

Associated Students Board of Directors
 Humboldt State University
 Monday, October 30, 2017
 UC Banquet Room
Minutes #9

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: Xochitl Arce Perez, Jake Engel, Michael Freire, Marisa McGrew

Representatives Absent: Brooke Holdren (Excused), Genesea Black-Lanouette (Excused), Chih-Wei Hsu (Excused), Flow Lemus (Excused), Cassandra Rodriguez (Excused)

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

Officers Absent: Desteny Gutierrez (Excused)

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

Approval of Agenda

MOTION: RICE/STOIMENOVA move to approve Agenda #9, dated October 30, 2017.

APPROVED

Chair's Report

Valdovinos was pleased Board members notified her of their absence.

Approval of Minutes

- 1) Approval of Minutes #6, September 18, 2017

MOTION: FREIRE/ARCE PEREZ move to approve Minutes #6, September 18, 2017.

APPROVED

- 2) Approval of Minutes #7, October 2, 2017 – **Action Item**

MOTION: RICE/ARCE PEREZ move to approve Minutes #7, October 2, 2017. APPROVED

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

There was no Public Comment.

Presentations

1) Multicultural Center – Student Representative

Kelly Cave and Joselin Dorado presented on events they are hosting including Dia de Los Muertos on November 1st at 4 p.m. and Diwali on November 6th from 5 to 8 p.m. in the Kate Buchanan Room. The Multi-Cultural Center is also collaborating with the Global Connections Club to make an event that gives international students the opportunity to provide information on their country and culture.

2) Oh Snap! Campus Food Security Program – Student & Staff Representative

Chey King and Ashley Cruz, Oh Snap! Representatives, presented on what the organization offers to students. 3,500 students have visited since the semester started with a 58% increase since last year without much increase in funding from A.S. They talked about the services they provide, including workshops, Cal Fresh sign-ups, classes, and food to all H.S.U. students. Cruz presented on the systemic issues that make students require their services. Cruz noted that about 80% of the budget for this semester has already been spent by the 8th week. Oh Snap! is concerned that the increase of students coming in for help is due to high food costs on campus. They believe the pantry may not be able to fill the disparity.

Mularky asked if the program will be asking for additional funds this academic year. King responded that they have looked for alternative food sources, and may need to request more funds from A.S.

3) Student Access Gallery – Student Representative

No presentation.

4) H.S.U. Police Department Chief Advisory Panel – Chief Donn Peterson, H.S.U. Police Chief
Chief Peterson will present on the H.S.U. Police Department Chief Advisory Panel.

No presentation.

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

MOTION: MCGREW/STOIMENOVA move to suspend A.S. Code 7.03 to appoint Daniel Allred to the Intercollegiate Athletics Advisory Committee. APPROVED

MOTION: RICE/FREIRE move to appoint Daniel Allred to the Intercollegiate Athletics Advisory Committee. APPROVED

MOTION: FREIRE/ARCE PEREZ move to appoint Jake Engel to the A.S. Board of Directors as the At-Large Representative. APPROVED

MOTION: ARCE PEREZ/MCCGREW move to suspend A.S. Code 7.03 to appoint Chih-Wei Hsu to the A.S. Board of Directors as the Graduate Representative. APPROVED

MOTION: ARCE PEREZ/MCGREW move to appoint Chih-Wei Hsu to the A.S. Board of

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: MCGREW/ARCE PEREZ move to suspend A.S. Code 7.03 to appoint Chih-Wei Hsu to the A.S. Board of Finance. APPROVED

MOTION: MCGREW/RICE move to appoint Chih-Wei Hsu to the A.S. Board of Finance. APPROVED

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

No appointments.

Old Business

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

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

Esh presented on Resolution 2017-18-2. No updates or modifications have taken place since the 1st reading.

No public comment.

MOTION: ARCE PEREZ/RICE move to approve Resolution 2017-18-2: An Act to Update the Associated Students Fiscal Code. APPROVED

New Business

- 1) Resolution 2017-18-4: An Act in Support to Combine the President's Advisory Committee on Sustainability with the H.S.U. Sustainability Committee. – **1st Reading Action Item**
The Board will discuss and take action on a resolution that will combine to two committees into one committee.

No presentation for the first reading.

No public comment.

No discussion.

- 2) Resolution 2017-18-5: An Act to Change the Duties and Responsibilities of the Environmental Sustainability Officer. – **1st Reading Action Item**
The Board will discuss and take action on a resolution that would change the duties and

responsibilities of the Environmental Sustainability Officer.

No presentation for the first reading.

No public comment.

No discussion.

3) I.R.S. Form 990 – Discussion Item

The Board will be updated on the I.R.S. Form 990 for A.S. The form provides the public with financial information regarding A.S.

Doug Edgmon, Assistant Controller, presented on the I.R.S. Form 990 that provides tax exemptions for non-profits and needs to be submitted annually. Edgmon noted the significant changes were from the I.R.A. fee and the Club financial services. Updates will be made to the form regarding language and contact information.

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 he has had discussions regarding student fees with students and other H.S.U. community members. Mularky reported on the University Senate and said there are many executive orders that require approval. Mularky announced the Native American Motivation Day on November 2nd and will be presenting on a student panel.

Rice - Administrative Vice President

1) Request for \$569.40 from the Bicycle Learning Center Club – **Action Item**

The Bicycle Learning Center Club is requesting \$569.40 for tools and maintenance supplies.

Motion: MCGREW/ARCE PEREZ move to approve a request for \$569.40 from the Bicycle Learning Center Club. APPROVED

Carrillo asked the reason for the specific funding. Rice responded that they calculated different parts that they need from a specific store.

Carrillo asked if they had looked for funding elsewhere. Mularky responded that there are not many options for them.

2) Request to reissue \$1,400 for the Homeless Student Advocate Alliance – **Action Item**

The Committee will review a reissuance of \$1,400 for the Homeless Student Advocate Alliance. The funds were approved during the 2016-17 academic year, but were unspent.

MOTION: MCGREW/CARRILLO move to approve a request to reissue \$1,400 for the Homeless Student Advocate Alliance. APPROVED

Chant'e Catt presented on the request. Catt said the club was planning on using funds issued by A.S.

on a march last academic year. The march was cancelled for a variety of reasons and notified A.S. of the change. The funds will be used for a three-day event focusing on a social justice summit, called "Housing Indigenous Insights". The event will have skill shops, story-telling, sensitivity training, and guest speakers. Food will be provided, which will cost \$2,907 to feed 300 people.

Pena Centes asked for the dates of the event. Catt responded that the event will take place November 28th through the 30th.

Mularky asked if the requested amount would be enough to have a successful event. Catt responded that they have the food costs covered because of a grant that the Homeless Student Advocate Alliance received. Yet, they still need funds to cover guest speakers and other expenses.

Mularky asked if Catt could show expenditures. Catt responded that they are waiting for invoices from the speakers. Mularky asked if invoices and receipts can be provided. Catt responded that the organization cannot afford to pay upfront and be reimbursed, but can provide receipts if awarded funds.

Carrillo asked if the club could use alternative funding through the Clubs and Activities Grant. Catt responded that the organization has applied for all available grants.

3) 2016-17 Fiscal Year Comparison of Budget to Actual – **Action Item**

As per AS Fiscal Code 9.01, the Board shall review and recommend approval of the annual comparison of budget to actual program budget details. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.

MOTION: MULARKY/ARCE PEREZ move to approve the 2016-17 Fiscal Year Comparison of Budget to Actual. APPROVED

Lund presented on the discrepancies between the budget and actual spending. Updated language and memos have been included in this document.

4) A.S. Budget and Expenditures Report – Discussion Item
The Committee will discuss the budget and expenditures of A.S. accounts.

No discussion.

Carrillo - Student Affairs Vice President

Carrillo reported on the success of the A.S. Donation Drive, and is looking for other drives taking place on campus.

Valdovinos - Legislative Vice President

Valdovinos reported on maintaining the office hours and the Board reports. The mental health task force has not convened since the previous Board meeting.

Gutierrez - Environmental Sustainability Officer

Absent.

Stoimenova - Social Justice and Equity Officer

Stoimenova reported the Period Project went well. Stoimenova will be analyzing the data and will be reporting on the budget requests later. Stoimenova will be conducting a survey for trans-identified

students on campus to determine a need for menstruation gear in men's restrooms.

Pena Centes - A.S. Presents

Pena Centes reported the committee submitted a request for a band. The committee cannot afford any more musicians, and will focus on programming for MECHA.

Arce Perez – College of Arts, Humanities and Social Sciences

Arce Perez reported receiving a Racial Equity internship for Arcata, and plans on bridging the gap between the university and city, regarding crime and politics. Seven initiatives were created by the city that will take place on and off campus that will focus on training regarding macroaggressions. H.S.U. and the City of Arcata created a website that will list events and activities going on in the area.

Rodriguez – College of Arts, Humanities and Social Sciences

Absent.

Freire – College of Professional Studies

Freire reported on developing the Professional Studies Mixer with Black-Lanouette. The mixer will take place in Nelson Hall East on November 28th or 29th, 2017.

Black-Lanouette – College of Professional Studies

Absent.

Holdren– College of Natural Resources and Sciences

Absent.

McGrew – College of Natural Resources and Sciences

McGrew reported they have a job with W.R.R.A.P. McGrew noted that H.S.U. ended a contract with the local worm supplier for composting on campus. W.R.R.A.P. is looking for alternative products to put in the earth tub.

Lemus – At Large

Absent.

Engel – At Large

No report.

Hsu – Graduate Representative

Absent.

Lechman – External Affairs

Lechman reported the DACA phone bank was a success with 33 persons calling. Lechman is working with MECHA to remove the McKinley statue on the Arcata Plaza. Lechman announced the Lobby Corps meeting this Friday at 3 p.m. to discuss a sexualized violence class on campus.

Lund – A.S. Executive Director

Lund reported that there are two buildings on campus that host A.S. programs that are old, have many issues, and will be demolished in the future. Lund will be looking at different ideas to relocate the programs.

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

Brumfield talked about the G.I. 2025, which aims to improve graduation rates in CSUs. Brumfield is hosting discussions on campus safety on October, 31 2017. Student attendance at these meetings has decreased over the semester. Brumfield is working on lighting issues on campus. Brumfield discussed strategies to increase the graduation rates, retention issues, and funding to increase the graduation rates.

General Discussion

Lund asked when and where the discussion will be. Brumfield answered that the “What’s Going On” discussion will be in the JGC on October 31, 2017.

Engle noted macroaggressions will be tough to solve. Brumfield noted the Office of Inclusion and Diversity is developing workshops.

Arce Perez asked about graduation rates. Bromfield answered that a grant was provided so that more resources will be available to each of the campuses.

Arce Perez noted resources affect the preparedness for incoming students. Brumfield responded there is process in development to improve resources available to students.

Arce Perez praised Lechman for leading the sexualized violence workshop.

General Work Session

No discussion.

Announcements

Rice announced the AACAE is hosting the Black and Blue Dialogue event on November 2nd, 2017, in KBR from 5:00 to 7:00 p.m. Arce Perez announced the Student Diversity Committee meeting is on November 6th in Harry Griffith Hall at 5 p.m. Pena Centes announced the A.S. Presents event. Lund announced the Chief’s Panel, the Rave phone application, and the need to look for an Elections Commissioner.

Adjournment

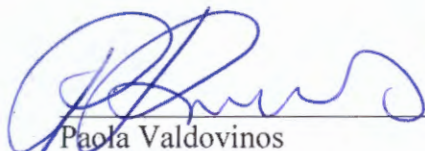
Valdovinos adjourned the meeting without objection at 4:18 p.m.

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:



Paola Valdovinos

Legislative Vice President