

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Special Meeting Tuesday, September 3, 2019
University Center Banquet
Room 7:00 pm

Minutes for Special Meeting #1

I. Call to Order 7:04pm

II. Roll Call

Voting Members Present: Gabrielle Grace Smith, Jeremiah Finley, Lizbeth Cano Sanchez, Malluli Cuellar (7:45pm), Sarah Kanga Livingstone, William Weinberg, Yadira Cruz, Victor Parra, Allie Follett

Voting Members Appointed: Manuel Sanchez, Amal Amoorra, Yi-Hsuan “Lily” HUANG

Voting Members Absent: Breannah Rueda

Non-Voting Members Present: Cassaundra Caudillo, Jenessa Lund

Non-Voting Members Appointed: Paola Valdovinos

Non-Voting Members Absent: Roger Wang

III. Approval of Special Meeting #1 Agenda dated September 3, 2019

MOTION: It was moved (Weinberg) and seconded (Cruz) to amend the agenda to add agenda item V.b.ii., a committee appointment to the Earth Week Every Week Committee.

APPROVED
Unanimous

MOTION: It was moved (Smith) and seconded (Parra) to approve the amended agenda.

APPROVED
Unanimous

IV. Public Comments
No public comment.

V. Appointments to Committees and the Board of Directors – **Action Item**
a. A.S. President
i. College of Professional Studies Representative

MOTION: It was moved (Weinberg) and seconded (Follett) to appoint

Manuel Sanchez to the Associated Students Board of Directors as a College of Professional Studies Representative.

APPROVED
Unanimous

ii. College of Arts, Humanities & Social Sciences Representative

MOTION: It was moved (Cano Sanchez) and seconded (Kanga Livingstone) to appoint Amal Amoora to the Associated Students Board of Directors as a College of Arts, Humanities & Social Sciences Representative.

APPROVED
Unanimous

i. At-large Representative

MOTION: It was moved (Follett) and seconded (Parra) to appoint Yarexi Gutierrez to the Associated Students Board of Directors as an At-large Representative.

APPROVED
Unanimous

ii. External Affairs Representative

MOTION: It was moved (Cano Sanchez) and seconded (Kanga Livingstone) to appoint Paola Valdovinos to the Associated Students Board of Directors as an External Affairs Representative.

APPROVED
Unanimous

i. Graduate Representative

MOTION: It was moved (Weinberg) and seconded (Parra) to table the appointment of Yi-Hsuan “Lily” HUANG to the Associated Students Board of Directors as the Graduate Representative until the candidate is present.

APPROVED
Unanimous

(at 7:50pm upon arrival of candidate)

MOTION: It was moved (Weinberg) and seconded (Follett) to appoint Yi-Hsuan “Lily” HUANG to the Associated Students Board of Directors as the Graduate Representative.

APPROVED
Unanimous

- b. A.S. Legislative Vice President
 - i. Board of Finance

MOTION: It was moved (Kanga Livingstone) and seconded (Follett) to appoint Jeremiah Finely to the A.S. Board of Finance.

APPROVED
Unanimous

- ii. (amended addition) Earth Week Every Week

MOTION: It was moved (Weinberg) and seconded (Cruz) to waive Government Code 7.03 as the candidate was not present.

APPROVED
Unanimous

MOTION: It was moved (Kanga Livingstone) and seconded (Smith) to appoint Blu (Nicole) Saunders to the Earth Week Every Week Committee.

APPROVED
Unanimous

VI. Adjournment 8:15