

Associated Students Board of Directors  
Humboldt State University  
Meeting on Monday, March 5, 2018  
Founder's Hall, Room 166 - Green & Gold Room  
3:00 p.m.  
Agenda #17

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #17 dated, March 5, 2018 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
- 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. No action shall be taken on any item not appearing on the agenda. However, the A.S. 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. Presentations
  - 1) WASC Accreditation Review - Rock Braithwaite, Interim Vice Provost  
Rock Braithwaite will present a review of the WASC Accreditation.
- VIII. Appointments to the Board of Directors and Committees
  - 1) A. S. President
  - 2) A. S. Administrative Vice President
  - 3) A. S. Legislative Vice President
  - 4) A. S. Student Affairs Vice President
- IX. Old Business
- X. New Business
  - 1) Resolution 2017-18-7: An Act to Repeal AS Resolution 2016-17-12: An Act to Amend the Associated Students Elections Code and Constitution.  
The resolution is to update the role and responsibilities of the A.S. Presents Representative. The author waives the first reading.
- XI. Official Reports (10 minute limit each speaker, additional time at discretion of Chair)  
This is a time for Committee and Board Members to provide a report to the Board of Directors.
  - 1) Committee Reports from Students-at-Large

- 1) Committee Reports from Students-at-Large
- 2) President (Joey Mularky)
- 3) Administrative Affairs Vice President (Kassandra Rice)

A. Board of Finance Report – Friday, March 2, 2018

- i. Request 2018-19 Recommended Associated Students Budget – **Action Item**  
Review and Approval of the 2018-19 Recommended A.S. Budget. Each budget application can be found in the following link: <https://goo.gl/ekQMLt>

B. Board of Finance Report – Friday, March 2, 2018

- i. Request Change Board of Finance Meeting Date and Time – Discussion Item  
The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.

- 4) Student Affairs Vice President (Dana Carrillo)
- 5) Legislative Vice President (Paola Valdovinos)
- 6) A.S. Presents Representative (Vacant)
- 7) Social Justice and Equity Officer (Tzveta Stoimenova)
- 8) Environmental Sustainability Officer (Desteny Gutierrez)
- 9) Representative Reports
- 10) Advisors' Reports

XII. General Discussion

At this time, the Board of Directors membership may follow-up with questions regarding reports.

XIII. General Work Session

XIV. Announcements

XV. Adjournment

*Persons who wish to request disability related accommodations should contact Patric Esh, A.S. Board Coordinator, at (707) 826-4221, or e-mail at [patric.esh@humboldt.edu](mailto:patric.esh@humboldt.edu) as soon as possible. Some accommodations may take considerable time to arrange.*



**RESOLUTION No.: 2017-18-07**

**AUTHORED BY: Ruby Harrison, Student At-large**

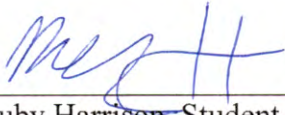
**REFERRED TO: AS BOARD OF DIRECTORS ACTION SCHEDULED:  
March 5, 2018**

**SUBJECT: An Act to Repeal AS Resolution 2016-17-12: An Act to Amend the  
Associated Students Elections Code and Constitution**

1. **WHEREAS**, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for all H.S.U. students; and,
2. **WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,
3. **WHEREAS**, A.S. Administrative Code 6.01(g) states the A.S. Presents' mission includes ensuring, "the successful planning, promotion and evaluation of all A.S. programming events and activities"; and,
4. **WHEREAS**, A.S. Administrative Code 6.08 requires A.S. Presents, among other functions, to meet regularly and evaluate recommendations for programming events; and,
5. **WHEREAS**, Since A.S. Resolution 2016-17-12 was enacted, the A.S. Presents Representative became an elected representative, and the A.S. Presents committee, a legislative body, have been unable to appropriately fulfill A.S. Administrative Code 6.01g and 6.08; and,
6. **WHEREAS**, the position and the committee have been unable to fulfill their responsibilities because AS Resolution 2016-17-12 requires the committee to conduct business within the Gloria Romero Act of 2000 (State of California Education Code Section 89305 – 89307.4.); and,
7. **WHEREAS**, Complying within state law, the A.S. Presents Committee has been required to have quorum to hold meetings and approve agenda items (i.e. evaluating recommendations for programming events.). While complying within state law, the A.S. Presents Committee has lacked quorum numerous times, which has caused the committee to be unable to approve agenda items within an appropriate timeframe; and,
8. **WHEREAS**, if A.S. Resolution 2016-17-12 were to be repealed, the prior A.S. Administrative Code that dictates the roles and responsibilities of the A.S. Presents Representative and the A.S. Presents Committee that was replaced by AS Resolution 2016-17-12 would be upheld. Be it resolved by the member by the Associated Students

Board of Directors,

9. **RESOLVED**, the AS Resolution 2016-17-12: An Act to Amend the Associated Students Elections Code and Constitution shall be repealed.



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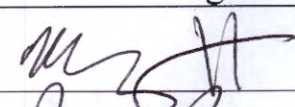
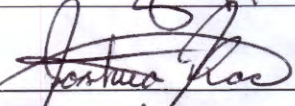
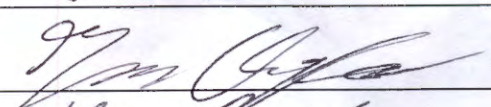
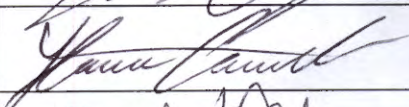
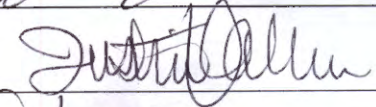
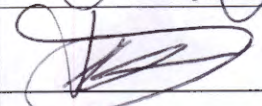
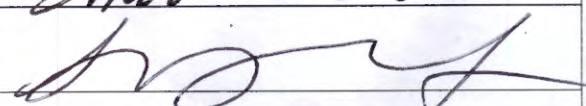
Ruby Harrison, Student At-Large

ASSOCIATED STUDENTS of HUMBOLDT STATE UNIVERSITY

A.S. Resolution #: 17-18-7

A.S. Resolution Title: An Act to Repeal AS Resolution 2016-17-12

We, the undersigned, hereby petition for A.S. Resolution # 17-18-7  
of the Associated Students of Humboldt State University.

Student Name (Print)	Student ID	Signature
1. Ruby Harrison	0121-71455	
2. Joshua Roa	0123-02170	
3. JOSIE VASQUEZ	0128-33896	JOSIE VASQUEZ
4. Bryan Donoghue	0122-59257	
5. FLORENCE CARROLL	013099031	
6. Justine Valverde	012246101	
7. VALENTINE DEJOIE	012356102	
8. Brian Medrano	0122-69332	Brian Medrano
9. Sarah Young	0122 36468	
10. Cianna Calderama	0125-47116	Cianna Calderama
11. Wendy Martinez	0121-96623	wendymartinez
12.		
13.		
14.		
15.		
16.		
17.		

**2018-19 AS Budget Applications**

<b>Program Name</b>	<b>2017-18 Budget</b>	<b>2018-19 Proposed Budget</b>	<b>Difference</b>	<b>Board of Finance Recommended Budget</b>	<b>Difference between the proposed budget and the BOF Recommendation</b>
A.S. External Affairs	\$19,830	\$19,048	-\$782	\$16,548	-\$2,500
A.S. Government	\$82,119	\$82,125	\$6	\$81,125	-\$1,000
A.S. Operations	\$321,057	\$284,057	-\$37,000	\$284,057	\$0
A.S. Presents	\$131,425	\$131,753	\$328	\$126,425	-\$5,328
A.S. Program Grants	\$63,000	\$63,000	\$0	\$52,000	-\$11,000
Campus Center for Appropriate Technology	\$79,641	\$85,723	\$6,082	\$55,670	-\$30,053
CHECK IT	\$0	\$17,168	\$17,168	\$0	-\$17,168
Children's Center	\$60,000	\$60,000	\$0	\$40,270	-\$19,730
Clubs and Activities	\$48,360	\$47,692	-\$668	\$43,500	-\$4,192
Drop-In Recreation (Pool)	\$28,435	\$28,435	\$0	\$25,850	-\$2,585
Drop-In Sports	\$3,535	\$3,746	\$211	\$3,746	\$0
Eric Rofes Queer Resource Center	\$17,150	\$23,780	\$6,630	\$18,570	-\$5,210
Humboldt Film Festival	\$16,185	\$17,113	\$928	\$7,713	-\$9,400
Learning Center - Tutorial Program	\$23,315	\$23,309	-\$6	\$20,000	-\$3,309
Marching Lumberjacks	\$4,000	\$5,800	\$1,800	\$4,000	-\$1,800
MultiCultural Center	\$65,245	\$46,681	-\$18,564	\$44,981	-\$1,700
Oh SNAP! Campus Food Security Program	\$15,000	\$15,000	\$0	\$10,000	-\$5,000
Scholars Without Borders	\$0	\$25,056	\$25,056	\$5,727	-\$19,329
Sport Clubs	\$33,000	\$34,275	\$1,275	\$33,000	-\$1,275
Student Access Gallery	\$2,610	\$6,622	\$4,012	\$6,162	-\$460
Student Legal Lounge	\$0	\$4,766	\$4,766	\$4,766	\$0
Veterans Enrollment & Transition Service	\$0	\$19,750	\$19,750	\$2,000	-\$17,750
WRRAP	\$42,885	\$44,064	\$1,179	\$39,725	-\$4,339
Womxns Resource Center	\$29,984	\$32,632	\$2,648	\$22,928	-\$9,704
Youth Educational Service	\$68,436	\$65,861	-\$2,575	\$65,861	\$0
<b>Total</b>	<b>\$1,155,212</b>	<b>\$1,187,456</b>	<b>\$32,244</b>	<b>\$1,014,624</b>	<b>-\$172,832</b>
Revenue: \$887,000 (fall - \$465,000, spring - \$422,000)					
Annualized total FTES: 7,275					
Annualized total Headcount: 7,655					
Campus Scholarship will provide 52,000					