

Associated Students Board of Directors  
Humboldt State University  
Meeting on Monday, August 21, 2017  
University Center Banquet Room  
3:00 p.m.  
Agenda #2

- I. Call to Order  
*In lieu of an absent Legislative Vice President and a Vice-Chair, the most senior officer shall preside over the A.S. Board of Directors (A.S.B.D.) meeting until the A.S. Board has approved, with a 2/3 majority, a Vice-Chair or Legislative Vice President. Presently, the most senior officer is Joey Mularky, A.S. President.*
- II. Roll Call
- III. Election of an Interim Chair – **Action Item**  
The Interim Chair will serve as the Chair of the A.S.B.D. meetings until the appointment of a Legislative Vice President.
- IV. Approval of Agenda #2 dated August 21, 2017 – **Action Item**
- V. Chair's Report
- VI. Approval of Minutes
  - A. Approval of Minutes #1 dated May 1, 2017 – **Action Item**
- VII. 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.
- VIII. Special Presentation  
Chief Donn Peterson – Chief Peterson will discuss the formation of a Chief's Advisory Council.

IX. Appointments to the Board of Directors and Committees

- A. A.S. President
- B. A.S. Administrative Vice President
- C. A.S. Legislative Vice President
- D. A.S. Student Affairs Vice President

X. Old Business

- A. 2017-18 A.S. Board of Directors Standing Rules and Meeting Schedule – **Action Item**  
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

XI. New Business

XII. Official Reports (10 minute limit each speaker, additional time at discretion of Chair)

- A. Committee Reports from Students-at-Large (This is a time for committees/boards members to provide a report to the Board of Directors.)
- B. President (Joey Mularky)
- C. Administrative Affairs Vice President (Kassandra Rice)
- D. Student Affairs Vice President (Dana Carrillo)
- E. Legislative Vice President (Vacant)
- F. A.S. Presents Representative (Vacant)
- G. Social Justice and Equity Officer (Vacant)
- H. Environmental Sustainability Officer (Desteny Gutierrez)
- I. Representative's Report
- J. Advisor's Report

XIII. General Discussion (At this time the Board of Directors membership may follow-up with questions regarding reports.)

XIV. General Work Session

- A. A.S. Welcome Back BBQ, Thursday, August 31, 2017 – Information Item (Dana Carrillo)  
Carrillo will provide an update on the A.S. Welcome Back BBQ and will let A.S. Board know what assistance is needed.
- B. A.S. Priority Planning Retreat, September 8-10, 2017 – Information Item (Jenessa Lund)

XV. Announcements

XVI. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, A.S. Board Coordinator, at [patric.esh@humboldt.edu](mailto:patric.esh@humboldt.edu) or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.

Associated Students Board of Directors  
Humboldt State University  
Monday, May 1, 2017  
University Center Banquet Room  
Minutes #1

**Call to Order**

Mularky, President, called the meeting to order at 5:35pm in the University Center Banquet Room.

**Roll Call**

Representatives Present: Genesea Black-Lanouette, Michael Freire, Brooke Holdren, Marisa McGrew, Kassandra Rice, Paola Valdovinos

Representatives Absent: Kassandra Rodriguez (Excused), Xochitl Arce Perez (Excused)

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Jonathan Pena Centes, Jonathon Salinas

Advisors Present: Jenessa Lund

Advisors Absent: Dr. Peg Blake

**Approval of Agenda**

MOTION: FREIRE/RICE move to approve Agenda #1 dated Monday, May 1, 2017. APPROVED

**Approval of Minutes**

*There were no minutes to approve.*

**Chair's Report**

Mularky asked the Board to contact him over the summer.

**Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)**

*There was no Public Comment.*

**Appointments to the Board of Directors and Committees**

**A.S. President (Joey Mularky)**

MOTION: FREIRE/HOLDREN move to appoint Alexander Christie to the Humboldt Energy Independence Fund. APPROVED

MOTION: SALINAS/VALDOVINOS move to suspend A.S. Government Code 7.03 to appoint

Adriana Rodriguez to the Student Health Center Advisory Committee. APPROVED

MOTION: MCGREW/RICE move to appoint Adriana Rodriguez to the Student Health Center Advisory Committee. APPROVED

MOTION: FREIRE/HOLDREN move to suspend A.S. Government Code 7.03 to appoint Cynthia Rojas. APPROVED

MOTION: MCGREW/HOLDREN move to appoint Cynthia Rojas to the A.S. Presents Committee. APPROVED

MOTION: CARRILLO/MCGREW move to appoint Kassandra Rice to the Administrative Vice President to the A.S. Board of Directors. APPROVED

**A.S. Administrative Vice President (Kassandra Rice)**

*No appointments.*

**A.S. Legislative Vice President (Vacant)**

*No appointments.*

**A.S. Student Affairs Vice President (Dana Carrillo)**

*No appointments.*

**Old Business**

*No Old Business.*

**New Business**

*No New Business.*

**Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)**

**President (Joey Mularky)**

Mularky reported he will be available over the summer.

**Administrative Vice President (Kassandra Rice)**

Rice introduced herself to the Board.

**Student Affairs Vice President (Dana Carrillo)**

Carrillo introduced herself to the Board.

**Legislative Vice President (Vacant)**

No report.

**Jonathan Pena Centes– AS Presents Representative**

Pena Centes reported he is motivated to bring new artists and speakers to the campus community.

**Kassandra Rodriguez – College of Arts, Humanities and Social Sciences**  
Absent.

**Xochitl Arce Perez – College of Arts, Humanities and Social Sciences**  
Absent.

**Michael Freire – College of Professional Studies**  
Freire introduced himself and is excited about working on the Equity Taskforce.

**Genesea Black-Lanouette – College of Professional Studies**  
Black-Lanouette introduced herself and said she will be available during the summer.

**Brooke Holdren – College of Natural Resources and Sciences**  
Holdren introduced herself and wanted to work on community relationships with the College of the Redwoods and other projects.

**Marisa McGrew – College of Natural Resources and Sciences**  
McGrew introduced herself and talked about interdisciplinary work within the natural science departments. McGrew would also like to improve A.S. marketing.

**Paola Valdovinos – At Large**  
Valdovinos introduced herself and would be available during the summer.

**Vacant – At Large**  
No report.

**Vacant – Graduate Representative**  
No report.

**Jonathon Salinas - Social Justice & Equity Officer**  
Salinas introduced himself and will be available over the summer.

**Desteny Gutierrez - Environmental Sustainability Office**  
Gutierrez introduced herself and talked about why she joined A.S.

**Vacant – External Affairs Representative**  
No report.

**Vice President of Enrollment Management and Student Affairs (Peg Blake)**  
Absent.

### **General Discussion**

*No discussion.*

### **General Work Session**

A. Spring 2017 Study Lounge – Information Item (Dana Carrillo)

Carrillo summarized the AS Study Lounge and requested the Board participate.

B. Summer Contact Information – Information Item (Jenessa Lund)

Lund discussed there will be optional training for the summer for each position.

C. AS Orientation, August 15 - 18, 2017 (The Board of Directors will convene on the evening of Tuesday, August 15, 2017 for a pre-orientation dinner) – Information Item (Jenessa Lund)

Lund summarized the purpose of the AS Orientation. Esh explained the type of training the Board will receive and that the training is mandatory.

**Announcements**

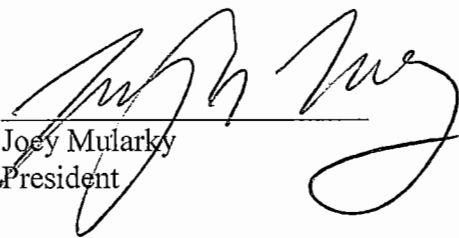
Salinas announced a meeting for a HSU Queer Resource Center. Black-Lanouette announced there are paid position over the summer and to contact her if students are interested.

**Adjournment**

Mularky adjourned the meeting without objection at 6:10pm.

Recorded by:  
Patric Esh  
AS Board Coordinator

Approved by:

  
\_\_\_\_\_  
Joey Mularky  
President

# **Appointments to the Board of Directors and Committees List**

## **Board of Directors Appointment List**

1. **Name:** Jennifer FLOW Lemus

**Board of Director Position:** At-Large Representative

Jennifer Lemus

[REDACTED]

[REDACTED]

[REDACTED]

April 28, 2017

Arcata, CA 95521

hsuas@humboldt.edu

Dear Associated Students,

My name is Jennifer Lemus and I hope to be the At-Large representative for Humboldt State University's Associated Students Council. I am an appropriate candidate for this position because I am a responsible student leader that wants to give the voice to our students here at Humboldt State. I care for my peers and will work for them at the best of my ability. After thoroughly reviewing the requirements to become the At-Large representative, I am certain that I not only meet these expectations, but exceed them and will continue to do so as long as I am given the opportunity.

I am working towards attaining my Bachelor of Science degree as an International Business major, as well as an Art Education Minor. I hope to accomplish this not only for myself, but also to give back to my community and to teach our youth that they have the power to change the world. I have a standing [REDACTED] GPA which is a representation of the consistency and effort I put into my education. Throughout my academic career I have gained knowledge on how I can be more involved on campus by assisting and representing the student body and groups affiliated with the campus. I am a committed student who sees the importance of working together to ensure a safe, productive and comfortable space for all students. I am committed to working with Associated Students because I see that the voice of the students should be projected through passionate students. I see these opportunities as a starting point to my career as a successful Business woman. While working throughout my academics I have gained leadership, team working, and communication skills which I hope to expand throughout my career here at Humboldt State University.

I hope you too can see that I am capable of succeeding and growing, especially through a position in the Associated Students Council.

Sincerely,

Jennifer Lemus



# Committee Appointment List

1. **Name:** Allison Hartley

**Committee:** Vice Provost Search Committee

**Explanation of why they are interested in the position:**

I have worked in the Vice Provost/Graduate Studies Office for three years as a student assistant and have interest in who is chosen as Humboldt State's next Vice Provost.

**Description of any past experience, campus activities, and/or skills that may qualify them for this position:**

I have worked in the Vice Provost/Graduate Studies Office for three years as a student assistant and have interest in who is chosen as Humboldt State's next Vice Provost.

**College:** College of Professional Studies

**Major:** Elementary Education

**Class Standing:** Senior

2. **Name:** Paola Valdovinos

**Committee:** Executive Committee

**Explanation of why they are interested in the position:**

I am interested in continuing being part of the executive committee to gain more experience and be able to help my peers make big decisions. I feel like being part of a team that has a voice and speaks for the school means so much. I am interested being the student's voice and represent them on what they need and want. I have already been in the executive committee and know that if I get a bit more experience then I will be able to smoothly do my work and help my people.

**Description of any past experience, campus activities, and/or skills that may qualify them for this position:**

I was in AS the previous semester and I was also in the executive committee which means that I have learned how the meetings work and how important my presence to make a vote is. I am committed and will make time to make it to a meeting or get my assignment done. I am helpful and ready to learn more about this committee to be able to give in my full potential. Last semester I was in the process of catching up to everyone and now I plan to use what I have learned and what I will learn as a skill and advantage.

**College:** College of Arts, Humanities, and Social Sciences

**Major:** English

**Class Standing:** Sophomore

3. **Name:** Luis Velazco Miranda

**Committee:** AS Presents

**Explanation of why they are interested in the position:**

I'm interested as to what can be brought to the Students in order to create a fun environment where their fun and academic lives balance out.

**Description of any past experience, campus activities, and/or skills that may qualify them for this position:**

At Norco College I served in the Associated Students of Norco College. I held positions in the senate and followed with a Vice President position. I mainly worked with clubs and organizations in those positions. For the spring semester of 2017, I served as the Riverside Community College District Student Trustee, where I represented over 50,000 students from the three colleges in the district. In all of these positions, I intended to bring ways that would help students feel like they belong and that they wanted to be part of the college community.

**College:** College of Arts, Humanities, and Social Sciences

**Major:** History

**Class Standing:** Junior

4. **Name:** Kassandra Rodriguez

**Committee:** Humboldt Energy Independence Fund (HEIF)

**Explanation of why they are interested in the position:**

HEIF is an amazing organization that promotes the use of sustainable practices/appliances by funding various projects that were inspired by students. Encompassing the "learn by doing" aspect, HEIF relies on the student body to come up with proposals and research the feasibility of said project. It's a great learning experience and resume builder for students to see what goes into making an idea become reality. I want to be a part of this committee because there are these awesome projects waiting to be approved or changed and we can't progress without the student's input.

**Description of any past experience, campus activities, and/or skills that may qualify them for this position:**

I am the Outreach Manager for HEIF, I am well aware of the committee structure and what HEIF is all about. I have also been a part of Earth Week planning committee this past semester.

**College:** College of Arts, Humanities, and Social Sciences

**Major:** Geography

**Class Standing:** Senior

**ASSOCIATED STUDENTS BOARD OF DIRECTORS  
2017-18 STANDING RULES**

**PROPOSED: August 21, 2017**

**I. MEETINGS**

- A. The Associated Students of Humboldt State University shall conduct its business in public meetings in accordance with the Gloria Romero Open Meeting Act of 2000 and as outlined in Government Code, Section 11 regarding meetings.
- B. All regular meetings will convene at 3:00 p.m. as per the attached schedule.
- C. A Special Meeting may be called at any time by the Legislative Vice President or by a majority of the membership of A.S. Board of Directors by providing appropriate written notice.
- D. Meetings will adjourn by 6:00 p.m. regardless of the completeness of the Agenda, unless extended by a majority vote of Board of Directors.
- E. All meetings of the A.S. Board of Directors shall be open and public, and all persons shall be permitted to attend any meeting, except as provided in the Gloria Romero Open Meeting Act of 2000.
- F. 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 his or her 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.

- G. During “Official Reports” on the Agenda, each report is limited to 10 minutes, with additional time allowed at the discretion of the Chair.
- H. All members are expected to comport themselves in accordance with the respectful attitude necessary to conduct business meetings.

**II. BUSINESS**

- A. All parliamentary authority for the A.S. Board of Directors shall be from Sturgis Standard Code of Parliamentary Procedure.  
For purposes of computing a majority or two-thirds approval, only yes and no votes shall be taken into account.

- B. All New Business (business to be addressed at the next meeting, proposed legislation, resolutions, etc.) shall be submitted in writing to the A.S. Board of Directors Coordinator by 5:00 p.m. on the Wednesday of the academic workweek preceding the meeting it is on the agenda. The A.S. Board of Directors Coordinator will distribute the proposed items to each member of the Board of Directors, the Executive Officers, and the Executive Director.
- C. No action may be taken on any issue of legislation until that issue has been publicly posted for at least 72 hours before a regular meeting.
- D. When considering an action item listed under Old Business the Board of Directors will:
  - 1. Receive a presentation by the author.
  - 2. Receive comment from members of the public.
  - 3. Make a motion for action.

### **III. APPOINTMENTS TO COMMITTEES**

- A. As outlined in Government Code, Section 6 regarding Appointments, committee appointees is required to be present at the A.S. Board of Directors meeting at the time they are nominated. This attendance requirement may be suspended by a two-thirds vote of Board of Directors.
- B. The appointment of Board of Directors members to committees by the President or each Vice President shall take place after the appointments of students at-large.

### **IV. ADOPTION**

- A. These standing rules shall be adopted by a majority vote of the A.S. Board of Directors and will be on-going year-to-year. They may only be amended or modified by a 2/3 vote of Board of Directors.

**Associated Students Board of Directors  
2017-18  
Meeting Schedule**

*Meetings of the AS Board of Directors are at 3:00 p.m. in the University Center Banquet Room unless otherwise noted.*

**FALL SEMESTER 2017**

Monday, August 21, 2017

Monday, August 28, 2017

Thursday, September 14, 2017 – Annual Audit Review Meeting

Monday, September 18, 2017

Monday, October 2, 2017

Monday, October 16, 2017 – Goodwin Forum

Monday, October 30, 2017

Monday, November 13, 2017

Monday, December 4, 2017

**SPRING SEMESTER 2018**

Monday, January 22, 2018

Monday, February 5, 2018

Monday, February 19, 2018

Monday, March 5, 2018

Monday, March 19, 2018 – Includes AS 2018-19 Recommended Budget Discussion

Monday, April 2, 2018

Monday, April 9, 2018

Monday, April 16, 2018

Monday, April 30, 2018 – Transition Meeting

*Associated Students Board of Directors Meetings are conducted in accordance to the Gloria Romero Open Meeting Act of 2000 and are open to all students, faculty, staff, administrators, community members and other interested parties.*