

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Meeting on Monday, April 29, 2019
University Center Banquet Room

5:00 pm

Agenda #1

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #1 dated April 29, 2019 – **Action Item**
- IV. 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.

- V. Board and Committee Reports
10 minute limit each speaker, additional time at discretion of the Chair. Board members may follow-up quickly with questions regarding reports directly succeeding each report.
 - a. Chair, Legislative Vice President
 - b. President
 - c. Administrative Vice President
 - d. Student Affairs Vice President
 - e. Environmental Sustainability Officer
 - f. Social Justice & Equity Officer
 - g. College of Natural Resources & Sciences Representatives
 - h. College of Professional Studies Representative
 - i. Vice President of Student Affairs
 - j. Executive Director
 - i. Summer Contact Information
 - ii. AS Orientations, Trainings & Priority Planning Retreat Briefing

- VI. Presentation
 - a. Undocumented Student Ally Training - Anayeli Auza and Leslie Gonzalez, Scholars Without Borders Mentors
Undocumented Student Ally Training revolves around legislation that affects undocumented status and how to be an active ally for those who are affected by this status. One of the main purposes of this is to increase student, faculty, and staff knowledge and effectiveness about the needs and concerns of undocumented students and their families.

- VII. New Business
 - a. 2019-20 A.S. Board of Directors Standing Rules and Meeting Schedule – **Action Item**
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

- VIII. Announcements

- IX. Adjournment