

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University

Meeting on Monday, October 29, 2018

University Center Banquet Room

3:00 pm

### Minutes #8

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, Genesea Black-Lanouette, Maria Sanchez

Officers Present: Jazmin Sandoval, Paola Valdovinos, Bennett Perrault, Ben Anderson

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

SUBJECT: Approval of Agenda #8 dated October 20, 2018.

MOTION: It was moved (Sandoval) and seconded (McConnell) to approve Agenda #8.

ACTION: Agenda #8 was approved without modification.

SUBJECT: Tabling of Minutes dated August 20, 2018.

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

ACTION: Tabling of minutes until November 26<sup>th</sup> meeting was approved.

SUBJECT: Chair's Report – Paola Valdovinos reporting

Please keep your discussions short to ensure there is plenty of time for the presentation and trip to the Humboldt County Homeless College Student Photovoice Project.

SUBJECT: Public Comments

No public comment.

SUBJECT: Presentations

The College of Professional Studies Presented by Manohar Singh, Dean of the College of Professional Studies

Presentation on the College of Professional Studies including responses to Board provided questions. Singh first arrived at Humboldt last July and has a PhD in Finance from Illinois, originally coming from India. Singh wants to be able to do anything and everything possible in terms of making students representatives of the next generation and to make all successful and live with lives full of dignity, with a completed degree and limited debt. He wants students to graduate as whole and not broken, find a career to be passionate in as well as financially rewarding. He wants to provide support as a dean, a professor, and a mentor.

*What does it mean to be a college dean?* The dean's job is internal administration operations. Specifically, Singh ensures that courses that are supposed to be done are run well, programs that are done are well received. They teach their students the latest, utilizing all available support services so the the instruction, instructors, technology, space financials, emotional and psychological and overall wellbeing of students is kept intact by the deliverance of instruction. Externally, the Dean reaches out to the community to build bridges, make sure others know what the graduates here are like, open some doors for networking and internships, bringing in support from the community into Humboldt to increase our financial services, job opportunities, internships, and advisory though an advisory board they are in the process of creating.

*How are you engaging with the community?* Beyond the advisory committee, Singh enjoys giving back to the community, make them feel like HSU is an important component to the region. He is a part of the Arcata Rotary and plans on bringing several members to campus to showcase the university: who we are, how cool we are, and what nice and excellent academic programs the campus offers. This will open dialogue and networking opportunities. Singh also plans on starting a nursing program, collaborating with the community. The College of Redwoods will be graduating their Associates of Nursing degrees and HSU will take them and offer them a Bachelor's degree of Nursing in two years. They are also working with local hospitals to help this program launch successfully and to give the students an opportunity with a hands on experience and jobs. Also launching a teaching program to get teaching credentials and degree in four years, saving students a year of tuition and puts students in the job market one year earlier. This was made possible through the collaboration with the Humboldt County office of Education and local schools.

*How is sustainability being incorporated and recognized in the College of Professional Studies?* Currently they are making sure that the academic programs have elements of environmental sustainability. The MBA program is significantly tuned to sustainability. They teach sustainability to students in the word and the action through their living. When sending out their newsletter, they

choose to send it electronically instead of through the mail. They have reduced their printing costs by making sure that everything being printed is printed in a font that is the most economical. They are taking small steps, but increasing awareness in their program.

*Final Thoughts* The deans, administration, professors are all here for the students. The staff is eagerly awaiting the students to ask for help. They meet with the sole purpose of discussing how to improve the student's wellbeing and academic success. They are always learning from students and ask that the students reach out to the staff, as is the student's right and privilege. As a father, professor, seventh of seven sons, and coming from a family who migrated from Pakistan to India, Singh came from a poor family, where his brothers would go to school naked and starving someday. A family where they did not get two meals a day for twenty years, but they persevered, and that is what he expects of the students at HSU. Hard work is the only way, and this will help build up where you lack strength.

KHSU Presented by Craig Wruck, Vice President of University Advancement

KHSU is composed of eight networks, and there are three different programs that are being run. KHSU has a cumulative audience of 24,000, which at certain hours of the day could be considered the largest radio station in the county. In a year, it can reach 5 million listeners and the station is increasing digital visibility and increasing streaming capabilities.

The radio at HSU began in the 1940's and KHSU first went on air in the 60's and was the first licensed broadcasting station in CSU. In 1979, KHSU became community supported and has been expanding and improving their programming since the 1980's. Ten years ago, journalists at HSU did an analysis on KHSU and offered a list of what they could do to improve. One such recommendation: KHSU should really pay attention to the educational mission of Humboldt State University. Wruck believes they have not followed this recommendation closely. KHSU is funded by sponsorships, grants, half of the funding comes directly from Humboldt State University. Wruck believes it is time to rethink the purpose of the station. There should be more student participation and positions.

KHSU is working on a revising a Mission, Vision, and Purpose Statement in which has been reviewed by President Rossenbacher and the Chancellor's Office. KHSU wants the Board of Director's to give their feedback on the statement and hopes to receive their comments by Fall Break. They hope to develop a new plan for KHSU to be implemented by January.

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

MOTION: It was moved (Lolley) and seconded (Halloran) to appoint Bennett Perrault to the Student Fee Advisory Committee.

**ACTION:** The motion to appoint Bennett Perrault was **APPROVED**.

A.S. Administrative Vice President Recommendations

**MOTION:** It was moved (Black-Lanouette) and seconded (Halloran) to amend the agenda to say Student Affairs Vice President instead of Administrative Vice President under Appoint of Board of Directors.

**ACTION:** The motion to amend the agenda was **APPROVED**.

A.S. Student Affairs Vice President Recommendations

**MOTION:** It was moved (Halloran) and seconded (Black-Lanouette) to appoint Maria Sanchez to the Graduate Pledge Alliance.

**ACTION:** The motion to appoint Maria Sanchez was **APPROVED**.

**MOTION:** It was moved (Sandoval) and seconded (Black-Lanouette) to appoint Jami Henry to the Center for Community Based Learning Committee.

**ACTION:** The motion to appoint Jami Henry was **APPROVED**.

**MOTION:** It was moved (Halloran) and seconded (Perrault) to amend the agenda to nominate Paul Hilton to the Graduate Pledge Alliance.

**ACTION:** The motion to amend the agenda was **APPROVED**.

**MOTION:** It was moved (Black-Lanouette) and seconded (Black-Lanouette) to appoint Paul Hilton to the Graduate Pledge Alliance.

**ACTION:** The motion to appoint Paul Hilton was **APPROVED**.

**MOTION:** It was moved (Lolley) and seconded (Kanga Livingstone) to appoint Maria Sanchez to the Sexual Assault Prevention Committee.

**ACTION:** The motion to appoint Maria Sanchez was **APPROVED**.

**MOTION:** It was moved (Kanga Livingstone) and seconded (Lolley) to appoint Maria Sanchez to the AS Presents.

**ACTION:** The motion to appoint Maria Sanchez was **APPROVED**.

A.S. Legislative Vice President

**MOTION:** It was moved (Kanga Livingstone) and seconded (Anderson) to appoint Genesea Black-Lanouette to the A.S. Public Relations Committee.

**ACTION:** The motion to appoint Genesea Black-Lanouette was **APPROVED**.

**SUBJECT:** Old Business

Goals Progress Report

The three goals for this year are:

1. Building more communication and listening between administration, faculty, and staff, the community, and the students and to be as transparent as possible with everything that is communicated with students.
2. Helping prioritize HSU's most vulnerable and underrepresented students, which includes demanding justice for David Josiah Lawson's murder.
3. Providing more resources, access, and information regarding basic needs, which includes housing and security, student's security and mental health services, financial aid, and child care.

A.S has three primary purposes: educate the campus and community on current affairs that have significant impacts on students, to advocate the student perspective, and to allocate student fee dollars to student programs.

Stay aware of these goals and purposes, keep up the momentum and Sandoval is excited that the Board Members are working hard.

SUBJECT: New Business

Associated Students Perspective on Prospective HSU President

McConnell is hoping to write a resolution to send to the Board of Trustees to the Advisory Board for the presidential search. It would be about what A.S would like to see from the new President. McConnell has started a draft and includes key points, such as the President should recognize unique aspects of Humboldt State University compared to other CSU campuses, differences in disparity amongst students of color and non-students of color, the higher entrance rates of mental health, the different academic structure where there's a larger focus on natural sciences, the arts, and kinesiology- an issue brought up by the Professional Studies department, the higher rates of homelessness, the fact that we occupy Wiyot land.

McConnell wants the Board of Directors to think of other factors they want the President to consider or do such as listening and interacting with the community, living sustainably on and off campus, advocating for students at a local and state level, coordinates with A.S at a heightened level to help create a system with constructive feedback. Wants a President who will establish a better relationship with students and close the inequality gap for graduation rates, and recognize Justice for Josiah.

The goal is to have this done by the time the Advisory Committee meets to help keep these points fresh in their minds for next semester.

Associated Students of HSU 401K Plan Amendment #1

This amendment would officialize the paperwork completed in 2016 to make the Board of Directors a separate entity from the UC and State.

MOTION: It was moved (Black-Lanouette) and seconded (Holloran) to approve the amendment to the HSU 401K Plan

ACTION: The amendment to the HSU 401K Plan was **APPROVED**.

SUBJECT: Resolution No. 2018-19-04 An Act to Support the Creation of a CSU Executive Compensation Policy – First Reading

When Winfield-Perez read the resolution. The Board discussed the resolved lines.

MOTION: It was moved (McConnell) and seconded (Black-Lanouette) to have a special meeting November 5<sup>th</sup>, 2018 at 4:00 p.m. to further discuss Resolution No. 2018-19-04.

ACTION: The special meeting was **APPROVED**

SUBJECT: Resolution No. 2018-19-05 An Act to Support Ecosia on Library Computers – First Reading

Lolley read the resolution. Board members suggested more detail be given in the Resolution regarding Ecosia as a company.

SUBJECT: Official Reports

President

i. Executive Committee Meeting

During the meeting they discussed the Great Mascot Debate and Sandoval would like the Board to promote the debate to students. The GI 2025 Forum went well, though not very many students attended. There is currently an abundance of controversy with the mascot, and there may be hard pushback but there have been other CSU campuses who have changed their mascot. In addition, the meeting discussed the Earth Week Every Week Committee which is in need of more participation and the AS Finals Study lounge which will occur in the South Lounge.

ii. Forums Update

The Category II Student Fee Forum will happen on November 6<sup>th</sup>, 2018 at the KBR 1-3 p.m. The following forum on jobs and compensation will occur on November 29<sup>th</sup>, 2018.

Sandoval has been planning a team bonding experience with Winfield-Perez and is looking for idea input from the Board. Sandoval also provided an update on the Student Success Alliance Committee in which they propose 50% of the remaining 1.4 million goes towards the student wellbeing and engagement, mainly to the basic needs and financial support. Sandoval also met with the WRC, who needs more funds to continue restocking tampons and pads across campus. Sandoval is interested in having A.S. provide more funding for them by having A.S. provide funding for them every semester.

Administrative Vice President

i. Board of Finance Meeting

The Humboldt International Film Festival requested through the Board of Finance an additional \$6,500 of A.S. funding. The Board informed HIFF that it has a trust containing \$19,527.17 to address their needs. The 2017-18 Board of Directors allocated \$7,713 to HIFF for the 2018-19 school year and created conditional budget language that requires HIFF to spend down their trust to \$4,000 before requesting additional A.S. funds.

1:15:30 Perrault met with Travis Williams in Advancement who's in charge of lending, gifts, and PhoneJacks to discuss A.S. utilizing these methods for funding, which Travis is amenable to, however A.S. will have to find their own people to call. Perrault is also interested in increasing student involvement with KHSU.

Legislative Vice President

Valdovinos has been working on the Candidate Member Forum and brought in Arcata City Council Member nominees for students to meet one on one. Associated Students and Mechista students were present and Valdovinos felt this was a great opportunity since Mecha has a large student body voice, like all groups on campus.

Valdovinos also met up with the Executive Committee, where they discussed future projects, how to make more A.S. days, and the need for a summary of initial project plans at the start of the year versus what has happened by the end of the year.

There is an open room at Valdovinos place if anyone is in need of housing or knows someone who is in need. There is no deposit.

Student Affairs Vice President

Met with Perrault and discussed the Events Grants, met with others to discuss filling the openings in several committees, and aided in the set-up and take-down of the AS forum.

Environmental Sustainability Officer

Dates for Earth Week 2019 have been solidified and Earth Week Every Week Committee (EW<sup>2</sup>) is looking for new students to join who want to help make Earth Week happen and get to know the participating student groups.

Social Justice and Equity Officer

The Diversity, Equity, and Inclusion Council had their first meeting on October 22, 2018 and discussed changing the meeting time to allow more members to attend. They discussed how the work completed by this committee is done through an equity lense and a partnership amongst three sub-committees to raise awareness and determine how to improve HSU's diversity, equity and inclusion efforts. The committees focus on faculty and staff development and professional opportunities, what it means for HSU to be a Hispanic Serving Institution (HSI), and inclusive teaching strategies and cultural relevant pedagogy. Cierra joined the committee that focuses on the HSI aspect of Humboldt State University.

The director of the Student Access Services contacted Cierra and Fassel to set up a meeting with the Disability Access and Compliance Committee and set for November 5<sup>th</sup>, 2018, location yet to be determined.

There was an Executive Meeting on October, 21, 2018 where they discussed the CSSA Conference in Fresno, an update on the mascot debate, where a forum was decided to be held on November 28, 2018 from 5-7 p.m. They also discussed the lack of participation in the Earth Week Every Week Committee and plan to advocate and improve awareness on the committee.

Cierra has not heard from the Funding Committee.

#### External Affairs Representative

i. Important Legislation for CSU Students

SB 806 College for All, proposed by Senator Sanders, introduces tuition free college where tuition will be paid for by federal funds. This would also lower loan interest rates by 70 billion in which the federal would cover 47 billion and the state would cover the remaining through a corporate tax. Also mentioned SB 2598 Debt Free College Act and SB 2699 Help Students Vote in which voter registration would be distributed no less than twice a year by campuses.

ii. GI 2025 Information

The symposium happened, there are resources available online. There is movement towards enrollment management and academic advising. Advising goals are to make navigating majors/studies degree plans easier to navigate, to notify advisors when students are struggling, personal case management and care, and to improve access to advisors. They discussed basic needs- money distributed from basic needs fund slast year, students can participate in a research opportunity on food and housing insecurity with a stipend for participation, and a student video contest to support healthy eating with a prize for the best video.

iii. CSSA Executive Compensation Resolution



The CSSA is currently looking to address the proposed policy for executive compensation presented by the CSU Board of Trustees by a task force of trustees and students to evaluate CSU Presidents, though the BoT may table the policy until January. The Board of Trustees will meet November 13 and 14, 2018 and further discuss the Executive Compensation Policy.

- iv. Chancellor's Office  
The Cal State website AB540 has information for undocumented students. They are requesting student input with participants working on GI 2025 allocations. There was a change in CSSA Mission Statement from, "CSSA serves California State University students, advocates for student interests, and engages students in public higher education policy making," to, "CSSA as a student led organization strives to improve the lives of students by advocating for student needs and engaging students in system wide, state, and federal higher education policy making."
- v. Winfield-Perez is working on a resolution for CSSA relating to Justice for Josiah and student of color safety.
- vi. Lobby Corps  
Lobby Corps has officially convened. They are currently working on four goals: looking into sexual assault and violence resources on campus, trans/gender non-conforming health at HSU, gym dress code, and a BDS campaign on campus.
- vii. Justice for Josiah (J4J) wants a student on the Board of Trustees.

#### ASPresents Representative

ASPresents has yet to meet and is currently looking for guest speakers. They are looking for speakers who will serve more students to increase attendance, as in the previous year's attendance has dropped.

#### Public Relations Officer

Absent.

#### Student-at-Large Representatives

The Student Legal Lounge held a potluck to discuss important common legal knowledge with students.

Attended last week's UPC meeting and discussed the alcohol policy to only be able to serve spirits at school events, on and off campus. Also discussed updating the website and how to make the campus policies more accessible.

Plans on contacting the SDRC to restart the initiative of the support group, or Graul will consider joining the Disability Resource Committee.

#### Graduate Representative

Currently working on finalizing the implementation plan and goal setting pieces of the strategic plan and will have a public forum for CNRS to comment on the final plan preferably by the end of the semester.

Helped CSU Executive Compensation and Zero-cost Course Materials on editing and finalizing resolution drafts.

Co-hosted the GI 2025 Forum on October 25<sup>th</sup>, 2018.

There is a need for Poll workers in Election Day in Humboldt County.

#### College of Natural Resources & Sciences Representatives

Sarah Kanga Livingstone reporting

Had a meeting with the RHA President where they set a plan to meet twice a month to discuss events. Also discussed implementing health machines in two locations on campus (the bottom of the J and the College Creek mailroom) and possibly allowing an RA representative to sit on the Board, due to an RA showing interest.

Working with Halloran to get two clubs and departments to collaborate on a program.

The RHA is hosting a polling station for residents at the bottom of the J.

Eden Lolley reporting

Liaison report for the Learning Center Tutorial: the Learning Center would like to collaborate with AS more, as with the writing palooza.

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

Liaison report for Humboldt International Film Festival (HIFF): HIFF is working on fundraising.

There are plans to complete an anonymous survey that will cover questions pertaining to resource facilities on campus.

#### College of Professional Studies Representatives

Sanchez provided a liaison report for the Sports Clubs. The women's lacrosse is attempting to host 3 home games but the cost for that is too much for the team to pay out of pocket. They are finalizing schedules for spring semester and will be traveling to Santa Barbara in February.

Spoke with Sanchez-Pacheco regarding sustainability and other campuses wanting to implement what HSU has done so far.

The LCAE will be hosting their Day of the Dead Dance Friday, November 2, 2018 from 7 p.m. - midnight at the Arcata Veteran's Hall. They will need help cleaning. There will also be a workshop for Dialogue on Race called "Healing through poetry" on November 2, 2018 1-3 p.m. in the Goodwin Forum.

Advisor

Dr. Brumfield cleared up confusion on the funding available for the cultural centers. In salaries, benefits, and work studies there is 1.047, 6.22 million dollars. 17% of the student Affairs budget is in the cultural centers. There is \$85,000 currently available to the cultural centers, and there is money being added to improve student success. Brumfield would appreciate it if the Board would spread word about the funding available to show that those areas are important to the school.

November 4<sup>th</sup>, 2018 on D Street, the Home Away From Home will be hosting another potluck with free giveaways.

Executive Director

No report.

SUBJECT: General Discussion

No general discussion.

SUBJECT: General Session

Visit the Humboldt County Homeless College Student Photovoice Project

SUBJECT: Announcements

No announcements.

SUBJECT: Adjournment

The meeting adjourned at 4:40 p.m.

Submitted by:

Casey Park

A.S. Board Coordinator

X 

Paola Valodvinos

Legislative Vice President & Chair