

Associated Students Board of Directors
Humboldt State University
Monday, October 02, 2017
University Center Banquet Room
Minutes #7

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, Brooke Holdren, Flow Lemus, Marisa McGrew, Xochitl Arce Perez, Cassandra Rodriguez

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

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

Approval of Agenda

MOTION: RICE/FREIRE move to approve of Agenda #7 dated October 2, 2017. APPROVED

Chair's Report

Valdovinos reported that Board members need to make announcements during the announcements section of the meeting. Board members need to go to office hours and provide a report during the meeting.

Approval of Minutes

- 1) Approval of Minutes #4, September 9, 2017 – Action Item

MOTION: ARCE PEREZ/FREIRE move to approve Minutes #4, September 9, 2017. APPROVED

- 2) Approval of Minutes #5, September 14, 2017 – Action Item

MOTION: RICE/MCGREW move to approve Minutes #5, September 14, 2017. APPROVED

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

Reza Sadeghzadeh, Student At-Large, presented on a need for a legal center for students. Reza proposes that the center would inform students on DACA, renter's rights, and other legal concerns. Reza would like A.S. support for the center.

Gutierrez asked Sadeghzadeh what type of resources would be provided. Reza explained the center would possibly provide landlord/tenant rights and rights of the criminally accused. Reza clarifies

legal advice cannot be made in this center, but legal information could be provided.

Presentations

1) Eric Rofes MultiCultural Queer Resource Center – Jonathan Salinas
Jonathan Salinas, ERC Co-Director, presented on the Center’s purpose and future projects. Salinas explained their plans include expanding their services and resources. Salinas said the expansion could include career advancement, social events, workshops, and conferences. Salinas also requested an increase in pay for the Center’s staff since there is a disparity with how much the employees work and their current pay rate.

2) Humboldt International Film Festival – Elena Molina

Elena Molina, HIFF Co-Director, presented on HIFF’s mission and festival plans. Molina explained the festival is a 4-night event of screenings. Molina also talked about the process of how films are submitted/selected to be in the festival as well as how awards are distributed.

Stoimenova asked where the program meets. Molina responded that the program meets Thursdays 5-7 p.m. in the Theater Arts building, Room 117.

3) Rave Guardian and HSU Safety Week - William Bence, Emergency Management Coordinator

William Bence, Emergency Management Coordinator, presented on Rave Guarding, a safety phone application, that alerts emergency contacts if an alarm is not deactivated and will send the location of the user to the UPD if the user is on campus. The application also has a panic button and method to text university police dispatch. Bence also presented on H.S.U. Safety Week in October that offers CPR courses for free as well as classes on blood work, natural disasters, and training.

Black-Lanouette asked what would happen if her phone battery dies. Bence responded that a notification would still be sent along with the last known location to the police.

Appointments to the Board of Directors and Committees

A.S. President (Joey Mularky)

MOTION: MCGREW/FRIERE move to suspend A.S. Code 7.03 to appoint Sylvia Bellhouse to the A.S. Lobby Corps. APPROVED

Bellhouse absent due to a schedule conflict.

MOTION: BLACK-LANOUETTE/RICE move to appoint Sylvia Bellhouse to the A.S. Lobby Corps. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

MOTION: MCGREW/FREIRE move to appoint Jakob Fletcher to the A.S. Lobby Corps. APPROVED

MOTION: HOLDREN/FREIRE move to suspended A.S. Code 7.03 to appoint Anh Bui as
Kassandra Rice's designee on the Humboldt Energy Independence Fund committee.
APPROVED

MOTION: BLACK-LANOUETTE/FREIRE move appoint Anh Bui as Kassandra Rice's
designee on the Humboldt Energy Independence Fund committee.
APPROVED

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: BLACK-LANOUETTE/HOLDREN move to appoint a Board member as the Vice
Chair of the Board of Directors.
APPROVED

MOTION BLACK-LANOUETTE/HOLDREN to appoint Kassandra Rice as the Vice Chair of
the Board of Directors.
APPROVED

MOTION: MCGREW/HOLDREN move to suspend A.S. Gov. Code 7.03 to appoint Chih-Wei
Hsu to the Parking and Transportation Committee.
APPROVED

MOTION: ARCE PEREZ/STOIMENOVA move to appoint Chih-Wei Hsu to the Parking and
Transportation Committee.
APPROVED

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

MOTION: MCGREW/STOIMENOVA move to suspend A.S. Code 7.03 to appoint Tania Cubas
to the Diversity & Inclusion Campus Advisory Board.
APPROVED

MOTION: MULARKY/HOLDREN move to appoint Tania Cubas to the Diversity & Inclusion
Campus Advisory Board.
APPROVED

MOTION: ARCE PEREZ/MCGREW move to suspend A.S. Code 7.03 to appoint Christina
Cordova to the A.S. Presents Committee.
APPROVED

MOTION: MULARKY/ARCE PEREZ move to appoint Christina Cordova to the A.S. Presents
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

Mularky attended the University Senate and reported that they are updating old policies.
University Center had a retreat on Saturday, September 30, 2017.

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.

Mularky reported that the committee has set up a new time for everyone to meet.

Rice - Administrative Vice President

Board of Finance Report – September 25, 2017

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

Rice reported that the committee discussion focused on creating short-term goals to improve retention of students and long-term marketing goals for alumni.

- c. 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.

Rice reported that a scholarship was discontinued last year, but Mularky suggested that a portion of the funds be given to Scholars without Borders.

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

Rice reported that they are trying to recruit more members to the Board of Finance.

Carrillo - Student Affairs Vice President

Carrillo attended the U.C. Board of Directors and confirmed that they are looking to be more involved in student life and are focused on diversity and inclusion. Carrillo also reported that the Immigration Forum was a success.

Valdovinos - Legislative Vice President

Valdovinos reported on the success of the Mental Health taskforce tabling. The taskforce will meet every Monday.

Gutierrez - Environmental Sustainability Officer

Gutierrez reported on the Sustainability Coalition meeting that happened Thursday, September 28, 2017. Gutierrez was asked to speak at the Zero Waste Conference next semester.

Stoimenova - Social Justice and Equity Officer

Stoimenova reported that the Office of Diversity, Equity, and Inclusion is starting a Student Diversity committee. Stoimenova also reported that the Equity taskforce will be focusing on funding and collaboration for the menstruation gear project.

Pena Centes - A.S. Presents

Pena Centes chaired the first A.S. Presents meeting of the semester. The committee discussed how the budget will be used.

Arce Perez – College of Arts, Humanities and Social Sciences

Arce Perez reported that progress has been made on the college mixer.

Rodriguez – College of Arts, Humanities and Social Sciences

Rodriguez reported on the Student Leadership Conference and that the Black Student Union has started up again.

Freire – College of Professional Studies

Freire reported he had connected with community members to create more mental health workshops.

Black-Lanouette – College of Professional Studies

Black-Lanouette reported she is planning a college mixer. She also reported creating an on-line marketing campaign to fill committee positions. Black-Lanouette reported that A.S. Game Night was a success.

Holdren– College of Natural Resources and Sciences

Holdren reported that the Earth Week committee has not meet. Holdren discussed a Food Waste taskforce that will focus on a redistribution of food for students.

McGrew – College of Natural Resources and Sciences

McGrew reported on the Immigration Forum and donations collected for the panelists. McGrew also reported that the CNRS Strategic Planning Committee has been put on hold for the semester.

Lemus – At Large

Lemus reported that a mental health workshop is being developed.

Vacant – At Large

Vacant

Vacant – Graduate Representative

Vacant

Lechman – External Affairs

Lechman reported that a student call center will be on October 23, 2017, 11 a.m. to 1 p.m. in the Library Fishbowl. The focus will be the Dream Act and he is requesting volunteers.

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

Dr. Brumfield reported on the success of the Immigration Forum.

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

Lund reported on emails being sent out as well as the campus-wide budgeting forums.

General Discussion

No discussion.

General Work Session

No discussion.

Announcements

McGrew announced that presentations from the H.S.U. administration would be beneficial for students. McGrew said she would like to start organizing it with other Board members.

Rice announced that Black Student Union is holding their first meeting on Thursday, October 5, 2017, at 5 p.m. in the KBR with food and games.

Black-Lanouette sent out a doodle poll to A.S. members to participate in the A.S. Game Night as well as helping with marketing projects.

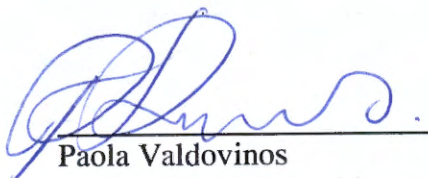
Valdovinos would like for A.S. members to sign up for more tabling.

Adjournment

Valdovinos adjourned the meeting without objection at 4:11 p.m.

Recorded by:
Patric Esh
A.S. Board Coordinator

Approved by:



Paola Valdovinos
Legislative Vice President