ASSOCIATED STUDENTS BOARD OF DIRECTORS
Humboldt State University
Meeting on Monday, October 15, 2018
University Center Banquet Room
3:00 pm
Minutes #7

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 3:01 p.m.

Representatives Present: Lindsey Graul, Nicholas Fassl, Maddie Halloran, Sara Kanga Livingstone, Eden Lolley, Bernadette McConnell, Genesia Black-Lanouette

Officers Present: Jazmin Sandoval (3:05), 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 #7 dated October 15, 2018.

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to approve Agenda #7.

ACTION: Agenda #7 was approved without modification.

SUBJECT: Tabling of Minutes dated August 20, 2018.

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

ACTION: Tabling of minutes until October 29th meeting was approved.

SUBJECT: Chair’s Report – Paola Valdovinos reporting

When speaking, work efficiently to ensure everything on the agenda will be covered.

SUBJECT: Public Comments

No public comment.

SUBJECT: Presentation

Title IX presented by Marcus Winder, Title IX Coordinator
Title IX originally was intended to create equity amongst men and women in athletics, but has grown to cover much more. If there is a Title IX complaint, it will go to Winder’s office. All CSU campuses operate in the same way, Executive 1096 is for employees and third parties, 1097 is for students, and 1098 is a student funded process. Work is being done to combine 1097 and 1098. When a student goes through the process and a complaint is received, Winder conducts an investigation, compiling witnesses, evidence, and will allow both parties to review the report and submit evidence along with the report. Once the report is turned in the students can add any further comments of what is right and wrong in the report and a decision will be made. If anyone is found responsible of a Title IX violation then that information will be passed on to student conduct to make a sanctioning determination. Title IX office does not do any sanctioning and does not have any control relating to is someone is suspended, put on probation, etc. When an investigation has been completed, both parties have an opportunity to appeal the findings with the Chancellors Office, but this is a completely separate process from HSU.

Several violations include: sexual assault, stalking, domestic violence, discrimination, harassment, and retaliation. It’s important to remember that these violations must be tied to a “protected status,” where the complaint is tied to their age, disability, gender, identity, nationality, marital status, race or ethnicity, religion, sexual orientation, and veteran or military status. If the complaint is not tied to one of these classes, then an investigation will not move forward; however Winder will still assist in finding accommodation and seeing how to resolve the issue being experienced, including going to that particular office to speak with the head or chair. All university staff, faculty, and administrators are responsible for reporting instances of violations. There are also confidential sources people can go to. If it poses a threat to the campus, HSU employees must report to the campus police. If the accused is an administrator, the complaint will go to the C.O. not Winder based on their level of employment.

When a complaint is received, there will be an initial interview with the person making the complaint, within 10 days they will send out a notice of investigation to both parties. The impending investigation can last for up to 60 days, depending on what the case is about and who is involved. Both parties have 10 days following the outcome of the investigation to appeal the findings.

Winder can be contacted at 707-296-4032.

MOTION: It was moved (McConnell) and seconded (Lolley) to move up Old Business item: Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative to now.

ACTION: The motion to move up the old business item was unanimously APPROVED.

SUBJECT: Old Business
Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative
This resolution suggests that only majors can apply during the elections, but if after the elections, the position remains unfilled, then minors and recently declared students can run for the open position. The board modified the resolution by adding a subject line stating that the minor and recently declared students should qualify to be a college representative, only if the position remains vacant after elections to part of the resolve.

MOTION: It was moved (Lolley) and seconded (McConnell) to approve Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative.
ACTION: The motion to approve Resolution 2018-19-03 was APPROVED with one nay.

SUBJECT: Appointments to the Board of Directors and Committees –Action Item

A.S. President

MOTION: It was moved (Lolley) and seconded (McConnell) to appoint Stephanie Cierra Rodas to Social Justice & Equity Officer.
ACTION: The motion to appoint Stephanie Cierra Rodas was unanimously APPROVED.

MOTION: It was moved (Halloran) and seconded (McConnell) to appoint Maria Sanchez to College of Professional Studies Representative.
ACTION: The motion to appoint Maria Sanchez was unanimously APPROVED.

MOTION: It was moved (Halloran) and seconded (Kanga Livingstone) to appoint Roger Hess to the Humboldt Energy Independence Fund (HEIF) Committee.
ACTION: The motion to appoint Roger Hess was unanimously APPROVED.

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 (Lolley) and seconded (Black-Lanouette) to appoint Tania Cubas to the A.S. Lobby Corps.
ACTION: The motion to appoint Tania Cubas was unanimously APPROVED.

MOTION: It was moved (Halloran) and seconded (Kanga Livingstone) to appoint Nick Fassl to the Instructionally Related Activities (IRA) Committee
ACTION: The motion to appoint Nick Fassl was unanimously APPROVED.

A.S. Student Affairs Vice President
MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to appoint Josefina Barrantes to the A.S. Lobby Corps.
ACTION: The motion to appoint Josefina Barrantes was unanimously APPROVED.

A.S. Administrative Vice President

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 (Lolley) and seconded (Sandoval) to appoint Alexis Brown to the University Resources and Planning Committee.
ACTION: The motion to appoint Alexis Brown was unanimously APPROVED.

A.S. Legislative Vice President

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to appoint Lisa Borrallo to the A.S. Lobby Corps.
ACTION: The motion to appoint Lisa Borrallo was unanimously APPROVED.

SUBJECT: New Business

Brainstorm Questions for the Dean of Professional Studies – Discussion Item

Dean Manohar Singh will be giving a special presentation to the A.S. Board of Directors on October 29th and would like the Board to provide some questions.

- What are the general duties and processes of being a Dean?
- What is the College of Professional Studies currently doing to enrich the education of their students through the collaboration with the community and the other two colleges?
- How are social and environmental sustainability being worked into curriculum?
- Is CPS is using HSU’s strategic plan, or are they working on one of their own?
- What is CPS doing to promote recruitment and increase retention rates as well as ensure their current students are getting top tier education?
- How did the Dean Singh make his budget cutting decisions last semester and what helped him make those decisions?
- There is also interest in learning more about the business portion of the CPS.

Trauma Informed System Leadership Cohort Members
Dr. Cheryl Johnson is looking for three A.S Board members to be part of the Trauma Informed System (TIS) Leadership Cohort. The chair took nominations and a hand vote was counted. Paola, Maria, and Stephanie were selected.

**HSU Presidential Search Advisory Committee**

The California State University Board of Trustees have initiated the steps to conduct a search to find a successor to President Lisa Rossbacher. The CSU Board of Trustees' policy for the selection of presidents specifies that one student serve on the search advisory committee. The Associated Students President is charged with identifying a student member and informing the CSU Chancellor of the student representative chosen.

**Honoring Applicants of the Dissolved A.S. Community Service/Campus Scholarship**

The 2017-18 A.S. Board of Directors resolved to dissolve the A.S. Community Service/Campus Scholarship fund and allocate those funds to 18-19 student programs. Though the fund was dissolved, 28 students did apply to receive small scholarships from this fund for 2018-19 school year.

**SUBJECT:** Official Reports

President

Sandoval attended the HSI Stem meeting where they learned about what HSU is doing to better serve "Hispanic" students. Undocumented students were brought up in the conversation and how they fit in with HSI Stem and if they are doing anything to help them. SWB attended the meeting and mentioned that they are in need of more funding and support. They run undocumented ally trainings which are effective have limited availability to run these trainings since they are student lead and can be physically and emotionally draining.

Spoke with San Marcos President Savana Doudar about the 24/5 Zone they have for their library on campus. It is open 24 hours Monday-Friday. Sandoval would be interested in implementing this at HSU.

Attended Basic Needs committee meeting and great stuff is happening on campus. Asked AS to be a part of Hunger and Homelessness Awareness Week and brought up fundraising efforts for SWB and OhSNAP! Basic Needs receive money from donors and Sandoval is interested in knowing if AS would like to do that to provide more funding for AS programs. They also mentioned a J-point program where students can go to OhSNAP! and ask for j-points if they need some.

OhSNAP! is doing a lot of work regarding food and housing insecurity and are in works to distributing hotel vouchers to students in need. Also Chante Catt the off-campus housing liaison now has started up a non-profit organization, Student
Housing Advocacy Alliance, which is working on efforts to provide more equitable access to housing and address the housing crisis in Humboldt County.

Sandoval went to the Equity Arcata Housing meeting where they are in the works of providing housing deposit scholarships to students in need. Catt is working to put together more renter and tenant education forums so more students and landlords can get educated on housing rights. Also attended the SenEx meeting where Chancellor White addressed questions regarding the presidential search. People spoke about what qualities the next president should have, including increased communication, higher focus on the community and students about safety, racial inequities and many problems facing HSU today, especially in regards to housing, equity, and health.

There is a free immigration workshop October 21st, 2018 and a “Sea Your Power,” event October 16th, 2018.

Administrative Vice President
No report.

Legislative Vice President

Valdovinos has just caught up on office hours and has been attending meetings with Lolley and Garett from the library to discuss plans for their Arcata City Council member event. Mecha will be attending the event as delegators to prevent any hostility and micro-aggression. There will be information available on important prepositions and a table for registration.

Student Affairs Vice President

Had a meeting with Sandoval, Park, and Lund to discuss the future of the Student Affairs Committee and ways to plug in. Also met with representatives from the Marching Lumberjacks where they are planning a meeting later this week for liaison work. Also interviewed and recommended Josefina Barrantes as a candidate for Lobby Core.

Met with the A.S Forum Committee to refine dates, time, and involvement, formats for the forum, and the consideration of speakers.

Environmental Sustainability Officer

Sanchez will be attending the California State Student Association’s plenary meeting at Fresno State this weekend. Additionally, Sanchez will be representing CSSA and HSU at the 2018 CSU Facilities Management Conference in Monterey Bay from 10/29/2018-10/31/2018.

First Earth Week Every Week Meeting this Tuesday at 12 p.m. on October 16th, 2018.

External Affairs Representative
Lobby Corps had three brainstorming meetings, but no plans have been made due to the lack of appointments. There are plans for future events, voter registration drive is on Wednesday, and the deadline to register is October 22nd 2018. During the upcoming weekend, the SCV is holding a week of action for the Justice of Josiah, and this is occurring across all CSU campuses. There will be a vigil at 6 p.m. at City Hall and several events going on across campus. Tuesday, October 16th, there will be a lunch and conversations with faculty, the CSA, and staff discussing Justice Beyond the State. On Wednesday, October 17th, there will be a “Healing through Art” event in the quad.

ASPresents Representative

No report.

Public Relations Officer

ASPresents has set up a meeting time and MCC is meeting candidates for their internship coordinator position.

Student-at-Large Representatives

Attended Student Legal Lounge meeting and they were really engaging. They had a few questions on how to get more funds and storage other than in the A.S. Study Lounge. Received a schedule of meetings and Homecoming went well.

Graduate Representative

In regards to the forum meeting, Halloran and Winfield-Perez are currently discussing writing a resolution for CSU Executive Compensation Policy since there currently is not one. They are working on that to go with the other budgeting forums. The last day to register to vote in California is October 22nd and the pole results show that Paola, Maria, and Stephanie are representatives for TIS Cohort.

College of Natural Resources & Sciences Representatives

Is currently trying to get a project started with RHA and has been talking with RAs about their struggles and how to get funding through RHA. Attended the Dean Search Committee and is also working with the NSF task force in getting stuff in.

Met with the Learning Center staff and they are interested in more collaboration items that are open to them with Associated Students because they are interested in increasing retention rates and inclusivity on campus. Ecosia has been approved, but IT needs a signature from AS for their official records.

College of Arts, Humanities & Social Sciences Representatives

Currently working with a social work professor and eight other HSU students to create a show with a grant they received that will be going up next week, with a reception on October 29th, 2018.
College of Professional Studies Representative

Harvest Festival with CCAT on October 19th, 2018 and the CCAT Horror Movie Night is on October 15th, 2018.

Advisor
No Report.

Executive Director
No Report.

SUBJECT: General Discussion
No general discussion.

SUBJECT: General Session
Program Visits
i. Learning Center
ii. Children’s Center

SUBJECT: Announcements
No announcements.

SUBJECT: Adjournment
The meeting adjourned at 4:34 p.m.

Submitted by:
Casey Park
A.S. Board Coordinator

[Signature]
Paola Vatodvinos
Legislative Vice President & Chair