

Associated Students Board of Directors
Humboldt State University
Monday, February 5, 2018
U.C. Banquet Room
Minutes #14

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 3:02 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesea Black-Lanouette, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

Representatives Absent: Jake Engel (Excused)

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Jonathan Pena Centes, Kassandra Rice, Tzveta Stoimenova, Paola Valdovinos

Advisors Present: Dr. Wayne Brumfield, Jenessa Lund

Advisor Absent: Elijah Lechman (Unexcused), Vincent Thomas (Unexcused)

Approval of Agenda

MOTION: BLACK-LANOUELETTE/STOIMENOVA move to approve Agenda #14 dated February 5, 2018. APPROVED

Chair's Report

Valdovinos reported that members need to arrive to the meetings on time.

Approval of Minutes

MOTION: STOIMENOVA/MCGREW move to approve Minutes #13 dated January 22, 2018. APPROVED

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

There was no Public Comment.

Appointments to Board of directors and Committees

A.S. President (Joey Mularky)

MOTION: RICE/GUTIERREZ move to appoint Alexis Brown to the College of Arts, Humanities, and Social Sciences Representative on the A.S. Board of Directors. APPROVED

MOTION: FREIRE/MCGREW move to suspend A.S. Code 7.03 to appoint Kyleigh Becker to the Student Fee Advisory Committee. APPROVED

MOTION: STOIMENOVA/BLACK-LANOUEETTE move to appoint Kyleigh Becker to the Student Fee Advisory Committee. APPROVED

MOTION: FREIRE/MCGREW move to appoint Maddie Halloran to the College of Natural Resources and Sciences Strategic Planning Committee. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: MCGREW/RICE move to suspend A.S. Code 7.03 to appoint Michael Chavarria to the A.S. Elections Commission. APPROVED

MOTION: RICE/CARRILLO move to appoint Michael Chavarria to the A.S. Elections Commission. APPROVED

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

MOTION: FREIRE/BLACK-LANOUEETTE move to appoint Nicolas Fassel to the Disabilities, Access, and Compliance Committee. APPROVED

Old Business

No Old Business.

New Business

No New Business.

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

Mularky - President

Executive Committee Report – January 29, 2018

A. Meeting Attendance – Discussion Item

The Committee will discuss the importance of A.S. board members attending all board and committee Meetings.

Mularky reported that the Executive Committee discussed how A.S. Board meeting attendance affects productivity. Valdovinos said she is responsible for enforcing meeting attendance.

B. A.S. Campus/Community Service Scholarship Committee – Discussion Item

The Committee will discuss possible changes to the committee charge.

Mularky reported on the current status and future of the A.S. Campus Community Service Scholarship. The committee has not decided whether the funds will go towards a scholarship or be reallocated into the A.S. Budget.

Mularky also reported on the University Senate resolution that requires syllabi be available on Canvas. There is also a University Senate resolution that may change how the teaching credential program is operated.

Rice - Administrative Vice President

Board of Finance Report – January 29, 2018

A. Request for \$5000 for the Lunar New Year Event – **Action Item**

The Committee will review a \$5000 request for the Lunar New Year Event.

Mularky reported the item has been tabled until the next Board of Finance meeting. The person requesting the funds did not attend the prior Board of Finance meeting.

B. Request for \$1000 for the Menstruation Gear Project – **Action Item**

The Committee will review a \$1000 request for the Menstruation Gear Project.

MOTION: BLACK-LANOUEPTE/CARRILLO move to approve request of \$1000 for the Menstruation Gear Project. APPROVED

Stoimenova explained that the project will make menstruation supplies available in several restrooms including the A.S. office and the cultural offices.

Brown asked if the products will be available in both gendered restrooms. Stoimenova responded that the task force is still reviewing the possibility of having menstruation supplies in both gendered restrooms.

Brumfield asked about the future expansion of the project. Stoimenova replied she is working with the Womxn's Resource Center on having menstruation supplies in all campus bathrooms.

C. Transfer of Funds from the Reserves to the Humboldt International Film Festival Trust – **Action Item**

The Committee will review a request to transfer HIFF fundraising monies from 2014-15 & 2015-16 academic years from the A.S. Reserves.

MOTION: BLACK-LANOUEPTE/STOIMENOVA move to approve the Transfer of Funds from the Reserves to the Humboldt International Film Festival. APPROVED

Black-Lanouette presented that these funds were raised by the Humboldt International Film Festival and deposited into the A.S. Reserves account.

D. Change Board of Finance Meeting Date and Time – **Action Item**

The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.

No discussion.

E. Review of 2017-18 A.S. Budget Timeline – Discussion Item

Lund will review the approved 2017-18 AS Budget Timeline with the Board of Finance.

No discussion.

F. A.S. Budget and Expenditures Report – Discussion Item

The Committee will be updated on the budget and expenditures of A.S. accounts.

No discussion.

Carrillo - Student Affairs Vice President

Carrillo reported that she and Mularky attended the University Center Facilities and Management meeting. Carrillo reported that the Student Affairs Advisory Committee is working on their booth for the Career and Volunteer Expo. Carrillo asked the Board to participate in the event.

Valdovinos - Legislative Vice President

Valdovinos reported that she has been assisting members with their schedules so they can attend Board of Director meetings. Valdovinos also reported on enforcing the point system and will continue to review member's office hours, reports, and meeting attendance.

Gutierrez - Environmental Sustainability Officer

Gutierrez reported that the Earth Week Planning Committee met to continue planning the Earth Week event.

Stoimenova - Social Justice and Equity Officer

Stoimenova reported on getting the funding approved for the Menstruation Gear Project.

Pena Centes - A.S. Presents

Pena Centes reported that A.S. Presents is working to bring Princess Nokia, The Growlers, and program lectures to campus.

Brown – College of Arts, Humanities and Social Sciences

No report.

Vacant – College of Arts, Humanities and Social Sciences

Vacant.

Freire – College of Professional Studies

No report.

Black-Lanouette – College of Professional Studies

Black-Lanouette reported on the impending budget cuts presented by the President during the University Senate meeting. Black-Lanouette also reported on the success of the social media campaign for the Outreach Taskforce. Black-Lanouette reported on meeting with the chair of the Student Diversity Committee and discussing future collaborations.

Vacant – College of Natural Resources and Sciences

Vacant.

McGrew – College of Natural Resources and Sciences

McGrew reported on the WRRAP Zero Waste Conference will be in the Kate Buchanan Room on February 9 and 10, 2018 all day. McGrew also reported that the College of Natural Resources and Sciences Mixer will be on February 21, 2018 in the Goodwin Forum from 2 to 4 p.m.

Lemus – At Large

Lemus reported on the Earth Week Planning Committee and a workshop that they are planning.

Engel – At Large

Absent.

Halloran – Graduate Representative

Halloran reported on setting up their office hours and signed up for a committee.

Thomas – Elections Commissioner

Absent.

Lechman – External Affairs

Absent.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs (Dr. Wayne Brumfield)

Brumfield reported on a meeting with a national consultant with interests in the Queer Resource Center. Brumfield also reported on the President Rossbacher's response to the budget challenges across campus. Brumfield reported that the Governor's budget was decreased by \$10 million this year which will affect the California State system budgets. Brumfield reported that the student fee task force has been formed.

Lund – A.S. Executive Director (Jenessa Lund)

Lund reported on the Retention Council, Student Fee Advisory Council, and the Housing Insecurity Task Force. Lund reported on the Housing Insecurity meeting in the Green and Gold Room on February 7, 2018 at 6 p.m. Lund reported that the A.S. Budget Applications are due on February 7, 2018. Lund reported that along with the Housing Insecurity meeting, the Student Fee meetings with the President will be recorded for those that cannot attend. Lund emphasized the importance of collaboration with organizations on campus during budget challenges.

General Discussion

No discussion.

General Work Session

No discussion.

Announcements

Rice announced that the Environmental Studies Club is asking for more money. Rice announced that a Scholars Without Borders representative informed them that the program will not have enough funds to continue in the next academic year. Rice announced that a Mardi Gras event will be held on February 9, 2018 at the bottom of the "J" from 8 to 11 p.m.. Rice also announced the International Recipe Night on February 5, 2018 in the KBR from 6 to 8 p.m. Pena Centes announced he is starting a campaign with MECHA to pressure the University to avoid purchasing Israeli products because of the maltreatment of Palestinian people. Valdovinos announced that members need to sign their stipends. Black-Lanouette announced that they recently became the event planner for CCAT and is hosting an Open-Mic Night on February 9, 2018 at 7 to 9 p.m. Black-Lanouette announced that Game Night has not had as much participation as usual and needs more people to help with the events. Mularky announced that the Student Fee Advisory Committee needs another member. Mularky announced that he and Lund will be attending the Basic Needs Initiative Conference in Sacramento. Brumfield announced that facilities will be installing new lights throughout campus to make it safer for students.

Adjournment

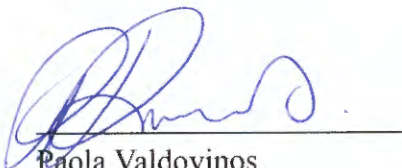
Valdovinos adjourned the meeting without objection at 3:43 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:



Paola Valdovinos

Legislative Vice President