

Associated Students Board of Directors
 Humboldt State University
 Monday, August 28, 2017
 U.C. Banquet Room
Minutes #3

Call to Order

Valdovinos, Vice Chair, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Genesea Black-Lanouette, Michael Freire, Brooke Holdren, Flow Lemus, Marisa McGrew, Xochitl Arce Perez, Cassandra Rodriguez, Paola Valdovinos

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

Advisors Present: Jenessa Lund, Dr. Wayne Brumfield (Late)

Approval of Agenda

MOTION: FRIERE/HOLDREN move to approve Agenda #3 dated August 28, 2017

APPROVED

Approval of Minutes

There were no minutes to approve.

Chair's Report

Valdovinos asked the Board to be on time for meetings and to use electronic devices for A.S. purposes only. Valdovinos stated the reports should include an update regarding A.S. taskforces, committees, and liaisons they are on.

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

No public comment

I. Special Presentation

- A. Kim Comet – Director of Risk Management & Safety – Time Certain at 3:30 p.m.
 Comet will present on changes to the campus free speech policy.

No presentation.

Appointments to the Board of Directors and Committees

A.S. President (Joey Mularky)

MOTION: HOLDREN/FRIERE moved to appoint Carlee Franceschini to the A.S. Event Funding Committee. APPROVED

MOTION: HOLDREN/MCGREW moved to appoint Tzveta Stomienova to the A.S. Board of Directors as the Social Justice and Equity Officer. APPROVED

MOTION: FRIERE/HOLDREN moved to appoint Elijah Lechman to the A.S. Board of Directors as the External Affairs Representative. APPROVED

MOTION: MCGREW/HOLDREN moved to appoint Paola Valdovinos to the A.S. Board of Directors as the Legislative Vice President. APPROVED

MOTION: FRIERE/HOLDREN moved to appoint Brooke Holdren to the Earth Week Planning Committee. APPROVED

MOTION: FRIERE/HOLDREN moved suspend A.S. Government Code 7.03 to appoint Ruby Harrison to the A.S. Presents Committee. APPROVED

MOTION: FRIERE/MCGREW move to appoint Ruby Harrison to the A.S. Presents Committee. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

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

No appointments.

Old Business

No Old Business

New Business

No New Business

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

President (Joey Mularky)

Mularky reported on the Executive Committee. Mularky reminded the Board to apply for a committee and noted there are many active committees that need student members.

A.S. Executive Committee – August 23, 2017

- A. A.S. Executive Committee Fall Semester Meeting Schedule – Discussion Item
The Committee will review and approve the Fall Semester Meeting Schedule.

Mularky said the new meeting times for the Fall Semester will be once a month on Tuesday 4:30 p.m. to 5:30 p.m.

- B. Goals & Expectations – Discussion Item
The Committee will discuss their goals and expectations for the academic year.

Mularky reported the Executive Committee will continue to discuss goals and expectations at the next meeting.

- C. Re-evaluating Executive Committee Positions – Discussion Item
The Committee will discuss the duties and responsibilities of all the Executive Committee positions.

No Report.

Administrative Vice President (Kassandra Rice)

Rice reported she has multiple interviews this week.

Student Affairs Vice President (Dana Carrillo)

Carrillo will meet with other HSU community members to talk about the Immigration Forum. The A.S. BBQ is this Thursday,

Legislative Vice President (Paola Valdovinos)

Valdovinos attended the Executive Committee meeting. Valdovinos stated the point person from each of the taskforce will brief the Executive Committee on any taskforce updates.

Desteny Gutierrez - Environmental Sustainability Officer

Gutierrez reported she attended classes that helped her develop ideas on more sustainability events within A.S. Gutierrez provided some examples, such as reusing office supplies.

Tzveta Stomienova - Social Justice and Equity Officer

No Report.

Vacant - A.S. Presents Representative

Arce Perez – College of Arts, Humanities and Social Sciences

Arce Perez reported she had to turn down one committee because of a time conflict. Arce Perez will be reviewing other committees to apply for.

Rodriguez – College of Arts, Humanities and Social Sciences

No Report.

Freire – College of Professional Studies

Freire reported on the Equity Taskforce and asks for more members and leader to take over. Freire suggested tabling on the quad to inform students on mental health resources on and off campus.

Black-Lanouette – College of Professional Studies

No Report.

Holdren – College of Natural Resources and Sciences

Holdren reported Kim Comet will be working on more freedom of speech policy. Holdren has also reached out to College of the Redwoods students to build a relationship with them.

McGrew – College of Natural Resources and Sciences

McGrew reported she will be attending the College of Natural Resources and Sciences Strategic Planning Committee this Friday, September 1, 2017.

Brumfield arrived at 3:33 p.m.

Lemus – At Large Representative

No Report.

Vacant – Graduate Representative

No Report.

Lechman - External Affairs Representative

No Report.

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

Brumfield reported on working with Carrillo on the Immigration Forum. Brumfield has been in contact with experts who might be able to attend the Forum.

A.S. Executive Director (Jenessa Lund)

Lund reported that she has been reviewing committee applications for minimum qualifications and assisting A.S. programs with budgetary policy and procedure.

General Discussion

No Discussion.

General Work Session

No Work Session.

Announcements

McGrew announced tabling for the Volunteer Fair on Wednesday, August 30, 2017 and asked others to participate. Rice announced “Welcome Black” will be moved to this Saturday, September 2, 2017 to 1 to 5pm in the Kate Buchanan Room and would like A.S. members to table during the event. Carrillo announced the A.S. BBQ is on Thursday, September and to volunteer. Carrillo announced the Board should attend more events. Carrillo announced the Safety Forum on August 30th 4 to 7pm, and the Latinx Experience at the College of the Redwoods. Lund announced there will be a retreat schedule and what to bring. Lund announced the A.S. Board of Finance and the University Senate need student members. Lund informed the Board to submit their office hour’s schedule, to talk to Patric about hosting a college social mixer, pick up office keys, check mailboxes, and to sign

Release of Liability forms for the A.S. Retreat.

Adjournment

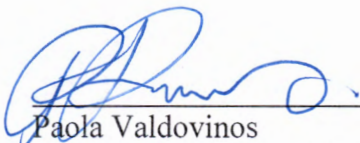
Valdovinos adjourned the meeting without objection at 3:44pm

Recorded by:

Patric Esh

A.S. Board Coordinator

Approved by:



Paola Valdovinos
Legislative Vice President