

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Meeting on Tuesday, October 8, 2019
University Center Banquet Room

7:00 pm

Agenda #5

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 dated October 8, 2019 – **Action Item**
- IV. Approval of Minutes – **Action Item**
 - a. #2 August 26, 2019
 - b. Special Meeting dated Sept. 3, 2019
- V. Chair's Report
- VI. 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

- VII. Appointments to the Board of Directors and Committees– **Action Items**
 - a. President Cruz
 - i. Flow Lemus for *ASPresents* Representative
 - ii. Marisol Angeles for a College of Professional Studies Representative
 - iii. Joseph Reed to the A.S. Board of Finance
 - iv. Roman Sotomayor to the Diversity, Equity & Inclusion Committee
 - v. Roman Sotomayor to the Student Health Center Advisory Committee
 - vi. Alia Issa to the University Space & Facilities Committee
 - vii. Caitlyn Taylor-Walker to the University Space & Facilities Committee
 - viii. Lily HUANG to the Sexual Assault Prevention Committee
 - ix. Allie Follett to the Sexual Assault Prevention Committee
 - b. Legislative Vice President Finley

- i. Victor Parra to the A.S. Public Relations Committee
- c. Student Affairs Vice President Rueda

VIII. Board and Committee Reports

The Chair will take a raise of placards for those who wish to verbally make a Board report. 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. Legislative Vice President Finley
- b. President Cruz
- c. Administrative Vice President Cano Sanchez
- d. Student Affairs Vice President Rueda
 - i. Student Affairs Advisory Committee
 - ii. “Strengthening Committees” Priority Working Group
- e. Social Justice & Equity Officer Cuellar
- f. Environmental Sustainability Officer Smith
 - i. Earth Week Every Week Committee
- g. External Affairs Representative Valdovinos
 - i. Lobby Corps
- h. Public Relations Officer Caudillo
 - i. A.S. Public Relations Committee
- i. Graduate Representative HUANG
- j. At-large Representative Gutierrez
- k. At-large Representative Follett
- l. College of Arts, Humanities & Social Sciences Representative Amoor
- m. College of Arts, Humanities & Social Sciences Representative Parra
 - i. “Parking” Priority Working Group
- n. College of Natural Resources & Sciences Representative Kanga Livingstone
 - i. “Backpack” Priority Working Group
- o. College of Natural Resources & Sciences Representative Weinberg
- p. Executive Director Lund

IX. Presentation

- a. Debriefing the Dinner Planning with Dr. Jackson, Dr. Meriwether and Dean Turnbow – Student Affairs Vice President Rueda
 Last Wednesday night (October 2) the A.S. Vice Presidents Cano Sanchez, Finley, Rueda and Executive Director Lund met with the HSU President, Interim Vice President of Enrollment Management and Interim Dean of Students to share a meal, continue to get to know each other and share some priorities and plans. This presentation is sharing that discussion.

X. Announcements

XI. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, A.S. Board Coordinator, at egp135@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.