ASSOCIATED STUDENTS BOARD OF DIRECTORS
Humboldt State University
Friday, May 8, 2020 at 5:00 pm
Agenda #18

Zoom Conference Call- https://humboldtstate.zoom.us/j/244117722
Meeting ID: 763 579 271
Password: None

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor’s Executive Order N25-20 which suspended certain open meeting law restrictions

I. Call to Order

II. Roll Call
   a. President Cano Sanchez
   b. Legislative Vice President Finley, Chair
   c. Administrative Vice President Gonzalez
   d. Student Affairs Vice President Rueda
   e. Social Justice & Equity Officer Cuéllar
   f. Environmental Sustainability Officer Smith
   g. Graduate Rep. HUANG
   h. At-large Rep. Follett
   i. At-large Rep. Gutierrez
   j. CNRS Rep. Kanga Livingstone
   k. CNRS Rep Weinberg, Vice Chair
   l. CAHSS Rep Floyd
   m. CAHSS Rep. Amoora
   n. CPS Rep. Angeles
   o. CPS Rep. Lamar
   q. Public Relations Officer Caudillo (non-voting)
   r. ASPresents Rep. Lemus (non-voting)
   s. Executive Director Lund (non-voting)
   t. Interim Dean Turnbow, non-voting advisor

III. Approval of Agenda #17 dated May 8, 2020 – Action Item

IV. Approval of Minutes – Action Item

V. Chair’s Report
   a. Welcome!
   b. Zoom meeting reminders

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.

I. Reports
For Directors who wish to make a verbal report, the Chair will call for a speakers list at the start of this item

a. Officers
   i. Executive Director Appraisal Report – President Cano Sanchez
      In consultation with the A.S. Executive Committee, President Cano Sanchez collected
      evaluations via a google form on the Executive Directors performance as according to the
      A.S. Personnel Code Section 2.

b. Executive Director

   c. Dean of Students

d. Standing Committees
   Executive Committee, Board of Finance, Student Affairs Advisory Committee, Lobby Corps,
   Earth Week Every Week Committee, Public Relations Committee, Graduate Pledge Alliance
   [GPA], A.S. Funded Programs Meeting, Instructionally Related Activities [IRA] Committee,
   Student Fee Advisory Committee [SFAC], University Senate

e. Priority Working Groups
   Strengthening Committees, Space Discussions (Student Union, Murals, Safer Spaces), Guiding
   Documents
      i. Guiding Documents Task Force Report – Vice President Finley
         The Guiding Documents Task Force has prepared a report for the next Board to consider
         for next year’s internal work.

f. Transition Letters
   Directors have written Transition Letters or Letters to their Successors.

II. General Discussion
Anyone may follow-up with questions regarding reports.

III. Old Business
a. Stipend Recommendation – Action Item
   As charged by the Board of Directors in “An Act in Support of Financially Sound
   Practices” on March 27th, the Board of Finance recommends a 20% increase to the
   Administrative Vice President, the Legislative Vice President and Student Affairs Vice President.,
   and a 5% increase to all Directors who are not the President or Vice Presidents (See the
   “AS Govt Stipends Recommendation ASBoF S20.pdf“)

b. 5-Year Strategic Plan Update – Action Item
   The Board received a presentation from President Cano Sanchez on the drafted 5-year Strategic
   Plan on April 24th. The Board will consider a recommendation on the updates to the Strategic
   Plan.

IV. New Business
a. Board of Finance Recommendations
   i. Fiscal Policies 201-208
      The Board will hear the recommendation and consider the updates to the A.S. Fiscal
      Policies.

   ii. 2020-21 Budget Language Recommendation
The Board will hear and consider adopting the recommended 2020-21 Budget Language for the next fiscal year, starting July 1, 2020.

iii. Unspent Funds
The Board of Directors will hear and consider the recommendation to amend Specific Recommendation #3 in the Recommended A.S. Budget Language to additionally “earmark the $2,077 for the club events that were approved by the A.S. Board of Finance prior to the Campus closure due to Covid-19, so long as the A.S. Board of Directors consult the A.S. reserve policy and allocate according to all processes.”

b. 2019-2020 Policy Agenda – First Reading (Request by Officer Cuéllar for 1st reading to be waived)
The Board will receive a presentation from A.S. Executives on the 2019-20 Policy Agenda and consider amending the document as record of the 2019-20 priorities..

c. Ratification of 2020 General Elections Results – Action Item
The A.S. Elections Commission met on Monday, May 4th at 4pm, heard the results of the 2020 Elections for A.S. and UC Candidates and recommended the ratification of the Results to be official. The Board will consider the recommended ratification of results. If ratified, the newly elected officers will assume their seat at the following meeting. (See the A.S. Constitution Article VI, SectionA for “Term of Office” and the 2020 Unofficial Election Results.pdf)
  i. President Jeremiah Finley
  ii. Legislative Vice President Malluli Cuéllar
  iii. Administrative Vice President David Lopez
  iv. Student Affairs Vice President Jourden Lamar
  v. Social Justice & Equity Officer Roman Sotomayor
  vi. College of Arts, Humanities & Social Sciences Representative Angelica Alvarez
  vii. At-Large Representative Montel Floyd

d. 2019-20 Appreciation
  i. Year-In-Review
  ii. Senior Appreciation

V. Announcements
a. May CSSA Plenary this weekend!
b. 11 Board Vacancies open for application (See Join Student Government)
c. The first meeting of the 2020-21 Board of Directors will begin shortly at 6:45pm via Zoom (Meeting ID: 959 2885 3383)

VI. 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.