

Associated Students Board of Directors
Humboldt State University
Monday, August 21, 2017
U.C. Banquet Room
Minutes #2

Call to Order

Mularky, A.S. President, called the meeting to order at 3:02 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Michael Freire, Brooke Holdren, Marisa McGrew, Xochitl Arce Perez, Cassandra Rodriguez, Paola Valdovinos

Representatives Absent: Genesea Black-Lanouette (Unexcused)

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Cassandra Rice

Advisors Present: Jenessa Lund, Dr. Wayne Brumfield

Election of an Interim Chair – Action Item

Mularky asked for recommendations from the floor. Valdovinos recommended herself.

MOTION: RICE/CARRILLO move to approve Paola Valdovinos as the Interim Chair of the A.S. Board of Directors. APPROVED

Approval of Agenda

MOTION: MULARKY/RICE move to approve Agenda #2 dated August 21, 2017. APPROVED

Chair's Report

Valdovinos asked the audience to be patient with the Board as they learn parliamentary procedure during the meeting.

Approval of Minutes

MOTION: MULARKY/MCGREW move to approve Minutes #1 dated May 1, 2017. APPROVED

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

There was no Public Comment.

Special Presentation

- A. Chief Donn Peterson – Chief Peterson will discuss the formation of a Chief's Advisory Council.

Peterson, H.S.U Chief of Police, introduced himself to the Board and discussed the campus police's purpose and policing philosophy. Peterson talked about the Chief Advisory Council and announced four student committee member vacancies on the Council. Peterson will be reaching out to other departments on campus as well. Peterson would like the meeting to be informal to enable more communication. Peterson also noted he does not support the U.S. President's opinion on racial issues in the United States.

Arce Perez asked for an update on Josiah Lawson's murder. Peterson said they are working on improving safety measures on and off campus. Peterson said he recently had a meeting with campus and local community members about the safety and racial issues on and off campus. Peterson would like to continue taking action and having discussions with students regarding safety standards and procedures.

Appointments to the Board of Directors and Committees

A.S. President (Joey Mularky)

MOTION: RICE/HOLDREN moved to appoint Jennifer "Flow" Lemus as the At-Large Representative for the A.S. Board of Directors. APPROVED

MOTION: FRIERE/HOLDREN moved to suspend A.S. Government Code 7.03 to appoint Allison Hartley to the Vice Provost Search Committee. APPROVED

MOTION: CARRILLO/HOLDREN moved to appoint Allison Hartley to the Vice Provost Search Committee. APPROVED

MOTION: HOLDREN/MCGREW moved to appoint Paola Valdovinos as the A.S. Executive Committee. APPROVED

MOTION: MCGREW/CARRILLO moved to appoint Kassandra Rodriguez to the Humboldt Energy Independence Fund.

Rodriguez withdrew her application.

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (None)

No appointments.

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

No appointments.

Old Business

- A. 2017-18 A.S. Board of Directors Standing Rules and Meeting Schedule – **Action Item**
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

MOTION: CARRILLO/HOLDREN move to approve 2017-18 A.S. Board of Directors Standing Rules and Meeting. APPROVED

Lund said the Board needs to adhere to the start time of the meeting as stated in the Standing Rules. Rodriguez asked why the meetings were not always every two weeks. Mularky responded there are a few exceptions in the schedule.

New Business

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

President (Joey Mularky)

Mularky reported he attended a meeting with Donn Peterson, Chief of Police, over the summer with H.S.U. and local community members. Mularky noted some of the ideas that were provided during the meeting needed some work. Mularky attended two California State Student Association (C.S.S.A.) meetings. During the C.S.S.A. meetings, the members voted on a number of items. Mularky would like the External Affairs Representative vacancy to be filled soon to represent H.S.U. at C.S.S.A. meetings.

Administrative Vice President (Kassandra Rice)

Rice reported she Carrillo, Valdovinos, and McGrew attended CSUnity at CSU Fresno.

Student Affairs Vice President (Dana Carrillo)

Carrillo attended CSUnity.

Legislative Vice President (Vacant)

No report.

Environmental Sustainability Officer

Gutierrez reported she worked with local community groups during the summer.

Vacant - Social Justice and Equity Officer

No report.

Vacant - A.S. Presents Representative

No report.

Arce Perez – College of Arts, Humanities and Social Sciences

Arce Perez reported she was taking care of family over the summer.

Rodriguez – College of Arts, Humanities and Social Sciences

No report.

Freire – College of Professional Studies

Freire attended the “Equity Arcata Task Force” and would like to recruit more students to the

committee.

Black-Lanouette – College of Professional Studies

Absent

Holdren– College of Natural Resources and Sciences

Holdren reported she worked over the summer.

McGrew – College of Natural Resources and Sciences

McGrew attended CSUnity and worked over the summer. McGrew said she is a member of the College of Natural Resources and Sciences Strategic Planning committee. McGrew said the committee is working on the meeting schedule.

Valdovinos – At Large

Valdovinos reported she worked with Esh on the “Event Planning and Debrief Manual,” over the summer. Valdovinos also attended the CSUnity.

Lemus– At Large

Lemus reported that she was recruiting students to join A.S. over the summer.

Vacant – Graduate Representative

No report.

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

Brumfield reported he has been working with the campus community within a compacted schedule. Brumfield noted the enrollment management part was transferred to the Academic Affairs. The MultiCultural Center was moved to Student Affairs Department. Brumfield has been meeting with many groups on campus. Brumfield will be starting the search for the Vice President of Students Affairs during the Fall Semester. Brumfield noted he will not apply for the position. Brumfield said he has an open door policy for students and they are welcome to come to his office to speak to him.

AS Executive Director (Jenessa Lund)

Lund reported on attending the CSUnity. Lund reported on the new business services procedure and function. Lund was happy to hear about all the ideas from the Board during the A.S. Orientation.

General Discussion

Carrillo asked Brumfield about developing an immigration panel. Brumfield will be contacting experts and will invite H.S.U. programs and departments to be involved on the project. Brumfield would like to have the forum before regional and state immigration conferences. Brumfield is excited for the project and would like it to succeed. Brumfield noted one of the primary goals of the panel is for students to be informed on immigration policies.

General Work Session

- A. A.S. Welcome Back BBQ, Thursday, August 31, 2017 – Information Item (Dana Carrillo)
Carrillo will provide an update on the A.S. Welcome Back BBQ and will let A.S. Board know what assistance is needed.

Carrillo talked about the BBQ and would like the Board to attend or to help prepare for the event.

B. A.S. Priority Planning Retreat, September 8-10, 2017 – Information Item (Jenessa Lund)

Lund provided information on the retreat. Lund asked Board member if they were able to volunteer their vehicle and drive Board members. Lund noted she is excited that the Board has already established their goals. The retreat will focus on group development, project management, and she would like students to facilitate some of the workshops during the retreat.

Announcements

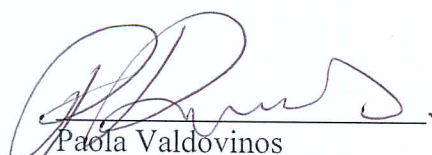
Rice announced the African American Center for Academic Excellence will be holding an event called “Welcome Black” on Saturday August 28, 2017 in the Kate Buchanan Room. The department invited A.S. to table. Carrillo announced the Volunteer Fair and would A.S. members to help table. Carrillo announced multiple tabling times at the “J” over the next week. Holdren announced if Board members would like to meet with Kim Comet. Lund announced a conflict of interest form for the Board to sign and submit to the AS Staff. Valdovinos announced the A.S. taskforces should begin to meet soon.

Adjournment

Valdovinos adjourned the meeting without objection at 4:14 p.m.

Recorded by:
Patric Esh
A.S. Board Coordinator

Approved by:


Paola Valdovinos
Interim Vice Chair

