

**ASSOCIATED STUDENTS BOARD OF DIRECTORS**

Humboldt State University

Meeting on Monday, September 17, 2018

University Center Banquet Room

3:00 pm

**Minutes #5**

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, Paola Valdovinos, called the meeting to order at 3:05 p.m.

Representatives Present: Lindsey Graul, Nicholas Fassl, Maddie Halloran, Sarah Kanga Livingstone, Eden Lolley, Bernadette McConnell, Nathalie Rivera, Genesee Black-Lanouette

Officers Present: Jazmin Sandoval, Paola Valdovinos, Bennett Perrault

Officers Absent: Isabel Sanchez-Pacheco

Advisors Present: Flow Lemus, Oliver Winfield-Perez, Estrella J. Corza, Jenessa Lund, Wayne Brumfield

Staff Present: Casey Park

SUBJECT: Approval of Agenda #5

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to approve Agenda #5.

ACTION: Agenda #5 was **APPROVED** without modification.

SUBJECT: Chair's Report – Paola Valdovinos reporting

Office hours – Board members should be settling into their established office hours. Members should be sure to sign-in.

SUBJECT: Public Comments

No public comment.

SUBJECT: Presentations

Budget and OpenBook - Amber Blakeslee, Director, HSU Budget Office Blakeslee focused the Board's attention to the public facing budgetary tool used by Humboldt State's Budget Office, OpenBook Interactive Budget Dashboard. She made clear that, in addition to this dashboard tool, her office was a resource that the Board could call, email and ask questions of throughout the year. Then Blakeslee navigated to the Dashboard and overviewed the layout and funds. She explained the University's Operating Revenue and Expenditures, which is funded by state appropriations and student tuition, and the All Funds Revenue

and Expenditures, which include the University Operating Fund as well as the self-support and auxiliary organizations on campus. The auxiliaries on campus are here to support the University but are separate, non-profit organizations with separate funds for specific purposes. Associated Students is one of four auxiliaries at HSU. Blakeslee continued to navigate OpenBook to show the Board how they could use it in the future and drill into specific funds to understand the budget themselves. There was discussion of transparency in budget decisions and hosting a budget forum with Blakeslee's help.

SUBJECT: Appointments to the Board of Directors and Committees

A.S. President

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Benjamen Anderson as the A.S. Student Affairs Vice President.

ACTION: The motion to appoint Benjamen Anderson was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Estrella Corza to the AS Presents Committee.

ACTION: The motion to appoint Estrella J. Corza was unanimously **APPROVED**.

MOTION: It was moved (McConnell) and seconded (Halloran) to suspend A.S. Government Code 7.03.

ACTION: The motion to suspend A.S. Government Code 7.03 was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Lolley) to appoint Remberto Campos to the AS Presents Committee.

ACTION: The motion to appoint Remberto Campos was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Estrella J. Corza to the AS Presents Committee.

ACTION: The motion to appoint Estrella J. Corza was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Alexis Brown to the IRA Committee.

ACTION: The motion to appoint Alexis Brown was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Eden Lolley to the IRA Committee.

ACTION: The motion to appoint Eden Lolley was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Lolley) to appoint Nick Fassl to the Student Fee Advisory Committee.

ACTION: The motion to appoint Nick Fassl was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Kanga Livingstone) to appoint Nick Fassel to the Student Health Advisory Committee.

ACTION: The motion to appoint Nick Fassel was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Kanga Livingstone) to appoint Eden Lolley to the Vice President of Student Affairs Search Committee.

ACTION: The motion to appoint Eden Lolley was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Kanga Livingstone) to recommend Bernadette McConnell to the HSU Advancement Foundation's Philanthropy and Advocacy Committee.

ACTION: The motion to appoint Bernadette McConnell was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (McConnell) to appoint Maddie Halloran to the College of Natural Resources Strategic Planning Committee.

ACTION: The motion to appoint Maddie Halloran was unanimously **APPROVED**.

MOTION: It was moved (Sandoval) and seconded (Perrault) to appoint Maddie Halloran to the Executive Committee.

ACTION: The motion to appoint Maddie Halloran was unanimously **APPROVED**.

#### A.S. Administrative Vice President

MOTION: It was moved (Perrault) and seconded (Black-Lanouette) to appoint Oliver Winfield-Perez to the Student Health Advisory Committee.

ACTION: The motion to appoint Oliver Winfield-Perez was unanimously **APPROVED**.

#### A.S. Legislative Vice President

MOTION: It was moved (Valdovinos) and seconded (Lolley) to appoint Genesee Black-Lanouette to the Associated Students Earth Week Planning Committee.

ACTION: The motion to appoint Genesee Black-Lanouette was unanimously **APPROVED**.

SUBJECT: New Business

#### Resolution 2018-19-01 An Act to change the "Earth Week Committee" Name to "Earth Week Every Week Committee" - First reading

Valdovinos explained how the resolution would expand the purpose of the committee to assemble sustainable groups year-round as well plan Earth Week in the spring. Discussion occurred around the name and the frequency of meetings. Action will be taken on Resolution 2018-19-01 at the October 1<sup>st</sup> Board meeting.

#### Resolution 2018-19-02 An Act to Require Open Associated Students (A.S.) Board of Directors Positions to be Advertised in El Leñador Newspaper, in

Addition to the Lumberjack Newspaper - First reading

Black-Lanouette explained that HSU is now qualified as a Hispanic Serving Institution. She suggests, to align with that distinction, A.S. should add El Leñador to Government Code Section 5.02 for vacancy announcements. Discussion on the accessibility of El Leñador advertising within the confines of Government Code Section 5.02's vacancy announcement having a 5 day prior requirement. Discussion continued.

**MOTION:** It was moved (Black-Lanouette) and seconded (Corza) to waive the second reading of Resolution 2018-19-02: An Act to Require Open Associated Students (A.S.) Board of Directors Positions to be Advertised in El Leñador Newspaper, in Addition to the Lumberjack Newspaper.

**ACTION:** The motion to waive the second reading of Resolution 2018-19-02 was **APPROVED.**

Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative - First reading

Sandoval explained how Resolution 2018-19-03, if passed, would change the A.S. Elections Code 6.11: "Candidates for College Representatives must be declared within that major for at least the semester prior to filing for candidacy." This Resolution would create inclusive language to allow minors and recently declared major students to file for candidacy in the college of their minor or recently declared major. Discussion on the institutional knowledge of minor students versus major students occurred. The Board considered how the level of involvement of a student is not determined by their minor or major, it's on an individual basis. Assertions were made that the Student-at-large positions and all Executive positions are open to anyone who meets minimum academic qualifications, no matter their college, major or minor. Discussion continued.

**MOTION:** It was moved (Sandoval) and seconded (Rivera) to waive the second reading of Resolution 2018-19-03: An Act for Minors and Recently Declared Students to Qualify to be a College Representative.

**ACTION:** The motion to waive the second reading of Resolution 2018-19-03 **FAILED.**

**MOTION:** It was moved (McConnell) and seconded (Black-Lanouette) to move Agenda Item VII-a-ii-1-b "Recommendation to allocate \$9,000.00 to WRRAP for the BLC."

**ACTION:** The motion to move Agenda Item VII-a-ii-1-b was **APPROVED.**

**SUBJECT:** Official Reports  
Administrative Vice President

Recommendation to allocate \$9,000.00 to Waste Reduction & Resource Awareness Program [WRRAP] for the support of the Bicycle Learning Center [BLC]

WRRAP requested \$10,384.00 to support the Bicycle Learning Center [BLC] by making the BLC a branch of WRRAP. Requested funds would go towards providing tools, shop space and supervision. This allocation would draw from the AS Unallocated line-item. The BLC would be open 20 hours a week, add a mechanic and could advertise around campus. The initial request of \$10,384.00 was decreased to \$9,000.00 by the Board of Finance as the request would have depleted the fund for the remainder of the year. \$9,000.00 would allow the BLC to start helping students around campus, supporting healthier lifestyles and an ecofriendly campus.

**MOTION:** It was moved (Perrault) and seconded (Halloran) to allocate \$9,000.00 to Waste Reduction & Resource Awareness Program [WRRAP] for the support of the Bicycle Learning Center [BLC].

**AMEND:** It was moved (Black-Lanouette) and to amend the original motion allocating \$9,000.00 to the allocation of \$5,488.00.

**ACTION:** The motion to amend the original motion allocating \$9,000.00 to the allocation of \$5,488.00 was

**APPROVED.**

**ACTION:** The motion to allocate \$5,488.00 to Waste Reduction & Resource Awareness Program [WRRAP] for the support of the Bicycle Learning Center [BLC] was unanimously

**APPROVED.**

#### Liaison Positions

Board members should have a liaison position by the end of the week and should announce their liaison position during their official reports.

**SUBJECT:** Official Reports

#### President

Executive Committee Meeting

Homecoming Task Force

The Executive Committee created a Homecoming Task Force to facilitate the A.S. events for the 4th-6th of October. Valdovinos was elected as the point for the Homecoming Task Force, where they will handle Homecoming events such as the pep rally, the dance, hiring a DJ, any events the Board of Directors would like to see happen at the football game, and planning themes for Spirit Week. This informal task force will disband the week after Homecoming.

Sandoval attended several meetings including the SSA where they discussed the \$1.4 million funds used for the Graduation Initiative 2025. \$1.2 million has been put towards tenured faculty, \$125,000 has been put towards RAMP for base funding, \$100,000 towards the Learning Center, and \$85,000 towards the Cultural Centers. Sandoval will be attending the next SSA meeting and is interested in hearing from other Board Members on where they would like to see

the other funding go towards.

Administrative Vice President

1. Board of Finance Meeting
  - a. Report- Informational Item  
No report.

Legislative Vice President

Valdovinos attended the Executive Committee Meeting and became Point for the Homecoming Task Force. Had an additional meeting with Garrett Purchio from the library to discuss bringing in the three future Arcata City Council candidates to hold a forum for the students. Valdovinos also met with MeCha to have them be security instead of Arcata UPD to help students feel safe. There is an additional meeting for this forum being held on September 19, 2018.

Student Affairs Vice President

No report.

Environmental Sustainability Officer

Absent.

Student-at-Large Representatives

Nick Fassl reporting. No report.

Lindsey Graul reporting. Graul recently reached out to the Student Legal Lounge to become their liaison and plans on meeting with them on September 20, 2018. She also has submitted an application to join the University Policies Committee and joined the Homecoming Task Force.

External Affairs Representative

Oliver Winfield-Perez reporting. Winfield-Perez is planning a voter registration drive on the U.C. Quad and has been visiting classes to register students as well as advertise Lobby Corps. There will be a polling location at the bottom of the J. CSSA occurs during the upcoming weekend and Winfield-Perez will be travelling to Chico to attend.

AS Present Representative

No report.

Public Relations Officer

Estrella Corza presenting. Corza recently contacted the MCC and received a key card for the radio station, she is interested in having interviews over the radio station with the AS Board of Directors.

Graduate Representative

Maddie Halloran reporting. Halloran is the liaison for the Sports Clubs and the Fisheries Club. There was a CRNS graduate event, where grad students from six different departments attended, an increase from previous events. Halloran also sent out an email to all graduate students introducing herself and A.S.

#### College of Natural Resources & Sciences Representatives

Sarah Kanga Livingstone reporting. In the process of creating a Taskforce to designate MSF fees spending on CNRS equipment. There is a lot of excitement for the CNRS Mixer next week.

Eden Lolley reporting. Lolley is the liaison for the Learning Center and met with them last week where they discussed HSU STEM Grant that allowed them to expand their tutoring services. Lolley is interested in showcasing student art in the Learning Center to aid in spreading diversity and helping students feel more welcome. The Learning Center is interested in having A.S. tour their center.

#### College of Arts, Humanities & Social Sciences Representatives

Bernadette McConnell reporting. McConnell is the liaison for the Student Access Gallery [SAG], who has expressed concern over funding for the insurance line item; SAG is covered under University Policy. McConnell will be gone for College Recruitment Travel during the upcoming weekend, where she will meet high school students, and is looking to the board for suggestions on what information to share with the high school students.

Nathalie Rivera reporting. Rivera is the liaison for the Film Festival and is interested in becoming a liaison for the Children's Center as well. They recently contacted the LCAE and discussed their upcoming discussion on "What Does It Mean to be a Hispanic Serving Institution?" set for Thursday, September 20, 2018.

#### College of Professional Studies Representative

Genesea Black-Lanouette reporting. Black-Lanouette was appointed liaison to the Earth Week Planning Committee. The Dean of Professional Studies will be attending the Board of Directors Meeting on October 29, 2018, to present on the College of Professional Studies. Black-Lanouette attended the Humboldt Rotary Meeting with the CPS Dean last week and had the opportunity to discuss A.S. with the Rotary Club and invited the Rotary Club to interact more with A.S. via forums and mixers. Black-Lanouette will be attending their next meeting in January to further discuss A.S. and how they can get involved.

#### Executive Director

Jenessa Lund reporting. Lund was unable to attend events last Friday, but there was a large turnout of students. She has met with students from the Debate Team and is interested in having forums to pass on information to HSU students, including a debate. Lund proposes assembling a working group that can meet informally and put together some ideas and logistics for future events to disseminate information. LiveScan has come up as an equity issue, some classes

require it, such as Y.E.S.; there is a diverse group discussing how to make it sustainable and more affordable to students. Lund and Park discussed how to share more information with AS Group II's and providing budget support. Lund has attended two meetings with the library Diversity and Social Justice Working Group where they are modelling best practices. Lund has become a member of the CSU Sustainability Working Group, specifically the culture and community piece, where they are putting forward changes they want to see in the CSU system. She will be recommending Sanchez-Pacheco as one of the reviewers, which would also put a student in the Working Group.

#### Advisors' Report

Dr. Wayne Brumfield reporting. A new, permanent Vice President will be selected by July, 2019. The student body will have an opportunity to have their voices heard on the decision during forums.

SUBJECT: General Discussion

No general discussion.

SUBJECT: Announcements

CCAT is hosting a "Know Your Rights" event until 7 p.m. September 17, 2018.

CCAT will be hosting a "Movie Madness" in October, every Monday. Details can be found on Facebook.

The first exhibition reception will be September 17, 2018 from 6-8 p.m. for "At Least I am Safe Inside My Mind," Photography by Patrick Garcia. The event will be in the SBS Lobby and the exhibition will run until October 22, 2018.


There will be a forum September 18, 2018, on Proposition 10.

The University Resource and Planning Committee will meet 1-2:30 p.m. on Friday, September 21, 2018, and is open to students.

SUBJECT: Adjournment

The meeting adjourned at 5:52 p.m.

Submitted by:  
Casey Park  
A.S. Board Coordinator



Paola Valdovinos  
Chair/Legislative VP