Call to Order

Mularky, President, called the meeting to order at 5:35pm in the University Center Banquet Room.

Roll Call

Representatives Present: Genesee Black-Lanouette, Michael Freire, Brooke Holdren, Marisa McGrew, Kassandra Rice, Paola Valdovinos

Representatives Absent: Kassandra Rodriguez (Excused), Xochitl Arce Perez (Excused)

Officers Present: Dana Carrillo, Desteny Gutierrez, Joey Mularky, Jonathan Pena Centes, Jonathon Salinas

Advisors Present: Jenessa Lund

Advisors Absent: Dr. Peg Blake

Approval of Agenda

MOTION: FREIRE/RICE move to approve Agenda #1 dated Monday, May 1, 2017. APPROVED

Approval of Minutes

There were no minutes to approve.

Chair’s Report

Mularky asked the Board to contact him over the summer.

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

There was no Public Comment.

Appointments to the Board of Directors and Committees

A.S. President (Joey Mularky)

MOTION: FREIRE/HOLDREN move to appoint Alexander Christie to the Humboldt Energy Independence Fund. APPROVED

MOTION: SALINAS/VALDOVINOS move to suspend A.S. Government Code 7.03 to appoint
MOTION: MCGREW/RICE move to appoint Adriana Rodriguez to the Student Health Center Advisory Committee. APPROVED

MOTION: FREIRE/HOLDREN move to suspend A.S. Government Code 7.03 to appoint Cynthia Rojas. APPROVED

MOTION: MCGREW/HOLDREN move to appoint Cynthia Rojas to the A.S. Presents Committee. APPROVED

MOTION: CARRILLO/MCGREW move to appoint Kassandra Rice to the Administrative Vice President to the A.S. Board of Directors. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

No appointments.

A.S. Legislative Vice President (Vacant)

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 he will be available over the summer.

Administrative Vice President (Kassandra Rice)
Rice introduced herself to the Board.

Student Affairs Vice President (Dana Carrillo)
Carrillo introduced herself to the Board.

Legislative Vice President (Vacant)
No report.

Jonathan Pena Centes– AS Presents Representative
Pena Centes reported he is motivated to bring new artists and speakers to the campus community.

**Kassandra Rodriguez – College of Arts, Humanities and Social Sciences**
Absent.

**Xochitl Arce Perez – College of Arts, Humanities and Social Sciences**
Absent.

**Michael Freire – College of Professional Studies**
Freire introduced himself and is excited about working on the Equity Taskforce.

**Genesee Black-Lanouette – College of Professional Studies**
Black-Lanouette introduced herself and said she will be available during the summer.

**Brooke Holdren – College of Natural Resources and Sciences**
Holdren introduced herself and wanted to work on community relationships with the College of the Redwoods and other projects.

**Marisa McGrew – College of Natural Resources and Sciences**
McGrew introduced herself and talked about interdisciplinary work within the natural science departments. McGrew would also like to improve A.S. marketing.

**Paola Valdovinos – At Large**
Valdovinos introduced herself and would be available during the summer.

**Vacant – At Large**
No report.

**Vacant – Graduate Representative**
No report.

**Jonathon Salinas - Social Justice & Equity Officer**
Salinas introduced himself and will be available over the summer.

**Desteny Gutierrez - Environmental Sustainability Office**
Gutierrez introduced herself and talked about why she joined A.S.

**Vacant – External Affairs Representative**
No report.

**Vice President of Enrollment Management and Student Affairs (Peg Blake)**
Absent.

**General Discussion**

No discussion.

**General Work Session**
A. Spring 2017 Study Lounge – Information Item (Dana Carrillo)

Carrillo summarized the AS Study Lounge and requested the Board participate.

B. Summer Contact Information – Information Item (Jenessa Lund)

Lund discussed there will be optional training for the summer for each position.

C. AS Orientation, August 15 - 18, 2017 (The Board of Directors will convene on the evening of Tuesday, August 15, 2017 for a pre-orientation dinner) – Information Item (Jenessa Lund)

Lund summarized the purpose of the AS Orientation. Esh explained the type of training the Board will receive and that the training is mandatory.

**Announcements**

Salinas announced a meeting for a HSU Queer Resource Center. Black-Lanouette announced there are paid position over the summer and to contact her if students are interested.

**Adjournment**

Mularky adjourned the meeting without objection at 6:10pm.

Recorded by:
Patric Esh
AS Board Coordinator

Approved by:

[Signature]
Joey Mularky
President