

Associated Students Board of Directors

Humboldt State University

Monday, August 20, 2018

University Center Banquet Room

Minutes #2

The Humboldt State University Associated Students Board of Directors met on the above date in the University Center Banquet Room, at Humboldt State University, Arcata, California. Chair, Paola Valdovinos, called the meeting to order at 3:00 p.m.

Representatives Present: Lindsey Gaul, Nicholas Fassl, Maddie Halloran, Sarah Kanga Livingstone, Eden Lolley, Bernadette McConnell, Nathalie Rivera, Genesea Black-Lanouette

Officers Present: Jazmin Sandoval, Paola Valdovinos, Bennett Perrault, Tzveta Stoimenova, Isabel Sanchez-Pacheco

Advisors Present: Flow Lemus, Oliver Winfield-Perez, Jenessa Lund, Wayne Brumfield

Staff Present: Casey Park

SUBJECT: Approval of Agenda

MOTION: It was moved (Halloran) and seconded (Black-Lanouette) to approve Agenda #2.

ACTION: Agenda #2 was approved without modification.

SUBJECT: Chair's Report – Paolo Valdovinos, reporting

Absences & Approval –Excused absences are only permitted by the Legislative Vice President. All absence requests should be sent to or discussed with Paola prior to the meeting or event in question.

SUBJECT: Public Comment (As per the Gloria Romero Open Meeting Act Authorized by Section 89306)

Mayor Sofia Pereira- Mayor Pereira welcomed the new Associated Students Board of Directors. Mayor Pereira was HSU's AS President ten years ago. She was excited for the opportunities that the Board will have, the skills the Board will develop and the relationships the Board will create. There are many opportunities to participate at the city level: attending city council meetings, publically commenting on city issues especially related to student housing. There will be a City Council meeting on August 29th at 9:00 am. focusing on

student housing projects. Mayor Perreira intends to connect with the External Affairs representative.

SUBJECT: Presentations-

Bicycle Learning Center [BLC] – Jay Ryan

The Bicycle Learning Center has requested to merge its club with the AS Group 2 program Waste Reduction and Resource Awareness Program [WRRAP]. This would allow the BLC to apply for funding. The BLC is requesting \$10,000 to pay for mechanics, supplies (inner tubes, patch kits, chains, cables, etc.), tools and an official director position. The BLC is housed underneath the West Gym is currently run by volunteers who educate students on how to fix their bikes. During the dry seasons the BLC helps about 10 students a day. Paid mechanics would increase the accountability the BLC can expect out of their mechanics showing up to work. A paid director position would increase the BLC's ability to create publicity and attract more bicyclists on campus to their services and perform more outreach programs.

SUBJECT: 2018-19 A.S. Board of Directors Standing Rules & Meeting Schedule

Board members were referred to the A.S. Board of Directors Standing Rules & Meeting Schedule that were originally presented at the first meeting for the 2018-19 Board of Directors on April 30th, 2018 at 4:00pm. These rules were discussed for clarification of Board members duties during meetings. It was made clear that submitted Board Reports have historically been posted for the public to read on the Associated Students website and it was agreed that public postings of reports provides transparency.

Google Calendar invites were sent out to all current Board members for all fall 2018 meetings.

SUBJECT: Appointments to the Board of Directors and Committees

A.S. President (Sandoval)

MOTION: It was moved (Stoimenova) and seconded (Fassl) to appoint Sarah Kanga Livingstone to the College of Natural Resources Dean Search Committee

ACTION: The motion was APPROVED.

SUBJECT: Official Reports

President

Sandoval thanked the Board of Directors for their involvement in the Associated Student government and would not like members to view positions as superior to others. Sandoval attended Cal State Student Association (CSSA) meeting this summer and wanted to inform all members that all California State University

(CSU) students are CSSA members. CSSA advocates for CSU students at the state and federal level. The next meeting will occur at Chico State University and Sandoval would like all members to let her know if they are interested in attending. Sandoval would like to film future meetings with the approval of all Board members. Sandoval reported there are still vacant Board positions: Student Affairs Vice President, Public Relations Officer and College of Professional Studies Representative. She would like the Board to encourage people to apply as she will be interviewing applicants in the upcoming weeks. Sandoval will attend a Senate Executive Committee meeting in Nelson Hall 106 from 12pm – 5pm on Tuesday, August 28, 2018. Sandoval reported on A.S. Orientation.

Students-at-Large

Fassl reported meeting with Brian Mistler about his vision for “I can help” program. This is a suicide risk prevention peer program that takes an hour and a half training.

Graul is interested in being the liaison for the Student Legal Lounge. Graul also spoke with Provost Enyedi and learned about a great campus budget resource <https://hsu.openbook.questica.com/>

Administrative Vice President

Perrault advocated peers apply to sit on the Board of Finance

Legislative Vice President

Valdovinos attended CSUnity and learned about how HSU compares and contrasts with the different colleges in the CSU system.

Student Affairs Vice President

Vacant seat

Social Justice & Equity Officer

Stoimenova emailed with an AS member at CSU Fullerton regarding Fullerton’s interest in an addition of a Social Justice and Equity Officer.

Environmental Sustainability Officer

Sanchez was elected to be the CSSA Sustainability Officer at the August CSUnity conference. Sanchez has set-up weekly sustainability planning meetings. They have a goal of changing the Earth Week Committee to be “Earth Week Every Week” to be a more consistent body with more events throughout the year. Sanchez is planning a discussion workshop with a music artist that would help people navigate the current socio-political climates through multi-

media art as a way to heal and reflect. Has goals of getting all 23 CSU campuses up on sustainability standards.

External Affairs Representative

Attended CSSA and found interest in executive compensation research conducted by Sibson Consulting. Sibson found HSU is underpays the campus president in comparison to Presidents' salaries at similar institutions. Winfield-Perez noted the data is not holistic because it does not account for total compensation of Presidents, including factors like housing stipends. Winfield-Perez's goals are to enable access to housing, food, and wellness resources that promote overall student health and safety; Ensure that the CSU is accessible, affordable, and sustainable; and Ensure the academic success and holistic educational experience of all CSU students.

AS Present Representative

AS Presents tickets for fall shows are available at the Center Arts Ticket Office in the UC South Lounge for AS members to pick-up.

Graduate Representative

Halloran looked into increasing support and an orientation for graduate students. Plans are to engage graduate students through an introductory email.

College of Professional Studies Representative

Black-Lanouette was inspired by CSSA's CSUnity. The CSSA events led to research into an initiative for low cost course materials. The College of Professional Studies Dean would like to present at a Board meeting around the beginning of November.

College of Natural Resources & Sciences Representatives

Kanga Livingstone is interested in being a liaison for the Resident Housing Association. Kanga Livingstone attended a tabling event for the Klamath Connection Summer Immersion program.

Lolley spoke with College of Natural Resources Dean Dale Oliver emphasizing the importance of hands-on learning, especially in natural resource courses. Lolley suggested partnerships with the community's businesses and non-profits. Additionally, Lolley advocated for the school-wide use of web browser, Ecosia. Ecosia is a non-profit, eco-friendly web browser that uses ad revenue to reforest sensitive, deforested areas worldwide.

College of Arts, Humanities & Social Sciences Representatives

McConnell has been asked by College of Arts Humanities and Social Sciences Dean Lisa Bond-Maupin to attend a college fair at McConnell's alma mater to

recruit high school students. McConnell attended a tabling event for the Klamath Connection Summer Immersion program.

Rivera had no report.

Advisors' Report

Lund attended CSSA's CSUnity.

SUBJECT: General Discussion

SUBJECT: General Work Session

SUBJECT: Announcements

Free tickets for ASPresents shows will be available August 24 at 9 am. Lime up at the Center Arts Ticket Office.

On Sept 10, after hour study room opens in Nelson Hall 113

HSU has a Housing Liaison, Chant'e Catt

Home Away From Home - Sept. 9, 5-7:30 p.m.

The Cultural Centers received base-funding for the first time.

Study found the HSU community needs 2,500 more beds and the Village Project would provide 600 beds

CCAT has monthly movie nights. The Lorax shows August 27, at 6 p.m.

CCAT Open House August 28 & 29, every hour, on the hour from 1-4 p.m.

CCAT Open Mic Night Sept 7, 7-10 p.m.

SUBJECT: Adjournment

Valdovinos adjourned the meeting without objection at 5:15 p.m.

Recorded by:

Casey Park

AS Board Coordinator

Approved by:


Paola Valdovinos

Legislative Vice President