

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Meeting on Tuesday, November 5, 2019  
University Center Banquet Room  
7:00 pm

### Agenda #7

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7 dated November 5, 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**  
(See the “Recommended to Appoint” folder for the applications)
  - a. President – Yadira Cruz
    - i. Yarexi Gutierrez to the Alcohol and Other Drug Abuse Prevention Committee [AOD]
  - b. Administrative Vice President – Lizbeth Cano Sanchez
  - c. Legislative Vice President – Jeremiah Finley
  - d. Student Affairs Vice President – Breannah Rueda
    - i. Coleen Leydecker to the Disability, Access, and Compliance Committee [DACC]
- 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 – Cassaundra Caudillo
  - vii. A.S. Funded Programs Committee – Lizbeth Cano Sanchez
- c. Executive Director – Jenessa Lund
- d. Special Reports
  - i. 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 - **TIME CERTAIN 7:20pm**

- a. **Scoping Bank Services – Doug Edgmon, Assistant Controller of HSU**

Associated Students currently has bank accounts with US Bank and receives business services from Humboldt State University. (Reference 2018-19 AS\_HSU Business Management Services Agreement) HSU banks with Wells Fargo under the California State University System contract. HSU’s Assistant Controller Doug Edgmon will present on the potential savings if A.S. were to bank with Wells Fargo instead of US Bank.

XI. Old Business

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

This resolution proposes major changes to the A.S., specifically structural changes to the Constitution and Codes (see Working Constitution/Bylaws), would add a Judicial Code (See Proposed ASI Judicial Code), 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...” (See Proposal ARAC) Resolution co-authored by Vice President Finley and Vice President Rueda. (See the “An Act to Establish a More Perfect Union” for reference)

XII. New Business

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