

Associated Students Board of Directors
Humboldt State University
Meeting on Monday, October 2, 2017
University Center Banquet Room
3:00 p.m.
Agenda #7

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7 dated October 2, 2017 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
 - 1) Approval of Minutes #4, September 9, 2017 – **Action Item**
 - 2) Approval of Minutes #5, September 14, 2017 – **Action Item**
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Board of Directors agenda for regular meetings shall provide an opportunity for members of the public to directly address the A.S. Board of Directors on any item affecting higher education at the campus or statewide level. Provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Directors may briefly respond to statements made or questions posed by a person exercising their public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The A.S. Board of Directors may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. Presentations
 - 1) Eric Rofes MultiCultural Queer Resource Center – Student Representative
Each A.S. funded program presents on their purpose and function within H.S.U. The presentations are means for the Board to know more about each A.S. program.
 - 2) Humboldt International Film Festival – Student Representative
Each A.S. funded program presents on their purpose and function within H.S.U. The presentations are means for the Board to know more about each A.S. program.
 - 3) Rave Guardian and HSU Safety Week - William Bence, Emergency Management Coordinator
Bence will present on the Rave Guardian phone app and the H.S.U. Safety Week.

VIII. Appointments to the Board of Directors and Committees

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

IX. Old Business

X. New Business

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

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

Executive Committee Report – September 25, 2017

a. A.S. Executive Committee Fall Semester Meeting Schedule – Discussion Item
The Committee will review and approve the 2017-18 Committee Meeting Schedule.

b. Taskforce Update – Discussion Item
Committee members will provide a report of each taskforce.

- 3) Administrative Affairs Vice President (Kassandra Rice)

Board of Finance Report – September 25, 2017

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

b. A.S. Campus/Community Scholarship Fund – Discussion Item
The Board of Finance will discuss the current allocation of funds toward the A.S. Campus/Community Scholarship Fund.

c. Board of Finance Committee Membership – Discussion Item
The Board of Finance will discuss recruiting A.S. Board of Directors to the Board of Finance.

- 4) Student Affairs Vice President (Dana Carrillo)
- 5) Legislative Vice President (Paola Valdovinos)
- 6) A.S. Presents Representative (Jonathan Pena Centes)
- 7) Social Justice and Equity Officer (Tzveta Stoimenova)
- 8) Environmental Sustainability Officer (Desteny Gutierrez)
- 9) Representative Reports
- 10) Advisors' Reports

XII. General Discussion (At this time the Board of Directors membership may follow-up with questions regarding reports.)

XIII. General Work Session

XIV. Announcements

XV. Adjournment

Persons who wish to request disability related accommodations should contact Patric Esh, A.S. Board Coordinator, at (707) 826-4221, or e-mail at patric.esh@humboldt.edu as soon as possible.
Some accommodations may take considerable time to arrange.

Appointments to the Board of Directors and Committees List

1. **Name:** Sylvia Bellhouse

Committee: AS Lobby Corps

Explanation of why they are interested in the position:

I am interested in this position because I want to get involved with important issues on campus.

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

I was involved in student government in middle and high school. I held the position as junior class vice president and my senior year I was student body historian. In college, I was in a sisterhood for a brief amount of time where I held a position as a committee chair.

College: College of Arts, Humanities, and Social Sciences

Major: Environmental Studies

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

2. **Name:** Jakob Fletcher

Committee: Lobby Corps

Explanation of why they are interested in the position:

Because I could use my CS background to help get this committee more connected.

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

Throughout High School, I Volunteered for charities and organizations like Food Forward and American Red Cross. I also worked a summer job at a pizza parlor.

College: College of Natural Resources and Sciences

Major: Computer Science

Class Standing: Sophomore

3. **Name:** Chih-Wei Hsu

Committee: Parking & Transportation Committee

Explanation of why they are interested in the position:

I have great interest in the transportation sector. Additionally I have heard of many accounts of the parking issues here at HSU (although have not experienced it first person) and would love to be able to contribute to the solution. And overall, being able to participate in the committee would provide valuable practical experiences for any future career or academic settings.

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

I am currently a first year student for the ETaP program and have interests in transportation sector. I have work experience at a NGO and through that working experience participated in some committees and work groups briefly for organizations such as Solar Cooker International and National and California Voluntary Organization Active in Disasters.

College: College of Natural Resources and Sciences

Major: Environmental Systems - ETaP

Class Standing: Post-Baccalaureate

4. **Name:** Tania Cubas

Committee: Diversity & Inclusion Campus Advisory Board

Explanation of why they are interested in the position:

As the anti-racism educator at the Womyn's Resource Center I feel it is necessary and appropriate for me to sit on this committee and act as a liaison between the WRC and the student government body and express opinion/concerns/changes that need to be addressed.

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

Anti-racism educator of the WRC and secretary of HSU M.E.Ch.A

College: College of Arts, Humanities, and Social Sciences

Major: Music

Class: Senior

5. **Name:** Christina Cordova

Committee: A.S. Presents

Explanation of why they are interested in the position:

I have a few ideas that could be really awesome if implemented, regarding social events and promoting a closer campus community.

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

I would describe myself as a natural leader and mentor and that is what brought me to be an Ambassador for the university. I've worked with orientation for 2 years now with students who are excited to be arriving at Humboldt State. As the years have come, I have grown to love college but it hasn't always been that way so that's why I chose to be an ambassador I wanted to be a resource to prepare students for the ups and downs they might come across as a person and student here at HSU. My role as a mentor is what has driven me to find another way I can actively participate in the success and ambitious journey of graduating college. Being an orientation leader is what has led me to want to represent the university as it strives to keep its students on campus even if it's through university events/concerts that keep them coming back because I'd love to see the familiar faces in my peer groups return every semester.

College: College of Arts, Humanities, and Social Sciences

Major: Art Education

Class Standing: Senior

6. **Name:** Anh Bui

Committee: HEIF

Explanation of why they are interested in the position:

I am a graduate student in the Energy, Technology, and Policy and I have heard of the HEIF from my class and is very interested in learning about our school's sustainability effort. I think it would be very useful in creating my master thesis and other endeavors

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

I was in Student Senate in my undergraduate and a member of the Sustainability committee

College: College of Natural Resources and Sciences

Major: Energy Technology and Policy

Class Standing: Post-Baccalaureate

7. **Name:** Genesea Black-Lanouette

Committee: Board of Finance

Explanation of why they are interested in the position:

I'm interested in learning more about budgeting and getting involved with school funding.

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

Current A.S. Rep and past A.S. Vice President at CR. I also work as an event coordinator and have experience in budgeting for large events and groups of people.

College: College of Professional Studies

Major: Recreation

Class Standing: Senior

8. **Name:** Genesea Black-Lanouette

Committee: Earth Week Planning Committee

Explanation of why they are interested in the position:

I love planning events and I have some great ideas for Green Week!

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

Currently a volunteer and event coordinator for festivals like Reggae on the River and Northern Nights Music Festival. My crew consists of 25+ staff and over 300 volunteers. My event experience is extremely extensive and I have a wide range of skills related to event coordination and promotion.

College: College of Professional Studies

Major: Recreation

Class Standing: Senior