

Associated Students Board of Directors  
Humboldt State University  
Meeting on Monday, March 19, 2018  
University Center Banquet Room  
3:00 p.m.  
Agenda #18

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #18 dated March 19, 2018 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
- 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. 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.
- VII. Presentations  
  
Student Union Fee Referendum - Dave Nakamura, University Center Executive Director  
Nakamura will present on the Student Union Fee Referendum.
- VIII. 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
- IX. Old Business
  - 1) Request 2018-19 Recommended Associated Students Budget – **Tabled Action Item**  
Review of the 2018-19 Recommended A.S. Budget. To review each application, use the following link:  
<https://goo.gl/BYQPwb>  
  
The Board of Directors is scheduled to continue to review the 2018-19 A.S. Recommended Budget and determine if there are any A.S. Programs that will be invited to the next A.S. Board of Directors meeting.  
  
If the Board of Directors approve to invite any program, those programs will be asked to appear at the following A.S. Board of Directors meeting scheduled for Monday, April 2, 2018 at 3:00 p.m. Per A.S. Fiscal Code 5.03, if the A.S. Board of Directors is considering altering the Board of Finance recommendation, the program(s) must be contacted and given the opportunity for a hearing before the

A.S. Board of Directors. (Please note: For a program to be invited by the Board of Directors, at least a majority of the members present must vote to do so.)

- X. New Business
- XI. Official Reports (10 minute limit each speaker, additional time at discretion of Chair)  
This is a time for Committee and Board Members to provide a report to the Board of Directors.
  - 1) Committee Reports from Students-at-Large
  - 2) President (Joey Mularky)
  - 3) Administrative Affairs Vice President (Kassandra Rice)
  - 4) Student Affairs Vice President (Dana Carrillo)
  - 5) Legislative Vice President (Paola Valdovinos)
  - 6) A.S. Presents Representative (Vacant)
  - 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](mailto: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

## **Committee Applicants:**

### **President**

None

### **Administrative V.P.**

None

### **Legislative V.P.**

1. **Name:** Karleigh Shepard

**Committee:** A.S. Lobby Corps

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

I believe that putting student interests first is one of the most important things on campus. I would like to passionately lobby for the interests of my fellow students who's day to day lives are affected by the decisions made by the campus administration and would love to be apart of the committee that can possibly change policy and procedures of HSU.

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

I worked with the Democratic National Committee for the 2016 election and have worked with a San Francisco organization by the name of "UpVote" that worked to expand voter registration.

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

**Major:** Undeclared

**Class:** Sophomore

**Student Affairs V.P.**

None

**A.S. Board Appointments:**

None