

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Friday, March 27, 2020 at 5:00 pm
Agenda #14

Zoom Conference Call- <https://humboldtstate.zoom.us/j/244117722>

Meeting ID: 763 579 271

Password: None

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #14 dated March 27, 2020 – **Action Item**
- IV. Approval of Minutes – **Action Item**
- V. Chair’s Report
 - a. Welcome!
 - b. Zoom meeting logistics

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 his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The A.S. Board of Directors may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.

VII. Appointments to Committees– **Action Items**

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

- a. President – Lizbeth Cano Sanchez
- b. Administrative Vice President – Daniel Gonzalez
- c. Legislative Vice President – Jeremiah Finley
- d. Student Affairs Vice President – Breannah Rueda

VIII. Reports

a. Board Reports

Written reports are to be submitted. For those who wish to verbally make a Board report, the Chair will call for a speakers list at the start of this item, Directors will “raise a hand” through Zoom” for computer-users and phone-users can verbally add their name. 10 minute limit each speaker, additional time at discretion of the Chair. Board members may follow- up with questions

regarding reports after all reports have been made, during the General Discussion session.

IX. General Discussion

Anyone may follow-up with questions regarding reports. (Chair will call for a speakers list at the start of this item, Directors will “raise a hand” through Zoom” for computer-users and phone-users can verbally add their name.)

X. Old Business

a. Legislation An Act to Dissolve the Grad Pledge Alliance within A.S. (2019-20-13) – Second Reading – Action Item

The Board will consider the dissolution of the A.S. Graduate Pledge Alliance as a students-only, “A.S. committee” to expand its membership to include other campus members, changing its status to a “campus committee.” This legislation was authored by Vice President Rueda and Officer Smith, the Co-Chairs of the A.S. Graduate Pledge Alliance. (See “An Act to Dissolve the Grad Pledge Alliance within A.S.pdf” for reference)

b. Legislation: An Act in Support of Financially Sound Practices (2019-20-14) – Second Reading – Action Item

The Board will 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)

XI. New Business

a. 2020-21 Recommended Budget Appeals and Hearing– Action Item

The A.S. Board of Directors shall interview programs that submit an appeal, or programs that are requested to appear by at least a majority the members of the A.S. Board of Directors. No additions or deletions are to be made until appeal interviews are completed. If the A.S. Board of Directors is considering altering the Board of Finance recommendation, the program must be contacted and given the opportunity for a hearing before the A.S. Board of Directors.” (Sections 5.01-5.03 of the A.S. Fiscal Code)

Order of appeals and hearings will be coordinated and communicated out prior to the meeting.

i. Appeals

Programs and funded areas can request a slot to appeal by emailing the A.S. Executive Director at jenessa.lund@humboldt.edu.

ii. Hearings

At the last Board meeting (#13 on March 13, 2020), the Board moved to ask the Asian, Desi, Pacific Islander Collective [ADPIC], OhSNAP Student Food Programs, Student Legal Lounge, and VETS Outdoor Program to come in to discuss their funding applications.

b. Proposal to Adjust the 2020 Elections Dates and Requirements – Action Item

In response to the current COVID-19 situation, the Board will receive a presentation on proposed adjustments to the 2020 Elections timeline and requirements. The proposal is for one-time adjustments: extension of the filing period, waiver of the petition requirement for filing, expansion of the voting period from three to five days, shift of the voting period from April 14th - 16th to be April 27th – May 1st.

c. Standing Rules & Meeting Schedule – Action Item

With adjustments made to schedules in response to COVID-19, there may be opportunity for

Board meeting to be held at a different time than Fridays from 5-8pm. The staff recommendation is to maintain the current meeting schedule days and dates but to adjust the meeting time to be earlier on the scheduled Fridays.

d. Office Hour Expectations – Discussion Item

With academic schedules and responsibilities shifted to online, and the A.S. Office closed, the Board needs to discuss how members will conduct and communicate about their required office hours.

XII. Announcements

XIII. Adjournment

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.