

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Meeting on Monday, April 15, 2019  
University Center Banquet Room  
3:00 pm  
**Agenda #16**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #16 dated April 15, 2019 – **Action Item**
- IV. Approval of Minutes #14 dated March 25, 2019 – **Action Item**
- 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. New Business
  - a. Board of Finance Recommendation Unallocated Fund Request – **Action Item**  
*Recommendation from the A.S. Board of Finance to allocate the requested \$311 of unallocated funds (request attached) for R.O.S.E. (of WRRAP) to fund a Terracycle box to recycle the overflowing amount of unwanted, large binders to make space for office supplies and clothing that are actually wanted by students*
  - b. Board of Finance Recommendation Unallocated Fund Request – **Action Item**  
*Recommendation from Board of Finance to allocate half of the requested \$860.72 of unallocated funds (request attached) for Engineering 305's MEOW [Mobile Energy Operation Wagon] Project to fund the replacement of vital MEOW materials. Currently, the MEOW is not functioning. The MEOW Project team's goal is to have the MEOW operational again by CCAT's MayDay event. The MEOW is A.S. property and has historically been used most by CCAT. The*

*recommendation was made with the stipulation that CCAT will match funding: A.S. Unallocated fund \$430.36, CCAT Trust fund \$430.36.*

- c. **USFAC Space Recommendation – Action Item**  
*The Board will make space allocation recommendations to the President’s Cabinet and University Space & Facilities Advisory Committee [USFAC]. Applications to fill spaces in the Recreation & Wellness Center and Forbes Gymnasium buildings that are planned to be vacated by May 23, 2019 have been filtered through the Integrated Assessment, Planning & Budget Initiative [IAPB] system.*

VIII. 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 (excused absence)
- e. Environmental Sustainability Officer
- f. Social Justice & Equity Officer
- g. Public Relations Officer
- h. ASPresents Representative
- i. Student-at-Large Representatives (one excused absence)
- j. Graduate Representative
- k. College of Natural Resources & Sciences Representatives
- l. College of Arts, Humanities & Social Sciences Representatives
- m. College of Professional Studies Representatives
- n. Advisor
- o. Executive Director

IX. General Discussion

*At this time the Board of Directors members may follow-up with questions regarding reports.*

X. General Session

XI. Announcements

- a. Celebration of Life for David Josiah Lawson for HSU and CR students  
April 15, 4-6PM in the Great Hall (above the College Creek Marketplace)  
“Let’s get together and celebrate the life of David Josiah Lawson, Humboldt State student and leader. Students- Join Charmaine Lawson in celebration of her son. Stand with Charmaine, Justice for Josiah. Long live King DJ.”

XII. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should email [hsuas@humboldt.edu](mailto:hsuas@humboldt.edu) **and** call the SDRC at (707)826-4678. *Some accommodations may take up to several weeks to arrange.*