited to the next A.S. Board of Directors meeting on Friday, March 27<sup>th</sup>. (See A.S. Fiscal Code, Section 5 for “Budget Process and Approval-AS Board of Directors”)

c. **Recommendation to Reimburse the Student Veteran’s Association [SVA] \$966 Travel Grant – Action Item**

After review with the SVA President, the Board of Finance recommends the reimbursement of \$966 to SVA for this travel. The SVA applied and received a \$966 travel grant in Cycle #1 of the Grants allocations to support seven club members traveling over winter break. The travel authorization and filing did not follow A.S. Budget Language “item j”, the email instructions out to Grant recipients, or the Clubs & Activities Office travel process. This exception is recommended as the travel paperwork was properly submitted through the Veterans Enrollment & Transition Services department.

d. **Cycle #3 Grant Allocations to Clubs – Action Item**

The Board of Finance recommends the following allocations to active HSU clubs for event and travel support. Requests from clubs were heard on Thursday, March 5, 2020 from 2:30-4:00pm in the Rec & Wellness Center 124. (See “A.S. Grants Hearing #3 Recommendations & Information MARCH 2020.pdf” for reference)

- i. \$100 to Psi Chi (Event)
- ii. \$100 to Scholars of Academic Research [SOAR] (Event)
- iii. \$500 to Psychology Club (Travel)
- iv. \$100 to Math Club (Travel)
- v. \$300 to Scholars of Academic Research [SOAR] (Event)
- vi. \$400 to Society of Hispanic Professional Engineers (Travel)
- vii. \$100 to Global Connections Club (Event)
- viii. \$100 to Sex Workers' Advocacy & Support Club (Event)
- ix. \$100 to Child Development Association (Event)
- x. \$200 to Green Campus Club (Travel)
- xi. \$77 to Roosevelt Institute (Travel)

- e. **Legislation: An Act to Dissolve the Grad Pledge Alliance within A.S. (2019-20-13) – First Reading**  
The Board will receive a presentation and consider the dissolution of the Graduate Pledge Alliance as a students-only, A.S. committee to expand membership to other campus members (See “An Act to Dissolve the Grad Pledge Alliance within A.S.pdf” for reference)

- f. **Legislation: An Act in Support of Financially Sound Practices (2019-20-14) – First Reading**  
The Board will receive a presentation and consider resolving that the Board of Finance should re-evaluate the current A.S. Board Stipend System and draft a proposal for the Board of Directors. This legislation was authored by Vice President Finley and submitted with the support of ten student signatures. (See “An Act in Support of Financially Sound Practices.pdf” for reference)

XIII. Announcements

- a. A.S. Elections Packets are available in the A.S. Office!
  - i. Required Candidate materials are to be returned by Monday, March 30<sup>th</sup> at 5pm
- b. Submit 2020 Idea Papers to [heif@humboldt.edu](mailto:heif@humboldt.edu) by March 25th by 5 pm

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