

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 | j. CNRS Rep. Kanga Livingstone |
| b. Legislative Vice President Finley,
Chair | k. CNRS Rep Weinberg, Vice Chair |
| c. Administrative Vice President
Gonzalez | l. CAHSS Rep Floyd |
| d. Student Affairs Vice President Rueda | m. CAHSS Rep. Amoorra |
| e. Social Justice & Equity Officer
Cuéllar | n. CPS Rep. Angeles |
| f. Environmental Sustainability Officer
Smith | o. CPS Rep. Lamar |
| g. Graduate Rep. HUANG | p. External Affairs Rep. Valdovinos (non-
voting) |
| h. At-large Rep. Follett | q. Public Relations Officer Caudillo (non-
voting) |
| i. At-large Rep. Gutierrez | r. <i>ASPresents</i> 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, Section A 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.