

Associated Students Board of Directors
Humboldt State University
Monday, March 5, 2018
Founder's Hall, Room 166 - Green & Gold Room
Minutes #17

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesea Black Lanouette, Alexis Brown, Jake Engel, Michael Freire, Maddie Halloran, Flow Lemus

Representatives Absent: Marisa McGrew (Excused)

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Paola Valdovinos

Officers Absent: Kassandra Rice (Excused), Tzveta Stoimenova (Excused)

Advisors Present: Dr. Wayne Brumfield, Elijah Lechman, Jenessa Lund, Vincent Thomas

Approval of Agenda

MOTION: BLACK-LANOUETTE/CARRILLO moved to approve Agenda #17 dated March 5, 2018. APPROVED

Chair's Report

Valdovinos reported that this will be a long meeting due to the budget and presentations.

Approval of Minutes

None.

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

There was no Public Comment.

- A) WASC Accreditation Review - Rock Braithwaite, Interim Vice Provost
Rock Braithwaite will present a review of the WASC Accreditation.

Braithwaite presented on the Western Association of Schools and Colleges review. Braithwaite explained the organization's purpose was to accredit universities. Without the accreditation, HSU students wouldn't be able to receive financial aid. Braithwaite explained that on March 21, 2018 HSU will be evaluated based on previous recommendations and current reports. In previous years, WASC investigated how evidence is collected on campus, review process for programs, campus admissions, project completion, and sustainability.

Lechman asked when the results of the evaluation will be shared. Braithwaite responded that there will be a open forum on March 23, 2018 and the full report will be available in June 2018.

Valdovinos asked what will happen after they arrive. Braithwaite responded that they will reaffirm the campus accreditation for 6, 8, or 10 years. Reports will need to be sent after two years if the accreditation is reaffirmed for 6 or 8 years.

Valdovinos asked if it is the same process for high schools. Braithwaite responded that different sections of WASC evaluate K-12 systems and universities.

Esh asked what the chances are that HSU will be accredited for 8 or 10 years. Braithwaite responded that the chances of that occurring are low.

Carrillo asked if there is data from the graduation initiative. Braithwaite responded that it will take a couple more years to see the data on that initiative and be able to include it in the evaluation.

Appointments to Board of Directors and Committees

A.S. President (Joey Mularky)

No appointments.

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: CARRILLO/FREIRE moved to suspend A.S. Govt. Code 7.03 to appoint Courtney Colston to the Student Affairs Advisory Committee. APPROVED

MOTION: BROWN/GUTIERREZ moved to appoint Courtney Colston to the Student Affairs Advisory Committee. APPROVED

MOTION: FREIRE/BLACK-LANOUETTE moved to suspend A.S. Govt. Code 7.03 to appoint Karleigh Shepard to the Lobby Corps. APPROVED

MOTION: BROWN/CARRILLO moved to appoint Karleigh Shepard to the Lobby Corps. TABLED UNTIL NEXT MEETING

MOTION: BROWN/FREIRE moved to table the appointment of Karleigh Shepard to the A.S. Lobby Corps until the next meeting. APPROVED

Lechman noted that there are questions that they would like to ask Shepard. Black-Lanouette added that it should be made clear that Lechman would like to meet anyone applying for the A.S. Lobby Corps.

Old Business

No Old Business.

New Business

A) 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.

MOTION: BLACK-LANOUETTE/FREIRE moved to waive the first reading of Resolution 2017-18-7. APPROVED

MOTION: BLACK-LANOUETTE/FREIRE moved to approve Resolution 2017-18-7. APPROVED

Esh presented that the A.S. Presents Representative last year wanted to be able vote in the A.S. Board meetings. The A.S. Presents Committee also had to abide by open meeting law, which made it difficult for A.S. Presents to make quick decisions when scheduling presenters and entertainers because they would need to wait to get approval. Most of the scheduling for the year

is done during the summer, which makes it difficult to book bands and have it approved. Esh noted that repealing this resolution would make the A.S. Presents Representative a non-voting Board member.

Black-Lanouette asked if that affects the Board of Directors quorum. Esh responded that it would.

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

Mularky - President

- A. Board of Finance Report – Friday, March 2, 2018 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/ekOMLt>

MOTION: HALLORAN/CARRILLO moved to request 2018-19 recommended Associated Students Budget. TABLED UNTIL NEXT MEETING

Mularky reported that the President has recommended \$9 million in budget reductions, and have made it available to students. Mularky reported that the Board of Finance budget decided to use the scholarship funds to help with the A.S. budget. The Board of Finance lowered the recommended budget from \$1,224,000 to \$1,014,000, which leaves \$272,000 in the reserve account. Mularky reported that most programs did not receive full funding and the budget appeals will occur during the next meeting.

Carrillo asked for more information regarding the Legal Resource Center. Mularky responded that Brooke Holdren has been working on creating the Center and is asking for the bare minimum in funding.

Lechman asked where they could find the applications submitted by programs. Esh responded that the applications are available through the link on the agenda.

Brown asked if the Legal Resource Center would start next semester. Mularky responded that they have already begun providing some services with volunteers, but they should have a steady office by next semester. Brown also asked why there is not a lawyer employed. Lechman responded that they are not allowed to give legal advice.

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

Mularky presented that the time has been changed again because Fridays are the only days that all committee members can meet.

Rice - Administrative Vice President

Absent.

Carrillo - Student Affairs Vice President

Carrillo reported working on the resolution for Scholars without Borders and the graduation initiative.

Valdovinos - Legislative Vice President

Valdovinos conducting interviews and plans to work on the Scholars without Borders resolution.

Gutierrez - Environmental Sustainability Officer

Gutierrez reported attending the Earth Week Planning Committee.

Stoimenova - Social Justice and Equity Officer

Absent.

Vacant - A.S. Presents

Vacant.

Brown – College of Arts, Humanities and Social Sciences

Brown is working on the college mixer and with the Lobby Corps. Brown also reported on preparing for CHESS.

Vacant – College of Arts, Humanities and Social Sciences

Vacant.

Freire – College of Professional Studies

Freire reported that they are working on the college mixer and meeting with administration and facilities management to create the Meliorist bench.

Black-Lanouette – College of Professional Studies

No report.

Vacant – College of Natural Resources and Sciences

Vacant.

McGrew – College of Natural Resources and Sciences

Absent.

Lemus – At Large

Lemus reported on preparing for CHESS and attending the Earth Week Planning Committee.

Engel – At Large

No report.

Halloran – Graduate Representative

Halloran attended on a conference with CNRS and plans to work on a sustainability project.

Thomas – Elections Commissioner

Thomas reported that the election packets are now available and the dates for the forums that will be held in the University Center Quad are confirmed.

Lechman – External Affairs

Lechman reported preparing for CHESS.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs

Brumfield reported on the importance of sustainable budgeting. Brumfield reported that HSU's graduation rate is about 14%. The graduate initiative plans to increase the rate to 30% by the year 2025.

Lund – A.S. Executive Director

Lund reported on working on the the A.S. budget, and announced that there are student positions available. Lund also reported on potential solutions to increase retention.

General Discussion

Carrillo asked how the HSU budget will affect the graduate initiative goals. Brumfield responded that the budget for 2018-19 directly affects the goals of the graduate initiative.

General Work Session

No discussion.

Announcements

Mularky announced that the Search Committee for the Vice President of Administration and Finance Open Forum for Mark Denny will be on March 9, 2018 in the UC Banquet Room at 10:30 a.m. The Open Forum for Phyllis Carter be on March 26, 2018, at 2:45 p.m.

Freire announced the College of Professional Studies Mixer will be on March 28, 2018, at 5:00 p.m. in the UC South Lounge.

Black-Lanouette announced A.S. Game Night is held every Tuesday at 5:00 p.m.

Adjournment

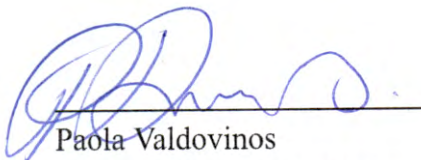
Valdovinos adjourned the meeting without objection at 4:05 p.m.

Recorded by:

Patric Esh

AS Board Coordinator

Approved by:



Paola Valdovinos

Legislative Vice President