

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Meeting on Tuesday, October 22, 2019
University Center Banquet Room
7:00 pm
Agenda #6

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #6 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
 - a. Change to Reports and Institution of Speaker's List
- 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**
(See the “Recommend to Appoint” folder for the applications)
 - a. President – Yadira Cruz
 - i. Cassaundra Caudillo to the Instructionally Related Activities [IRA] Committee
 - ii. Marisol Angeles for a College of Professional Studies Representative
 - b. Administrative Vice President – Lizbeth Cano Sanchez
 - c. Legislative Vice President – Jeremiah Finley
 - d. Student Affairs Vice President – Breannah Rueda
 - i. William Weinberg to the University Senate

VIII. Reports

a. Officers

- i. Legislative Vice President – Jeremiah Finley
- ii. President - Yadira Cruz
- iii. Administrative Vice President – Lizbeth Cano Sanchez
- iv. Student Affairs Vice President – Breannah Rueda

b. Standing Committee Reports

- i. Executive Committee – Yadira Cruz
- ii. Board of Finance – Lizbeth Cano Sanchez
- iii. Student Affairs Advisory Committee – Breannah Rueda
- iv. Earth Week Every Week Committee – Gabrielle Grace Smith
- v. Lobby Corps – Paola Valdovinos
- vi. A.S. Public Relations Committee – Cassandra Caudillo
- vii. A.S. Funded Programs Committee – Lizbeth Cano Sanchez

c. Executive Director – Jenessa Lund

d. Special Reports

- i. CSSA [California State Student Association] October Plenary – Paola Valdovinos and Yadira Cruz
- ii. Priority Working Group
 1. Strengthening Committees – Breannah Rueda
 2. Parking – Victor Parra
 3. Backpack – Sarah Kanga Livingstone

e. Board 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.

IX. General Discussion

X. Presentation

a. Debriefing the Dinner Planning with Dr. Jackson, Dr. Meriwether and Dean Turnbow – Student Affairs Vice President Rueda

Wednesday, 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.

XI. Old Business

a. An Act to Establish a More Perfect Union – Second reading – **Actionable Item**

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...” Co-authored by Vice President Finley and Vice President Rueda. (See the Resolution for reference)

XII. New Business

a. Recommended Allocations– **Action Item**

- i. **\$453 to the Student Legal Lounge for Legal Services and Student Wages –**
The Student Legal Lounge [SLL] requested at least \$453 more in funds “to match the amount of labor that will be spent throughout the year doing research and organizing. We will take \$100 from the Supplies/Services account and add it to the Professional Legal Services account, giving us some more leverage in booking attorneys for events and workshops.” (See HSU Student Legal Lounge Budget Proposal for reference)
- ii. **\$20 from the CCAT [Campus Center for Appropriate Technology] Trust Account to the 2018 Internal Co-Director, Anh Bui**
CCAT had a gmail.com account for business communication, organization and file storage before HSU established @humboldt.edu addresses for student organizations. Gmail outside of the University’s contract requires payment for file storage passed a certain threshold. The ccat@gmail.com account exceeded the base file storage and the 2018 Internal Co-Director, Anh Bui, input her credit card information for a recurring payment. CCAT is requesting to pay Anh for the charge and plan to move files onto ccat@humboldt.edu to avoid this expense in the future. (See “CCAT GooglePlay Receipt for gmail.com for reference)
- iii. **\$1,950 to the Marketing & Communications Department for the Reconfiguration of the A.S. Website**
Under direction from the 2018-19 Board to invest in website, A.S. General Operations staff commissioned the Marketing & Communications Dept. for the reconfiguration. (See “Invoice for A.S. Website Reconfiguration (MarCom)” for reference)
- iv. **\$1,130 to CustomInk for A.S. Jackets**
The A.S. Public Relations Officer coordinated the type and design of A.S. apparel and a green, fleece zip-up from CustomInk was designed. The Board of Finance reviewed the options for numbers of jackets to purchase and the cost of the design elements. They recommend to purchase 28 of the designed jackets but without the initially proposed back emblems to be for A.S. Board members, extras for not yet appointed members, the Executive Director, Coordinators, & Student Staff. (See A.S. 2019-20 Apparel Recommendation)

b. A.S. Grant Recommendations – **Action Item**

The A.S. Board of Finance conducted the first A.S. Grants Hearing on Tuesday, October 15, 2019 in Nelson Hall East 113. Fifteen applications for A.S. Travel and General Events were submitted and thirteen requests were heard. The final two requests from the first cycle will be the first heard at the Hearing on Tuesday, October 29, 2019.
(See the “A.S. Grants materials” folder for reference)

Travel Grant Recommendations

1. **\$2,000 to the Politics Club for spring Travel to Public Environmental Law Conference in Eugene, OR with the stipulation that the club will**

establish a deadline for when potential attendees must have committed to attending the conference

2. **\$900** to the Recreation Administration Club for fall Travel to Association of Outdoor Recreation and Education [AORE] Conference in Spokane, WA
3. **\$1,500** to the Hermanas Unidas de Humboldt for spring Travel to HaU Conference: Powered to Think, Act, Be at UCLA
4. **\$430** to the Forestry Club for fall Travel to California Women in Timber Annual Dinner at Blue Lake Casino (CA)
5. **\$1,500** to School Psychology for SPRING Travel to NASP [Nat'l Association of School Psychology] Conference in Baltimore, Maryland
6. **\$1,300** to the Oceanography Society for SPRING Travel to Ocean Sciences Meeting in San Diego, CA
7. **\$966** to the Student Veterans Association for Travel to the Student Veterans of America National Conference in Los Angeles, CA

Event Grant Recommendations

8. **\$350** to the Geospatial Science Club for fall General Event: GIS Day
9. **\$500** to the University Sculptors Alliance for spring General Event: Sculpture Walk
10. **\$50** to the University Sculptors Alliance for fall Cultural Event: Artist Workshop with Rick Leopold (Nov.)
11. **\$450** to the University Sculptors Alliance for spring Cultural Event: Artist Workshop with Mr. Pantelejeva (March)
12. **\$500** to the Wildlife Graduate Student Society [WIGSS] for fall General Events: EcoSeries
13. **\$495** to the Scholars of Academic Research [SOAR] for fall General Events: Psych Talks

c. Invitation to the President's Investiture – Discussion Item

The A.S. Board of Directors were invited by President Jackson via President Cruz to participate in the Investiture Ceremony that was planned for Thursday, October 10, 2019 but was cancelled due the PG&E power outage. Prior to cancellation at the Tuesday, October 8, 2019 Board meeting, board members questioned what impression the Board's presence at the Ceremony would have on students. Further time for discussion was requested.

d. Social Media – Discussion Item **CLOSED SESSION**

To discuss the professional and personal use of social media by members of the Board.

XIII. Announcements

XIV. 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 cgp135@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.