I. Call to Order

II. Roll Call

III. Approval of Agenda #22 dated April 30, 2018 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #14, February 5, 2018 – Action Item
B. Approval of Minutes #15, February 19, 2018 – Action Item
C. Approval of Minutes #16, February 19, 2018 – Action Item
D. Approval of Minutes #17, March 5, 2018 – Action Item
E. Approval of Minutes #18, March 19, 2018 – Action Item
F. Approval of Minutes #19, April 2, 2018 – Action Item
G. Approval of Minutes #20, April 9, 2018 – Action Item
H. Approval of Minutes #21, April 16, 2018 – 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. 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

A. Which Way the Wind Golden Rule Project – Jane Hill
   Jane Hill will present on a local advocacy opportunity for the Veterans for Peace.

VIII. Appointments to the Board of Directors and Committees

A. A.S. President
B. A.S. Administrative Vice President
C. A.S. Legislative Vice President
D. A.S. Student Affairs Vice President

IX. Old Business

A. Resolution 2017-18-10: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration. – **Action Item 2nd Reading**

The Board will take action on a resolution supporting the current EBT system on campus.

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 (Ruby Harrison)
7) Social Justice and Equity Officer (Tzveta Stoimenova)
8) Environmental Sustainability Officer (Desteny Gutierrez)
9) Representative Reports
10) Advisors’ Reports

Elections Commission – April 24, 2018

A. Review and Recommend to the AS Board of Directors the Approval of the April 17-19, 2018 Associated Students Elections Results. – **Action Item**

B. Elections Debrief. – Discussion Item

The Elections Commission will review the April 17-19, 2018 AS Elections results and determine future action based on the outcome of the elections.

XII. General Discussion

At this time, the Board of Directors membership may follow-up with questions regarding reports.

XIII. General Work Session

1) A.S. End of the Year Ceremony – Information Item (Joey Mularky)

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.*
Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 3:02 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesee Black-Lanouette, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

Representatives Absent: Jake Engel (Excused)

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

Advisors Present: Dr. Wayne Brumfield, Jessessa Lund

Advisor Absent: Elijah Lechman (Unexcused), Vincent Thomas (Unexcused)

Approval of Agenda

MOTION: BLACK-LANOUETTE/STOIMENova move to approve Agenda #14 dated February 5, 2018. APPROVED

Chair’s Report

Valdovinos reported that members need to arrive to the meetings on time.

Approval of Minutes

MOTION: STOIMENova/MCGREW move to approve Minutes #13 dated January 22, 2018. APPROVED
Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

There was no Public Comment.

Appointments to Board of directors and Committees

A.S. President (Joey Mularky)

MOTION: RICE/GUTIERREZ move to appoint Alexis Brown to the College of Arts, Humanities, and Social Sciences Representative on the A.S. Board of Directors. APPROVED

MOTION: FREIRE/MCGREW move to suspend A.S. Code 7.03 to appoint Kyleigh Becker to the Student Fee Advisory Committee. APPROVED

MOTION: STOIMENOVA/BLACK-LANOUETTE move to appoint Kyleigh Becker to the Student Fee Advisory Committee. APPROVED

MOTION: FREIRE/MCGREW move to appoint Maddie Halloran to the College of Natural Resources and Sciences Strategic Planning Committee. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: MCGREW/RICE move to suspend A.S. Code 7.03 to appoint Michael Chavarria to the A.S. Elections Commission. APPROVED

MOTION: RICE/CARRILLO move to appoint Michael Chavarria to the A.S. Elections Commission. APPROVED

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

MOTION: FREIRE/BLACK-LANOUETTE move to appoint Nicolas Fassl to the Disabilities, Access, and Compliance Committee. APPROVED

Old Business

No Old Business.
New Business
No New Business.

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

Mularky - President

Executive Committee Report – January 29, 2018

A. Meeting Attendance – Discussion Item
The Committee will discuss the importance of A.S. board members attending all board and committee Meetings.

Mularky reported that the Executive Committee discussed how A.S. Board meeting attendance affects productivity. Valdovinos said she is responsible for enforcing meeting attendance.

B. A.S. Campus/Community Service Scholarship Committee – Discussion Item
The Committee will discuss possible changes to the committee charge.

Mularky reported on the current status and future of the A.S. Campus Community Service Scholarship. The committee has not decided whether the funds will go towards a scholarship or be reallocated into the A.S. Budget.

Mularky also reported on the University Senate resolution that requires syllabi be available on Canvas. There is also a University Senate resolution that may change how the teaching credential program is operated.

Rice – Administrative Vice President

Board of Finance Report – January 29, 2018

A. Request for $5000 for the Lunar New Year Event – Action Item
The Committee will review a $5000 request for the Lunar New Year Event.

Mularky reported the item has been tabled until the next Board of Finance meeting. The person requesting the funds did not attend the prior Board of Finance meeting.

B. Request for $1000 for the Menstruation Gear Project – Action Item
The Committee will review a $1000 request for the Menstruation Gear Project.

MOTION: BLACK-LANOUETTE/CARRILLO move to approve request of $1000 for the Menstruation Gear Project. APPROVED

Stoimenova explained that the project will make menstruation supplies available in several restrooms including the A.S. office and the cultural offices.

Brown asked if the products will be available in both gendered restrooms. Stoimenova responded that the task force is still reviewing the possibility of having menstruation supplies in both gendered restrooms.

Brumfield asked about the future expansion of the project. Stoimenova replied she is working with the Womxn’s Resource Center on having menstruation supplies in all campus bathrooms.

C. Transfer of Funds from the Reserves to the Humboldt International Film Festival

Trust — Action Item

The Committee will review a request to transfer HIFF fundraising monies from 2014-15 & 2015-16 academic years from the A.S. Reserves.

MOTION: BLACK-LANOUETTE/STOIMENOVA move to approve the Transfer of Funds from the Reserves to the Humboldt International Film Festival. APPROVED

Black-Lanouette presented that these funds were raised by the Humboldt International Film Festival and deposited into the A.S. Reserves account.

D. Change Board of Finance Meeting Date and Time — Action Item

The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.

No discussion.

E. Review of 2017-18 A.S. Budget Timeline — Discussion Item

Lund will review the approved 2017-18 AS Budget Timeline with the Board of Finance.

No discussion.

F. A.S. Budget and Expenditures Report — Discussion Item

The Committee will be updated on the budget and expenditures of A.S. accounts.
No discussion.

Carrillo - Student Affairs Vice President
Carrillo reported that she and Mularky attended the University Center Facilities and Management meeting. Carrillo reported that the Student Affairs Advisory Committee is working on their booth for the Career and Volunteer Expo. Carrillo asked the Board to participate in the event.

Valdovinos - Legislative Vice President
Valdovinos reported that she has been assisting members with their schedules so they can attend Board of Director meetings. Valdovinos also reported on enforcing the point system and will continue to review member’s office hours, reports, and meeting attendance.

Gutierrez - Environmental Sustainability Officer
Gutierrez reported that the Earth Week Planning Committee met to continue planning the Earth Week event.

Stoimenova - Social Justice and Equity Officer
Stoimenova reported on getting the funding approved for the Menstruation Gear Project.

Pena Centes - A.S. Presents
Pena Centes reported that A.S. Presents is working to bring Princess Nokia, The Growlers, and program lectures to campus.

Brown – College of Arts, Humanities and Social Sciences
No report.

Vacant – College of Arts, Humanities and Social Sciences
Vacant.

Freire – College of Professional Studies
No report.

Black-Lanouette – College of Professional Studies
Black-Lanouette reported on the impending budget cuts presented by the President during the University Senate meeting. Black-Lanouette also reported on the success of the social media campaign for the Outreach Taskforce. Black-Lanouette reported on meeting with the chair of the Student Diversity Committee and discussing future collaborations.

Vacant – College of Natural Resources and Sciences
Vacant.

**McGrew – College of Natural Resources and Sciences**

McGrew reported on the WRRAP Zero Waste Conference will be in the Kate Buchanan Room on February 9 and 10, 2018 all day. McGrew also reported that the College of Natural Resources and Sciences Mixer will be on February 21, 2018 in the Goodwin Forum from 2 to 4 p.m.

**Lemus – At Large**

Lemus reported on the Earth Week Planning Committee and a workshop that they are planning.

**Engel – At Large**

Absent.

**Halloran – Graduate Representative**

Halloran reported on setting up their office hours and signed up for a committee.

**Thomas – Elections Commissioner**

Absent.

**Lechman – External Affairs**

Absent.

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

Brumfield reported on a meeting with a national consultant with interests in the Queer Resource Center. Brumfield also reported on the President Rossbacher's response to the budget challenges across campus. Brumfield reported that the Governor's budget was decreased by $10 million this year which will affect the California State system budgets. Brumfield reported that the student fee task force has been formed.

**Lund – A.S. Executive Director (Jenessa Lund)**

Lund reported on the Retention Council, Student Fee Advisory Council, and the Housing Insecurity Task Force. Lund reported on the Housing Insecurity meeting in the Green and Gold Room on February 7, 2018 at 6 p.m. Lund reported that the A.S. Budget Applications are due on February 7, 2018. Lund reported that along with the Housing Insecurity meeting, the Student Fee meetings with the President will be recorded for those that cannot attend. Lund emphasized the importance of collaboration with organizations on campus during budget challenges.

**General Discussion**

No discussion.
General Work Session
No discussion.

Announcements
Rice announced that the Environmental Studies Club is asking for more money. Rice announced that a Scholars Without Borders representative informed them that the program will not have enough funds to continue in the next academic year. Rice announced that a Mardi Gras event will be held on February 9, 2018 at the bottom of the “J” from 8 to 11 p.m. Rice also announced the International Recipe Night on February 5, 2018 in the KBR from 6 to 8 p.m. Pena Centes announced he is starting a campaign with MECHA to pressure the University to avoid purchasing Israeli products because of the maltreatment of Palestinian people. Valdovinos announced that members need to sign their stipends. Black-Lanouette announced that they recently became the event planner for CCAT and is hosting an Open-Mic Night on February 9, 2018 at 7 to 9 p.m. Black-Lanouette announced that Game Night has not had as much participation as usual and needs more people to help with the events. Mularky announced that the Student Fee Advisory Committee needs another member. Mularky announced that he and Lund will be attending the Basic Needs Initiative Conference in Sacramento. Brumfield announced that facilities will be installing new lights throughout campus to make it safer for students.

Adjournment
Valdovinos adjourned the meeting without objection at 3:43 p.m.

Recorded by:
Patric Esh
A.S. Board Coordinator

Approved by:

Paola Valdovinos
Legislative Vice President
Call to Order

Rice, Administrative Vice President, called the meeting to order at 11:03 a.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Geneseca Black Lanouette, Alexis Brown, Michael Freire, Maddie Halloran, Flow Lemus

Representatives Absent: Jake Engel (Excused), Marisa McGrew (Excused)

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Kassandra Rice, Tzveta Stoimenova

Officers Absent: Jonathan Pena Centes (Excused), Paola Valdovinos (Excused)

Advisors Present: Jenessa Lund

Advisor Absent: Dr. Wayne Brumfield (Excused), Elijah Lechman (Unexcused), Vincent Thomas (Unexcused)

Approval of Agenda

MOTION: FREIRE/STOIMENOVA move to approve Agenda #15 dated February 19, 2018. 
APPROVED

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

There was no Public Comment.

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

MOTION: CARRILLO/BROWN move to suspend A.S. Code 7.03 to appoint Daniel Allred to the Student Fee Advisory Committee.
APPROVED

MOTION: CARRILLO/STOIMENOVA move to appoint Daniel Allred to the Student Fee Advisory Committee.
APPROVED

MOTION: FREIRE/BLACK-LANOUETTE move to suspend A.S. Code 7.03 to appoint Nicholas Fassl to the Student Fee Advisory Committee.
APPROVED

MOTION: STOIMENOVA/BLACK-LANOUETTE move to appoint Nicholas Fassl to the Student Fee Advisory Committee.
APPROVED

A.S. Administrative Vice President (Kassandra Rice)
No appointments.

A.S. Legislative Vice President (Paola Valdovinos)
No appointments.

A.S. Student Affairs Vice President (Dana Carrillo)
No appointments.

Adjournment

Rice adjourned the meeting without objection at 11:09 p.m.

Recorded by:
Patic Esh
A.S. Board Coordinator

Approved by:

[Signature]
Kassandra Rice
Administrative Vice President
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, Maddie Halloran, Flow Lemos, Marisa McGrew

Representatives Absent: Michael Freire (Excused)

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

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

Approval of Agenda

MOTION: RICE/STOIMENOVA move to approve Agenda #16 dated February 19, 2018.  
APPROVED

Chair’s Report

No report.

Approval of Minutes

None.

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

There was no Public Comment.
A. Q&A Regarding Physical/Mental Health Services and Fee Update Process - Student Health and Wellbeing Staff

Student Health and Wellbeing Staff will present and answer questions regarding the Physical/Mental Health Services and Fee Update

Mira Friedman, Lead for Health Education and Student Support Services, and Corrina Wells, Clinical Peer Health Educator, presented on the Physical/Mental Services provided by the Student Health and Wellbeing Services. Friedman said the Oh Snap! Program was awarded $75,000 grant that will allow the program to open a thrift store on campus and initiate a point sharing system. Friedman also reported receiving $300,000 from the Substance Abuse and Mental Health Services program specifically for suicide prevention throughout the next three years. There are four categories of services: Counselling and Psychological Services, Health Education and Prevention, Medical Services, and Psychiatry. Friedman mentioned that there is a high demand for psychological services on campus that requires the program to prioritize incoming students.

Friedman stated that Check-It is funded through a Department of Justice grant and will be requesting A.S. funding for the next year because the grant is not guaranteed. There is one psychiatrist employed that works six hours a week that is booked until April. Wells reported that HSU has the highest percentage of students with depression, anxiety, and suicidal ideation with insufficient resources available to them. Wells noted that having these resources available can result in higher retention rates. Wells also said HSU has four times the national average of suicide attempts with officially 1,746 untreated students with mental health issues.

Friedman noted that they have become more efficient by decreasing staff and using digitized forms. The Health Center is currently under maintenance because of dry rot on the roof, and has other repairing needs. Friedman added that one fifth of students at HSU have Kaiser insurance that requires them to drive hours for basic treatments. Friedman suggests a fee adjustment because student needs are not being met by consulting with students, staff, and the board to discuss what is the most important.

Carrillo asked about the beds for housing. Friedman responded that 1-2 floors would be for housing and 1-2 floors would be for health services. Carrillo asked how the beds would be allocated for students in need as opposed to general on-campus residence. Friedman responded that there is no guarantee since it would be the responsibility to Housing.

Lechman asked if the presentation is accessible. Friedman responded that the information is on the website and they can share the powerpoint.
Thomas asked how they plan to work on the insurance issue that students are having. Friedman responded that with additional funding would allow more access to services that the Health Center can cover.

Halloran asked for a cost breakdown. Friedman responded that $3 goes towards Facilities and they are asking for $93 more than what they are currently getting for the Health Center to be operational.

Carrillo asked for clarification on the costs that students have to pay. Friedman responded that they are asking for $93 in addition to the $200 that students already pay for operations and $66 for repairs.

Brown asked if there would be an increase in housing costs. Friedman responded that the collaboration would not increase housing costs.

**Appointments to Board of directors and Committees**

**A.S. President (Joey Mularky)**

**A.S. Administrative Vice President (Kassandra Rice)**

No appointments.

**A.S. Legislative Vice President (Paola Valdovinos)**

No appointments.

**Old Business**

*No Old Business.*

**New Business**

*No New Business.*

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

**Mularky - President**

Mularky reported that HSU had plenty to contribute to the Basic Needs Conference. Mularky was not able to attend the University Senate meeting because of the conference. IRA applications
will be available soon. Board of Finance applications have been collected and reviewed. Mularky reported on the Student Fee task force analyzing and potentially reallocating funds to better serve students. The Student Fee Advisory Committee approved a student fee increase for the student union to maintain their current operations, this has been the first increase since 1987. Mularky also attended CSSA this past weekend with Lechman.

**Rice - Administrative Vice President**

Rice reported that the Board of Finance did not meet on Wednesday due to not meeting quorum. The meeting was rescheduled for Friday, February 16, 2018.

A. Request for $1,473 from Mecha de HSU to attend the Mecha National Conference. — **Action Item**

The Committee will review a $1,473 request from Mecha de HSU to attend the Mecha National Conference. The requested amount will cover the cost for travel and registration.

**MOTION:** BLACK-LANOUEETTE/MCGREW move to approve Request for $1,473 from Mecha de HSU to attend the Mecha National Conference. **APPROVED**

B. Review Request Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2017-18 AS Program Budget Request. To review each application, use the following link: https://goo.gl/BYQPwb — **Discussion Item**

Rice presented on the Budget Hearing that will occur on Friday February 23, 2018 so that the Board of Finance may ask questions pertaining to the proposed budgets.

C. 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.

The Board of Finance will meet on Fridays at 3:00 p.m. instead of Wednesdays.

**Carrillo - Student Affairs Vice President**

Carrillo reported that attendance at the Career/Volunteer Expo would have been beneficial for students to learn more about A.S. and elections. Carrillo also reported on the University Center Board of Directors meeting.

**Valdovinos - Legislative Vice President**

Valdovinos reported that they are looking for a project to work on.
Gutierrez - Environmental Sustainability Officer
Gutierrez reported on attending the HSU Advisory Committee on Sustainability meeting and working with the Earth Week Planning Committee.

Stoimenova - Social Justice and Equity Officer
Stoimenova reported on the success of the Career/Volunteer Expo. Stoimenova also reported that they will contact the newspaper to discuss the Period Project.

Pena Centes - A.S. Presents
Absent.

Brown – College of Arts, Humanities and Social Sciences
Brown reported that they have completed their office hours and brainstorming for their mixer.

Vacant – College of Arts, Humanities and Social Sciences

Freire – College of Professional Studies
Absent.

Black-Lanouette – College of Professional Studies
Black-Lanouette reported that they are working on Game Night. Black-Lanouette also reported that the College of Professional Studies mixer will be from 6 to 9 p.m. on March 28, 2018.

Vacant – College of Natural Resources and Sciences

McGrew – College of Natural Resources and Sciences
McGrew reported on the success of the WRRAP Zero-Waste Conference. McGrew has not been able to attend the IRA meetings and will look for someone to take their place.

Lemus – At Large
Lemus reported on the Earth Week Planning Committee and is open to new ideas.

Engel – At Large
Engel reported that they would like to work on the HSU Healthier Together project.

Halloran – Graduate Representative
Halloran reported on a meeting with the CNRS Strategic Planning Committee and discussing their budget. There will be a forum in March on the budget of the CNRS college. Halloran also noted that there is a large student public interest in the university budget.

**Thomas – Elections Commissioner**

Thomas reported on appointing a new member to the Elections Commission and is looking for more involvement. Election packets will be available on March 6, 2018.

**Lechman – External Affairs**

Lechman reported on starting a petition for administration to donate part of their paychecks or raises. Lechman also reported that they have been absent due to time conflicts with other events. Lechman reported that the phone banks have been successful and there will be more specific to the statue removal. The CSSA meeting focused on tuition, fee increases, and budgets. Lobby Corps asks that the A.S. logo be put on the fliers regarding the McKinley statue removal. Lechman also reported that they are working on getting more people registered to vote.

**Dr. Wayne Brumfield – Interim Vice President of Student Affairs**

No report.

**Lund – A.S. Executive Director (Jenessa Lund)**

Lund reported on the Basic Needs Conference and noted that the whole CSU system is in a similar financial situation that HSU is in. Lund also reported that there are $300,000 in requests over what the projected revenue will be for next year. Lund mentioned that the Board will need to creatively use the resources available. Lund reported on the $50,000 in the scholarship fund that can be reallocated. Lund reported that there needs to be standard meeting times set the semester before so that the times will not change multiple times in a semester.

**General Discussion**

Lund noticed the posters around campus that state the salaries of administrators and noted that there are other factors that affect the budget. Lund added that when compared to other campuses HSU is low in administration and high in staff.

Carrillo asked if there will be programs that do not get A.S. funding or if they will receive all of the funds that they requested. Rice responded that the Board of Finance will not know until they have the hearings.

Mularky noted that February 19, 2018 at 5 p.m. was the last day to apply for a chess.

Brown noticed that the California Faculty Association has been posting about salaries as well and asked if A.S. could collaborate with them. Mularky responded that the CFA provides transportation, food, and hotels for students at each of CSU’s to rally about tuition increases.
**General Work Session**

No discussion.

**Announcements**

Rice announced the success of the Lunar New Year events. Rice announced that they enjoyed working on the social media page for a week. McGrew announced that the CNRS Mixer is on February 21, 2018 from 1 to 4 p.m. in the Goodwin Forum. Rice announced that people may contact them to assist with making Humboldt a Sanctuary County. Black-Lanouette reminded board members which weeks they signed up to post on the social media pages.

**Adjournment**

Valdovinos adjourned the meeting without objection at 4:16 p.m.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:

[Signature]
Paola Valdovinos
Legislative Vice President
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: Genesee 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 Valdovino

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.

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


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/ekQMLt

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 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:

[Signature]
Paola Valdovinos
Legislative Vice President
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, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

Representatives Absent: Alexis Brown (Excused), Jake Engel (Excused)

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

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

Advisors Absent: Elijah Lechman (Excused)

Approval of Agenda

MOTION: STOIMENOVA/FREIRE moved to approve agenda #18 dated March 19, 2018. APPROVED

Chair's Report

Valdovinos reported that the meeting will be long.

Approval of Minutes

None.

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)
A. Student Union Fee Referendum - Dave Nakamura, University Center Executive Director

Dave Nakamura, University Center Executive Director, presented on the referendum. They explained that the University Center runs such as CenterArts and the Humboldt Bay Aquatic Center. Nakamura focused on the Student Union Fee that started in 1987 and has not been adjusted since. Nakamura explained that the fee referendum is necessary because of the increase in minimum wage for student employees, deferred maintenance, support of academic classes and club events. Deferred maintenance for the building adds up to $10 million. The current University Center fee for students is $185, which is the third lowest cost among other CSU campuses. The UC Board of Finance and Board of Directors propose a plan that increases the Student Union fee by $35 for two semesters, then $50 for two semesters, and $65 for two semesters for a total of 3 academic years.

Stoimenova asked for more details on the incremental fee increase. Nakamura responded that the total fee for the first year would be $255, the second year would be $285, and the third year would be $315.

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: RICE/STOIMENNOVA moved to untable the appointment of Karleigh Shepard to the Lobby Corps. APPROVED

MOTION: RICE/FREIRE moved to table the appointment of Karleigh Shepard to the Lobby Corps. FAILED

2 AYES, 10 NAYS, 0 ABSTAIN

Mularky asked if Lechman has to meet those interviewed for Lobby Corps. Black-Lanouette
responded that Lechman was concerned about appointing someone that they did not know. Mularky asked what Lechman is looking for in candidates. Stoimenova added that its beneficial to have new and different points of view. Mularky noted that this decreases the time that Shepard will have on the Lobby Corps.

MOTION: BROWN/GUTIERREZ moved to appoint Karleigh Shepard to the A.S. Lobby Corps. APPROVED

Halloran noted that Lechman wanted to be the one to interview for this committee. Mularky responded that the heads of committees do not generally interview the people joining their committee. Stoimenova explained that the Board of Directors decides if a person is suitable for a committee position. Black-Lanouette added that the applications are available in the agenda that should be examined before the meeting.

**Old Business**

1) Request 2018-19 Recommended Associated Students Budget – **Tabled Action Item**

**A.S. External Affairs**
Mularky said that they requested $19,048. Board of Finance recommended $16,548 by reducing funds for CHESS and travelling.

**A.S. Government**
Mularky said that the supplies budget have been reduced by $1,000.

**A.S. Operations**
Mularky said that no changes were made to this budget.

**A.S. Presents**
Esh said that there was a $5,328 reduction.

**A.S. Program Grants**
Mularky said that there was a $11,000 reduction because there are cultural grant options available for these programs. Lund noted that A.S. funds other grants on campus.

**CCAT**
Mularky said that they requested $85,723, and Board of Finance recommended $55,670 by reducing retreat as well as salaries and wages.

Thomas asked if this program is aware of the budget cut. Mularky responded that they have been notified. Lund added that they will also be given an opportunity to repeal.
MOTION: BLACK-LANOUETTE/GUTIERREZ moved to invite CCAT. APPROVED

Check-It
Mularky said that this program has not received funding from A.S. in the past and has alternate sources available.

Rice asked how much they requested. Mularky responded that they requested $17,160 for student wages and supplies.

Lund asked if they are still waiting to hear back from a grant. Mularky confirmed and noted the program still receive funding whether or not there is an increase of Health Center student fees. Lund asked if there are any contingencies in place. Mularky responded that if they do not receive the grant then they may request from the discretionary fund.

Valdivinos asked if representatives from this program is going to appeal. Mularky yes.

Children's Center
Mularky said that they were advised that this program has previously been funded based on a percentage of the overall budget.

Rice asked if this is the only program that is based on a percentage and why. Mularky responded that they are being funded to show continuous support.

Clubs and Activities
Mularky said that they were recommended to pay students minimum wage and have fewer hours.

Stoimenova asked if there are programs that pay more than minimum wage. Mularky responded that the Learning Center and Drop-In Pool pay more because positions are specialized.

Drop-In Pool
Mularky said that there was a reduction of four hours of operation.

Drop-In Sports
Mularky said the budget didn’t change because they requested the minimum need to serve students.

Eric Roses Queer Multicultural Resource Center
Mularky said that they asked for funds to provide more hours for student workers, though the recommendation was to keep the hours the same as previous years. Mularky also noted that they requested a budget for employee benefits, but this program does not provide benefits. Mularky added that the budget for salaries has increased because of minimum wage.

Lund noted that there is opportunity for the Multicultural Center and ERC to collaborate.

**Humboldt International Film Festival**
Mularky said that there was a budget reduction in travel for event judges. Mularky added that they have multiple sources of funding from IRA, a reserve, ticket profits, and fundraising. Black-Lanouette added the Board of Finance approved that the program must use their reserve funds before requesting more funds from A.S. Mularky noted that they currently have $10,000 in their reserve and recommended that they spend $6,000 of it before requesting from the A.S. discretionary fund.

**Learning Center**
Mularky said that they recommended a decrease in salaries and wages. This program may choose to pay students less or decrease hours of operations.

McGrew asked if this program has been asked to pay minimum wage. Mularky responded that the program decides how to manage their budget that is allocated to them, A.S. can only make recommendations.

McGrew asked what the wages are. Mularky responded that the students are paid $13 an hour.

**Marching Lumberjacks**
Mularky said that they were funded the same amount they were last year, the budget reduction totals $1,800.

Stoimenova asked if there are other sources of funding. Mularky responded that $18-21,000 comes from IRA for travelling.
Stoimenova asked what A.S. funding provides for them. Mularky responded that it goes towards equipment and repairs. Stoimenova asked about the status of their class. Mularky responded that it is no longer a class, which may affect IRA funds.

**Multi-Cultural Center**
Mularky said that the Board of Finance reduced the program's retreat budget by $1,700. The program receiving a larger budget because of the minimum wage increase.
Carrillo asked what the retreats were for. Mularky responded that the retreats are usually for team building.

Lund said that it appears as if there has been an $18,000 reduction because Scholars without Borders filed for a separate budget application, whereas, previously they were a part of MCC.

Oh! Snap
Mularky said that this program receives funding from other sources including a new grant. Mularky stated that Oh! Snap requested $15,000, though it was recommended by the Board of Finance to decrease this amount to $10,000.

McGrew asked how much the new grant was. Mularky responded that the grant was for $5,000. Rice added that last year they did not spend all of the money allocated to them.

Scholars without Borders
Mularky said that this program has not applied for funds in the past. Mularky stated that the Board of Finance recommended funding student wages, but not programs.

Brown asked why A.S. is only funding wages. Mularky responded that there is a lack of funds to fully fund all programs, so most programs are receiving cuts. Mularky added that it is not a good time to fund new programs. Stoimenova added that it is also risky because they do not currently have a director.

MOTION: CARRILLO/BROWN moved to invite Scholars without Borders. APPROVED

Sports Clubs
Mularky said the program's medicaid was not funded and student wages were adjusted.

Carrillo asked how many students Sports Clubs impacts. Mularky responded that 636 students were involved with sports and the program received funding from other sources. Lund added that the students also have to pay to be on the team.

MOTION: BROWN/BLACK-LANOUETTE moved to invite Sports Clubs. FAILED 2 AYES, 5 NAYS, 2 ABSTENTIONS

Stoimenova was concerned with funding half of the Sports Club budget when there are other programs that need funding. Mularky responded that it is difficult to compare programs because they have different costs, purposes, and needs. Data shows that this program impacts more students than other programs.
Student Access Gallery
Mularky noted that the application was filled out incorrectly. Mularky said that there is a reduction in funding for benefits and an increase in minimum wage.

Lund asked for the updated amount. Mularky responded that the recommended budget is $6,162. Thomas asked for clarification on their requests from previous years. Black-Lanouette responded the program has previously received about $11,810.

Student Legal Center
Mularky noted that there is a resolution that indicates support for this program, so it was fully funded. Mularky said that they have requested minimal funds for supplies and wages.

Veterans Enrollment and Transition Service
Mularky said that this program requested funds for various outdoor activities and trips for 11-12 students attending. Mularky noted that the trips would cost $19,000 total. Mularky added that the program also received a $5,000 grant and $2,000 from the Student Affairs office. The Board of Finance recommended that the program funds the least expensive trip.

WRAP
Mularky said that the benefits line item and student wages decreased. The program may choose to cut positions or decrease hours.

Womxn’s Resource Center
Mularky said that the application was filled out incorrectly; this resulted in an elimination of funds for benefits and elections.

Carrillo asked if they are aware of the application issue. Mularky responded that they have met with several people involved with this program. Stoimenova noted that they have discussed adding the Period Project to this program’s budget.

YES
Mularky said that this program has decreased their own budget. Board of Finance recommended that the program receives all of the funding they requested.

Esh added that if the Board wants to alter the Board of Finance recommendation, they must invite that program to the next meeting.
Halloran asked how much would the A.S. budget be if all the programs received the proposed funding. Mularky responded that the reserves would be at 27-28%. It is recommended that the reserves are set at 30%. The revenue is the projected amount they expect to receive based on student enrollment.

New Business
No new business.

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

Mularky - President
Mularky reported on the UC Board meeting discussed their budget and the projected student fee increase. Mularky also reported that he was working on a Queer Resource Center with Lund. Mularky reported on the budget forum in the KBR on March 26, 2018, at 5 p.m.

Rice - Administrative Vice President
Rice reported on the Board of Finance meeting and proposed budgets. The meetings are now on Fridays at 3 p.m. Rice also reported the Student Fee task force will meet on March 26, 2018, at 1 p.m.

Carrillo - Student Affairs Vice President
Carrillo reported the UC Board meeting focused on budgeting. She also attended CHESS.

Valdovinos - Legislative Vice President
No report.

Gutierrez - Environmental Sustainability Officer
Gutierrez attended CHESS. Gutierrez also reported the Earth Week Planning Committee has begun advertising their events.

Stoimenova - Social Justice and Equity Officer
Stoimenova reported working on a resolution for the scholarship fund that is being consolidated into the budget. Stoimenova also reported that the Period Project is underway and supplies can be found in red solo cups, blue buckets, and pumpkin buckets.

Vacant - A.S. Presents Representative
Vacant.

Brown - College of Arts, Humanities and Social Sciences
Brown reported attending CHESS and learned more about student retention.

**Vacant – College of Arts, Humanities and Social Sciences**
Vacant.

**Freire – College of Professional Studies**
Freire reported that the COPS mixer will take place in the UC Lounge on March 28, at 6 p.m.
Freire was interviewed on KRFH about the mixer.

**Black-Lanouette – College of Professional Studies**
Black-Lanouette reported the University Senate discussed WASC, a resolution regarding compensation for faculty depending on how many students they serve, and the future of the Third Street Art Gallery. Black-Lanouette also reported on the annual faculty awards.
Black-Lanouette reported that the COPS mixer is on March 28, 2018 at 5 p.m. and asks for more A.S. members to assist them in running the event.

**Vacant – College of Natural Resources and Sciences**
Vacant.

**McGrew – College of Natural Resources and Sciences**
McGrew attended the CNRS budget forum.

**Lemus – At Large**
Lemus reported on CHESS and would like to create a workshop where they all discuss what they have learned from the conference. Lemus reported on the Earth Week prom.

**Engel – At Large**
Absent.

**Halloran – Graduate Representative**
No report.

**Thomas – Elections Commissioner**
Thomas reported the commission will have a booth during the Career Fair, and a mixer with tie-dye to promote A.S. Thomas also reported that A.S. purchased a button maker.

**Lechman – External Affairs**
Absent.
Dr. Wayne Brumfield – Interim Vice President of Student Affairs

Lund – A.S. Executive Director
Lund reported that the Board does not have to approve the AS Government 7.03 code when approving committee appointments. Lund also attended CHESS and reported that a CHESS workshop could be set up during the meetings.

General Discussion
No discussion.

General Work Session
No discussion.

Announcements
Carrillo announced that True North is hosting a benefit dinner and public forum on March 24, 2018 at 5:30 p.m. at the Arcata United Methodist Church. The benefit is for a family’s legal fees.

Lund announced that the budget meeting on March 26, 2018 could help students improve their understanding of the HSU budget. Lund also announced the walk-out on March 21, 2018.

Gutierrez announced that the walk-out is going on during class time and it may not be beneficial for students to do that.

Black-Lanouette announced that they can share events on social media.

Adjournment
Valdovinos adjourned the meeting without objection at 5:01 p.m.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:

[Signature]
Paola Valdovinos
Legislative Vice President
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: Geneseca Black-Lanouette, Alexis Brown, Jake Engel, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

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

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

Advisors Absent: Elijah Lechman (Excused)

Approval of Agenda

MOTION: BLACK-LANOUETTE/MCGREW move to approve Agenda #19 dated April 2, 2018. APPROVED

Chair’s Report

Valdovinos reported that there were presentations today.

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

There was no Public Comment.

Appointments to Board of directors and Committees

A.S. President (Joey Mularky)
MOTION: BLACK-LANOUETTE/BROWN moved to appoint Ruby Harrison to the A.S. Presents Representative.  
APPROVED

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: MCGREW/BLACK-LANOUETTE moved to appoint Michael Freire to the Elections Commission.  
APPROVED

Old Business

1) 2018-19 Recommended Associated Students Budget – Tabled Action Item

MOTION: HALLORAN/CARRILLO moved to request 2018-19 recommended Associated Students Budget.  
APPROVED

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

Isabel Sanchez, Anh Bui and Abdullah Alyami, CCAT Co-directors, live in the demonstration CCAT house and presented on the financial needs for the organization. Alyami discussed the wages for CCAT employees when compared to the wages of Residential Advisors wages. Sanchez showed the financial adjustments and cuts that CCAT plans on making, such as not paying summer wages, hiring less employees, and minimizing costs for supplies and services. The directors created a series of scenarios that would occur if there is a $30,000 budget cut. One of the scenarios indicated that CCAT would not be able to pay wages for teachers, co-directors, host special events, conduct outreach, or complete projects.
McGrew asked if the classes that potentially won’t have instructors are required for Environmental Science and Appropriate Technology students. Alyami responded that these courses are required and it is difficult to find teachers that are willing to volunteer their time. Sanchez added that they asked an herbalist if they would be willing to teach a class for free and they said no, but is open to creating a workshop.

Halloran asked if they have funds from other sources. Sanchez responded that AS and IRA fund supplies for classes and employees. Halloran asked if they have applied for outside grants. Bui responded that they did have an AmeriCorps grant that recently expired and only provided funds for American students.

b. Check-It

Mira Freidman, lead for Health Education and Support Services, presented on the budgetary needs for Check-It. Freidman discussed that they have applied for grants and other sources of funding, though it is unknown whether they would be awarded these funds.

Carrillo asked what would happen to Check-It if they did not receive A.S. funding and why is there a need for it now. Freidman responded that A.S. funds would support students jobs, programming, and collaborative outreach.

Engel suggested that the new health fee may be able to incorporate a sexual assault class in the general education requirements. Freidman responded that there have been discussions on creating a freshman interest group courses that would focus on sexualized violence. Freidman added that there is currently a one unit “Act to End Sexualized Violence” class that has seen a drop in enrollment.

Black-Lanouette noted that Check-It has not requested funds from A.S. before and asked where they were getting funds for salaries and wages before. Freidman responded that Student Affairs would allocate funding. In addition, the program has expanded paid positions and minimum wage has increased which has increased their financial needs.

c. Clubs and Activities Office

Molly Kresl, Clubs and Activities Coordinator, presented on the budget for Clubs and Activities. Kresl stated that they are satisfied with the amount being given to them, but would like to alter the budget language. Kresl said that the $12 an hour should be available for two student programmer positions or to keep the money the same and reallocate it for the front desk assistants’ wages.
d. Drop-In Recreation (Pool)

Chris Hopper, Chair of Kinesiology and Recreation Administration, presented on the budgetary needs for Drop-In Recreation. Hopper stated that A.S. has funded the wages for lifeguards since 1978. Hopper noted that they requested more than usual because of the minimum wage increase. Hopper added that throughout the year 5,000 students utilize the pool and the department is going to pitch in to fund the pool, but it does not cover everything and put the department in a difficult financial position.

Mularky asked what they would do if the funds were not awarded to them. Hopper responded that they would have to cut hours or have the department provide more money.

Carrillo asked if the numbers for how many students use the pool is updated and if it has changed throughout the years. Hopper responded that over 5,300 students used the pool last year, they do not currently have the data from previous years.

McGrew asked about the scientific diving students. Hopper responded that they have their own pool hours, though some students practice outside of those hours.

Gutierrez asked what the drop in hours are. Hopper responded that there are a couple of hours available in the morning, 12-2 p.m., and four hour blocks on the weekends. Gutierrez asked if there are times that are not as popular as others. Hopper responded that the morning hours are not as crowded. Gutierrez suggested closing on certain days like Sunday. Hopper responded that they would like to preserve the weekend hours, but would consider cutting the morning hours.

Carrillo asked if they have looked into other student employment opportunities. Hopper responded that there are programs funded by department grants that provided recreational hours for children with disabilities.

e. Humboldt International Film Festival

Helen Molina, Humboldt International Film Festival Co-Director, presented on needs of this program. Molina noted that the funds that are being allocated only cover wages. Molina stated that the judges are a part of the film industry and provide information on the industry in this secluded area. Molina noted that they do apply for grants, yet they are not always awarded to them.
Halloran asked how much the judges are given. Molina responded that they are given a stipend for four days that is paid for by a grant. The judges also show screenings and work with other programs on campus like the Latinx Center.

Stoimenova asked what the attendance is like. Molina responded that there are now two screenings because of the increased student interest. Molina noted that it is the longest student run film festival that has global recognition.

Carrillo asked about their grants. Molina responded that they fundraise with Lost Coast Brewery and Redwood Curtain, Applebee's, and Bittersweet. They also apply for IRA and CSU Fellowship grant.

Halloran asked how the profits from ticket sales fit in the budget. Molina responded that the profits go towards the event for next year.

Stoimenova asked if they will be able to bring the judges without A.S. funding. Molina responded that they will not be able to bring in judges. They will ask community members to fill the spaces.

f. Oh Snap! Campus Food Security Program

Mira Freidman, lead for Health Education and Support Services, presented on the projects that Oh Snap! has been working on like the food pantry, workshops, cooking demonstrations, and collaborating with CCAT. Freidman added that the demand of food on campus has increased and more students are seeking their services. One third of their budget was cut, this would mean that the pantry would be less available to students in need. Freidman noted that they have received outside grants, yet they cannot be used for food only for the new thrift store project.

g. Scholars Without Borders

Carlos Sanchez, Student Mentor and Coordinator for Scholars Without Borders, presented on the origin of the organization. Sanchez stated that Scholars Without Borders has worked on various training sessions, legal clinic, and World Without Walls. Sanchez stated that the allocated $5,000 will not cover wages. They would like to decrease hours and increase wages.

Brown asked about the $9,000 for legal fees. Sanchez responded that they plan on paying for the food and hospitality for a lawyer. Brown asked if they have contacted the Legal Resource Center. Sanchez responded that they have, but they do not provide specialized services for DACA students.
h. Veterans Transition Program

Danny Mullins, Outdoor Program Coordinator for HSU Vets, presented on the organizations need for funds. Mullins added that they had been given half of what they need to pay for their activities and plan on getting the rest of the funds elsewhere. James said the program is meant to support veterans by building a community of people that have similar experiences and are of a similar age bracket.

Halloran asked if they have alternate funding sources. Mullins responded that they have applied for the IRA grant and have been fundraising in the local community. Mullins stated that they would have to cancel many of the trips that they have planned if they do not get all of the funding.

Black-lanouette asked if they have collaborated with CenterActivities for their trips. Mullins responded that they have in the past and discussed funding options with CenterActivities.

Brown asked how many students go on the trips. Mullins responded that it ranges from 15 to 25 students, and hundreds of students are qualified to take advantage of their services. James Lamping, Student-Veteran, added that students are often placed on a waiting list because they can only afford a certain number of participants for these trips.

i. Womxn’s Resource Center

Jazmin Sandoval, Environmental Justice Educator at the Womxn’s resource Center, and Tania Cubas, Anti-Racist Educator at the Womxn’s Resource Center, presented for the center. They discussed not being able to provide resources for students with the current allocation. Cubas explained that funding has limited the resources that they can provide to students, community members, and staff. Cubas stated that they are requesting funds to pay wages and support the Period Project.

Mularky noted that the Board of Finance did not reduce wages, and asked if they are asking for more money for wages. Cubas responded that they were not aware of how the budget form was to be filled out. Cubas added that the employees are only paid for 4 hours yet may work for up to 30 hours a week.

Brown asked if the increased budget for wages would include new projects. Cubas responded that it would be possible to initiate new programs with increased resources.
MOTION: STOIMENOVA/FREIRE moved to provide $1,000 to the Period Project within the Womxn’s Resource Center. APPROVED

Stoimenova noted that over half of the students on campus have menstruation and many students are homeless.

Valdovinos and Black-Lanouette expressed that having these supplies available has helped them.

Halloran added that Peer Health Educators also supply menstruation gear in restrooms. Stoimenova responded that they have been working with her to increase the number of restrooms that are supplied.

Engel asked if all restrooms are supplied. Stoimenova responded that they are having discussions to put supplies in both men and women’s restrooms.

MOTION: CARRILLO/BROWN moved to increase the Scholars Without Borders’ legal resource fund by $9,000. APPROVED

Carrillo noted that the reserves are for special cases and this is a special case because of the current political climate that makes the second largest racial demographic at HSU feel unprotected. Carrillo added that HSU has recently become HSI funded.

Halloran asked if the $9,000 just for the legal fees. Carrillo responded that it is.

Brown asked if stipulations can be added when increasing budgets. Mularky responded that they can. Brown added that Scholars Without Borders should collaborate with the Legal Resource Center.

Kresl noted that if Scholars Without Borders became an A.S. program then they could apply for grants through the Clubs Office.

MOTION: BLACK-LANOUETTE/HALLORAN moved to change the budget language for student wage line item to support front desk staff wages. APPROVED

Thomas asked what the original language indicated. Mularky responded that it asked for all wages to be minimum wage and they do not wish to pay minimum wage.

MOTION: MCGREW/BLACK-LANOUETTE moved to increase the budget for CCAT to $6,000 for teacher wages. APPROVED, (1) NAY
Halloran asked why A.S. is responsible for paying teachers.

Mularky noted that A.S. has never funded this before and it seemed like they would be able to find funding elsewhere.

Black-Lanouette noted out of the scenarios CCAT offered, scenario 2 in addition to being given the $6,000 is recommended.

Mularky noted that classes to graduate would not be cut if this motion does not pass. McGrew responded that they are student taught classes that are needed to graduate for some majors.

MOTION: BROWN/FREIRE moved to limit the co-director wages for all A.S. funded programs.

Brown removed the motion from the floor.

MOTION: GUTIERREZ/CARRILLO move to increase wages by $3,000 for the Womxn’s Resource Center. APPROVED

(11) AYES, (1) NAY, (1) ABSTENTION

Flow asked what the reserves total would be if this were to pass. Lund responded that the reserved would be $26,928, at 23%.

Mularky noted that the Womxn’s Resource Center did not ask for in the budget request, and just inserted it when they presented it today. Carrillo responded that they did not understand how to fill out the application.

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.

MOTION: BLACK-LANOUETTE/MCGREW moved to waive the first reading of Resolution 2017-18-8. APPROVED
MOTION: BLACK-LANOUETTE/CARRILLO moved to disband the A.S. Campus Community Service Scholarship Committee. APPROVED

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

Mularky - President
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.

MOTION: BLACK-LANOUETTE/MCGREW moved to approve the request from the Piano Club for $1,500.

Lisa Ko presented on the request and explained the need for students to learn from Wenqing Bouche-Pillon. Kresl added that they are requesting from A.S. because the Clubs and Activities office misinterpreted the request and ran out of grant money.

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.

MOTION: BLACK-LANOUETTE/CARRILLO moved to approve the request reducing the discretionary fund to $10,000 by transferring the remaining to the A.S. Reserve Fund. APPROVED

Lund presented on the item. Lund explained that the discretionary account was made because of funds from the reserves. The Board of Finance requested that the remaining amount in the discretionary be placed back into the reserves.

Rice - Administrative Vice President
Absent.

Carrillo - Student Affairs Vice President
Carrillo reported on the Model United Nations class.

Valdovinos - Legislative Vice President
Valdovinos reported on the Budget Student Forum. Valdovinos also reported on operating the A.S. social media accounts.
Gutierrez - Environmental Sustainability Officer
Gutierrez reported that the Earth Week Planning Committee has started putting up fliers and chalking.

Stoimenova - Social Justice and Equity Officer
No report.

Vacant - A.S. Presents
Vacant.

Brown – College of Arts, Humanities and Social Sciences
Brown reported on the Model United Nations.

Vacant – College of Arts, Humanities and Social Sciences
Vacant.

Freire – College of Professional Studies
No report.

Black-Lanouette – College of Professional Studies
Black-Lanouette reported that there were around 100 students that attended the CPS Mixer. On feedback forms, students appreciated seeing A.S. members at the mixer. Black-Lanouette also reported that there are multiple vacant liaison positions that needs to be filled to help AS funded programs.

Vacant – College of Natural Resources and Sciences
Vacant.

McGrew – College of Natural Resources and Sciences
McGrew reported on the Budget Forum. McGrew also reported meeting with the North Coast Environmental Center. McGrew reported the WRRAP clothing swap on April 24 to 26, 2018.

Lemus – At Large
Lemus reported on the Earth Week fliers and attending the CPS Mixer.

Engel – At Large
No report.
Halloran – Graduate Representative
Halloran reported contacting WRRAP to discuss a recycling program. Halloran also reported working on getting a documentary shown on campus about mining. Halloran reported attending the Budget Forum and talked with a student about having monthly forums on different topics.

Thomas – Elections Commissioner
No report.

Lechman – External Affairs
Absent.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs
No report.

Lund – A.S. Executive Director
Lund reported on a student that attended the Budget Forum requesting weekly lunches to open discussions.

General Discussion

General Work Session
No discussion.

Announcements
Lenius announced the Free the CSU Rally at the state capital on April 4, 2018 with transportation provided by schools.

Valdovinos announced that the election packets would be due April 3, 2018 by 5 p.m.

Adjournment
Valdovinos adjourned the meeting without objection at 5:30 p.m.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:
Paola Valdovinos
Legislative Vice President
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, Jake Engel, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

Representatives Absent: Alexis Brown (Excused)

Officers Present: Desteny Gutierrez, Joey Mularky, Kassandra Rice, Tzveta Stoimenova, Paola Valdovinos

Officers Absent: Dana Carrillo (Excused)

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

Approval of Agenda

MOTION: STOIMENOVA/BLACK-LANOUETTE moved to approve Agenda #20 dated April 9, 2018. APPROVED

Chair’s Report

Valdovinos reported that there are two presentations and a resolution during this meeting.

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

There was no Public Comment.
Presentations

1) Introduction and Discussion - CSU Trustee Peter Taylor
Trustee Peter Taylor will have a discussion with the Board of Directors.

Peter Taylor, CSU Trustee, provided background information on themselves and offered the board to ask questions.

Mularky asked why the administration pay is so much. In the past, they found that when administrators are paid lower they tend to find better options for work.

Stoimenova noted that a couple of buildings on campus are being updated to withstand earthquakes that are 9.0 or below. Taylor responded that many CSU buildings are behind on maintenance and seismic codes. Due to the current statewide budget issue, they have to prioritize costs. Stoimenova added that there are concerns on the Disabilities, Access, and Compliance Committee about deferred maintenance, including out of date elevators. Taylor responded that the States’ traditional investment platform is conservative.

Gutierrez asked how the pay for administrators is decided. Taylor responded that one aspect that they look at is how many administrators there are compared to staff, faculty, and students.

Gutierrez asked about student feedback. Taylor responded that they rely on the CSSA for information and that they personally meet with student organizations on campuses.

McGrew asked about how state funding is based on enrollment, yet the university cannot support 10,000 students because of a lack of housing and resources. McGrew suggested recalibrating the state funding for HSU. Taylor responded that they did this for the UC system, though the enrollment numbers have changed for these universities.

Lechman asked how the administration can become more transparent to students. Taylor responded that the only decisions available are to increase tuition or defer maintenance and lower the quality of education.

Lund asked for a recommendation regarding changes. Taylor responded that the CSU system needs to become more sustainable.

2) Student Union Fee Referendum - Dave Nakamura, University Center Executive Director
Nakamura will present on the Student Union Fee Referendum.

Dave Nakamura, UC Executive Director, presented on the student fee increase. Nakamura noted that the U.C. Board has been discussing the fee increase for about 3 years, and have not raised
the University Center fee since 1987. Nakamura discussed the maintenance needs across campus that provide access, like the elevators, for students that require it. Nakamura mentioned how administration has been cutting costs by reducing two full-time positions, though this has not aided the financial issue. Minimum wage will reach $15.00 in four years in increments, this is why the Board decided to increase student fees incrementally.

Engel asked if there are any more positions that could be cut and how are they deciding which positions are necessary. Nakamura responded that there are about 40 full-time employees and when facing cuts they are able to measure the need for certain positions.

Halloran asked if the student fee increase will be enough if state funding changes. Nakamura responded that the University Center does not get state funding, though their budget is based on student enrollment. Nakamura noted that with the decline in student enrollment they are concerned that the proposed increase will be enough.

Lechman asked how they can be more transparent regarding the university finances. Nakamura responded that there are student positions available on the board for students to have their voice heard.

Appointments to Board of Directors and Committees

A.S. President (Joey Mularky)

MOTION: BLACK-LANOUETTE/RICE moved, to suspend A.S. Code 7.03 to appoint Nicholas Fassl to the Student Health Advisory Committee. APPROVED

MOTION: STOIMENOVA/FREIRE moved to appoint Nicholas Fassl to the Student Health Advisory Committee. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

Old Business

New Business
1) Resolution 2017-18-9: An Act to Change the Elections Commissioner Position Title and Responsibilities to Public Relations Commissioner. – **Action Item**

The Board will take action on a resolution changing the Elections Commissioner to the Public Relations Officer. The author requests to waive the first reading.

**MOTION:** BLACK-LANOUETTE/FREIRE moved to waive the first reading of Resolution 2017-18-9. **APPROVED**

**MOTION:** STOIMENOV/BLACK-LANOUETTE moved to approve Resolution 2017-18-9: An Act to Change the Elections Commissioner Position Title and Responsibilities to Public Relations Commissioner. **APPROVED**

Stoimenova asked if this position would get a stipend. Black-Lanouette responded that they already received a stipend for the Spring semester, so a Fall semester stipend will be added.

Halloran asked why they are proposing this change. Black-Lanouette responded that this position would advertise for events, operating social media, raising awareness, as well as orchestrate the annual elections.

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

**Mularky - President**

Mularky reported on the appeal process for the IRA funding for programs that are not connected with a course. Mularky reported that the University Senate elections did not have much competition and recommends that students talk to faculty about running for these positions. Mularky also reported on the student fee referendum discussions with the University Center Board. The Vice President of Administration and Finance Search Committee offered the position to Doug Dawes. Mularky reported on the Student Success Alliances councils that focus on recruitment and retention is looking for more student involvement. Mularky reported that they are building connections with RHA. Mularky also reported that they have been talking with representatives from the 3rd Street Art Gallery to discuss funding issues and even attended a gallery opening. There were over a hundred students that came in that day.

**Rice - Administrative Vice President**

Board of Finance Report – Friday, April 6, 2018

- Request from Earth Week Planning Committee for $2,000 – **Action Item**
  Review and take action on a $2,000 request to pay for food, speakers, materials, and supplies for Earth Week 2018.
MOTION: BLACK-LANOUETTE/MCGREW moved to approve a request from the Earth Week Planning Committee for $2,000. APPROVED

Rice reported that the Board of Finance discussed this request last week.

Lemus asked where the money was coming from. Rice responded that it would be taken from the discretionary fund.

Halloran asked how this related to the money allocated last year. Mularky responded that they requested more this year because they are doing more. Rice added that most of the money goes towards food and speakers.

Carrillo - Student Affairs Vice President
Absent.

Valdovinos - Legislative Vice President
No report.

Gutierrez - Environmental Sustainability Officer
Gutierrez reported that Earth Week will start on April 16, 2018 and that their funding has been finalized.

Stoimenova - Social Justice and Equity Officer
Stoimenova reported on the Access, Disability, and Compliance Committee meeting that focused on HSU complying with ADA regulations. Stoimenova reported that there will be increased assessability around the Theatre Arts building. There is a map that shows what buildings and pathways will be closed due to construction.

Ruby Harrison - Public Relations Commissioner
No report.

Brown – College of Arts, Humanities and Social Sciences
Absent.

Vacant – College of Arts, Humanities and Social Sciences
Vacant.

Freire – College of Professional Studies
No report.

**Black-Lanouette – College of Professional Studies**
No report.

**Vacant – College of Natural Resources and Sciences**
Vacant.

**McGrew – College of Natural Resources and Sciences**
McGrew reported on the WRRAP Clothing Swap taking place on April 24-26, 2018. McGrew also reported on the vacancy at WRRAP for a Zero-Waste Director.

**Lemus – At Large**
Lemus reported on Earth Week.

**Engel – At Large**
No report.

**Halloran – Graduate Representative**
Halloran met with Lund and Black-Lanouette focusing on creating events for administration and students to have discussions.

**Thomas – Elections Commissioner**
No report.

**Lechman – External Affairs**
No report.

**Dr. Wayne Brumfield – Interim Vice President of Student Affairs**
No report.

**Lund – A.S. Executive Director**
Lund reported on the meeting they had with Black-Lanouette and Halloran to discuss hosting a mixer. Lund reported on having discussions about having students that are working on their graduation capstone projects work towards a goal with A.S. or other campus organizations. Lund also reported working on the budget forum data.

**General Discussion**
Thomas asked Stoimenova about Jenkins Hall. Stoimenova responded that Jenkins Hall will be renovated in one year. Black-Lanouette asked if the science buildings should be renovated as well. Thomas responded that Jenkins Hall is worse than the science buildings and they have to prioritize. Dawes recommended that they open discussions with facilities management.

Thomas asked where events will be held when Van Duzer is closed. Stoimenova responded that programs will use KBR and Gist Hall. Dawes added that they can also request community spaces like the Arcata Playhouse.

**General Work Session**
No discussion.

**Announcements**

Stoimenova reported that if someone notices that a restroom has run out of menstruation gear to let them know. Thomas announced that the A.S. Elections ballots will be available on April 17-19, 2018 and students may still run as write-in candidates. Lechman announced that signatures have been collected for the petition to make Humboldt a sanctuary county. Lechman also announced that the $65,000 is needed for the McKinley statue removal. Lechman announced that they are working on a social advocacy workshop and a forum for the village project. Gutierrez announced that in Siemens Hall 118 on Wednesdays at 5-8 p.m. there will be assistance for students to fill out taxes. Black-Lanouette announced menstrual pad making at CCAT on April 10, 2018 from 2-3 p.m. Black-Lanouette also announced A.S. Game Night in the UC South Lounge on Tuesdays at 5 p.m. Stoimenova announced Dance Show in Van Duzer Theatre on April 13 and 14 at 7:30 p.m. Freire announced Rock n' Roll musical performances will be at Silent Siren in Eureka on April 11, 2018.

**Adjournment**

Valdovinos adjourned the meeting without objection at 4:30 p.m.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:

[Signature]
Isela Valdovinos
Legislative Vice President
RESOLUTION No.: 2017-18-10

AUTHORED BY: Kassandra Rice, Administrative Vice President
Jennifer Flow Lemus, At-Large Representative

REFERRED TO: AS BOARD OF DIRECTORS

ACTION SCHEDULED: April 16, 2018

SUBJECT: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration

1. WHEREAS, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for all HSU 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, as stated in the A.S. Constitution Student Advocates the Board Shall: protect the resources given to students on campus from different programs and organizations, protect their rights and voices, educate the campus community on changes happening on a local and national level in which may or may not affect them.

4. WHEREAS, Humboldt State University’s Oh Snap Campus Food program has been supporting and giving resources to students since 2013 and the institution itself is one of the first campuses to accept food stamps on campus.

5. WHEREAS, Oh Snap has provided students the access of healthy cultural relevant foods from their food pantry, the ability to sign up for CalFresh, and the opportunity to attend monthly cooking demonstrations; and, therefore, be it,

6. WHEREAS, President Trump’s proposal for reforming the current food stamp system would terminate the “debit card-based” system and will be replaced by having food delivered to individual households; and, therefore, be it,

7. RESOLVED, the A.S. Board of Directors fully believes that every student has the

freedom to choose what type of foods they want to consume; and,

8. **RESOLVED**, the A.S. Board of Directors strongly supports and believes that students and community members should have the freedom to purchase different types of foods using their CalFresh card at their preferred grocery store; and, therefore, be it,

9. **RESOLVED**, if Trump’s reformed plan reaches California, we will create and support all movements that resist the new program; and,

10. **RESOLVED**, that copies of this resolution be sent to, but not limited to President Lisa Rossbacher and the HSU cabinet, the Secretary of Agriculture Sonny Perdue, President Trump, and Oh Snap Campus Food Program.

__________________________  __________________________
Kassandra Rice              Jennifer Flow-Lemus
Administrative Vice President At Large Representative
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, Marisa McGrew

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

Officers Absent: Tzveta Stoimenova (Excused)

Advisors Present: Ruby Harrison, Elijah Lechman, Jenessa Lund, Vincent Thomas

Advisors Absent: Dr. Wayne Brumfield (Excused)

Approval of Agenda

MOTION: FREIRE/MCGREW moved to approve Agenda #21 dated April 16, 2018. APPROVED

Chair’s Report

Valdovinos reported that it will be a short meeting and reports are not necessary since they have been meeting every week.

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

There was no Public Comment.
Presentations

1) Facilities Management Administration - University Planner Mike Fisher

University Planner Michael Fisher will have a discussion with the Board of Directors.

Fisher presented on Facilities Management's future projects. The Theatre Arts and Library are a priority one because of the seismic retrofit the buildings require. Near the Campus Events Field, modular units will be created to hold the programs that are in the library during construction. Theatre Arts programs will be moved to Jenkins Hall during construction. Fisher added that the programs on the side of the library may need to be relocated as well.

Esh asked how someone with disabilities would get from the Health Center to Gist Hall during this time. Fisher responded that there is a disabilities map that shows paths that may be taken.

Halloran asked if the fencing near the events field will remain. Fisher responded that the fencing will be up throughout construction.

Lechman asked why the disabilities map directs students to travel East to go South. Fisher responded that the construction will cut off more convenient paths.

Gutierrez asked if the parking lot will be available. Fisher responded that it will be partially available.

Black-Lanouette asked how long construction will take. Fisher responded that they will begin in Fall 2018 and finish in Fall 2019. During summer 2019 the programs will be able to return to their buildings.

Lechman asked what priority one means. Fisher responded that it represents a set of criteria that ensures safety, especially during a 9.0 earthquake. Priority one indicates that there is a high need for maintenance.

Lund asked where the A.S. Programs will be located. Fisher responded that the MultiCultural Center is the only A.S. Program that will experience loud noises, and may need to be relocated.

Thomas asked what the future of Jenkins Hall looks like. Fisher responded that they have received funding to renovate Jenkins Hall after they finish working on this project.

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)
No appointments.

Old Business
No old business.

New Business
1) Resolution 2017-18-10: An Act to Support the Current EBT System on Campus. - First Reading

Gutierrez presented on the first reading of the resolution. The EBT system will continue to allow students to purchase what they want as opposed to having food delivered to their homes.

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

Mularky - President
Absent.

Rice - Administrative Vice President
Absent.

Carrillo - Student Affairs Vice President
Absent.

Valdovinos - Legislative Vice President
No report.

Gutierrez - Environmental Sustainability Officer
Gutierrez reported that it is Earth Week.

Stoimenova - Social Justice and Equity Officer
Absent.

Ruby Harrison - Public Relations Commissioner
Harrison reported on My Design on April 18, 2018 in the Van Duzer Theater at 8:30 p.m.

Brown – College of Arts, Humanities and Social Sciences
No report.

Vacant – College of Arts, Humanities and Social Sciences
Vacant.

Freire – College of Professional Studies
No report.

Black-Lanouette – College of Professional Studies
No report.

Vacant – College of Natural Resources and Sciences
Vacant.

McGrew – College of Natural Resources and Sciences
No report.

Lemus – At Large
Lemus reported that there is an Earth Week dance in the Green and Gold room on April 16, 2018 at 7 p.m.

Engel – At Large
No report.

Halloran – Graduate Representative
Halloran reported meeting with administrators to discuss a mixer between administrators and students.

Thomas – Elections Commissioner
Thomas reported voting will begin on Tuesday, April 17 and end on Thursday, April 19.

Lechman – External Affairs
Lechman reported that the Lobby Corps will table to promote Humboldt County as a sanctuary county and asked for assistance.

**Dr. Wayne Brumfield – Interim Vice President of Student Affairs**
Absent.

**Lund – A.S. Executive Director**
Lund reported that the stipends need to be signed so that they can be processed.

**General Discussion**
McGrew asked if they could get a stole next year. Esh responded that they may get one as long as they were on the board at some point.

**General Work Session**

**Announcements**
Black-Lanouette announced May Day on April 28, 2018 12 p.m. to 7 p.m., and asked for volunteers.

Thomas announced that voting will be available by email on April 17-19, 2018.

Gutierrez announced Earth Week from April 16-20, 2018

**Adjournment**

Valdovinos adjourned the meeting without objection at 3:28 p.m.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:

Pabla Valdovinos
Legislative Vice President
RESOLUTION No.: 2017-18-10

AUTHORED BY: Kassandra Rice, Administrative Vice President
Jennifer Flow Lemus, At-Large Representative

REFERRED TO: AS BOARD OF DIRECTORS

ACTION SCHEDULED: April 16, 2018

SUBJECT: Resolution in Support of the Current EBT System on Campus and Within the Community in Response to the Trump Administration

1. WHEREAS, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for all HSU 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, as stated in the A.S. Constitution Student Advocates the Board Shall: protect the resources given to students on campus from different programs and organizations, protect their rights and voices, educate the campus community on changes happening on a local and national level in which may or may not affect them.

4. WHEREAS, Humboldt State University’s Oh Snap Campus Food program has been supporting and giving resources to students since 2013 and the institution itself is one of the first campuses to accept food stamps on campus.

5. WHEREAS, Oh Snap has provided students the access of healthy cultural relevant foods from their food pantry, the ability to sign up for CalFresh, and the opportunity to attend monthly cooking demonstrations; and, therefore, be it,

6. WHEREAS, President Trump’s proposal for reforming the current food stamp system would terminate the “debit card-based” system and will be replaced by having food delivered to individual households; and, therefore, be it,

7. RESOLVED, the A.S. Board of Directors fully believes that every student has the

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freedom to choose what type of foods they want to consume; and,

8. **RESOLVED,** the A.S. Board of Directors strongly supports and believes that students and community members should have the freedom to purchase different types of foods using their CalFresh card at their preferred grocery store; and, therefore, be it,

9. **RESOLVED,** if Trump’s reformed plan reaches California, we will create and support all movements that resist the new program; and,

10. **RESOLVED,** that copies of this resolution be sent to, but not limited to President Lisa Rossbacher and the HSU cabinet, the Secretary of Agriculture Sonny Perdue, President Trump, and Oh Snap Campus Food Program.

   [Signatures]

   Kassandra Rice  
   Administrative Vice President

   Jennifer Flow-Lemus  
   At Large Representative
### President

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Exhausted ballots: 0.000
Checksum: 836

Number of voters: 836 · Group size: 7675 · Percentage voted: 10.89%
Number of blank votes: 22

### Administrative Vice President

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Checksum: 41

Number of voters: 41 · Group size: 7675 · Percentage voted: 0.53%
Number of blank votes: 817

### Legislative Vice President

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Exhausted ballots: 0.000
Checksum: 48

Number of voters: 48 · Group size: 7675 · Percentage voted: 0.63%
Number of blank votes: 810
### Student Affairs Vice President

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Number of voters: 715 · Group size: 7675 · Percentage voted: 9.32%
Number of blank votes: 143

### Social Justice & Equity Officer

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<th>Candidate</th>
<th>Count1</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elected in count1</td>
<td>Tzveta Stoimenova</td>
<td>694</td>
</tr>
<tr>
<td></td>
<td>Exhausted ballots</td>
<td></td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Checksum</td>
<td></td>
<td>702</td>
</tr>
</tbody>
</table>

Number of voters: 702 · Group size: 7675 · Percentage voted: 9.15%
Number of blank votes: 156

### Environmental Sustainability Officer

<table>
<thead>
<tr>
<th>Rank</th>
<th>Elected and Excluded</th>
<th>Candidate</th>
<th>Count1</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elected in count1</td>
<td>Isabel Sanchez-Pacheco</td>
<td>722</td>
</tr>
<tr>
<td></td>
<td>Exhausted ballots</td>
<td></td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Checksum</td>
<td></td>
<td>728</td>
</tr>
</tbody>
</table>

Number of voters: 728 · Group size: 7675 · Percentage voted: 9.49%
Number of blank votes: 130
# AS Board of Directors Representatives

## College of Arts Humanities & Social Sciences Representatives

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Bernadette McConnell</td>
<td>156</td>
<td>67.53</td>
</tr>
<tr>
<td>2</td>
<td>Nathalie Rivera</td>
<td>146</td>
<td>63.20</td>
</tr>
</tbody>
</table>

Number of voters: 231 · Group size: 2029 · Percentage voted: 11.38%
Number of blank votes: 2

## College of Natural Resources & Sciences Representatives

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sarah Kanga Livingstone</td>
<td>190</td>
<td>61.69</td>
</tr>
<tr>
<td>2</td>
<td>Eden Lolley</td>
<td>180</td>
<td>58.44</td>
</tr>
<tr>
<td>3</td>
<td>Vilisoni Taufa</td>
<td>78</td>
<td>25.32</td>
</tr>
</tbody>
</table>

Number of voters: 308 · Group size: 2969 · Percentage voted: 10.37%
Number of blank votes: 5

## College of Professional Studies Representatives

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Genesia Black-Lanouette</td>
<td>176</td>
<td>98.88</td>
</tr>
</tbody>
</table>

Number of voters: 178 · Group size: 2464 · Percentage voted: 7.22%
Number of blank votes: 11

## At-Large Representatives

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Nicholas Fassl</td>
<td>673</td>
<td>95.06</td>
</tr>
<tr>
<td>2</td>
<td>Lindsey Graul</td>
<td>10</td>
<td>1.41</td>
</tr>
<tr>
<td>3</td>
<td>Lesly Vasquez</td>
<td>9</td>
<td>1.27</td>
</tr>
</tbody>
</table>

Number of voters: 708 · Group size: 7675 · Percentage voted: 9.22%
Number of blank votes: 150
Graduate Representative

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Maddie Halloran</td>
<td>47</td>
<td>100</td>
</tr>
</tbody>
</table>

Number of voters: 47 · Group size: 550 · Percentage voted: 8.55%
Number of blank votes: 2

*Ballot totals of non-qualified write-in candidates are not displayed. Please see Section 7 of the AS Elections Code for information on Write-In Candidacies.
University Center Board of Directors (1 Year Term)

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Destiny Mendoza</td>
<td>425</td>
<td>66.41</td>
</tr>
<tr>
<td>2</td>
<td>Emily Adams</td>
<td>413</td>
<td>64.53</td>
</tr>
</tbody>
</table>

Number of voters: 640 · Group size: 7675 · Percentage voted: 8.34%
Number of blank votes: 45

University Center Board of Directors (2 Year Term)

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Chant’e Catt</td>
<td>616</td>
<td>100</td>
</tr>
</tbody>
</table>

Number of voters: 616 · Group size: 7675 · Percentage voted: 8.03%
Number of blank votes: 69

STUDENT UNION FEE REFERENDUM

Do you favor increasing the Student Union Fee from the current $185 per year ($93 Fall semester, $92 Spring semester) to $315 ($158 fall semester, $157 Spring semester) over the next three years?

<table>
<thead>
<tr>
<th>Rank</th>
<th>Response</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>No</td>
<td>497</td>
<td>67.16</td>
</tr>
<tr>
<td>2</td>
<td>Yes</td>
<td>243</td>
<td>32.84</td>
</tr>
</tbody>
</table>

Number of voters: 740 · Group size: 7675 · Percentage voted: 9.64%
Number of blank votes: 3

General Voting Information

NUMBER OF VOTES CAST: 916
NUMBER OF ELIGIBLE VOTERS: 7675
PERCENTAGE VOTED: 11.9%