

ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University

Meeting on Monday, November 26, 2018

University Center Banquet Room 3:00 pm

Agenda #9

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #9 dated November 26, 2018 – Action Item
- IV. Approval of Minutes– **Tabled Action Item**
 - a. August 20, 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. Presentations
 - a. The Boycott, Divestment, Sanctions (BDS) movement– Tania Cubas, Lobby Corps member and Fiscal Coordinator for the Womxn's Resource Center
Presentation on the Boycott, Divestment, Sanctions movement which is "a movement working to end international support for Israel's oppression of

Palestinians and pressure Israel to comply with international law."

VIII. Old Business

- a. Resolution No. 2018-19-05 An Act to Support Ecosia on Library Computers –
Second Reading **Action Item**

The Board will discuss and take action on a resolution that would support installing the eco-minded web browser, Ecosia on all HSU library computers.

IX. New Business

- a. Senate- recommended Resolution: Voting Membership of the University Senate –
Action Item

The California Faculty Association (CFA) HSU Chapter President has requested that CFA HSU Chapter senate representative be changed from specifically designating the CFA HSU Chapter President to designating a delegate from CFA HSU Chapter. They can decide to make this delegate the President, but it allows them the flexibility to choose, much like the labor council may choose.

Under the University Senate Constitution, Section 4.6 Voting and Procedural Rights, All members of the Senate, with the exception of the University President, the CFA President and the HSU Labor Council delegate, shall have full voting rights. In the Policy on Policies, Procedures, and Guidelines (Policy #17-01) a fundamental principle is that “The President has final authority to review and approve policies recommended by the University Senate.” Thus it follows that the University President is a non-voting member of Senate. However, there is little to no rationale for why the CFA President and the HSU Labor Council delegate are non- voting members. In the interest of shared governance, this resolution removes those voting limits of seated Senators.

- b. Resolution 2018-19-07 An Act to Support AB798 Affordable Textbooks, the Activities of Affordable Learning Solutions [ALS], and SB1359 or Zero Cost Course Material [ZCCM] Designation – First Reading **Action Item**

The Board will discuss and take action on a resolution that would support bills that ask universities to prioritize the reduction of textbook and course material costs.

- c. Resolution 2018-19-08 An Act of Formal Support for Increased Student Involvement in KHSU Radio Station – First Reading **Action Item**

The Board will discuss and take action on a resolution that would advocate for more students to be involved in the production of KHSU radio and therefore more inclusive of students.

X. Official Reports

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

- a. President
b. Administrative Vice President

- c. Legislative Vice President
- d. Student Affairs Vice President
- e. Environmental Sustainability Officer
- f. Social Justice and Equity Officer
- g. External Affairs Representative
- h. ASPresents Representative
- i. Public Relations Officer
- j. Student-at-Large Representatives
- k. Graduate Representative
- l. College of Natural Resources & Sciences Representatives
- m. College of Arts, Humanities & Social Sciences Representatives
- n. College of Professional Studies Representatives
- 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.