

Associated Students Board of Directors
Humboldt State University
Monday, October 16, 2017
Nelson Hall East, Room 106
Minutes #8

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 3:00 p.m. in Nelson Hall East, Room 106.

Roll Call

Representatives Present: Genesea Black-Lanouette, Michael Freire, Brooke Holdren, Flow Lemus, Marisa McGrew

Representatives Absent: Xochitl Arce Perez (Excused), Kassandra Rodriguez (Excused)

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

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

Approval of Agenda

MOTION: RICE/MCGREW move to approve Agenda #8 dated October 16, 2017. APPROVED

Chair's Report

Valdovinos asked the Board to save their questions until after each presentation. Valdovinos asked the Board to not skip their verbal reports and only make announcements with information that would include who, what, and where. Valdovinos stated none of the Board members have missed their office hours and the written reports are good.

Approval of Minutes

No minutes to approve.

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

There was no Public Comment.

Presentations

- 1) Campus Center of Appropriate Technology – 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.

Austin Anderson, C.C.A.T. Co-Director, presented on the history and purpose of C.C.A.T. The C.C.A.T. provides one unit classes through the Environmental Studies program on organic gardening, herbalism, green building, and urban homesteading. They have hired nine student employees and two new co-directors, and they are looking for another co-director to start next semester. C.C.A.T. events consistently have moderate attendance. C.C.A.T. has access to outside funding from grants that contribute to workshops and guest speakers.

Stoimenova asked for contact information. Anderson provided the information.

Mularky asked what A.S. can do for C.C.A.T. Anderson responded that A.S. can help with outreach and advertising for the organization in regards to employment and volunteer opportunities.

- 2) Womyn's 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.

Justine Valverde, Womyn's Resource Center Volunteer and Outreach Coordinator, presented on the resources that the center provides for students, such as menstruation gear, hygiene products, information on support services, and a library. Yolanda, the Sexual Assault and Domestic Violence Educator, also spoke on Take Back the Night as being one of the events that the Womyn's Resource Center hosts.

McGrew asked for more information on decolonizing the sciences. Valverde responded that the goal is to bring awareness of anti-progression within the environmental and science departments.

Mularky asked about their outreach strategy. Valverde responded that they create fliers, use social media, word of mouth, and forming networks with other campus clubs and organizations.

- 3) Free Speech Policy - Kim Comet, Director of Risk Management & Safety
Comet will present on plans and updates regarding the campus free speech policy.

Kim Comet, Director of Risk Management, presented on plans and updates regarding the campus free speech policy. Comet discovered a need to implement a process to enforce standards and provide information on what speakers can and cannot say. Comet also wants to create a strategy for revolving speakers off stage if inflammatory statements are made. There is not a policy in place for banners even though there are regulations for chalking and posting fliers. Comet has a goal of creating a committee of individuals to assist in creating policies. Randi Darnell Burke, Dean of Students, also spoke on ensuring that there are resources for students and student activists to organize marches and demonstrations. Burke presented that hate speech is protected by the first amendment.

- 4) H.S.U. Athletics - Duncan Robins, Interim Athletics Director
Robins will update the Board regarding H.S.U. Athletics.

Duncan Robins, Interim Athletics Director, presented on the significance that athletics has had at HSU. There are fewer than 450 athletes, 12 types of sports, and around 30 coaches and staff at H.S.U. The student athletes' G.P.A.s are higher than average, branch over 50 majors, 10% more likely to graduate in 5-6 years, miss 7-14 classes per season, and 30% more likely to have food insecurities. The food insecurity is due to athletes not having time to work in addition to having

course work and sports practice.

Robins also discussed why any campus would want an athletics department on campus. Robins said the need for athletics department is determined by H.S.U. branding and marketing, the quality and quantity of student life activities, and having a diverse population of students. Robins noted the athletic department provides approximately 75 campus events for students as well as promoting H.S.U. when team travel to away games.

Holdren asked about the correlation between sports and G.P.A. and graduation rates. Robins explained that there is a G.P.A. requirement for athletes.

Carrillo asked about class scheduling for student-athletes. Robins explained that student athletes have priority because of their travel schedules. Dr. Brumfield added that athletes always get priority when choosing classes at other schools.

Appointments to Board of directors and Committees

A.S. President (Joey Mularky)

MOTION: RICE/MCGREW move to appoint Flynn Crosby to the U.R.P.C. APPROVED

MOTION: HOLDREN/FREIRE move to suspend A.S. Code 7.03 to appoint Jessie Avitia to the Student Fee Advisory Committee. APPROVED

MOTION: HOLDREN/STOIMENOVA move to appoint Jessie Avitia to the Student Fee Advisory Committee. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

MOTION: MCGREW/HOLDREN move to appoint Genesee Black-Lanouette to the A.S. Board of Finance. APPROVED

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

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

MOTION: STOIMENOVA/FREIRE move to suspend A.S. Code 7.03 to appoint Chih-Wei Hsu to the Humboldt Energy Independence Fund. APPROVED

MOTION: MCGREW/STOIMENOVA move to appoint Chih-Wei Hsu to the Humboldt Energy Independence Fund. APPROVED

Old Business

No Old Business.

New Business

- 1) Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code – **Action Item**

The Board of Finance has recommended to the A.S. Board of Directors to update the A.S. Fiscal Code.

Esh presented the 1st reading of Resolution 2017-18-2. The codes within the resolution were edited and updated, but not yet reflected in the A.S. Fiscal Code. Changes were made in regards to the A.S. Event Funding Committee as well as synchronizing the language used in the A.S. Fiscal Code with the A.S. budget language.

2) Resolution 2017-18-3: An Act to Update the Waste Reduction and Resource Awareness Program's (W.R.R.A.P.) Mission Statement – **Action Item**

The resolution is to update W.R.R.A.P.'s mission statement. The author requests to waive the first reading.

MOTION: RICE/CARILLO move to waive the first reading. APPROVED

Madison Whaley, W.R.R.A.P. Director, presented on providing transparency and intersectionality in regards to the sustainability efforts of W.R.R.A.P. The new mission statement was created to hold W.R.R.A.P. accountable for their efforts.

MOTION: HOLDREN/RICE move to approve Resolution 2017-18-3: An Act to Update the Waste Reduction Resource Awareness Program's (W.R.R.A.P.) Mission Statement. APPROVED

No Discussion.

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

Mularky – President

Mularky reported on potential student fee changes as well as how colleges utilize their assets. Mularky also reported on the Graduation Initiative 2025 (GI2025) Symposium that focused on graduation rates of CSU students.

Rice – Administrative Vice President

Board of Finance Report – October 9, 2017

- a) Request for \$6,750 from the Humboldt International Film Festival – **Action Item**
The Humboldt International Film Festival is requesting \$6,750 to fund multiple expenditures for the 2018 Festival.

Melina Morales, Maddie Harvey, and Peter Blickensderfer, HIFF Representatives, presented on how the A.S. funds would be used for the festival.

MOTION: STOIMENOVA/HOLDREN move to allocated \$6,750 to the Humboldt International Film Festival. APPROVED

Mularky noted HIFF was not allocated the full funding they requested from A.S. last year. The current request is the difference from what they proposed last year and what was approved by the 2016-17 A.S. Board.

- b) **Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code – Discussion Item**
The Board of Finance has recommended to the A.S. Board of Directors to update the A.S. Fiscal Code. This resolution was placed in New Business as an action item at the next A.S. Board of Directors meeting

Esh previously reported on the A.S. Fiscal Code.

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

Mularky reported on the sections within the A.S. reserve and how funded programs have been budgeting.

Carrillo – Student Affairs Vice President

Carrillo reported on the UC Senate Board Meeting that focused on collaboration with students. Carrillo is also leading the A.S. Donation Drive for the Sonoma/Napa fire relief.

Valdovinos – Legislative Vice President

Valdovinos reported on the Mental Health taskforce meetings and tabling in the U.C. Quad. Board members are keeping up with their office hours, but reports need to improve.

Gutierrez – Environmental Sustainability Officer

Gutierrez reported that the Earth Week Planning committee is working on times to meet. C.C.A.T. asked Gutierrez to assist in their community garden.

Stoimenova – Social Justice and Equity Officer

Stoimenova reported on the Equity Taskforce. The Period Project will be collecting data to figure out how many products will be needed across campus from October 23 to October 27 in the K.B.R. restrooms. Stoimenova is looking for volunteers to check and restock the restrooms.

Pena Centes – A.S. Presents

Pena Centes reported on a change of performers to reduce costs and creating a list of potential lecturers for next semester.

Arce Perez – College of Arts, Humanities and Social Sciences

Absent.

Rodriguez – College of Arts, Humanities and Social Sciences

Absent.

Freire – College of Professional Studies

Freire reported that the Mental Health taskforce is working with A.S. Presents in getting an expert to speak on campus. Freire is also working on an anonymous quiz to send out to everyone on campus focusing on their mental health.

Black-Lanouette – College of Professional Studies

Black-Lanouette reported she and Lund led a successful presentation for a Transfer Student class. Black-Lanouette said the Homecoming tabling was successful. Black-Lanouette is working on the College Mixer and plans on meeting with the College of Professional Studies Dean, Manohar Singh.

Holdren – College of Natural Resources and Sciences

Holdren reported that a resolution is in the works with Reza Sadeghzadeh, from the Office of Student Diversity, Equity, and Inclusion.

McGrew – College of Natural Resources and Sciences

McGrew reported that David Coleman may present on campus in November and she has been in contact with his agent.

Lemus – At Large

Lemus reported that bugs are needed for a workshop.

Vacant – At Large

Vacant.

Vacant – Graduate Representative

Vacant.

Lechman – External Affairs

Lechman reported that MECHA is working on a petition to remove the McKinley statue in Arcata, CA. Lechman also announced the DACA forum is on October 23rd.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs

Brumfield reported on the Graduation Initiative 2025 and the Young Men of Color Symposium. The symposium included a workshop regarding a project focused on the retention of young men of color in the C.S.U. system.

Lund – A.S. Executive Director

Lund reported on the efforts towards strategic budgeting university wide. Lund also reported that the presentation with Black-Lanouette was engaging.

General Discussion

Pena Centes asked Dr. Brumfield about housing discrimination on campus and in the community. Dr. Brumfield responded that it is an issue; a project was proposed to the city that would expand housing opportunities off campus. Another project proposes replacing Cypress Dorms with a new building that contains more rooms.

General Work Session

No discussion.

Announcements

Black-Lanouette announced A.S. Game Night is every Wednesday. Gutierrez announced a donation event for Y.E.S. Lund announced that it is Safety Week and Disability Month.

Adjournment

Valdovinos adjourned the meeting without objection at 4:36 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:

A handwritten signature in black ink, appearing to read 'Paola Valdovinos', written over a horizontal line.

Paola Valdovinos

Legislative Vice President