

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University

Meeting on Monday, April 29, 2019

University Center Banquet Room

5:00 pm

### Minutes # 1

The Humboldt State University Associated Students Board of Directors met on the above date in the University Center Banquet Room, at Humboldt State University, Arcata, California. Chair, Jeremiah Finley, called the meeting to order at 5:05 p.m.

Representatives Present: William Weinberg, Sarah Kanga Livingstone, Maria Sanchez

Officers Present: Yadira Cruz, Jeremiah Finley, Lizbeth Cano Sanchez, Breannah Rueda, Malluli Cuellar, Gabrielle Grace Smith,

Advisors Present: Jenessa Lund, Dr. Wayne Brumfield

Staff Present: Casey Park

SUBJECT: Approval of Agenda #1 dated April 29, 2019.

MOTION: It was moved (Cruz) and seconded (Cano Sanchez) to approve Agenda #1.

ACTION: Agenda #1 was **APPROVED** unanimously without modification.

SUBJECT: Public Comments

Bernadette McConnell of the 2018-19 Board of Directors speaking. McConnell welcomed the new Board and asked them to continue and to improve communication with the community. They asked to continue on the conversations of KHSU and football. They asked that the new Board include the input from local indigenous groups when making decisions.

SUBJECT: Official Reports

#### Legislative Vice President

Finley is excited for the upcoming year and aspires to pursue matters addressing KHSU and plans to build bridges with the community and local indigenous groups.

#### President

Cruz will be looking to previous presidents to pursue transitional goals for the next school year.

Administrative Vice President

Cano Sanchez is grateful to be a part of the Board and wishes the others the best of luck.

Student Affairs Vice President

Rueda is grateful for being on the Board and is looking to focus on the student voices.

Environmental Sustainability Officer

Smith is here to represent how students work within the environment and how students interact with the community.

Social Justice and Equity Officer

Cuellar is looking forward to collaborating with the other Board Members.

College of Natural Resources & Sciences Representatives

Weinberg is looking forward to the upcoming year.

College of Professional Studies Representatives

Sanchez mentioned the upcoming mixer May 6<sup>th</sup> out on the quad.

Advisor

Dr. Brumfield welcomed members to the Board and congratulated them on their successful elections.

Executive Director

Lund welcomed the members to the Board. There will be a training May 11<sup>th</sup>, which will be orientation where Board Members will get to know each other and the Members will have time to let others know about the vacancies. Ydira will interview any applicants and bring their recommendations to the Board.

SUBJECT: Presentation

Undocumented Student Ally Training Presented by Scholars Without Borders Mentors, Anayeli Auza and Leslie Gonzalez

Scholars without Borders has a long history and used be known as F.R.E.E. (Finding Resources and Empowerment through Education). This club started in 2012, and first found its space in 2017, in which it became Scholar Without Borders.

Anayeli Auza and Leslie Gonzalez informed the Board that 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 the Training is to increase student, faculty, and staff knowledge and effectiveness on the needs and concerns of undocumented students and their

families. The Scholar Without Border Mentors gave the Board a run-down of important terms and concepts relevant to undocumented students.

SUBJECT: New Business

2019-20 A.S. Board of Directors Standing Rules and Meeting Schedule

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. The Board discussed moving the times of the Board of Directors meeting.

MOTION: It was moved (Sanchez) and seconded (Weinberg) to approve the Standing Rules as is.

ACTION: The A.S. Standing Rules were **APPROVED**.

SUBJECT: Announcements

Gina Garcia will be presenting May 2, 2019.

SUBJECT: Adjournment

The meeting adjourned at 5:50 p.m.

Submitted by:

Casey Park

A.S. Board Coordinator

Approved by:

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Jeremiah Finley

Chair & Legislative Vice President