

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Meeting on Monday, April 29, 2019  
University Center Banquet Room  
3:00 pm

### Agenda #17

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #17 dated April 29, 2019 – **Action Item**
- IV. Approval of Minutes #16 dated April 15, 2019 – **Action Item**
- V. 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.*

- VI. Board and Committee Reports  
*10 minute limit each speaker, additional time at discretion of the Chair. Board members may follow-up quickly with questions regarding reports directly succeeding each report.*
  - a. Chair, Legislative Vice President
  - b. President
    - i. University Resource Planning Committee [URPC] Report –Friday, April 26, 2019
  - c. Administrative Vice President
    - i. Board of Finance Report – Wednesday, April 24, 2019
      - A. Recommendation to fund the Unallocated Fund Request from the HSU Geology Club at amended amount of \$1472 – **Action Item**  
*The HSU Geology Club requested \$1582 to fund four students traveling to the Geological Society of America (GSA) Conference in Portland, OR*

*May 15-17 (Unallocated Fund level at time of request \$1,620.64).*

- ii. Cal State Student Associations May Plenary Plans
- d. Student Affairs Vice President
- e. Environmental Sustainability Officer
  - i. Earth Week Report
- f. Social Justice & Equity Officer
- g. Public Relations Officer
  - i. AS Elections Commission Report – Friday, April 26, 2019
    - A. Recommendation to the AS Board of Directors the Approval of the April 23-25, 2019, Associated Students General Elections Results – **Action Item**
- h. ASPresents Representative
  - i. Chicano Batman Report
- i. Student-at-Large Representatives
- j. Graduate Representative
  - i. The Lumberjack Newspaper article “Student interns fired from radio station”
- k. College of Natural Resources & Sciences Representatives
- l. College of Arts, Humanities & Social Sciences Representatives
- m. College of Professional Studies Representatives
  - i. May 6<sup>th</sup> Spring Kick-Out
- n. Vice President of Student Affairs
- o. Executive Director

## VII. Presentations

- a. AS Business Service Overview and Cost Allocation Model – Presented by Jenessa Lund, AS Executive Director, and Amber Blakeslee, Director of HSU’s Budget Office  
*AS Executive Director Lund will present the current state of AS Business Services followed by HSU’s Budget Director Blakeslee who will present HSU’s Cost Allocation Model.*

## VIII. Old Business

- a. Resolution No. 2018-19-11 An Act Against the Permanent Removal of the Redwood Tree Across From the Library (2<sup>nd</sup> reading) – **Action Item**  
*The Board will discuss and take action on a resolution that advocates Facilities Management change the management of the redwood tree that was topped for Library Seismic Retrofit construction.*
- b. Resolution 2018-19-07 An Act to Support AB798 Affordable Textbooks, the

Activities of Affordable Learning Solutions [ALS], and SB1359 or Zero Cost Course Material [ZCCM] Designation (2<sup>nd</sup> Reading) – **Action Item**  
*The Board will discuss and take action on a resolution that would support bills that ask universities to prioritize the reduction of textbook and course material costs.*

- IX. Announcements
  - a. AS End of the Year Acknowledgements
- X. Adjournment