

****Special Meeting****
Associated Students Board of Directors
Humboldt State University
Meeting on Monday, February 19, 2018
University Center Banquet Room
11:00 a.m.
Agenda #15

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #15 dated, February 19, 2018 – **Action Item**
- IV. Public Comments (*As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.*)
Every A.S. Board of Directors agenda for regular meetings shall provide an opportunity for members of the public to directly address the A.S. Board of Directors on any item affecting higher education at the campus or statewide level. No action shall be taken on any item not appearing on the agenda. However, the A.S. Board of Directors may briefly respond to statements made or questions posed by a person exercising their public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The A.S. Board of Directors may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda. Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- V. Appointments to the Board of Directors and Committees
 - 1) A. S. President
 - 2) A. S. Administrative Vice President
 - 3) A. S. Legislative Vice President
 - 4) A. S. Student Affairs Vice President
- VI. 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.

Appointments to the Board of Directors and Committees List

President

1. **Name:** Daniel Allred

Committee: Student Fee Advisory Committee

Explanation of why they are interested in the position:

I am currently a student athlete representative on the IAAC, and at our last meeting am concerned over the communication between members of these committees, student athletes, and the community as a whole. I would like to be more involved.

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

I am a senior, communication/business major, member of IAAC, captain of men's soccer team.

College: College of Arts, Humanities, and Social Sciences

Major: Communication

Class Standing: Senior

2. **Name:** Nicholas Fassel

Committee: Student Fee Advisory Committee

Explanation of why they are interested in the position:

I am interested in this committee because the overall goal is to adjust and establish the current student fees throughout the entire school along with any new fee proposals. I think it is important for all current students and future students to understand where their money is going, future funding spending as well as other budget needs. With the lowering of money for the CSU system and the lowering of student enrollment, I want to know where the committee would make cuts and increases to ensure the school is running properly and efficiently. I would like to see how things get approved and denied for increases and cuts of money. If there are cuts to be made in the future for any type of activity or resource, I hope that the president allows all committee members a chance as well as all students to be heard.

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

I was appointed to the Disability, Access and Compliance Committee as well as the treasurer of the Recreation Administration Club.

College: College of Professional Studies

Major: Recreation Administration

Class Standing: Junior