

Associated Students Board of Directors
Humboldt State University
Monday, April 30, 2018
UC Banquet Room
Minutes #22

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesea Black Lanouette, Alexis Brown, Jake Engel, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Kassandra Rice, Tzveta Stoimenova, Paola Valdovinos

Advisors Present: Dr. Wayne Brumfield, Ruby Harrison, Jenessa Lund, Vincent Thomas

Advisors Absent: Elijah Lechman (Excused)

Approval of Agenda

MOTION: RICE/STOIMENOVA moved to approve Agenda #22 dated April 30, 2018.

APPROVED

Chair's Report

Valdovinos reported that this is the last meeting of the year.

Approval of Minutes

1) Approval of Minutes #14, February 5, 2018 – **Action Item**

MOTION: BROWN/MCGREW moved to approve Minutes #14, February 5, 2018.

APPROVED

2) Approval of Minutes #15, February 19, 2018 – **Action Item**

MOTION: BLACK-LANOUELETTE/MCGREW moved to approve Minutes #15, February 19, 2018.

APPROVED

3) Approval of Minutes #16, February 19, 2018 – **Action Item**

MOTION: BLACK-LANOUETTE/FREIRE moved to approve Minutes #16, February 19, 2018. **APPROVED**

4) Approval of Minutes #17, March 5, 2018 – **Action Item**

MOTION: BLACK-LANOUETTE/FREIRE moved to approve Minutes #17, February 19, 2018. **APPROVED**

5) Approval of Minutes #18, March 19, 2018 – **Action Item**

MOTION: RICE/MCGREW moved to approve Minutes #18, March 19, 2018. **APPROVED**

6) Approval of Minutes #19, April 2, 2018 – **Action Item**

MOTION: MCGREW/RICE moved to approve Minutes #19, April 2, 2018. **APPROVED**

7) Approval of Minutes #20, April 9, 2018 – **Action Item**

MOTION: FREIRE/CARRILLO moved to approve Minutes #20, February 19, 2018. **APPROVED**

8) Approval of Minutes #21, April 16, 2018 – **Action Item**

MOTION: BLACK-LANOUETTE/CARRILLO moved to approve Minutes #21, April 16, 2018. **APPROVED**

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

There was no Public Comment.

Presentations

A. Which Way the Wind Golden Rule Project – Jane Hill

Jane Hill will present on a local advocacy opportunity for the Veterans for Peace.

Hill, Jack Irvine, and Peter Erinson presented on the volunteer committee called “Against the Wind.” Irvine stated that the purpose of the committee is to maintain the “Golden Rule” boat and have discussions on nuclear weaponry. Their project is currently to recreate a play that focuses

on anti-nuclear, social justice, peace, nonviolence themes. The play will be showcased in the Arcata Playhouse on October 19 - 21, 2018, though other events commence on October 14 - 21, 2018. Hill added that they would like participation from A.S. members that are interested.

Appointments to Board of Directors and Committees

A.S. President (Joey Mularky)

No appointments.

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

Old Business

A. Resolution 2017-18-10: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration. – Action Item 2nd Reading

The Board will take action on a resolution supporting the current EBT system on campus.

MOTION: ___FREIRE/STOIMENOVA moved to approve Resolution 2017-18-10: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration. **APPROVED**

Rice presented on the resolution. The resolutions aims to protect the rights of and provide resources for students on campus. Rice noted that the resolution aims to continue to allow students to purchase foods on EBT at permitted grocery stores, as opposed to Trump's proposition to deliver foods to individuals.

New Business

None.

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

Mularky - President

Mularky reported that the IRA committee has approved the IRA recommended budget, though on May 3, 2018 programs will be able to repeal the decision. Mularky also reported that the Student Fee Advisory Committee has declined to recommend the fee increase for the University Center, but approved to recommend the Health Center Fee Increase.

Rice - Administrative Vice President

No report.

Carrillo - Student Affairs Vice President

Carrillo reported on the study lounge and asks for people to attend.

Valdovinos - Legislative Vice President

No report.

Gutierrez - Environmental Sustainability Officer

Gutierrez reported on the success of the Earth Week events.

Stoimenova - Social Justice and Equity Officer

No report.

Ruby Harrison - A.S. Presents Representative

No report.

Brown – College of Arts, Humanities and Social Sciences Representative

No report.

Vacant – College of Arts, Humanities and Social Sciences Representative

Vacant.

Freire – College of Professional Studies Representative

No report.

Black-Lanouette – College of Professional Studies Representative

No report.

Vacant – College of Natural Resources and Sciences Representative

Vacant.

McGrew – College of Natural Resources and Sciences Representative

No report.

Lemus – At-Large Representative

No report.

Engel – At-Large Representative

No report.

Halloran – Graduate Representative

Halloran reported that the Administration and Student Luncheon Mixer was successful.

Thomas – Elections Commissioner

Elections Commission – April 24, 2018

A. Review and Recommend to the AS Board of Directors the Approval of the April 17-19, 2018 Associated Students Elections Results. – **Action Item**

MOTION: STOIMENOVA/CARRILLO moved to approve the Review and Recommend to the AS Board of Directors the Approval of the April 17-19, 2018 Associated Students Elections Results. **APPROVED**

Thomas noted that 12% of students voted in this election and was able to collect student opinions on the Student Fee Referendum that helped the IRA make their decision.

Brown asked how they can find out who won the elections. Black-Lanouette responded that there is a list on the door of the A.S. office, the meeting agenda, email, and in the GroupMe chat.

Rice asked what the voting percentage last year. Esh responded that it was about half as much as this year.

B. Elections Debrief. – Discussion Item

The Elections Commission will review the April 17-19, 2018 AS Elections results and determine future action based on the outcome of the elections.

No discussion.

Lechman – External Affairs

Absent.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs

No report.

Lund – A.S. Executive Director

Lund reported that other schools have allowed students to choose where a portion of their tuition fees go; they are able to choose what programs to fund. This may also incentivize programs to remind students to also vote in the elections.

General Discussion

General Work Session

Mularky presented awards to each of the board members. Lund presented a farewell gift to the Board.

Announcements

McGrew announced Donation Dash on May 9 - 12, 2018 in Creekview and College Creek. Stoimenova announced Clowning Presentations May 10, 2018 at 1:15 p.m. in Gist Hall Room 102. Brown announced a music recital on April 30, 2018 at 8:00 p.m. in the Recital Hall. Halloran announced Ocean Night on May 3, 2018 at the Arcata Theatre Lounge.

Adjournment

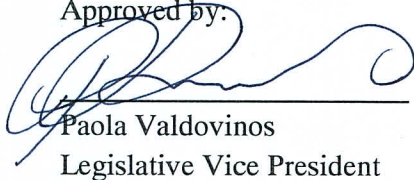
Valdovinos adjourned the meeting without objection at 3:49 p.m.

Recorded by:

Patric Esh

AS Board Coordinator

Approved by:



Paola Valdovinos
Legislative Vice President