

Associated Students Board of Directors
Humboldt State University
Meeting on Monday, August 20, 2018
University Center Banquet Room
Agenda #2

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #2 dated August 20, 2018 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
- VI. 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. Bike Learning Center [BLC]
A student leader from BLC will provide an update regarding their services and newly formed partnership with WRRAP
- VII. Old Business
 - a. 2018-19 A.S. Board of Directors Standing Rules & Meeting Schedule – Discussion Item
- VIII. Appointments to the Board of Directors and Committees –**Action Item**

- a. College of Natural Resources Dean Search Committee (A.S. President)
- IX. Official Reports
10 minute limit each speaker, additional time at discretion of Chair
- a. Committee Reports from Students-at-Large
 - b. 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
 - c. Representatives' Report
 - i. External Affairs Representative
 - ii. AS Present Representative
 - iii. Graduate Representative
 - iv. College of Professional Studies Representative
 - v. College of Natural Resources & Sciences Representatives
 - vi. College of Arts, Humanities & Social Sciences Representatives
 - d. Advisors' Report
- X. General Discussion
At this time the Board of Directors membership may follow-up with questions regarding reports.
- XI. General Session
- A. Orientation Review (Advisors)
 - B. AS Priority Planning Retreat, September 7-9, 2018 – Information Item (Advisors)
 - C. Social Media Presentation (College of Professional Studies Representative)
- XII. Announcements
- XIII. 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.

ASSOCIATED STUDENTS BOARD OF DIRECTORS

2018-19 STANDING RULES

APPROVED: April 30, 2018

I. MEETINGS

- A. The Associated Students of Humboldt State University shall conduct its business in public meetings in accordance with the Gloria Romero Open Meeting Act of 2000 and as outlined in Government Code, Section 11 regarding meetings.
- B. All regular meetings will convene at 3:00 p.m. as per the attached schedule.
- C. A special meeting may be called at any time by the Legislative Vice President or by a majority of the membership of A.S. Board of Directors by providing appropriate written notice.
- D. Meetings will adjourn by 6:00 p.m. regardless of the completeness of the Agenda, unless extended by a majority vote of Board of Directors.
- E. All meetings of the A.S. Board of Directors shall be open and public, and all persons shall be permitted to attend any meeting, except as provided in the Gloria Romero Open Meeting Act of 2000.
- F. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
 - a. 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 his or her 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.
 - b. 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.
- G. During “Official Reports” on the Agenda, each report is limited to 10 minutes, with additional time allowed at the discretion of the Chair.
- H. All members are expected to comport themselves in accordance with the respectful attitude necessary to conduct business meetings.

II. BUSINESS

- A. All parliamentary authority for the A.S. Board of Directors shall be from Sturgis Standard Code of Parliamentary Procedure.
For purposes of computing a majority or two-thirds approval, only yes and no votes shall be taken into account.
- B. All new business (business to be addressed at the next meeting, proposed legislation, resolutions, etc.) shall be submitted in writing to the A.S. Board Coordinator by 5:00 p.m. on the Wednesday of the academic workweek preceding the meeting it is on the agenda. The A.S. Board Coordinator will distribute the proposed items to the Board of Directors and the Executive Director.
- C. No action may be taken on any issue of legislation until that issue has been publicly posted for at least 72 hours before a regular meeting.
- D. When considering an action item listed under New and Old Business, the Board of Directors will:
 - a. Receive a presentation by the author.
 - b. Receive comment from members of the public.
 - c. Make a motion for action.

III. APPOINTMENTS TO COMMITTEES

- A. As outlined in Government Code, Section 7, committee appointees are required to be present at the A.S. Board of Directors meeting at the time they are nominated. This attendance requirement may be suspended by a two-thirds vote of the Board of Directors.
- B. The appointment of Board of Directors members to committees by the President or each Vice President shall take place after the appointments of students at-large.

IV. ADOPTION

- A. These standing rules shall be adopted by a majority vote of the A.S. Board of Directors and will be on-going year-to-year. They may only be amended or modified by a 2/3 vote of Board of Directors.

Associated Students Board of Directors Meetings are conducted in accordance to the Gloria Romero Open Meeting Act of 2000 and are open to all students, faculty, staff, administrators, community members and other interested parties.

Associated Students Board of Directors 2018-19 Meeting Schedule

*Meetings of the AS Board of Directors are at **3:00 p.m.** in the University Center Banquet Room unless otherwise noted.*

FALL SEMESTER 2018

Monday, August 20, 2018

Monday, August 27, 2018

Annual Audit Review Meeting - TBA [Options are Sept. 12, 13 or 14]

September 17, 2018

Monday, October 1, 2018

Monday, October 15, 2018

Monday, October 29, 2018

Monday, November 26, 2018

SPRING SEMESTER 2019

Monday, January 28, 2019

Monday, February 11, 2019

Monday, February 25, 2019

Monday, March 11, 2019

Monday, March 25, 2019 – Includes AS 2019-20 Recommended Budget Discussion

Monday, April 8, 2019

Monday, April 15, 2019

Monday, April 29, 2019 – Transition Meeting