

Associated Students Board of Directors
Humboldt State University
Monday, January 22, 2018
University Center Banquet Room
Minutes #13

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: Genesea Black Lanouette, Jake Engel, Michael Freire, Marisa McGrew

Representative Absent: Flow Lemus (Excused)

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

Officers Absent: Jonathan Pena Centes (Unexcused), Desteny Gutierrez (Excused)

Advisors Present: Elijah Lechman, Jenessa Lund, Vincent Thomas

Advisors Absent: Dr. Wayne Brumfield (Excused)

Approval of Agenda

MOTION: MCGREW/FREIRE move to approve of Agenda #13 dated January 22, 2018.

Chair's Report

Valdovinos reported that office hours need to be submitted to Esh and reports for this meeting to be submitted by today.

Approval of Minutes

1) Approval of Minutes #11, December 4, 2017 – **Action Item**

MOTION: MCGREW/RICE move to approve Minutes #11, December 4, 2017.

APPROVED

2) Approval of Minutes #12, December 7, 2017 – **Action Item**

MOTION: MCGREW/FREIRE move to approve Minutes #12, December 7, 2017.

APPROVED

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

Mira Friedman, Health Education Supervisor, announced their project for STD testing and sexual health education in the Health Center. This new program comes at no costs to students and saves time for providers when it comes to minor cases. Ninety-eight percent of students surveyed stated that they would be willing to see peer health educators again in the future. Friedman also announced that HSU students and staff will be attending the CSU Basic Needs Conference in Sacramento to discuss mental health as well as food and housing insecurities.

Special Presentation

- A. Ourcata Update – Elijah Chandler, Chair of the Student Diversity Committee and Student Assistant in the Office of Diversity Equity & Inclusion – Time Certain at 4:15 p.m.

Elijah Chandler, Chair of the Student Diversity Committee and Student Assistant in the Office of Diversity Equity & Inclusion, will provide an update regarding ‘Ourcata’ (formerly known as Equity Arcata) events, activities and goals. Chandler described Ourcata as nine work groups that are working towards unifying the community and students. Meetings have been made with Arcata City Council to discuss goals, needs, and accountability. Chandler is looking for more student involvement. There is a meeting on February 6, 2018, at 6 p.m. in the Green and Gold Room for student leaders and others wishing to participate.

Lechman asked if the Green and Gold Room is reserved before this meeting so that students can also attend the public forum on housing insecurities. Esh responded the Green and Gold Room is available at 5 p.m.

Appointments to Board of Directors and Committees**President (Joey Mularky)**

MOTION: MCGREW/RICE move to appoint to Madison Halloran as the Graduate Representative position to the A.S. Board of Directors. APPROVED

Administrative Vice President (Kassandra Rice)

MOTION: FREIRE/BLACK-LANOUEPTE move to suspend A.S. Code 7.03 to appoint Joseph McDonald to the University Senate Constitution and Bylaws Committee.
APPROVED

MOTION: CARRILLO/BLACK-LANOUEPTE move to appoint Joseph McDonald to the University Senate Constitution and Bylaws Committee.
APPROVED

MOTION: STOIMENOVA/CARRILLO move to suspend A.S. Code 7.03 to appoint Alexis Brown to the Lobby Corps. APPROVED

MOTION: CARRILLO/BLACK-LANOUEETTE move to appoint Alexis Brown to the Lobby Corps. APPROVED

Legislative Vice President (Paola Valdovinos)

MOTION: MCGREW/CARRILLO move to suspend A.S. Code 7.03 to appoint Starr Greensky to the Integrated Curriculum Committee. APPROVED

MOTION: BLACK-LANOUEETTE/MCGREW move to appoint Starr Greensky to the Integrated Curriculum Committee. APPROVED

MOTION: RICE/STOMIENOVA move to suspend A.S. Code 7.03 to appoint Brooke Holdren to the Earth Week Planning Committee. APPROVED

MOTION: FREIRE/CARRILLO move to appoint Brooke Holdren to the Earth Week Planning Committee. APPROVED

Student Affairs Vice President (Dana Carrillo)

MOTION: MCGREW/FREIRE move to suspend AS Code 7.03 to appoint Sarah Mangham to the Disability, Access and Compliance Committee. APPROVED

MOTION: MCGREW/BLACK-LANOUEETTE move to appoint Sarah Mangham to the Disability, Access and Compliance Committee. APPROVED

MOTION: MCGREW/MULARKY move to appoint Sarah Nolan to the Humboldt Energy Independence Fund Committee. APPROVED

MOTION: BLACK-LANOUEETTE/FREIRE move to appoint Erika Aoki to the Lobby Corps Committee. APPROVED

MOTION: MCGREW/FREIRE move to suspend A.S. Code 7.03 to appoint Marisol Angeles to the Student Affairs Advisory Committee. APPROVED

MOTION: MCGREW/STOIMENOVA move to appoint Marisol Angeles to the Student Affairs Advisory Committee. APPROVED

Old Business

New Business

1) A.S. Election Dates: April 17, 18 & 19, 2018 – **Action Item**

Approval of the dates for the A.S. General Elections as per A.S. Elections Code, Section 13.04. Recommended dates are April 17; 18 & 19, 2018.

MOTION: RICE/STOIMENOVA move to approve A.S. Election Dates: April 17,18, & 19, 2018.

APPROVED

Stoimenova asked why those dates were decided upon. Thomas responded that they are similar dates to the election dates from last year.

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

To review written reports, please go to the following link:

<https://associatedstudents.humboldt.edu/node/1902>

Mularky – President

Mularky reported that the applications for organizations to apply for A.S. funding have been dispersed. Mularky also reported that the I.R.A. applications will be distributed soon.

Rice - Administrative Vice President

Rice reported that the date and time for the Board of Finance meetings has changed to Wednesdays at 1 p.m. in Nelsons Hall East Room 120.

Carrillo - Student Affairs Vice President

Carrillo reported that they attended the U.C. Board of Directors meeting where they are working on proposals for student fees. Carrillo also reported that future Study Lounges could use improvements.

Valdovinos - Legislative Vice President

Valdovinos reported on the success of the retreat. Valdovinos also reported that members should email her for excused absences, not Esh. Valdovinos explained the point system for attendance of meetings, training, and office hours.

Stoimenova - Social Justice and Equity Officer

Stoimenova reported that the Disability Access and Compliance Committee will be meeting March 30, 2018, at 3 p.m.

Gutierrez - Environmental Sustainability Officer

Absent.

Pena Centes - A.S. Presents

Absent.

Vacant – College of Arts, Humanities and Social Sciences

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Black-Lanouette – College of Professional Studies

No report.

Freire – College of Professional Studies

Freire reported that they are in the process of filling out paperwork for the bench project.

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

McGrew reported that the CNRS Strategic Planning Committee will be holding meetings every Friday. The committee is still searching for a Graduate Student Representative. McGrew also reported on the WRRAP Zero-Waste Conference on February 9 and 10, 2018, in the KBR.

Vacant – At Large**Engel – At Large**

Engel reported that they will meet with MeCHa on Thursday January 25, 2018, to discuss race relations on campus. Engel also reported reaching out to Professor David Scheerer to work on marketing HSU to high school students.

Halloran – Graduate Representative

No report.

Thomas – Elections Commissioner

Thomas reported taking inventory of supplies and forming the Elections Committee.

Lechman – External Affairs

Lechman reported on hosting a housing forum on February 6, 2018, in Goodwin Forum at 5 p.m. During the forum they will discuss a student housing village. Lechman also reported on the McKinley statue removal. Lechman discussed creating resolutions that will be presented at the next board meeting.

Lund – A.S. Executive Director

Lund reported on the A.S. Spring retreat, Auxiliary Organizations Association (A.O.A.) Conference, budgets, and housing insecurity. Lund reported that the A.O.A. Conference focused on student employment, reimbursements, and program assessments.

Dr. Brumfield – Interim Vice President of Student Affairs

Absent.

General Discussion

Stoimenova asked Lechman about The Village. Lechman responded that The Village is a student housing project that is funded by a private developer. Lechman stated that students would like a facilitated discussion on the project with the developer and A.S. to learn more about it and find out why the extravagance of the facility being built.

Lund noted that the presentation later today discusses plans that the City of Arcata has and ties into projects that Engel is working on.

General Work Session

- 1) Review of 2018-19 A.S. Budget Timeline – Information Item

Lund will review the approved 2018-19 A.S. Budget timeline and process.

Lund presented on the 2018-19 A.S. Budget Category 2 Student Fees including: IRA (Instructionally Related Activities), MSF (Materials, Supplies, and Facilities), Student Body Center, and Health Facilities Fee. Lund discussed what is included within each of the Category 2 Student Fees and where the funding is dispersed. Health Services, Health Facilities, and Student Center are asking for an funding increase. Lund mentioned that the current budget situation started under previous administrations and the current administration is trying to repair it.

Category 2 AS Programs have advisors but no stateside staff, so the A.S. Office supports these programs more to help with their budgets and other logistics. The A.S. Board from the previous academic year voted to spend ~\$234,000 from the reserves. Lund shared data that project how much money will be in the reserves after funding A.S. programs this fiscal year. Lund also noted that many programs do not spend all of their allocated funds, but the A.S. Board cannot count on this to occur.

The A.S. applications will be due on February 7, 2018, then the Board of Finance will review them and give the Board of Directors their recommendations by March 5, 2018. After the A.S. Board reviews the applications and recommendations, programs have the chance to appeal the decision made regarding their budget. Lund announced that by March 29, 2018, HSU will have a budget plan.

Carrillo asked about the effect of budget cuts on professors. Black-Lanouette responded that everyone is being affected by budget cuts.

Freire asked about the Athletics budget and misspending. Lund responded that they had been spending on a deficit and are currently looking for different ways to spend their money.

McGrew asked what it means to be A.S. sponsored. Lund responded that these departments are financially supported by A.S. and have stateside staff.

Halloran asked what the total budget was last year compared to what was spent from reserves. Lund responded that the total budget for this year is \$1,154,000.

Esh asked about the percentage of the reserves that is saved. Lund responded that the Board of Finance has discussed the A.S. reserves percentage should be around 25-30%.

Black-Lanouette asked if there have been multiple deposits into the discretionary fund. Lund responded that there are usually line items built into the budget that accounts for discretionary activities. Mularky added that the Discretionary Fund was intended as a one-time solution. McGrew asked for the time on the February 2, 2018, open forum. Lund responded that they will get back to McGrew on the time.

Carrillo asked for clarification on the alternative consultation that would be implemented. Mularky responded that whichever program that requests an increase in funding will make an argument stating why this increase is necessary and how it will benefit students. Lund added that this can come in the form of surveys, forums, or presentations.

Carrillo asked when the A.S. Board would know more about the University Center proposal. Mularky responded that the University Center has not presented to the Student Fee Advisory Committee, so it would be difficult to tell how much their fee would be until it is officially submitted.

Lund asked if A.S. should look more closely at the student fees. Engel in return asked if there are cost-benefit analysis done on programs that some students have to pay for but do not utilize. Lund responded that these fees could be viewed like taxes that everyone pays to benefit the whole. Halloran would like to look into a reallocation of student fees if they are not used as opposed to an increase.

Black-Lanouette asked if there is a requirement for programs to provide detailed information. Mularky responded that there are not any requirements but they may be requested.

Announcements

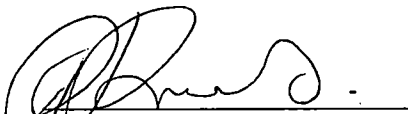
Black Lanouette announced the Doodle Poll for Game Night, social media activity, and offered assistance to everyone's event planning. McGrew announced that WRRAP is looking for a ROSE Project Manager. Lechman announced that the Housing Insecurity Taskforce is looking for more members.

Adjournment

Valdovinos adjourned the meeting without objection at time 4:43 p.m.

Recorded by:
Patric Esh
A.S. Board Coordinator

Approved by:



Paola Valdovinos
Legislative Vice President