

Associated Students Board of Directors
Humboldt State University
Meeting on Monday, November 13, 2017
University Center Banquet Room
3:00 p.m.
Agenda #10

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #10 dated November 13, 2017 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
 - 1) Approval of Minutes #8, October 16, 2017 – **Action Item**
 - 2) Approval of Minutes #9, October 30, 2017 – **Action Item**
- 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. 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.
- VII. Presentations
 - 1) C.S.U. Board of Trustee Campus Visit - C.S.U. Trustee Romey Sabalius
C.S.U. Trustee Romey Sabalius will introduce themselves and briefly present on the C.S.U. Board of Trustees' mission.
 - 2) Consultation with A.S. by President Rossbacher – President Rossbacher – Time Certain at 3:15 p.m.
President Rossbacher will address the Board regarding campus issues.
 - 3) Children's Center – Student Representative
Each A.S. funded program presents on their purpose and function within H.S.U.
The presentations are means for the Board to learn more about each A.S. program.

- 4) Waste Reduction & Resource Awareness Program – Student Representative
Each A.S. funded program presents on their purpose and function within H.S.U.
The presentations are means for the Board to learn more about each A.S. program.
- 5) Youth Education Services – Student Representative
Each A.S. funded program presents on their purpose and function within H.S.U.
The presentations are means for the Board to learn more about each A.S. program.

VIII. Appointments to the Board of Directors and Committees

- 1) President
- 2) Administrative Vice President
- 3) Legislative Vice President
- 4) Student Affairs Vice President

IX. Old Business

- 1) Resolution 2017-18-4: An Act in Support to Combine the President’s Advisory Committee on Sustainability with the H.S.U. Sustainability Committee – **2nd Reading**
The Board will discuss and take action on a resolution that will combine two committees into one committee.
- 2) Resolution 2017-18-5: An Act to Change the Duties and Responsibilities of the Environmental Sustainability Officer – **2nd Reading**
The Board will discuss and take action on a resolution that would change the duties and responsibilities of the Environmental Sustainability Officer.

X. New Business

- 1) Resolution 2017-18-6: An Act to Establish a Legal Center at Humboldt State – **1st Reading**
The Board will discuss the creation of a legal resource center on campus.

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

- 1) Committee Reports from Students-at-Large (This is a time for Committee Members and Board Members to provide a report to the Board of Directors.)
- 2) President (Joey Mularky)

Executive Committee Report – October 23, 2017

- A. Request A.S. Spring Retreat – Discussion Item
The committee will discuss spring retreat ideas and activities.
- B. Request A.S. Program Director’s Start Date – Discussion Item
The committee will discuss changing the start date of program directors of Category II A.S. Programs.
- C. Student Fees – Discussion Item
The committee will discuss student fees and a possible referendum in Spring 2018.

D. A.S. Committee Memberships – Discussion Item

The committee will discuss committee recruitment ideas/strategies.

3) Administrative Affairs Vice President (Kassandra Rice)

Board of Finance Report – October 23, 2017

No meeting

4) Student Affairs Vice President (Dana Carrillo)

5) Legislative Vice President (Paola Valdovinos)

6) A.S. Presents Representative (Jonathan Pena Centes)

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 as soon as possible.

Some accommodations may take considerable time to arrange.

Associated Students Board of Directors
Humboldt State University
Monday, October 16, 2017
Nelson Hall East, Room 106
Minutes #8

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 3:00 p.m. in Nelson Hall East, Room 106.

Roll Call

Representatives Present: Genesea Black-Lanouette, Michael Freire, Brooke Holdren, Flow Lemus, Marisa McGrew

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

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

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

Approval of Agenda

MOTION: RICE/MCGREW move to approve Agenda #8 dated October 16, 2017. APPROVED

Chair's Report

Valdovinos asked the Board to save their questions until after each presentation. Valdovinos asked the Board to not skip their verbal reports and only make announcements with information that would include who, what, and where. Valdovinos stated none of the Board members have missed their office hours and the written reports are good.

Approval of Minutes

No minutes to approve.

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

There was no Public Comment.

Presentations

- 1) Campus Center of Appropriate Technology – Student Representative
Each A.S. funded program presents on their purpose and function within H.S.U. The presentations are means for the Board to know more about each A.S. program.

Austin Anderson, C.C.A.T. Co-Director, presented on the history and purpose of C.C.A.T. The C.C.A.T. provides one unit classes through the Environmental Studies program on organic gardening, herbalism, green building, and urban homesteading. They have hired nine student employees and two new co-directors, and they are looking for another co-director to start next semester. C.C.A.T. events consistently have moderate attendance. C.C.A.T. has access to outside funding from grants that contribute to workshops and guest speakers.

Stoimenova asked for contact information. Anderson provided the information.

Mularky asked what A.S. can do for C.C.A.T. Anderson responded that A.S. can help with outreach and advertising for the organization in regards to employment and volunteer opportunities.

- 2) Womyn's Resource Center – Student Representative
Each A.S. funded program presents on their purpose and function within H.S.U. The presentations are means for the Board to know more about each A.S. program.

Justine Valverde, Womyn's Resource Center Volunteer and Outreach Coordinator, presented on the resources that the center provides for students, such as menstruation gear, hygiene products, information on support services, and a library. Yolanda, the Sexual Assault and Domestic Violence Educator, also spoke on Take Back the Night as being one of the events that the Womyn's Resource Center hosts.

McGrew asked for more information on decolonizing the sciences. Valverde responded that the goal is to bring awareness of anti-progression within the environmental and science departments.

Mularky asked about their outreach strategy. Valverde responded that they create fliers, use social media, word of mouth, and forming networks with other campus clubs and organizations.

- 3) Free Speech Policy - Kim Comet, Director of Risk Management & Safety
Comet will present on plans and updates regarding the campus free speech policy.

Kim Comet, Director of Risk Management, presented on plans and updates regarding the campus free speech policy. Comet discovered a need to implement a process to enforce standards and provide information on what speakers can and cannot say. Comet also wants to create a strategy for revolving speakers off stage if inflammatory statements are made. There is not a policy in place for banners even though there are regulations for chalking and posting fliers. Comet has a goal of creating a committee of individuals to assist in creating policies. Randi Darnell Burke, Dean of Students, also spoke on ensuring that there are resources for students and student activists to organize marches and demonstrations. Burke presented that hate speech is protected by the first amendment.

- 4) H.S.U. Athletics - Duncan Robins, Interim Athletics Director
Robins will update the Board regarding H.S.U. Athletics.

Duncan Robins, Interim Athletics Director, presented on the significance that athletics has had at HSU. There are fewer than 450 athletes, 12 types of sports, and around 30 coaches and staff at H.S.U. The student athletes' G.P.A.s are higher than average, branch over 50 majors, 10% more likely to graduate in 5-6 years, miss 7-14 classes per season, and 30% more likely to have food insecurities. The food insecurity is due to athletes not having time to work in addition to having

course work and sports practice.

Robins also discussed why any campus would want an athletics department on campus. Robins said the need for athletics department is determined by H.S.U. branding and marketing, the quality and quantity of student life activities, and having a diverse population of students. Robins noted the athletic department provides approximately 75 campus events for students as well as promoting H.S.U. when team travel to away games.

Holdren asked about the correlation between sports and G.P.A. and graduation rates. Robins explained that there is a G.P.A. requirement for athletes.

Carrillo asked about class scheduling for student-athletes. Robins explained that student athletes have priority because of their travel schedules. Dr. Brumfield added that athletes always get priority when choosing classes at other schools.

Appointments to Board of directors and Committees

A.S. President (Joey Mularky)

MOTION: RICE/MCGREW move to appoint Flynn Crosby to the U.R.P.C. APPROVED

MOTION: HOLDREN/FREIRE move to suspend A.S. Code 7.03 to appoint Jessie Avitia to the Student Fee Advisory Committee. APPROVED

MOTION: HOLDREN/STOIMENOVA move to appoint Jessie Avitia to the Student Fee Advisory Committee. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

MOTION: MCGREW/HOLDREN move to appoint Genesea Black-Lanouette to the A.S. Board of Finance. APPROVED

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

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

MOTION: STOIMENOVA/FREIRE move to suspend A.S. Code 7.03 to appoint Chih-Wei Hsu to the Humboldt Energy Independence Fund. APPROVED

MOTION: MCGREW/STOIMENOVA move to appoint Chih-Wei Hsu to the Humboldt Energy Independence Fund. APPROVED

Old Business

No Old Business.

New Business

- 1) Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code – **Action Item**

The Board of Finance has recommended to the A.S. Board of Directors to update the A.S. Fiscal Code.

Esh presented the 1st reading of Resolution 2017-18-2. The codes within the resolution were edited and updated, but not yet reflected in the A.S. Fiscal Code. Changes were made in regards to the A.S. Event Funding Committee as well as synchronizing the language used in the A.S. Fiscal Code with the A.S. budget language.

2) Resolution 2017-18-3: An Act to Update the Waste Reduction and Resource Awareness Program's (W.R.R.A.P.) Mission Statement – **Action Item**

The resolution is to update W.R.R.A.P.'s mission statement. The author requests to waive the first reading.

MOTION: RICE/CARILLO move to waive the first reading. APPROVED

Madison Whaley, W.R.R.A.P. Director, presented on providing transparency and intersectionality in regards to the sustainability efforts of W.R.R.A.P. The new mission statement was created to hold W.R.R.A.P. accountable for their efforts.

MOTION: HOLDREN/RICE move to approve Resolution 2017-18-3: An Act to Update the Waste Reduction Resource Awareness Program's (W.R.R.A.P.) Mission Statement. APPROVED

No Discussion.

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

Mularky – President

Mularky reported on potential student fee changes as well as how colleges utilize their assets. Mularky also reported on the Graduation Initiative 2025 (GI2025) Symposium that focused on graduation rates of CSU students.

Rice – Administrative Vice President

Board of Finance Report – October 9, 2017

- a) Request for \$6,750 from the Humboldt International Film Festival – **Action Item**
The Humboldt International Film Festival is requesting \$6,750 to fund multiple expenditures for the 2018 Festival.

Melina Morales, Maddie Harvey, and Peter Blickensderfer, HIFF Representatives, presented on how the A.S. funds would be used for the festival.

MOTION: STOIMENOVA/HOLDREN move to allocated \$6,750 to the Humboldt International Film Festival. APPROVED

Mularky noted HIFF was not allocated the full funding they requested from A.S. last year. The current request is the difference from what they proposed last year and what was approved by the 2016-17 A.S. Board.

- b) **Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code – Discussion Item**
The Board of Finance has recommended to the A.S. Board of Directors to update the A.S. Fiscal Code. This resolution was placed in New Business as an action item at the next A.S. Board of Directors meeting

Esh previously reported on the A.S. Fiscal Code.

- c) **A.S. Budget and Expenditures Report – Discussion Item**
The Committee will be updated on the budget and expenditures of A.S. accounts.

Mularky reported on the sections within the A.S. reserve and how funded programs have been budgeting.

Carrillo – Student Affairs Vice President

Carrillo reported on the UC Senate Board Meeting that focused on collaboration with students. Carrillo is also leading the A.S. Donation Drive for the Sonoma/Napa fire relief.

Valdovinos – Legislative Vice President

Valdovinos reported on the Mental Health taskforce meetings and tabling in the U.C. Quad. Board members are keeping up with their office hours, but reports need to improve.

Gutierrez – Environmental Sustainability Officer

Gutierrez reported that the Earth Week Planning committee is working on times to meet. C.C.A.T. asked Gutierrez to assist in their community garden.

Stoimenova – Social Justice and Equity Officer

Stoimenova reported on the Equity Taskforce. The Period Project will be collecting data to figure out how many products will be needed across campus from October 23 to October 27 in the K.B.R. restrooms. Stoimenova is looking for volunteers to check and restock the restrooms.

Pena Centes – A.S. Presents

Pena Centes reported on a change of performers to reduce costs and creating a list of potential lecturers for next semester.

Arce Perez – College of Arts, Humanities and Social Sciences

Absent.

Rodriguez – College of Arts, Humanities and Social Sciences

Absent.

Freire – College of Professional Studies

Freire reported that the Mental Health taskforce is working with A.S. Presents in getting an expert to speak on campus. Freire is also working on an anonymous quiz to send out to everyone on campus focusing on their mental health.

Black-Lanouette – College of Professional Studies

Black-Lanouette reported she and Lund led a successful presentation for a Transfer Student class. Black-Lanouette said the Homecoming tabling was successful. Black-Lanouette is working on the College Mixer and plans on meeting with the College of Professional Studies Dean, Manohar Singh.

Holdren – College of Natural Resources and Sciences

Holdren reported that a resolution is in the works with Reza Sadeghzadeh, from the Office of Student Diversity, Equity, and Inclusion.

McGrew – College of Natural Resources and Sciences

McGrew reported that David Coleman may present on campus in November and she has been in contact with his agent.

Lemus – At Large

Lemus reported that bugs are needed for a workshop.

Vacant – At Large

Vacant.

Vacant – Graduate Representative

Vacant.

Lechman – External Affairs

Lechman reported that MECHA is working on a petition to remove the McKinley statue in Arcata, CA. Lechman also announced the DACA forum is on October 23rd.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs

Brumfield reported on the Graduation Initiative 2025 and the Young Men of Color Symposium. The symposium included a workshop regarding a project focused on the retention of young men of color in the C.S.U. system.

Lund – A.S. Executive Director

Lund reported on the efforts towards strategic budgeting university wide. Lund also reported that the presentation with Black-Lanouette was engaging.

General Discussion

Pena Centes asked Dr. Brumfield about housing discrimination on campus and in the community. Dr. Brumfield responded that it is an issue; a project was proposed to the city that would expand housing opportunities off campus. Another project proposes replacing Cypress Dorms with a new building that contains more rooms.

General Work Session

No discussion.

Announcements

Black-Lanouette announced A.S. Game Night is every Wednesday. Gutierrez announced a donation event for Y.E.S. Lund announced that it is Safety Week and Disability Month.

Adjournment

Valdovinos adjourned the meeting without objection at 4:36 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:

A handwritten signature in black ink, appearing to read 'Paola Valdovinos', written over a horizontal line.

Paola Valdovinos

Legislative Vice President

Associated Students Board of Directors
Humboldt State University
Monday, October 30, 2017
UC Banquet Room
Minutes #9

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: Xochitl Arce Perez, Jake Engel, Michael Freire, Marisa McGrew

Representatives Absent: Brooke Holdren (Excused), Genesea Black-Lanouette (Excused), Chih-Wei Hsu (Excused), Flow Lemus (Excused), Cassandra Rodriguez (Excused)

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

Officers Absent: Desteny Gutierrez (Excused)

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

Approval of Agenda

MOTION: RICE/STOIMENOVA move to approve Agenda #9, dated October 30, 2017.

APPROVED

Chair's Report

Valdovinos was pleased Board members notified her of their absence.

Approval of Minutes

- 1) Approval of Minutes #6, September 18, 2017

MOTION: FREIRE/ARCE PEREZ move to approve Minutes #6, September 18, 2017.

APPROVED

- 2) Approval of Minutes #7, October 2, 2017 – **Action Item**

MOTION: RICE/ARCE PEREZ move to approve Minutes #7, October 2, 2017. APPROVED

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

There was no Public Comment.

Presentations

1) Multicultural Center – Student Representative

Kelly Cave and Joselin Dorado presented on events they are hosting including Dia de Los Muertos on November 1st at 4 p.m. and Diwali on November 6th from 5 to 8 p.m. in the Kate Buchanan Room. The Multi-Cultural Center is also collaborating with the Global Connections Club to make an event that gives international students the opportunity to provide information on their country and culture.

2) Oh Snap! Campus Food Security Program – Student & Staff Representative

Chey King and Ashley Cruz, Oh Snap! Representatives, presented on what the organization offers to students. 3,500 students have visited since the semester started with a 58% increase since last year without much increase in funding from A.S. They talked about the services they provide, including workshops, Cal Fresh sign-ups, classes, and food to all H.S.U. students. Cruz presented on the systemic issues that make students require their services. Cruz noted that about 80% of the budget for this semester has already been spent by the 8th week. Oh Snap! is concerned that the increase of students coming in for help is due to high food costs on campus. They believe the pantry may not be able to fill the disparity.

Mularky asked if the program will be asking for additional funds this academic year. King responded that they have looked for alternative food sources, and may need to request more funds from A.S.

3) Student Access Gallery – Student Representative

No presentation.

4) H.S.U. Police Department Chief Advisory Panel – Chief Donn Peterson, H.S.U. Police Chief
Chief Peterson will present on the H.S.U. Police Department Chief Advisory Panel.

No presentation.

Appointments to Board of Directors and Committees**A.S. President (Joey Mularky)**

MOTION: MCGREW/STOIMENOVA move to suspend A.S. Code 7.03 to appoint Daniel Allred to the Intercollegiate Athletics Advisory Committee. APPROVED

MOTION: RICE/FREIRE move to appoint Daniel Allred to the Intercollegiate Athletics Advisory Committee. APPROVED

MOTION: FREIRE/ARCE PEREZ move to appoint Jake Engel to the A.S. Board of Directors as the At-Large Representative. APPROVED

MOTION: ARCE PEREZ/MCCGREW move to suspend A.S. Code 7.03 to appoint Chih-Wei Hsu to the A.S. Board of Directors as the Graduate Representative. APPROVED

MOTION: ARCE PEREZ/MCGREW move to appoint Chih-Wei Hsu to the A.S. Board of

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: MCGREW/ARCE PEREZ move to suspend A.S. Code 7.03 to appoint Chih-Wei Hsu to the A.S. Board of Finance. APPROVED

MOTION: MCGREW/RICE move to appoint Chih-Wei Hsu to the A.S. Board of Finance. APPROVED

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

No appointments.

Old Business

- 1) Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code – **Second Reading Action Item**

The Board of Finance has recommended to the A.S. Board of Directors to update the A.S. Fiscal Code.

Esh presented on Resolution 2017-18-2. No updates or modifications have taken place since the 1st reading.

No public comment.

MOTION: ARCE PEREZ/RICE move to approve Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code. APPROVED

New Business

- 1) Resolution 2017-18-4: An Act in Support to Combine the President's Advisory Committee on Sustainability with the H.S.U. Sustainability Committee. – **1st Reading Action Item**
The Board will discuss and take action on a resolution that will combine to two committees into one committee.

No presentation for the first reading.

No public comment.

No discussion.

- 2) Resolution 2017-18-5: An Act to Change the Duties and Responsibilities of the Environmental Sustainability Officer. – **1st Reading Action Item**
The Board will discuss and take action on a resolution that would change the duties and

responsibilities of the Environmental Sustainability Officer.

No presentation for the first reading.

No public comment.

No discussion.

3) I.R.S. Form 990 – Discussion Item

The Board will be updated on the I.R.S. Form 990 for A.S. The form provides the public with financial information regarding A.S.

Doug Edgmon, Assistant Controller, presented on the I.R.S. Form 990 that provides tax exemptions for non-profits and needs to be submitted annually. Edgmon noted the significant changes were from the I.R.A. fee and the Club financial services. Updates will be made to the form regarding language and contact information.

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

To review written reports, please go to the following link:

<https://associatedstudents.humboldt.edu/node/1902>

Mularky – President

Mularky reported he has had discussions regarding student fees with students and other H.S.U. community members. Mularky reported on the University Senate and said there are many executive orders that require approval. Mularky announced the Native American Motivation Day on November 2nd and will be presenting on a student panel.

Rice - Administrative Vice President

1) Request for \$569.40 from the Bicycle Learning Center Club – **Action Item**

The Bicycle Learning Center Club is requesting \$569.40 for tools and maintenance supplies.

Motion: MCGREW/ARCE PEREZ move to approve a request for \$569.40 from the Bicycle Learning Center Club. APPROVED

Carrillo asked the reason for the specific funding. Rice responded that they calculated different parts that they need from a specific store.

Carrillo asked if they had looked for funding elsewhere. Mularky responded that there are not many options for them.

2) Request to reissue \$1,400 for the Homeless Student Advocate Alliance – **Action Item**

The Committee will review a reissuance of \$1,400 for the Homeless Student Advocate Alliance. The funds were approved during the 2016-17 academic year, but were unspent.

MOTION: MCGREW/CARRILLO move to approve a request to reissue \$1,400 for the Homeless Student Advocate Alliance. APPROVED

Chant'e Catt presented on the request. Catt said the club was planning on using funds issued by A.S.

on a march last academic year. The march was cancelled for a variety of reasons and notified A.S. of the change. The funds will be used for a three-day event focusing on a social justice summit, called "Housing Indigenous Insights". The event will have skill shops, story-telling, sensitivity training, and guest speakers. Food will be provided, which will cost \$2,907 to feed 300 people.

Pena Centes asked for the dates of the event. Catt responded that the event will take place November 28th through the 30th.

Mularky asked if the requested amount would be enough to have a successful event. Catt responded that they have the food costs covered because of a grant that the Homeless Student Advocate Alliance received. Yet, they still need funds to cover guest speakers and other expenses.

Mularky asked if Catt could show expenditures. Catt responded that they are waiting for invoices from the speakers. Mularky asked if invoices and receipts can be provided. Catt responded that the organization cannot afford to pay upfront and be reimbursed, but can provide receipts if awarded funds.

Carrillo asked if the club could use alternative funding through the Clubs and Activities Grant. Catt responded that the organization has applied for all available grants.

3) 2016-17 Fiscal Year Comparison of Budget to Actual – **Action Item**

As per AS Fiscal Code 9.01, the Board shall review and recommend approval of the annual comparison of budget to actual program budget details. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.

MOTION: MULARKY/ARCE PEREZ move to approve the 2016-17 Fiscal Year Comparison of Budget to Actual. APPROVED

Lund presented on the discrepancies between the budget and actual spending. Updated language and memos have been included in this document.

4) A.S. Budget and Expenditures Report – Discussion Item
The Committee will discuss the budget and expenditures of A.S. accounts.

No discussion.

Carrillo - Student Affairs Vice President

Carrillo reported on the success of the A.S. Donation Drive, and is looking for other drives taking place on campus.

Valdovinos - Legislative Vice President

Valdovinos reported on maintaining the office hours and the Board reports. The mental health task force has not convened since the previous Board meeting.

Gutierrez - Environmental Sustainability Officer

Absent.

Stoimenova - Social Justice and Equity Officer

Stoimenova reported the Period Project went well. Stoimenova will be analyzing the data and will be reporting on the budget requests later. Stoimenova will be conducting a survey for trans-identified

students on campus to determine a need for menstruation gear in men's restrooms.

Pena Centes - A.S. Presents

Pena Centes reported the committee submitted a request for a band. The committee cannot afford any more musicians, and will focus on programming for MECHA.

Arce Perez – College of Arts, Humanities and Social Sciences

Arce Perez reported receiving a Racial Equity internship for Arcata, and plans on bridging the gap between the university and city, regarding crime and politics. Seven initiatives were created by the city that will take place on and off campus that will focus on training regarding macroaggressions. H.S.U. and the City of Arcata created a website that will list events and activities going on in the area.

Rodriguez – College of Arts, Humanities and Social Sciences

Absent.

Freire – College of Professional Studies

Freire reported on developing the Professional Studies Mixer with Black-Lanouette. The mixer will take place in Nelson Hall East on November 28th or 29th, 2017.

Black-Lanouette – College of Professional Studies

Absent.

Holdren– College of Natural Resources and Sciences

Absent.

McGrew – College of Natural Resources and Sciences

McGrew reported they have a job with W.R.R.A.P. McGrew noted that H.S.U. ended a contract with the local worm supplier for composting on campus. W.R.R.A.P. is looking for alternative products to put in the earth tub.

Lemus – At Large

Absent.

Engel – At Large

No report.

Hsu – Graduate Representative

Absent.

Lechman – External Affairs

Lechman reported the DACA phone bank was a success with 33 persons calling. Lechman is working with MECHA to remove the McKinley statue on the Arcata Plaza. Lechman announced the Lobby Corps meeting this Friday at 3 p.m. to discuss a sexualized violence class on campus.

Lund – A.S. Executive Director

Lund reported that there are two buildings on campus that host A.S. programs that are old, have many issues, and will be demolished in the future. Lund will be looking at different ideas to relocate the programs.

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

Brumfield talked about the G.I. 2025, which aims to improve graduation rates in CSUs. Brumfield is hosting discussions on campus safety on October, 31 2017. Student attendance at these meetings has decreased over the semester. Brumfield is working on lighting issues on campus. Brumfield discussed strategies to increase the graduation rates, retention issues, and funding to increase the graduation rates.

General Discussion

Lund asked when and where the discussion will be. Brumfield answered that the “What’s Going On” discussion will be in the JGC on October 31, 2017.

Engle noted macroaggressions will be tough to solve. Brumfield noted the Office of Inclusion and Diversity is developing workshops.

Arce Perez asked about graduation rates. Bromfield answered that a grant was provided so that more resources will be available to each of the campuses.

Arce Perez noted resources affect the preparedness for incoming students. Brumfield responded there is process in development to improve resources available to students.

Arce Perez praised Lechman for leading the sexualized violence workshop.

General Work Session

No discussion.

Announcements

Rice announced the AACAE is hosting the Black and Blue Dialogue event on November 2nd, 2017, in KBR from 5:00 to 7:00 p.m. Arce Perez announced the Student Diversity Committee meeting is on November 6th in Harry Griffith Hall at 5 p.m. Pena Centes announced the A.S. Presents event. Lund announced the Chief’s Panel, the Rave phone application, and the need to look for an Elections Commissioner.

Adjournment

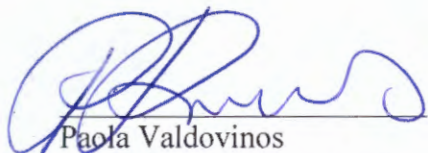
Valdovinos adjourned the meeting without objection at 4:18 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:



Paola Valdovinos

Legislative Vice President

Appointments to the Board of Directors and Committees List

1. **Name:** Grecia Alfaro

Committee: Diversity & Inclusion Campus Advisory Council

Explanation of why they are interested in the position:

I am interested in learning more about the conversations that are happening on campus regarding diversity and equity. I have seen enough staff and faculty of color leave HSU to know the impact it has on students and the overall campus community. I wish to be a part of these conversations to learn more and give input when necessary.

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

I have worked with the Retention through Academic Mentoring Program (RAMP) for two years. During my time with RAMP I have worked closely with staff members in addressing student's needs. I am also currently working at the Latinx Center for Academic Excellence (LCAE) and I have seen the importance of employing staff of color as well as developing more positions oriented around serving marginalized communities. In my time at HSU I have gained great organization, communication, and autonomous skills that I believe would be great for this committee.

College: College of Arts, Humanities, and Social Sciences

Major: Sociology

Class Standing: Senior

2. **Name:** Ava Biscoe

Committee: Environmental Health and Occupational Safety Committee

Explanation of why they are interested in the position:

I am interested in applying for the Environmental Health and Occupational Safety Committee because, as an Environmental Biology major, I am interested in gaining experience and helping the community improve environmental conditions on campus, to benefit the health and integrity of Humboldt State University.

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

I believe I would be a great member of the Environmental Health and Occupational Safety Committee because I am very experienced and passionate about organizing around environmental issues. I would like to join this committee to apply my organizing skills to my love of biology and health. I have been president of an Associated Student Club, Climate Crisis HSU for the last year. I am also currently president of the club this school year. I am interested in improving health and environmental hazards in the community in relation to climate change and other important ecological issues. Climate Crisis HSU has organized various Earth Day Climate Marches, panel discussions, and environmental writings for several years on campus. In Spring 2016, our club received a cultural grant and partnered with the HSU Greens to host a speaking engagement with Jill Stein. The Jill Stein event filled the Kate Buchanan Room, and was a successful event, demonstrating my skills in environmental organizing and event planning. I am also a senior in Environmental biology, and I consider myself a biologist in training, an environmental activist, and a naturalist. I believe I can bring this combination of my knowledge in biology, and my passion for conserving the natural world and campus health to this committee.

College: College of Natural Resources and Sciences

Major: Environmental Biology

Class Standing: Senior

3. **Name:** Courtney Getter

Committee: Alcohol, Tobacco and Other Drug Abuse Prevention Committee

Explanation of why they are interested in the position:

I feel that this is a great opportunity to gain experience with educated professionals while serving the community of Humboldt State University and better serving the health and wellness of the people.

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

I am President of the Student-Athlete Advisory Committee, I am involved in leading community service outreach events as well as organizing the voting process through NCAA to amend bylaws. I gained strong communication skills from being a leader on the Women's Rowing Team and on the Head Coaches Ethics Committee. While taking part in these positions throughout the year, I was tasked with making objective decisions with the team's best interest in mind regarding team plans and events.

College: College of Professional Studies

Major: Kinesiology Exercise-Science Health Promotion

Class Standing: Super Senior (5+ years in college)

4. **Name:** Rebecca Garcia

Committee: Earthweek Committee

Explanation of why they are interested in the position:

I would love to be more actively involved at Humboldt State, I also have some event management experience that I could help the committee with and I would also like to gain more event planning experience as well.

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

As of now I'm doing an internship with the HSU athletics department where I help set up, work and break down all athletic events. I've created 2 events from start to finish and I've worked numerous times as a volunteer and have worked on event preparation as well.

College: College of Professional Studies

Major: Recreation Administration

Class Standing: Senior

5. **Name:** Marisol Angeles

Committee: Student Affairs Advisory Committee

Explanation of why they are interested in the position:

I want to ensure that every student here at HSU has a voice and that we can make all students here at Humboldt State University successful during their 4+ years here. I want to help and assist Ms. Dana Carrillo who is the VP and head of this committee by providing her insightful feedback whether it is about matters of campus policy, programming, and services that are directly related to the student body of HSU. As well as incorporate my ideas.

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

During the summer I was an EOP Summer Bridge Mentor and temporary HOP Ambassador for Freshmen Orientation for the incoming freshmen. I was able to give them advice about campus policy and services available to them on campus.

College: College of Professional Studies

Major: Liberal Studies Elementary Education

Class Standing: Sophomore



RESOLUTION No.: 2017-18-4

**AUTHORED BY: Desteny Gutierrez, Environmental Sustainability Officer
Jennifer Flow Lemus, At-Large Representative**


**REFERRED TO: AS BOARD OF DIRECTORS
ACTION SCHEDULED: October 30, 2017**

**SUBJECT: An Act in Support to Combine the President's Advisory Committee
on Sustainability with the HSU Sustainability Committee**

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**, there the President's Advisory Committee on Sustainability and HSU Sustainability Committee membership roster are similar; and
4. **WHEREAS**, both committees meet to discuss similar environmental efforts and provide similar advice on sustainability; and,
5. **WHEREAS**, it would be in the best interest for all persons and groups involved with both committee to save time and energy to have one unified group instead of two; Be it resolved by the member by the Associated Students Board of Directors; and,
6. **RESOLVED**, the A.S. Board of Directors support the combination of the President's Advisory Committee on Sustainability with the HSU Sustainability Committee; and,
7. **RESOLVED**, that copies of this resolution be sent to, but not limited to President Lisa Rossbacher, Provost and Vice President for Academic Affairs Alex Enyedi, and Interim Vice President for Student Affairs Wayne Brumfield, and the Chair of the President's Advisory Committee on Sustainability and HSU Sustainability Committee.



Desteny Gutierrez, Environmental Sustainability Officer



Jennifer Flow Lemus, At-Large Representative



RESOLUTION No.: 2017-18-5

**AUTHORED BY: Desteny Gutierrez, Environmental Sustainability Officer
Jennifer Flow Lemus, At-Large Representative**

**REFERRED TO: AS BOARD OF DIRECTORS
ACTION SCHEDULED: October 30, 2017**

**SUBJECT: An Act to Change the Duties and Responsibilities of the
Environmental Sustainability Officer**

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**, the Environmental Sustainability Officer has a vested interest in each of the committees they were appointed to in A.S Resolution 2016-17-6. These committees being Earth Week Planning Committee, Associated Students Executive Committee, Graduate Pledge Alliance, HSU Sustainability Committee and the President's Advisory on Sustainability; and,
4. **WHEREAS**, to ensure the Environmental Sustainability Officer is written into the official membership of the committees, as states in A.S. Resolution 2016-17-6.
5. **WHEREAS**, to serve as a representative for the student body on the Humboldt Energy Independence fund to ensure an equal representation of the HSU community. Be it resolved by the member by the Associated Students Board of Directors,
6. **RESOLVED**, occupy one student at-large membership on the Humboldt Energy Independence Fund (HEIF) appointed by the A.S. President; and,
7. **RESOLVED**, to be advised on any other committees rooted in environmental sustainability rather than being automatically appointed; and,
8. **RESOLVED**, that copies of this resolution be sent to, but not limited to President Lisa Rossbacher, Provost and Vice President for Academic Affairs Alex Enyedi, Interim Vice President for Student Affairs Wayne Brumfield, Katie Koscielak

Desteny Gutierrez

Desteny Gutierrez, Environmental Sustainability Officer

Jennifer Lemus

Jennifer Lemus, At Large Representative



RESOLUTION No.: 2017-18-6

AUTHORED BY: Brooke Holdren, Representative of the College of the Natural Resources and Sciences

Michael Freire, Representative of Professional Studies

Reza Sadeghzadeh, Student and Officer of Office of Diversity and Inclusion

REFERRED TO: AS BOARD OF DIRECTORS

ACTION SCHEDULED: November 13, 2017

SUBJECT: An Act to Establish a Legal Center at Humboldt State.

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**, HSU mission statement says: "We believe the key to our common future will be the individual citizen who acts in good conscience and engages in informed action"; and,
4. **WHEREAS**, Humboldt State University has had a functional legal center in the last 15 years, and it was fully functional until the faculty member retired; and,
5. **WHEREAS**, Many CSU campuses in Northern California have legal centers, including San Francisco State University, Northridge State University, and Chico State University; and,;
6. **WHEREAS**, Humboldt Center for Constitutional Rights (HumRights), a local non-profit organization, has expressed the recognition of a need for a legal center for students. This is because most students come from far away to attend, and may not have available resources when facing a legal dispute. Other CSU's have functional legal centers to empower students, and would also provide learning and peer-mentoring opportunities for students. HumRights is in support of this center, and is offering assistance such as gathering resources and providing local attorney connections and consultation; and,
7. **WHEREAS**, In a non-scientific student-led survey of 100 randomly selected students about 1/3 have been in a legal dispute since attending HSU, and none of them sought or received support from HSU. 97% of students surveyed said that students would benefit from a legal center on campus; and,

8. **WHEREAS**, According to Institutional Effectiveness, 53.1% of first time undergraduate students at Humboldt State University are low income.¹ Thus, those students may not have access to alternative legal recourse, since they do not have the financial ability to speak with an attorney if they have a legal issue; and,
9. **WHEREAS**, Humboldt State University openly serves undocumented students; and,
10. **WHEREAS**, 8,503 students attend HSU, and as of 2013 only 18% of students live on campus.² That means there are many students who are renters in Humboldt County; Be it resolved by the member by the Associated Students Board of Directors; Be it resolved by the member by the Associated Students Board of Directors,
11. **RESOLVED**, AS supports the establishment of this legal center, in the form of making the Legal Center a AS program; and,
12. **RESOLVED**, HSU Administration supports, recognizes, and acknowledges the need of a legal center on campus,
13. **RESOLVED**, that copies of this resolution be sent to, but not limited to Lisa Rossbacher, HSU President and the HSU Cabinet.

¹ <http://www.humboldt.edu/irp/>

² www.humboldt.edu/portalgraphics/HSU-HousingStudy.pdf

Brooke Holdren

Brooke Holdren, Representative of the College of Natural Resources and Sciences

mf

11/8/17

Michael Freire, Representative of College of Professional Studies

Reza Sadeghzadeh

Reza Sadeghzadeh, Student

HUMBOLDT CENTER FOR



CONSTITUTIONAL RIGHTS

637 F Street, Arcata, CA 95521
707.633.9085

Associated Students
Humboldt State University
1 Harpst St.
Arcata, CA 95521

Dear Associated Students,

I am writing this letter in support of the proposed resolution for the establishment of a student legal rights center at Humboldt State. More than half the students enrolled at Humboldt State come from places that are hundreds of miles away. If they get into a dispute with a landlord or business, or a problem with police, they do not know where they can go to get legal advice.

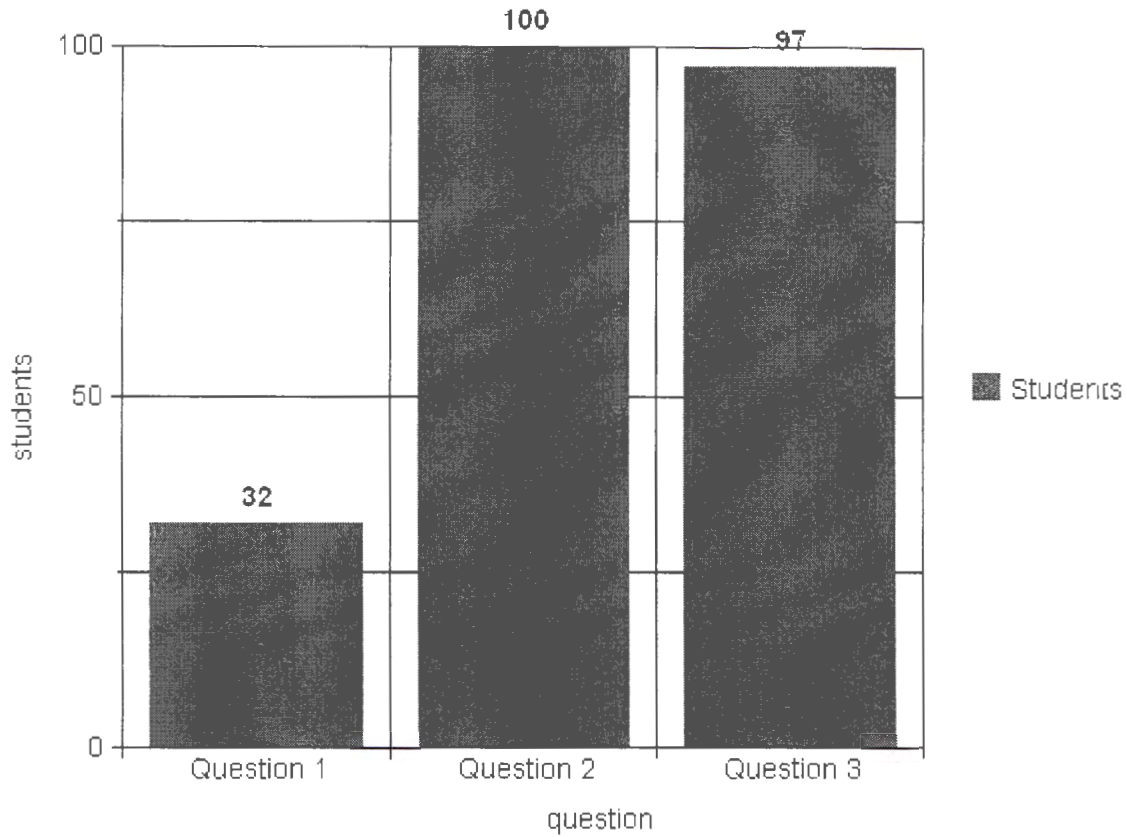
Other universities, such as San Francisco State, house a legal resource center. Such centers serve to educate students on their legal rights, helping empower them when they get involved in disputes. Such centers provide basic information such as the Guide to Residential Tenant and Landlord Rights and Responsibilities published by the California Department of Consumer Affairs.

The center would also serve as a great learning opportunity in a peer-mentoring setting. The Humboldt Center for Constitutional Rights (HumRights) supports this concept and offers its assistance in establishing a student legal resource center. HumRights is an Arcata-based 501c3 non-profit organization, established in 2008 to educate citizens on their rights under the U.S. Constitution. HumRights has licensed attorneys on its board who can help establish curriculum for a student legal resource center class and provide assistance on gathering material and information that the center could provide. HumRights would also like to work with Humboldt State in putting together a list of local attorneys who would take referrals and offer students free initial consultations.

A legal resource center is needed at Humboldt State University. The Humboldt Center for Constitutional Rights supports this project and pledges what support it can offer to make it happen.

Marcy Burstiner
Chair, Humboldt Center for Constitutional Rights
Prof. Department of Journalism and Mass Communication

Student Legal Center Survey



Question 1. While attending HSU, have you been in a dispute with your landlord, the law enforcement, and/or the local businesses?

YES **NO**

Question 2. If yes, was HSU able provided you with any sources of legal assistance?

YES **NO**

Question 3. Do you think HSU should have a legal information center for students?

YES **NO**