

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Meeting on Tuesday, September 24, 2019
University Center Banquet Room
7:00 pm

Agenda #4

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 dated September 24, 2019– **Action Item**
- IV. Approval of Minutes – **Action Item**
 - a. #2 dated August 26, 2019
 - b. Special Meeting dated September 3, 2019

- I. Chair's Report

- II. 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.

- III. Appointments to Committees and the Board of Directors

- a. A.S. President
- b. A.S. Legislative Vice President
- c. A.S. Student Affairs Vice President
- d. A.S. Administrative Vice President

- IV. Board and Committee Reports

10 minute limit each speaker, additional time at discretion of the Chair. Board members may follow-up with questions regarding reports after all reports have been made, during the General Discussion session.

- a. President
- b. Legislative Vice President
- c. Administrative Vice President – **Action Items**
 - Board of Finance Report, dated September 17, 2019 at 6pm
 - Board of Finance Special Report dated September 23, 2019 at 5:30pm

- d. Student Affairs Vice President
 - e. Social Justice & Equity Officer
 - f. Environmental Sustainability Officer
 - g. External Affairs Representative
 - h. Public Relations Officer
 - i. Graduate Representative
 - j. College of Natural Resources & Sciences Representatives
 - k. College of Arts, Humanities & Social Science Representatives
 - l. Executive Director
- V. Updates
- a. Interim Dean of Students
- VI. General Discussion
- At this time the Board of Directors membership may follow-up with questions regarding reports and updates.
- VII. Presentation
- a. Enrollment Management Strategies from the HSU Interim Vice President of Enrollment Management, Dr. Jason Meriwether
- VIII. Old Business
- a. An Act to Clarify the Commitment of the Associated Students of Humboldt State University – **Action Item**
This resolution “request[s] and give[s] authorization to the Social Justice & Equity Officer to establish the ‘A.S. Social Justice Committee,’” and would change the commitment statement in the A.S. Constitution “from being ‘committed to sustainability’ to being ‘Committed to Social Justice’” and add to the budgetary justifications provided by A.S. funded areas and grant applicants to “explain how they plan to use [A.S.] monies to promote Social Justice... “2nd Reading.
- IX. New Business
- a. Recommended 2019-20 A.S. Budget Language – **Action Item**
Tuesday, Sept. 17, 2019 the Board of Finance worked to amend the budget language included in the annual A.S. Budget Manual. The group worked by individual language points and made recommendations on #1 through 13. The Board of Finance called special meeting on Monday, September 23, 2019 to continue work for recommendations on the remaining language.
 - b. An Act to Establish a More Perfect Union – **First reading**
This resolution proposes structural changes to the A.S. Constitution and Codes (see Working Constitution/Bylaws) and would “move to unite student leaders across campus, such as the Residence Housing Association Executive Committee, the Student-Athlete Advisory Committee [SAAC] Executive Committee, and the A.S. Executive Committee, in the form of monthly meetings...”
- X. General Session
- a. Committee Recruitment
 - b. Priority Working Group Planning

XI. Announcements

XII. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, AS Board Coordinator, at cgp135@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.