

****Special Meeting****
Associated Students Board of Directors
Humboldt State University
Saturday, September 9, 2017
Nelson Hall East, Room 106
Minutes #4

Call to Order

Valdovinos, Legislative Vice President, called the meeting to order at 3:02 p.m. in Nelson Hall East 106.

Roll Call

- Representatives Present: Genesea Black-Lanouette, Michael Freire, Brooke Holdren, Flow Lemus, Marisa McGrew, Xochitl Arce Perez, Cassandra Rodriguez (Late)
- Officers Present: Dana Carrillo (Late), Desteny Gutierrez, Joey Mularky, Cassandra Rice, Tzveta Stoimenova, Paola Valdovinos
- Officers Absent: Jonathan Pena Centes (Excused)
- Advisors Present: Elijah Lechman, Jenessa Lund
- Advisors Absent: Dr. Wayne Brumfield (Excused)

Approval of Agenda

MOTION: MULARKY/RICE move to approve Agenda #4 dated September 9, 2017.

APPROVED

Chair's Report

Valdovinos reported the meeting might run longer than usual because the Board is learning parliamentary procedure.

Approval of Minutes

None.

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: BLACK/HOLDREN move to appoint Marisa McGrew to the CNRS Strategic

Planning Committee

APPROVED

MOTION: BLACK/HOLDREN move to appoint Marisa McGrew to the Instructionally Related Activities Committee. APPROVED

MOTION: MCGREW/RICE move to appoint Genesea Black-Lanouette to the University Senate. APPROVED

MOTION: HOLDREN/MCGREW move to suspend A.S. Govt. 7.03 to appoint Meredith Garrett to the A.S. Lobby Corps. APPROVED

MOTION: MCGREW/RICE move to appoint Meredith Garrett to the A.S. Lobby Corps. APPROVED

MOTION: HOLDREN/RICE to suspend A.S. Govt. 7.03 to appoint Kassandra Rodriguez to the HEIF committee. APPROVED

MOTION: HOLDREN/RICE move to appoint Kassandra Rodriguez to the HEIF committee. APPROVED

Rodriguez arrived at 3:15 p.m.

MOTION: MCGREW/RICE move to appoint Kassandra Rodriguez to the Space and Facilities Advisory Committee. APPROVED

MOTION: RICE/RODRIGUEZ move to suspend A.S. Govt. Code 7.03 to appoint Norman Campos to the A.S. Board of Finance. APPROVED

MOTION: HOLDREN/MCGREW move to appoint Norman Campos to the A.S. Board of Finance. APPROVED

MOTION: MCGREW/HOLDREN move to suspend A.S. Govt. Code 7.03 to appoint Danielle Dickerson to the Vice Provost Search Committee. APPROVED

MOTION: CARRILLO/MCGREW move to appoint Danielle Dickerson to the Vice Provost Search Committee. APPROVED

MOTION: MCGREW/ARCE PEREZ move to suspend A.S. Govt. Code 7.03 to appoint Quinn Dobbins to the Student Fee Advisory Committee. APPROVED

MOTION: CARILLO/STOIMENOVA move to appoint Quinn Dobbins to the Student Fee Advisory Committee. APPROVED

MOTION: HOLDREN/MCGREW move to suspend A.S. Govt. Code 7.03 to appoint Quinn Dobbins to the Center for Community Based Learning. APPROVED

MOTION: STOIMENOVA/MCGREW move to suspend to appoint Quinn Dobbins to the Center for Community Based Learning. APPROVED

A.S. Administrative Vice President (Kassandra Rice)

MOTION: CARRILLO/MCGREW move to suspend A.S. Govt. Code 7.03 to appoint Michael Freire to the Student Health Advisory Committee. APPROVED

MOTION: MCGREW/ARCE PEREZ move to appoint Michael Freire to the Student Health Advisory Committee. APPROVED

A.S. Legislative Vice President (Paola Valdovinos)

MOTION: MCGREW/HOLDREN move to suspend A.S. Govt. Code 7.03 to appoint Johnny Ferdon to the A.S. Presents Committee. APPROVED

MOTION: HOLDREN/MCGREW move to appoint Johnny Ferdon to the A.S. Presents Committee. APPROVED

MOTION: RICE/GUTIERREZ move to appoint Flow Lemus to the Alcohol, Tobacco and Other Drug Prevention Committee as designee for Valdovinos. APPROVED

Carrillo arrived at 3:36 p.m.

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

MOTION: RICE/MCGREW move to suspend A.S. Govt. Code 7.03 to appoint Estrella Corza to the A.S. Presents Committee. APPROVED

MOTION: MULARKY/ STOIMENOVA move to appoint Estrella Corza to the A.S. Presents Committee. APPROVED

MOTION: HOLDREN/MCGREW move to appoint Xochitl Arce Perez to the Student Grievance Committee. APPROVED

Carrillo left at 3:43 p.m.

Old Business

No Old Business.

New Business

- A. Resolution 2017-18-1: An Act To Modify The Social Justice and Equity Officer Duties and Responsibilities – **Action Item**

MOTION: ARCE PEREZ/MULARKY move to waive the first reading. APPROVED

Stoimenova presented on the resolution. Stoimenova said the prior resolution 2016-17-5 was unclear how the Social Justice and Equity Officers' position will serve on the committees they are appointed too.

MOTION: MULARKY/RICE moved to approve Resolution 2017-18-1: An Act to Modify the Social Justice and Equity Officer Duties and Responsibilities. APPROVED AS AMENDED

MOTION: MULARKY/BLACK moved to strikeout “Diversity Program Funding Committee” from paragraph 3 and replace “Diversity Program Advisory Council” with Diversity Program Advisory Board Diversity and Inclusion Campus Advisory in paragraph 8. APPROVED

Mularky noted a discrepancy in the committee titles.

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

Joey Mularky - President

Mularky has attended many of the committees over past few weeks.

Kassandra Rice - Administrative Vice President

Rice reported on attending committees.

Dana Carrillo - Student Affairs Vice President

Absent.

Valdovinos - Legislative Vice President

Valdovinos reported the mental health taskforce has created goals and will be tabling within the next week.

Gutierrez - Environmental Sustainability Officer

Gutierrez attended a meeting with a WRRAP representative and Lund regarding her position’s duties.

Stoimenova - Social Justice and Equity Officer

Stoimenova reported on the Equity and Housing taskforce. Stoimenova reported the taskforce is working on a menstruation gear project. Stoimenova would like more menstruation gear in bathrooms.

Pena Centes - A.S. Presents

Absent.

Arce Perez – College of Arts, Humanities and Social Sciences

Arce Perez reported that she was appointed to a committee and is working with Stoimenova on the menstruation gear project.

Rodriguez – College of Arts, Humanities and Social Sciences

Rodriguez reported she was appointed to multiple committees.

Freire – College of Professional Studies

Freire reported on the Equity Arcata Task Force and would like to recruit students to the committee.

Black-Lanouette – College of Professional Studies

Black reported that she has received multiple complaints of improper and unsafe driving on H St. in Arcata. Black is unsure how to resolve the issue.

Holdren– College of Natural Resources and Sciences

Holdren reported Kim Comet, Risk Management & Safety Director, was unable to present during a prior Board meeting because they had to attend other meetings. Holdren said Comet was supportive of A.S and will be present at a later meeting.

McGrew – College of Natural Resources and Sciences

McGrew reported being appointed on a committee. McGrew is working on projects within CRNS.

Lemus – At Large

No report.

Vacant – At Large

No report.

Vacant – Graduate Representative

No report.

Lechman – External Affairs

Lechman reported working with Brother's United on multiple projects.

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

Absent.

Lund – A.S. Executive Director (Jenessa Lund)

Lund reported the A.S. staff will be reviewing and updating the A.S. Constitution and Codes. Lund reported Randi Darnell Burke, Dean of Students, is working on free speech policy update on campus.

General Discussion

Holdren asked Lund to provide a report on the free speech policy update. Stoimenova asked Lechman about the “history” between A.S. and Brothers United, a campus club. Lechman said the relationship is slowly developing. Mularky said none of the prior Board members are not here to report on prior relations with Brothers United. Lund said A.S. should and will work hard to improve those relationships. Arce Perez suggested contacting those clubs. Stoimenova said she was contacting certain people to join the committees. Stoimenova concurred A.S. should reach out to those clubs.

General Work Session

No Session.

Announcements

There will be a vigil for the Josiah Lawson on Wednesday, September 13th, from 4 p.m. to 8 p.m. Vigil for the Josiah Brown. Lechman announced a protest in support of having sanctuary cities in Humboldt County at 8:30 a.m. on Tuesday, September 19th, in Fortuna. Valdovinos announced the


mental health taskforce will be tabling on Thursday, September 14th, from 10 a.m. to 2 p.m. Gutierrez announced September is Suicide Prevention Month. Mularky announced there is an A.S. Board of Directors meeting on Thursday, September 19th, at 12 p.m. in the U.C. Banquet Hall. Lechman announced on Tuesday, September 12th, is a protest for Wiyot Tribe in Eureka at 4 p.m. Black-Lanouette announced the Outdoor Nation Competition has started.

Adjournment

Valdovinos adjourned the meeting without objection at 4:16 p.m.

Recorded by:
Patric Esh
A.S. Board Coordinator

Approved by:



Paola Valdovinos
Legislative Vice President