

Associated Students Board of Directors
Humboldt State University
Meeting on Monday, April 2, 2018
University Center Banquet Room
3:00 p.m.
Agenda #19

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #19 dated April 2, 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
- 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) 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>

Following hearing appeals, the Board will proceed through the budget language and each A.S. Program's recommended budget. There will be opportunity for discussion followed by a vote on the whole document.

The following programs are appealing their budget recommendation or have been invited by the Board to discuss the program's budget. Each program will have five minutes to make their presentation, after which the Board will have five minutes to ask questions.
 - a. Campus Center for Appropriate Technology
 - b. Check-It
 - c. Clubs and Activities Office

- d. Drop-In Recreation (Pool)
- e. Humboldt International Film Festival
- f. Oh Snap! Campus Food Security Program
- g. Scholars Without Borders
- h. Veterans Transition Program
- i. Womxn's Resource Center

X. New Business

- 1) Resolution 2017-18-8: An Act to Disband the A.S. Campus Community Service Scholarship Committee.
– **Action Item**
The Board will take action on a resolution disbanding the A.S. Campus Community Service Scholarship Committee.

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)

Board of Finance Report – Friday, March 23, 2018

- a. Request from the Piano Club for \$1,500 – **Action Item**
Review and take action on a \$1,500 request to hold a master class for the HSU community.
- b. Request to reducing the discretionary fund to \$10,000 by transferring the remaining to the A.S. Reserve Fund. – **Action Item**
Review and take action on a transfer of funds.

- 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 as soon as possible. Some accommodations may take considerable time to arrange.

Appointments to the Board of Directors and Committees List

Legislative V.P.

1. **Name:** Michael Freire

Committee: Elections Committee

Explanation of why they are interested in the position:

Uphold Democracy and sustain the liberation of our student body.

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

Current (but not returning) Board Member.

College: College of Professional Studies

Major: Psychology

Class Standing: Junior

Board Members

A.S. Board Appointment List

1. **Name:** Ruby Harrison

Class Standing: Senior

College: College of Arts, Humanities, and Social Sciences

Major: Communications and a minor in Social Advocacy

Board Application: A.S. Presents Representative

Ruby Harrison

3553 ½ Spear Ave
Arcata, CA 95521
(323) 497-0557
rwh147@humboldt.edu

March 21, 2018

AS Presents-HSU

RE: AS Presents Representative Spring 2018

Dear Joey Mularky,

AS Presents' mission is "To create a comprehensive, diverse variety of events and programs for all students." This May, I will be graduating with a Bachelor of Arts in Communications and a minor in Social Advocacy from Humboldt State University, which included courses such as Public Relations, Persuasive Speaking, Graphic Design, Interpersonal Communication, Communication Research, and Digital Communication. The position as AS Presents Representative would be an excellent opportunity for me to use the knowledge and skills I've acquired thus far, and to develop my learning experience further for the remainder of my undergraduate education for the remainder of this academic year.

Sitting on the AS Presents committee for the past three semesters has been an invaluable opportunity, and given me the experience to prepare me for the position of representative. I have met every semester since the Spring of 2017 with a committee ranging from three to five of my peers to work together in planning the programming here at HSU. Working with a diverse group of students has prepared me for further interactions with the committee, as well as with the board of fellow AS Committee Representatives. As I have seen the committee grow and change, I have gained greater communication skills in the areas of budgeting and event coordinating, as well as a deeper understanding for the way this industry operates, which I can apply in a leadership role.

I would like to express my sincere interest in this position and passion for AS Presents. I have many more experiences I would love to share with yourself and the committee for future success. Please view my attached resume and feel free to contact me by phone or email as listed above.

Thank you for your time and consideration, I look forward to hearing from you soon.

Sincerely,

Ruby Harrison

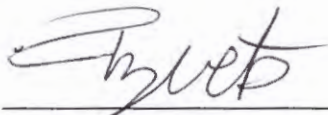
**RESOLUTION No.: 2017-18-8**

AUTHORED BY: Tzveta Stoimenova, Social Justice and Equity Officer
Paola Valdovinos, Legislative Vice President


REFERRED TO: AS BOARD OF DIRECTORS
ACTION SCHEDULED: March 19, 2018

SUBJECT: An Act To Disband The A.S. Campus Community Service Scholarship Committee.

1. **WHEREAS**, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over all HSU students; and,
2. **WHEREAS**, the Mission of the A.S. 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 mission of the scholarship is, "to reward and encourage ongoing community service activities and to raise awareness on campus about community service. Awards are \$500 per semester for a maximum of \$1,000 per academic year"; and,
4. **WHEREAS**, the mission of the committee is no longer one that fits the financial needs of the student body; and,
5. **WHEREAS**, the A.S. Campus Community Service Scholarship Committee has not awarded a scholarship for at least one year; and,
6. **RESOLVED**, be it resolved by the members by the A.S. Board of Directors, the A.S. Campus Community Service Scholarship Committee will be disbanded until there are funds allocated to the committee.
7. **RESOLVED**, the remaining funds would be transferred into the A.S. Reserve Fund.



Tzveta Stomenova,
Social Justice and Equity Officer



Paola Valdovinos,
Legislative Vice President



A.S. PROGRAM DISCRETIONARY FUND REQUEST FORM
(Hand-written submissions will not be accepted)

Name of A.S. Program: Piano Club

Contact Person: Lisa Ko

Phone: (510) 506-6774 Email: lak326@humboldt.edu / piano@humboldt.edu

I. GENERAL NARRATIVE

Complete Description of Project or Item(s) To Be Purchased:

The Piano Club would like to invite a guest artist, Wenqing Bouche-Pillon to come and conduct a master class for the students of Humboldt State University, faculty, and community members. The master class is a class that will allow HSU students to learn from both the guest artist and the students who will be participating in the master class. Wenqing Bouche-Pillon will be leading the master class in the afternoon where admission is free for everyone.

Justification for A.S. Funding (How Will Students Benefit From This Expenditure?)

The piano master class will benefit HSU students in terms of learning about new piano teaching methods, techniques, interpretation of styles and career skills for finding jobs. This workshop is going to be part of "Women and Jobs" as well as diversity related questions based on the guest artist personal experience allowing students to get an idea of what they might want to do once they graduate from college.

How Has The Program Explored Environmentally/Socially Responsible Purchase Options?

N/A

II. REQUEST FOR DISCRETIONARY FUNDS BUDGET JUSTIFICATIONS

Please provide a detailed description for each expenditure item. Include how you arrived at specific figures and/or how you plan to spend this money.

Line Item 1: Master Class Fee Amount: \$ 1,500.00

Explanation:

The Master Class Fee is to pay for the guest artist's efforts that she put in to conduct the master class for our piano studio student that she will be coaching. She will also be talking about how she became successful in Music and that will benefit the students with thinking about what they can do in the future.

Line Item 2: _____ Amount: _____

Explanation:

Line Item 3: _____ Amount: _____

Explanation:

Line Item 4: _____ Amount: _____

Explanation:

Line Item 5: _____ Amount: _____

Explanation:

Line Item 6: _____ Amount: _____

Explanation:

III. INCOME AND EXPENDITURES

INCOME: List A.S. subsidy requested and other approved sources of income.

<u>Approved Funding Source</u>	<u>Amount:</u>
1. <u>Requested A.S. Funds</u>	<u>\$ 0.00</u>
2. _____	_____
3. _____	_____
Total Income:	<u>\$ 0.00</u>

INCOME: List potential sources of income.

<u>Potential Funding Source:</u>	<u>Amount:</u>	<u>Outcome:</u>
1. _____	_____	Pending
2. _____	_____	Pending
3. _____	_____	Pending
Total Income:	<u>\$ 0.00</u>	

Expenditures.

1. <u>Master Class Fee</u>	<u>\$ 1,500.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
Total Expenditures:	<u>\$ 0.00 1500</u>

IV. REVIEWED BY:

D. Mineva
Program Advisor Name *Daniela Mineva* *3/8/18*
Signature Date

Erik MacLowe
Budget Administrator Name *[Signature]* *3/8/18*
Signature Date