

Associated Students Board of Directors
 Humboldt State University
 Monday, September 18, 2017
 U.C. Banquet Room
Minutes #6

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: Genesee Black-Lanouette, Michael Friere, Brooke Holdren, Flow Lemus, Marisa McGrew, Xochitl Arce Perez, Kassandra Rodriguez,

Representatives Absent: Jonathan Pena Centes

Officers Present: Dana Carrillo, Joey Mularky, Kassandra Rice, Tzveta Stoimenova
 Paola Valdovinos,

Officers Absent:

Advisors Present: Dr. Wayne Brumfield, Eli Lechman, Jenessa Lund

Approval of Agenda

MOTION: BLACK-LANOUELETTE/MCGREW move to approve Agenda #6 dated Monday, September 18, 2017. APPROVED

Chair's Report

Valdovinos reported on the use of the announcement section and the report section.

Approval of Minutes

1) Approval of Minutes #22, May 1, 2017 – **Action Item**

MOTION: BLACK-LANOUELETTE/FREIRE move to approve Minutes #22, May 1, 2017. APPROVED

2) Approval of Minutes #2, August 21, 2017 – **Action Item**

MOTION: RICE/MCGREW move to approve Minutes #2, August 21, 2017. APPROVED

3) Approval of Minutes #3, August 28, 2017 – **Action Item**

MOTION: RICE/RODRIGUEZ move to approve Minutes #3, August 28, 2017. APPROVED

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

No public comment.

I. Special Presentation

- 1) Club Programs & Support – Molly Kresl, Clubs and Activities Coordinator
Each A.S. funded program presents on their purpose and function within H.S.U. The presentations are means for the Board to know more about each A.S. program.

Kresl presented on the Clubs Programs & Support. Kresl explained what services are offered for students and what the funding can be used for. Kresl noted that activities in Humboldt County are limited for students, so it is the mission of Clubs Programs to provide support.

Rodriguez asked about other services provided. Kresl explained that the Clubs office handles risk management, policies, reservations/space available for events, and advocates for student leadership.

- 2) HSI STEM - Nicole Rykes, HSI STEM Assistant Program Coordinator
Rykes will present on the purpose of HSI STEM with the hope of developing a positive relationship with A.S.

Rykes and Matt Johnson, STEM Co-Director, presented on their program. Johnson provided information on implementing a program that will decrease the amount of prerequisite courses for students who did not place directly into college level math or English and are STEM majors.

Carrillo arrived at 3:15pm

McGrew asked about attendance requirement for students. Johnson stated that the teaching faculty have signed a letter stating that they will learn more about macroaggressions and will attend one workshop.

Lechman asked about removing remedial math. Johnson explained that co-requisite math has been used in other universities' to prevent marginalization and to shorten the long chain of prerequisite classes.

Gutierrez asked about Non-STEM Hispanic students. Johnson explained that it does not include non-STEM majors.

Brumfield asked if the grant will be renewed in 2021. Johnson states that the university will gradually end up paying for the program.

- 3) Outdoor Nation - Scott McCrary, Outdoor Nation Campus Representative
McCrary will present on the Outdoor Nation Campus Competition. The competition will start on September 18, 2017.

McCrary, Outdoor Nation Campus Representative, presented on their program. Humboldt State University won the competition last year and was supplied with free outdoor equipment.

McCrary explained how students can participate and be recognized as the university with the most students participating in outdoor activities.

Rodriguez asked about how to upload a picture to the app. McCrary explained how to upload a photo, how to get more points, and win prizes.

Appointments to the Board of Directors and Committees

A.S. President (Joey Mularky)

MOTION: MCGREW/HOLDREN move to suspend A.S. Code 7.03 to appoint Janelle Guggenbickler to the Student Fee Advisory Committee. APPROVED

MOTION: HOLDREN/ARCE PEREZ move to appoint Janelle Guggenbickler to the Student Fee Advisory Committee. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

MOTION: ARCE PEREZ/FREIRE move to appoint Alexis Brown to the Student Grievance Committee. APPROVED

A.S. Legislative Vice President (Paola Valdovinos)

No appointments.

A.S. Student Affairs Vice President (Dana Carrillo)

MOTION: HOLDREN/MCGREW move to suspend A.S. Code 7.03 to appoint Winessa Nartia-Stockart to the Earth Week Planning Committee. APPROVED

MOTION: ROGRIGUEZ/HOLDREN move to appoint Winessa Nartia-Stockart to the Earth Week Planning Committee. APPROVED

Old Business

New Business

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

Mularky - President

Mularky reported on the University Senate meeting that plans eliminate remedial math before fall 2018. Mularky also announced on the search committee for the Vice President of Enrollment Management.

Rice - Administrative Vice President

Board of Finance Report – September 11, 2017

a. Board of Finance Orientation – Discussion Item

The Board of Finance will receive an orientation that will cover Board of Finance procedures including the A.S. Fiscal Code, the 2017-18 Budget, the discretionary fund process, and the A.S. Fiscal Code 20.01, "Reserve Policy, Fund Designation and Procedure for Expenditure."

Rice reported on the orientation. Annually, the reserve is reviewed by the Board of Finance. The orientation provides the policy for the reserved fund. Rice believes that the funds are being used responsibly.

- b. A.S. Board of Finance 2017-18 Standing Rules and Meeting Dates – Discussion Item
These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2017-18 meeting schedule.

Rice reported on the discussion item. As a group, they created a schedule to meet regularly.

- c. Reserve Policy, Fund Designation and Procedure for Expenditure – **Action Item**
The Board of Finance are required to annually review and approve the "Reserve Policy, Fund Designation and Procedure for Expenditure."

MOTION: CARRILLO/FREIRE move to approve Reserve Policy, Fund Designation and Procedure for Expenditure. APPROVED
(1) Abstention

Rice provided a summary of the document during the discussion item.

Rodriguez asked if the funds were appropriately used. Rice explained that based off of the meeting that the funds are being used wisely.

- d. Request from the Earth Week Planning Committee for \$75 – **Action Item**
The Earth Week Planning Committee requests \$75 for prizes from the 2017 Earth Week raffle.

MOTION: MULARKY/CARRILLO moved to approve the Request from the Earth Week Planning Committee for \$75. APPROVED

Rice presented on the motion. Madi Whaley, an Earth Week Planning Representative, was present and explained the need for the \$75.

Black-Lanouette asked how the funds are being used. Mularky explained that it is a reimbursement from last year's Earth Week.

- e. CCAT Community Garden Transfer of Funds for \$8188.39 – Discussion Item
CCAT has requested a transfer of funds to continue funding the community garden. CCAT was approved of the funds in 16-17 academic year, but were unable to spend the full amount.

Rice reported on the discussion item. CCAT wants to transfer excess funds from the previous academic year to their current budget. The money returns to the A.S. reserve when the organization does not spend it within the academic school year it was allotted.

Dana Carrillo – Student Affairs Vice President

No report.

Paola Valdovinos – Legislative Vice President

Valdovinos reported on the Board members office hours, written reports, and filling committees. Valdovinos reported on the mental health taskforce. The taskforce tabled and is planning other events.

Gutierrez – Environmental Sustainability Officer

Gutierrez reported on a committee and attended the free speech forum. Gutierrez met with A.S. staff about the sustainability mission statement.

Stoimenova – Social Justice and Equity Officer

No report.

Pena Centes – A.S. Presents

Absent.

Arce Perez – College of Arts, Humanities and Social Sciences

Arce Perez reported on the Student Grievance Committee. Arce Perez reported on the college mixer.

Rodriguez – College of Arts, Humanities and Social Sciences

No report.

Freire – College of Professional Studies

Freire reported on the development of the mental health taskforce.

Black-Lanouette – College of Professional Studies

Black-Lanouette reported on tabling during the MCC Open House, the Football game, and before the Board meeting. Black reported on the outreach taskforce and would like more assistance from the Board.

Holdren – College of Natural Resources and Sciences

Holdren reported they are working on food redistribution project on campus.

McGrew – College of Natural Resources and Sciences

No report.

Lemus – At Large

Lemus reported they would like to develop more workshops. Lemus feels good about the process of the mental health taskforce.

Vacant – At Large

Vacant.

Vacant – Graduate Representative

Vacant.

Eli Lechman – External Affairs

Lechman reported on the CSSA meeting. Lechman said the CSSA is supporting the California legislation “Dreamer Act”. Lechman said there will be a phone banking day to support the bill.

A.S. Executive Director (Jenessa Lund)

Lund reported she will be meeting with Mularky and A.S. staff on the elections timeline. Lund said free speech is a big topic. Lund spoke with Kim Comet about updating the freedom of speech campus policy. Lund said that Comet is looking for a student representative for the committee. Lund asked the Board to sign their stipend paperwork.

Interim Vice President of Student Affairs (Dr. Wayne Brumfield)

Brumfield attended a CSU meeting on free speech. Brumfield talked about the Immigration Forum and said the CSU website on DACA has good information for students.

General Discussion

Lechman talked about using the “J” point for persons who don’t have any “J” points. Holdren and Black-Lanouette asked how the program is implemented if students realize they have an abundance of points at the end of the semester.

Stoimenova asked about the title of the Dreamer Act bill. Brumfield stated that the Dream Act is bill HR3440.

General Work Session

Announcements

Mularky announced the GroupMe app should be used. Mularky announced he will be meeting with each of the Board members individually by the next meeting.

Black-Lanouette announced the outreach taskforce will be meeting at 10:30 a.m. in the A.S and would like more people involved in the equity taskforce. Black-Lanouette also announced a social media idea that would have officers to host the A.S. social media pages. Carrillo announced the immigration forum is looking for volunteers.

Adjournment

Valdovinos adjourned the meeting without objection at 4:19 p.m.

Recorded by:
Patric Esh
A.S. Board Coordinator

Approved by:



Paola Valdovinos
A.S. Legislative Vice President