

Associated Students Board of Directors
Humboldt State University
Monday, April 16, 2018
UC Banquet Room
Minutes #21

Call to Order

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

Roll Call

Representatives Present: Genesea Black Lanouette, Alexis Brown, Jake Engel, Michael Freire, Maddie Halloran, Flow Lemus, Marisa McGrew

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Kassandra Rice, Paola Valdovinos

Officers Absent: Tzveta Stoimenova (Excused)

Advisors Present: Ruby Harrison, Elijah Lechman, Jenessa Lund, Vincent Thomas

Advisors Absent: Dr. Wayne Brumfield (Excused)

Approval of Agenda

MOTION: FREIRE/MCGREW moved to approve Agenda #21 dated April 16, 2018.

APPROVED

Chair's Report

Valdovinos reported that it will be a short meeting and reports are not necessary since they have been meeting every week.

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

There was no Public Comment.

Presentations

- 1) Facilities Management Administration - University Planner Mike Fisher
University Planner Michael Fisher will have a discussion with the Board of Directors.

Fisher presented on Facilities Management's future projects The Theatre Arts and Library are a priority one because of the seismic retrofit the buildings require. Near the Campus Events Field, modular units will be created to hold the programs that are in the library during construction. Theatre Arts programs will be moved to Jenkins Hall during construction. Fisher added that the programs on the side of the library may need to be relocated as well.

Esh asked how someone with disabilities would get from the Health Center to Gist Hall during this time. Fisher responded that there is a disabilities map that shows paths that may be taken.

Halloran asked if the fencing near the events field will remain. Fisher responded that the fencing will be up throughout construction.

Lechman asked why the disabilities map directs students to travel East to go South. Fisher responded that the construction will cut off more convenient paths.

Gutierrez asked if the parking lot will be available. Fisher responded that it will be partially available.

Black-Lanouette asked how long construction will take. Fisher responded that they will begin in Fall 2018 and finish in Fall 2019. During summer 2019 the programs will be able to return to their buildings.

Lechman asked what priority one means. Fisher responded that it represents a set of criteria that ensures safety, especially during a 9.0 earthquake. Priority one indicates that there is a high need for maintenance.

Lund asked where the A.S. Programs will be located. Fisher responded that the MultiCultural Center is the only A.S. Program that will experience loud noises, and may need to be relocated.

Thomas asked what the future of Jenkins Hall looks like. Fisher responded that they have received funding to renovate Jenkins Hall after they finish working on this project.

Appointments to Board of Directors and Committees

A.S. President (Joey Mularky)

No appointments.

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

Old Business

No old business.

New Business

- 1) Resolution 2017-18-10: An Act to Support the Current EBT System on Campus. - First Reading

Gutierrez presented on the first reading of the resolution. The EBT system will continue to allow students to purchase what they want as opposed to having food delivered to their homes.

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

Mularky - President

Absent.

Rice - Administrative Vice President

Absent.

Carrillo - Student Affairs Vice President

Absent.

Valdovinos - Legislative Vice President

No report.

Gutierrez - Environmental Sustainability Officer

Gutierrez reported that it is Earth Week.

Stoimenova - Social Justice and Equity Officer

Absent.

Ruby Harrison - Public Relations Commissioner

Harrison reported on My Design on April 18, 2018 in the Van Duzer Theater at 8:30 p.m.

Brown – College of Arts, Humanities and Social Sciences

No report.

Vacant – College of Arts, Humanities and Social Sciences

Vacant.

Freire – College of Professional Studies

No report.

Black-Lanouette – College of Professional Studies

No report.

Vacant – College of Natural Resources and Sciences

Vacant.

McGrew – College of Natural Resources and Sciences

No report.

Lemus – At Large

Lemus reported that there is an Earth Week dance in the Green and Gold room on April 16, 2018 at 7 p.m.

Engel – At Large

No report.

Halloran – Graduate Representative

Halloran reported meeting with administrators to discuss a mixer between administrators and students.

Thomas – Elections Commissioner

Thomas reported voting will begin on Tuesday, April 17 and end on Thursday, April 19.

Lechman – External Affairs

Lechman reported that the Lobby Corps will table to promote Humboldt County as a sanctuary county and asked for assistance.

Dr. Wayne Brumfield – Interim Vice President of Student Affairs

Absent.

Lund – A.S. Executive Director

Lund reported that the stipends need to be signed so that they can be processed.

General Discussion

McGrew asked if they could get a stole next year. Esh responded that they may get one as long as they were on the board at some point.

General Work Session

Announcements

Black-Lanouette announced May Day on April 28, 2018 12 p.m. to 7 p.m., and asked for volunteers.

Thomas announced that voting will be available by email on April 17- 19, 2018.

Gutierrez announced Earth Week from April 16-20, 2018

Adjournment

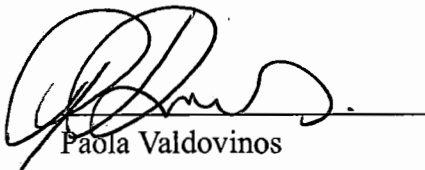
Valdovinos adjourned the meeting without objection at 3:28 p.m.

Recorded by:

Patric Esh

AS Board Coordinator

Approved by:


Paola Valdovinos
Legislative Vice President