

# ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University  
Special Meeting on Friday, January 24, 2020  
University Center Banquet Room  
5:00 pm  
**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #10 dated January 24, 2020 – **Action Item**
- IV. Chair’s Report
- 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. Appointments to the Board of Directors and Committees– **Action Items**

(See the “Recommended to Appoint” folder for the applications)

- a. President – Lizbeth Cano Sanchez
  - i. Committees
    - 1. Instructionally Related Activities Committee
    - 2. Student Fee Advisory Committee
    - 3. Diversity & Equity Grants Committee
    - 4. GEAR Curriculum and Assessment Committee
    - 5. Provost Search Committee Graduate Representative
    - 6. Provost Search Committee Undergraduate Representative
  - ii. A.S. Board of Directors
    - 1. Administrative Vice President
    - 2. College of Arts, Humanities & Social Sciences Representative
- b. Legislative Vice President – Jeremiah Finley
  - i. Student Affairs Advisory Committee

## VII. Announcements

- a. January 25<sup>th</sup> & 26<sup>th</sup> Training

## VIII. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, A.S. Board Coordinator, at [cgp135@humboldt.edu](mailto:cgp135@humboldt.edu) or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.