

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University
Meeting on Monday, October 1, 2018
University Center Banquet Room
3:00 pm

Agenda #6

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #6 dated October 1, 2018 – **Action Item**
- IV. Approval of Minutes – **Action Items**
 - a. August 20, 2018
 - b. August 27, 2018
 - c. Sept. 14, 2018
 - d. Sept. 17, 2018

V. Chair's Report

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

- a. A.S. President
 - i. A.S. Board of Finance – Charlotte Hadden
 - ii. A.S. Event Funding Committee – Deema Hindawi
 - iii. A.S. Event Funding Committee - Elizet Bermudez
 - iv. A.S. Event Funding Committee – Genesee Black-Lanouette
 - v. Environmental Health & Safety Committee – Sarah Kanga Livingston

- vi. Sexual Assault Prevention Committee – Flow Lemus
- vii. University Senate – Bernadette McConnell
- viii. University Space and Facilities Advisory Committee - Diana Lopez
- b. A.S. Legislative Vice President
 - i. A.S. Earth Week Planning Committee – Kylie Brown
 - ii. A.S. Public Relations Committee – Ashley Groze
 - iii. University Policies Committee – Lindsey Gaul
 - iv. Appointments and Elections Committee – Nick Schuler
 - v. International Advisory Committee – Nick Schuler

VIII. Old Business

- a. Resolution 2018-19-01 An Act to change the “Earth Week Committee” Name to “Earth Week Every Week Committee” – **Second reading**
The Board will discuss and take action on a resolution that will change the name of an A.S. committee.
- b. Resolution 2018-19-03 An Act for Minors and Recently Declared Students to Qualify to be a College Representative - **Second reading**
The Board will discuss and take action on a resolution changing the Elections Code to allow minors and recently declared majors to run for College Representative positions.

IX. New Business

- a. Forums – Discussion Item
Discussion of proposed forum series, topics and the timeline.
- b. Homecoming Week – Information Item
Receive an update on the week of Homecoming and the activities AS is leading and a part of.

VII. Presentation

- a. Trauma Informed System – Dr. Cheryl Johnson, Executive Director for the Office of Diversity, Equity and Inclusion [Time certain 4:30pm]
Presentation on what it takes to become a Trauma Informed System and how Associated Students could be involved in helping lead HSU to become a Trauma Informed System.

X. Official Reports

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

- a. President
 - i. Executive Committee Meeting
- b. Administrative Vice President
- c. Legislative Vice President
- d. Student Affairs Vice President
- e. Environmental Sustainability Officer

- f. External Affairs Representative
- g. AS Present Representative
- h. Public Relations Officer
- i. Student-at-Large Representatives
- j. Graduate Representative
- k. College of Natural Resources & Sciences Representatives
- l. College of Arts, Humanities & Social Sciences Representatives
- m. College of Professional Studies Representative
- n. Advisor
- o. Executive Director

XI. General Discussion

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

XII. General Session

XIII. Announcements

XIV. 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.

Board of Director Committee Applicants:

A.S. Board of Finance

Charlotte Hadden

College: College of Professional Studies

Majors: Recreation Administration

Class standing: Senior

Please explain why you are interested in this position: To advocate for how students desire HSU funds to be allocated.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: Campus activism last semester regarding budget cuts.

Jesus Flores

College: College of Professional Studies

Major: Business Administration / Finance

Class Standing: Sophomore

Please explain why you are interested in this position: As business administration finance major I'm looking to improve my communication skills expand my networking capabilities and looking to use my skills and knowledge to assist students in need and make their lives easier.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: Last semester I briefly joined the accounting and finance club. In high school I lead the track and field and cross country junior varsity team for three years.

A.S. Earth Week Planning Committee

Kylie Brown

College: College of Natural Resources and Sciences

Major: General Biology

Class Standing: Sophomore

Please explain why you are interested in this position: Environmental advocacy & sustainability are very important to me. I already consider myself to be an advocate for sustainable living, but I would love the opportunity to work more with the community and my peers on campus. I feel so passionate about educating others, in a creative and unique way, on how they can be more involved in helping the environment. I believe that being on this committee would allow me to accomplish these goals, as well as hopefully inspire others to live a more sustainable life.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: My senior year of high school, I was the publicity manager on student council for our choir program. Similarly, last semester I was in another student council as concert coordinator for A Cappella club here on HSU campus. Being so, I have experience with being on a student council which has given me great communication skills, and allowed me to collaborate and work very well with others. In relation to the environmental aspects of this committee, I have worked hard to incorporate sustainability in my daily life for a long while now; because of this, I believe that I can bring some new ideas on ways to educate and encourage the community on being more environmentally aware.

A.S. Event Funding Committee

Genesea Black-Lanouette

College: College of Professional Studies

Major: Recreation

Class Standing: Senior

Please explain why you are interested in this position: My major is recreation administration/tourism management, I also work as an event coordinator. I believe this committee would be a great learning experience for me.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I am an event planner for my career and I am attending school for tourism/recreation.

Deema Hindawi

College: College of Arts, Humanities, and Social Sciences

Major: CRGS & Criminology

Class Standing: Junior

Please explain why you are interested in this position: I want to learn more about the process.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: YES house co-director, MCC events

Elizet Bermudez

College: College of Natural Resources & Sciences

Majors: Criminal Justice Studies

Class standing: Senior+

Please explain why you are interested in this position: I am interested in working in a committee to feel more involved on campus in regards to big financial decisions, as well to gain experience.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I have been a director at the YES house, currently work at the Womxn's Resource Center and Multicultural Center. All these positions have exposed me to being a student leader as well as how funding works. I have worked with a lot of clubs in the past and have seen what students want to do in this campus and I feel like it would be a great experience to be part of a committee.

A.S. Public Relations Committee

Ashley Groze

College: College of Arts, Humanities, and Social Sciences

Majors: Journalism- Public Relations

Class standing: Senior

Please explain why you are interested in this position: I would like to gain more experience in public relations before I finish school.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I worked with a client in my advanced public relations class gathering more content for their social media and giving them tactics to increase enrollment in their intramural sports department. I also work with KRFH, the student run radio station on campus. I would be able to make PSAs for Associated Students that we could put on the air.

Environmental Health & Safety Committee

Sarah kanga Livingston

College: CNRS

Major: Wildlife Biology

Class Standing: Junior

Please explain why you are interested in this position: I am interested in safety concerns in different projects on campus. Being involved in science activities and taken lab classes that have reviewed lab safety procedures, I am interested in learning about how it can be related to the institution and the campus as a whole. I want to learn more about safety issues on campus and awareness that I can share with my constituents to keep them safe.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I believe that I have a good working relationship with individuals in Facilities and Risk Management having discussed my own projects before with them. I have taken classes that have reviewed lab safety practices. I have worked with small children in summer camps to review their actions and make sure their practices were safe.

Sexual Assault Prevention Committee

Flow Lemus

College: College of Arts, Humanities, and Social Sciences

Majors: Criminology and Justice studies

Class standing: Junior

Please explain why you are interested in this position: I am interested in this committee because I believe that student voice is important when discussing sexual assault. I am as well interested in this committee because I know this committee discusses the event take back the night which I am as well interested in partaking in as a student leader.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I have worked on the 2017/2018 Earth week planning committee and as well have organized many artists to perform on campus with AS Presents.

University Policies Committee

Lindsey Graul

College: College of Professional Studies

Majors: Political Science

Class standing: Sophomore

Please explain why you are interested in this position: I have a large interest in the simple, succinct language that creates policies. I think that it gives someone better communication skills, because it puts all of our ideas into a consistent order.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I had an internship at a law firm this summer, so it taught me how to carefully examine codes and policies, and to understand exactly how they translate.

University Senate

Bernadette McConnell

College: College of Arts, Humanities, and Social Sciences

Majors: Art History

Class standing: Senior

Please explain why you are interested in this position: University Senate is integral to the conversations of functions of the University and I would like to be representing the student body within that conversation

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I have spoken in front of the Senate last semester for Public Comments. I am the CAHSS Rep on the A.S. Board of Directors, I am SAG's Director. I have experience in outreach in support of the Third Street Gallery.

University Space and Facilities Advisory Committee

Diana Lopez

College: College of Arts, Humanities, and Social Sciences

Majors: Recreation Administration

Class standing: Senior+

Please explain why you are interested in this position: I would love to get closely involved with the decision making process of several areas at HSU. I would like to make a positive affect for my peers & community members.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: Detail orientation allows me to questions uncertainties, great at providing feedback, and open to all perspectives.

Appointments and Elections Committee & International Advisory Committee

Nick Schuler

College: College of Arts, Humanities, and Social Sciences

Majors: Political Science

Class standing: Junior

Please explain why you are interested in this position: As a Political Science major, I seek on being a member of the Appointments and Elections Committee because I believe in selecting who is the most qualified and best suited to serve on the HSU Senate, committees, etc. Additionally, as someone concentrating in the area of Global Politics under the Political Science major, I would like to be a member of the International Advisory Committee because I hold dearly the importance of aiding and supporting international students to the best of everyone's ability.

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position: I don't have any past experience for either committee or any campus activity history, but these committees are two areas that I'm passionate in and would fight for. As for skills that I think are applicable for these positions, here are some: willing to learn, critical thinker, determined, active listener, forward-thinking, and responsive.

RESOLUTION No. 2018-19-01

**AUTHORED BY: Isabel Sanchez, Environmental Sustainability Officer
Paola Valdovinos, Legislative Vice President**

**REFERRED TO: AS BOARD OF DIRECTORS
ACTION SCHEDULED: 10-01-18**

SUBJECT: An Act to Change the “Earth Week Committee” name to “Earth Week Every Week Committee”

WHEREAS, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 7,500 students; and,

WHEREAS, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, One goal of the AS Board is to continue supporting sustainable initiatives on campus and/or implementing new ones; and,

WHEREAS, One goal of the AS Board is to continue to support diversity and social justice on campus; and,

WHEREAS, there are many student sustainability (social and environmental) groups supported by the Associated Students; and,

WHEREAS, these leaders do not currently have an intentional space to meet, organize, and plan with each other on a regular basis; and,

WHEREAS, the Associated Students Earth Week Planning Committee does not provide the specific language in order to provide this intentional community building space; therefore, be it

RESOLVED, That the Associated Students rename the “Earth Week Planning Committee” to “Earth Week Every Week Committee” as outlined in this document for the specific purpose of aligning the committee’s name to its truest intentions and purposes.

COMMITTEE: Associated Students Earth Week Every Week Committee

CHARGE: The Charge of the Committee is to serve as a meeting time for student groups that focus on environmental and social justice to meet on a regular basis to update each other, collaborate on events and/or campaigns, and to share concerns and ideas. Additionally, the committee is responsible for planning programs, events, and workshops for Earth Week that seek to educate, create community, and foster dialogue revolving around the theme of sustainability specifically related to issues of social and environmental justice, climate change, human and non-human rights, and healthy lifestyles.

Isabel Sanchez, Co-author
Environmental Sustainability Officer

Paola Valdovinos, Co-author
Legislative Vice President

Jazmin Sandoval, A.S. President

RESOLUTION No. 2018-19-03

**AUTHORED BY: Flow Lemus, A.S. Presents Representative
Jazmin Sandoval, A.S. President**

**REFERRED TO: AS BOARD OF DIRECTORS
ACTION SCHEDULED: 10-01-18**

SUBJECT: An Act for Minors and Recently Declared Students to Qualify to be a College Representative

WHEREAS, the Associated Students (A.S.) Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 7,500 students; and,

WHEREAS, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, As noted in A.S. Elections Code 6.11: "Candidates for College Representatives must be declared within that major for at least the semester prior to filing for candidacy...(12/11)" excludes minors and recently declared major students; and,

WHEREAS, minor students are equally qualified and valuable as majors to represent their college and classmates; and,

WHEREAS, recently declared students that were not declared for at least the semester prior filing for candidacy have taken major courses; be it,

RESOLVED, minor students qualify to be a representative of their minor and/or major's college; and,

RESOLVED, students qualify to be their major/minor's college representative without being declared at least the semester prior to filing for candidacy; and,

RESOLVED, that copies of this resolution be sent to, but not limited to

Flow Lemus, Co-author
A.S. Presents Representative

Jazmin Sandoval, Co-author
A.S. President

Paola Valdovinos
A.S. Legislative Vice President