

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Meeting on Monday, March 25, 2019
University Center Banquet Room

3:00 pm

Agenda #14

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #14 dated March 25, 2019 – **Action Item**
- IV. Approval of Minutes– **Action Item**
 - a. Minutes #12 dated February 25, 2019
 - b. Minutes #13 dated March 11, 2019

- 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. Old Business

- a. 2019-20 Recommended Associated Students Budget – **Action Item**

Review of the 2019-20 Recommended A.S. Budget and determine if there are any A.S. Programs that will be invited to the next A.S. Board of Directors meeting. If the Board of Directors approve to invite any program, those programs will be asked to appear at the following A.S. Board of Directors meeting scheduled for Monday, April 8, at 3:00 p.m. per A.S. Fiscal Code 5.03. (Please note: For a program to be invited by the Board of Directors, at least a majority of the members present must vote to do so.)

- VIII. New Business

- a. HSU Mascot World Café – Discussion Item
A proposal to hold a World Café to gather campus input on the pros and cons of the Lumberjack / Lucky the Logger as a mascot.

IX. Board Reports

10 minute limit each speaker, additional time at discretion of the Chair

- a. President
- b. Legislative Vice President
- c. Administrative Vice President
- d. Student Affairs Vice President
- e. Environmental Sustainability Officer
- f. Social Justice and Equity Officer
- g. Public Relations Officer
- h. External Affairs Representative
- i. ASPresents Representative
- j. Student-at-Large Representative
- k. Graduate Representative
- l. College of Natural Resources & Sciences Representatives
- m. College of Arts, Humanities & Social Sciences Representatives
- n. College of Professional Studies Representatives
- o. Advisor
- p. 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