

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Meeting on Monday, October 1, 2018  
University Center Banquet Room  
3:00 pm  
**Minutes #6**

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 3:03 p.m.

Representatives Present: Lindsey Graul, Nicholas Fassi, Maddie Halloran, Eden Lolley, Bernadette McConnell, Genesea Black-Lanouette

Officers Present: Jazmin Sandoval, Paola Valdovinos, Bennett Perrault, Isabel Sanchez-Pacheco, Ben Anderson

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

Staff Present: Casey Park

SUBJECT: Approval of Agenda #6 dated October 1, 2018.

MOTION: It was moved McConnell and seconded (Sandoval) to approve Agenda #6.

ACTION: Agenda #6 was **APPROVED** without modification.

SUBJECT: Approval of Minutes dated August 20, 2018.

MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to table the approval of the minutes.

ACTION: Tabling of minutes until October 15<sup>th</sup> meeting was **APPROVED**.

SUBJECT: Chair's Report – Paola Valdovinos reporting

It is Pajama Day, glad to see others supporting the theme. When speaking, remember to not repeat yourselves and go in circles.

SUBJECT: Public Comments

No public comment.

SUBJECT: Appointments to the Board of Directors and Committees  
A.S. President

- MOTION: It was moved (Sandoval) and seconded Perrault to appoint A.S. Board of Finance – Charlotte Hadden.  
ACTION: The motion to appoint Charlotte Hadden was **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 (Black-Lanouette) and seconded (Lolley) to appoint Deema Hindawi to the A.S. Event Funding Committee.  
ACTION: The motion to appoint Deema Hindawi 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 (Black-Lanouette) and seconded (Lolley) to appoint Elizet Bermudez to the A.S. Event Funding Committee.  
ACTION: The motion to appoint Elizet Bermudez was unanimously **APPROVED.**
- MOTION: It was moved (Lolley) and seconded Perrault to appoint Genesee Black-Lanouette to the A.S. Event Funding Committee.  
ACTION: The motion to appoint Genesee Black-Lanouette was unanimously **APPROVED.**
- MOTION: It was moved Halloran and seconded (Black-Lanouette) 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 (Lolley) and seconded Anderson to appoint Sarah Kanga Livingston to the Environmental Health & Safety Committee.  
ACTION: The motion to appoint Sarah Kanga Livingston was unanimously **APPROVED.**
- MOTION: It was moved (Black-Lanouette) 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 McConnell and seconded Anderson to appoint Flow Lemus to the Sexual Assault Prevention Committee.  
ACTION: The motion to appoint Flow Lemus was unanimously **APPROVED.**
- MOTION: It was moved (Black-Lanouette) and seconded (Halloran) to appoint Bernadette McConnell to the University Senate.  
ACTION: The motion to appoint Bernadette McConnell was **APPROVED.**

MOTION: It was moved (Black-Lanouette) and seconded McConnell 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 McConnell and seconded (Black-Lanouette) to appoint Diana Lopez to the University Space and Facilities Advisory Committee.

ACTION: The motion to appoint Diana Lopez was unanimously **APPROVED.**

#### A.S. Legislative Vice President Appointments

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

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

MOTION: It was moved (Black-Lanouette) and seconded McConnell 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 (Black-Lanouette) and seconded (Sandoval) to appoint Ashley Groze to the A.S. Public Relations Committee.

ACTION: The motion to appoint Ashley Groze was unanimously **APPROVED.**

MOTION: It was moved (Halloran) and seconded (Sandoval) to appoint Lindsey Graul to the University Policies Committee.

ACTION: The motion to appoint Lindsey Graul was unanimously **APPROVED.**

MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to appoint Nick Schuler to the Appointments and Elections Committee.

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

MOTION: It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Nick Schuler to the International Advisory Committee.

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

SUBJECT: Old Business

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

Sanchez read from the resolution on how student leaders do not currently have a

space to organize and plan with each other on a regular basis whereas the Earth Week Committee does not offer this specifically. By changing the name to “Earth Week Every Week Committee” it will align the committee to its truest intents and purposes. Discussed frequency of meetings, intends to meet approximately every other week.

**MOTION:** It was moved (Bernie) and seconded (Lolley) to change the “Earth Week Committee” name to “Earth Week Every Week Committee”.

**ACTION:** The motion to change the committee name was unanimously **APPROVED**.

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

Sandoval agreed to change the resolution that in elections only majors can apply but if no one is elected for the College of Representatives then it would move to the President and the Board to decide whether to waive and allow minors to apply for the College of Representatives and be more inclusive. The current resolution does not currently reflect this change. There was discussion on whether if this resolution was passed currently would it reflect these changes. It would not. The Board discussed whether having a major or minor would be a suitable criteria for candidates.

**MOTION:** It was moved (Black-Lanouette) and seconded (Lolley) to postpone the resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative for October 15, 2018.

**ACTION:** The motion to change the committee name was unanimously **APPROVED**.

**SUBJECT:** New Business

Forums

Park discussed proposed forum series, topics and the timeline. A small meeting was held and discussed a budget series which begin with an introductory overview system budgets and where the HSU budget fits into it in mid-October. A second forum would be held October 22, 2018 and go over the Graduation Initiative (GI) 2025 that would contain open book information and how GI 2025 started on a CSU level and how HSU funds are being used. This forum would be hosted by Sandoval and Winfield-Perez and Sandoval would collect information and ideas from attendees on several ways to apply HSU’s GI 2025 funding. The next installment would occur in November, 2018 or after Fall Break as a student fee discussion, facilitated by Amber Blakeslee, who would discuss how the fees are delineated, where they started, and why they are used the way they currently are. There would be an additional forum at the start of the new semester as a budget 101. Following this forum, there would be another in the series discussing the organizational structure of HSU as well as how salaries and job descriptions work to breach the gap of students understanding the roles of administrators and other staff, and how everyone fits together as a whole and HSU. There is hope of

introducing another series in spring 2019 every two weeks, starting with budget, followed by meet your resources series that would exemplify the resources available for students on campus.

There was discussion on upcoming debates, including a debate on whether there should be a change on mascots. There have been two previous discussions on changing the mascot in 1993 and 1997 where the largest voice came from alumni.

### Homecoming Week

Posters have been posted around campus and Corza has been communicating with other Instagram accounts with HSU to increase publicity. The events that will be happening are: Tie-dye Tuesday to dress up and make your own tie-dye items, crazy sock day on Wednesday, Thursday is Meme Day to dress up as a favored meme, and Friday is spirit day. There will be a pep rally where all A.S students are encouraged to attend that will end in a party. The Homecoming game will be on Saturday. There will be tailgating from 3-6. There will be a dunk tank on Thursday with 8 administrators.

SUBJECT: Presentation

Trauma Informed System presented by Dr. Cheryl Johnson, Executive Director for the Office of Diversity, Equity and Inclusion.

Previously worked in Berkley on introducing a Trauma Informed System, which are more equitable and look at what is happening, rather than what is wrong with students. These systems support reflection in place of reaction, curiosity not numbing, self-care instead of self-sacrifice, and collective impact instead of silo structures. Noted that HSU is a traumatized system, where there is a numbness created by how events have been building off of each other. Refers to trauma systems as “the plate that we put all of the things we’re doing on.” Dr. Johnson as the Diversity, Equity and Inclusion Director, sits on the President’s Cabinet, where they first introduced the principle of practices. Johnson brought up two consultants from Berkeley, and they noted that diversity is not currently implemented into the HSU system. The consultants do not want to work on the trauma informed system unless diversity is implemented campus wide, with a need for all “voices” to be present.

The TIS originated in the San Francisco health system. To integrate TIS into HSU, there would be 5 steps:

1. Leadership cohort with 3 leaders from AS and leaders from other divisions that would meet with the consultants to determine whether the TIS would be implemented. TIS is based off of six principles: trauma, understanding trauma and stress, through curriculum and training on humility and responsiveness, safety and stability, compassion and dependability through curriculum, collaboration and empowerment, and resilience and recovery. Would aim to complete the training December 3, 4, or 5 2018.
2. Training staff and faculty to implement the trauma informed systems.

There would be a staff of 12 with Brian Mistler to run the training, including student trainers. The leadership cohort would be composed of 40 people at most. The training would be 3 hours. TIS would become effective through applying their training and understanding what's happening. This change would take 2-3 years to implement. Student members should likely not be seniors, due to longevity. Three A.S members will be selected by October 15, 2018 for the for the leadership cohort that will take place in December.

**MOTION:** It was moved (Black-Lanouette) and seconded (Lolley) to postpone the presentation on Trauma Informed System to after official reports.

**ACTION:** The motion to postpone the presentation was unanimously **APPROVED**.

**SUBJECT:** Official Reports

President

Sandoval attended the Senate Executive meeting and reported that enrollment is down 7%, the next priority is the science building, and want an increased participation in evaluations. Recently an Academic Student Technology Advisory Committee was formed to inform students on technology related matters. Was approached by Kerri Malloy in the Academic Policies Committee and wants more students to participate in the Academics Policy Committee, the University Resource and Planning Committee, and the Faculty Affairs Committee, all of which currently have vacancies with no students currently on the committees.

Administrative Vice President

Perrault a meeting with Lund to discuss efficient methods of fundraising. Has a meeting planned with Travis Williams to discuss donation of gifts on campus. A representative from Go X Scooters, similar to Zagsters, wants to bring their scooters to campus. They would done some troubleshooting and would map out Arcata and the HSU campus to ensure the scooters can't leave the limits or exceed certain speeds. Currently, has plans to meet with the head of transportation and those who work with Zagster on campus to see if it would be plausible to bring the scooters in.

Had a meeting with the Grant Committee and discussed giving money to clubs.

Legislative Vice President

Reminder to sign in and out of office hours.

Executive Committee met and discussed task forces, changing the mascot, homecoming- send pictures of participants and the rally is 7-9.

Had first liaison meeting with Undocumented Students who are not with Scholars without Borders. Met with Garrett Purchio and set a date for their event and place in the Green and Gold Room from 3:30-6:00 p.m. on Thursday, October 15, 2018.

Student Affairs Vice President

No Report.

Environmental Sustainability Officer

The Earth Week Every Week Committee was successfully renamed. Has been working with students from San Francisco State and SLO on the creation of a student caucus as a working group for students. Has also been working with a Board member on the Board of Directors for CSU sustainability update. The Board has agreed to allow them engage on the review of the policy and extend the invitation to interested members, and that will go through the Chancellor's office. They are working on making CSU's more accountable for sustainability. Attended the CSSA Chico plenary and is looking to be on the committee.

#### External Affairs Representative

- CSSA Report and Overview
  - University Affairs Committee
    - Set three main goals for the upcoming future.
      1. Enable access to housing, food, and basic needs.
      2. Ensure CSU campuses are equitable and accessible.
      3. Academic success
    - Discussed the Executive Compensation Policy through the Board of Trustees. They received a 3% raise this year, but have found that CSU Executives are underpaid in comparison to other universities. Attempting to find a way on how to increase pay to equal other universities, where some will get 15% or 20% raises, based on the Policy. This information was presented in a closed session, which makes it difficult to obtain further information. The decision on the Executive Compensation Policy was tabled until November.
    - Discussed Real Food Challenge
  - There will be a GI 2025 Symposium on October 17 and 18, 2018.
  - CSSA proposed a Civic Engagement Challenge as a competition between CSU's to see which campus can be the most civically engaged. HSU was paired up with Sonoma and Maritime, but is not mandatory.
  - There is a Ballot Bowl where colleges can register and compete to get the most students to register to vote. Event started a month ago.
- Lobby Corps Meeting
  - Winfield-Perez went to classes to discuss what lobby corps is; four people attended and may apply.

#### AS Present Representative

Discussed how their Twitter is live and they have created posters for publicity.

#### Student-at-Large Representatives

Attending liaison meeting on Thursday, will be contacting Student Legal Lounge, and was approved to be on the University Policies Committee.

Nick contacted Dr. Mistler at the Health Center who has a program called, "I Can Help." They discussed a 90 minute training that they could bring up during a future meeting or a special meeting.

### College of Natural Resources & Sciences Representatives

First meeting is on October 22, 2018. The Learning Center will be choosing which student art to showcase in mid- October from the student archives.

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

CAHSS College Budget Committee Meeting set for October 29, 2018, put together by Gina Pierce. Looking for more students to join from their college. 3<sup>rd</sup> St. has leftover materials for programs in need.

### College of Professional Studies Representative

- CCAT
  - Harvest Festival
  - Halloween events in the work
  - Volunteer Friday has been very productive this semester
  - Suggested A.S. members go on a field trip to CCAT to get a hands on idea of what CCAT does
- Clubs
  - In need of more support staff for different centers on campus that lack managers.
  - Support for Suzan's position by hiring an account tech 1.
  - Create a centralized event office to streamline the approving of events.
- Event Funding Committee funded four upcoming events
  - Have an EcoSeries on Thursdays (WIGS)
  - Psych Talks in the KBR hosted by psychology club.
  - International Events on November 3, 2018 in the KBR.
  - Native Perspectives on range lands October 10, 2018.

### Executive Director

Office has been contacted by media looking for students to submit different topics and opened it to The Board to discuss how to represent A.S. in media. Staff is exploring how to be more effective in committees, maybe some consolidation of committees to create a more common language. Excitement in forums.

### Advisors' Report

President Rossbacher is retiring June 30, 2019. The Chancellor's office directs the search for a new president.

SUBJECT: General Discussion

Perrault mentioned that the Children's Center is interested in A.S. touring and visiting their facilities and getting to know them.



Lolley is interested in knowing how some would voice their opinions on the Executive Compensation Policy. Winfield-Perez responds that the trustees meet once a month and the best way to voice opinions is by contacting the Board of Trustees directly.

Park recommends ending the meeting early next week to go on the field trips to CCAT, the Children's Center, and any other clubs that are interested in having the Board of Directors visit. Genesea recommends doing an activity and learning experience while going out on the field trips, where the members can learn and have a hands on opportunity. Also mentioned possibly going on the field trips over the weekend.

**SUBJECT:** Announcements

WRRAP is having a Zero-Waste conference November 5<sup>th</sup>-9<sup>th</sup> where there will be workshops, documentaries, and free food, and panels. WRRAP's compost crew will also be harvesting their compost out of the Earth Tub and have extended an invitation to the Board of Directors to shovel out some compost this weekend, if interested.

Y.E.S. is celebrating their 50<sup>th</sup> anniversary and will have a reception on Friday and a volunteer project on Saturday, as well as a Potaw of Community Food Garden.

CCAT is showing the Little Shop of Horrors at 6 pm and Open Mic Night is on Friday 7-10, and will be held the first Friday of every month. On Sunday there will be a "Do it yourself" soap workshop.

November 15<sup>th</sup> is the College Mixer, combining the efforts and funding from all colleges involved and will be meeting on Mondays.

October 12<sup>th</sup> there will be a reception for a student exhibit.

Weekend Board Bonding where the Board of Directors meets up and goes tidepooling or watch a movie for group building

Undocuweek has started with Scholars without Borders. They will have a speaker this weekend and many more events.

October 5 there will be a presentation on Water Wars in El Salvador.

Student leader meet & greet October 3<sup>rd</sup> to increase solidarity.

It is Homecoming Week, with upcoming events: Tie-dye Tuesday and there is an email listing the other events.

**SUBJECT:** Adjournment  
The meeting adjourned at 5:33 p.m.

Submitted by:  
Casey Park  
A.S. Board Coordinator

A handwritten signature in black ink, appearing to read 'Paola Valvedinos', written over a horizontal line.

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Paola Valvedinos  
Chair & Legislative Vice President