

Associated Students Board of Directors
Humboldt State University
Meeting on Monday, August 27, 2018
University Center Banquet Room
3:00 pm
Agenda #3

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3 dated August 20, 2018 – **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.

VII. Presentations

- a. AS Budget, IRA Budget & Category II Student Fee Overview – Jenessa Lund, AS Executive Director
Presentation on the 2018-19 AS budget and discussion regarding the Student Fee Task Force that occurred in Spring 2018.
- b. HSU as an HSI - Fernando Paz, Latinx Center Director
Presentation describing Humboldt State University's Hispanic Serving Institution status and how AS can play a role in better supporting our Latinx community.
- c. Basic Needs - Jen Maguire, Assistant Professor in Social Work
Presentation describing CSU Study of Student Basic Needs; an update on CA policies addressing student basic needs; and, data she can share with AS to help advocate for increased student supports.

VI. Appointments to the Board of Directors and Committees –**Action Item**

- a. Public Relations Officer (A.S. President)
- b. College of Professional Studies Representative (A.S. President)
- c. A.S. Board of Finance (Legislative Vice President)

VII. Official Reports

10 minute limit each speaker, additional time at discretion of Chair

- a. Executive Officers' Report
 - i. President
 - ii. Administrative Vice President
 - iii. Legislative Vice President
 - iv. Student Affairs Vice President
 - v. Social Justice & Equity Officer
 - vi. Environmental Sustainability Officer
- b. Student-at-Large Representatives
- c. Representatives' Report
 - i. External Affairs Representative
 - ii. AS Present Representative
 - iii. Graduate Representative
 - iv. College of Natural Resources & Sciences Representatives
 - v. College of Arts, Humanities & Social Sciences Representatives
 - vi. College of Professional Studies Representative
- d. Advisors' Report

VIII. General Discussion

At this time the Board of Directors membership may follow-up with questions regarding reports.

IX. General Session

X. Announcements

XI. Adjournment

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