

Associated Students Board of Directors  
Humboldt State University  
Monday, May 1, 2017  
University Center Banquet Room  
Minutes #1

**Call to Order**

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

**Roll Call**

Representatives Present: Genesea 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

Adriana Rodriguez to the Student Health Center Advisory Committee. APPROVED

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.

**Genesea 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**

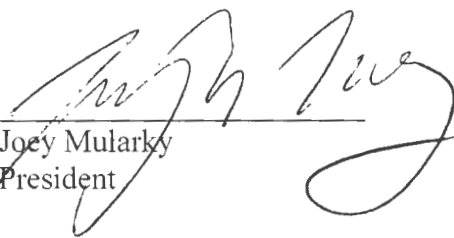
Salinas announced a meeting for a HSU Queer Resource Center. Black-Lanouette announced there are paid position over the summer and to contact her if students are interested.

**Adjournment**

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

Recorded by:  
Patric Esh  
AS Board Coordinator

Approved by:

  
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Joey Mularky  
President