

## ASSOCIATED STUDENTS BOARD OF DIRECTORS

Humboldt State University

Meeting on Monday, November 5, 2018

University Center Banquet Room

3:30 pm

### Special Board Meeting

The Humboldt State University Associated Students Board of Directors met on the above date in the University Center Banquet Room, at Humboldt State University, Arcata, California. Chair, Paola Valdovinos, called the meeting to order at 3:38 p.m.

Representatives Present: Lindsey Gaul, Maddie Halloran, Sara Kanga Livingstone, Bernadette McConnell, Genesea Black-Lanouette, Nathalie Rivera, Maria Sanchez

Officers Present: Jazmin Sandoval, Paola Valdovinos, Stephanie Cierra Rodas

Advisors Present: Oliver Winfield-Perez, Flow, Lemus, Jenessa Lund

Staff Present: Casey Park

SUBJECT: Public Comments

No public comment.

SUBJECT: Old Business

Resolution No. 2018-19-04 An Act to Support the Creation of a CSU Executive

Compensation Policy- second reading

Winfield-Perez read the resolution. The board discussed the resolution that supports the creation of a CSU system-wide executive compensation policy. The policy would model a more equitable distribution of wealth with stipulation on researching California-wide executive positions, considering increases to tenure line and permanent faculty positions and a voluntary presidential pay cut.

MOTION: It was moved (Black-Lanouette) and seconded (Sandoval) to pass resolution No. 2018-19-04.

ACTION: Resolution No. 2018-19-05 was unanimously **APPROVED**.

SUBJECT: Announcements

November 5, 2018 is the Student Fee forum which will cover Category II student fees, including AS' revenue.

SUBJECT: Adjournment

The meeting adjourned at 3:46 p.m.

**ASSOCIATED STUDENTS BOARD OF DIRECTORS**

Humboldt State University

Meeting on Monday, November 26, 2018

University Center Banquet Room

3:00 pm

**Minutes #9**

The Humboldt State University Associated Students Board of Directors met on the above date in the University Center Banquet Room, at Humboldt State University, Arcata, California. Chair, Paola Valdovinos, called the meeting to order at 3:12 p.m.

Representatives Present: Lindsey Graul, Nicholas Fassl, Maddie Halloran, Sara Kanga Livingstone, Eden Lolley, Bernadette McConnell, Genesea Black-Lanouette, Nathalie Rivera

Officers Present: Jazmin Sandoval, Paola Valdovinos, Bennett Perrault, Ben Anderson, Isabel Sanchez-Pacheco, Stephanie Cierra Rodas

Advisors Present: Oliver Winfield-Perez, Flow, Lemus, Jenessa Lund

Staff Present: Casey Park

SUBJECT: Approval of Agenda #9 dated November 26, 2018.

MOTION: It was moved (Sandoval) and seconded (Anderson) to approve Agenda #8.

ACTION: Agenda #9 was **APPROVED** without modification.

SUBJECT: Approval of Minutes dated August 20, 2018.

MOTION: It was moved (Black-Lanouette) and seconded (Lolley) to approve the minutes.

ACTION: Minutes dated August, 20, 2018 was **APPROVED**.

SUBJECT: Chair's Report – Paola Valdovinos reporting  
Welcome back, remember to be patient and efficient.

SUBJECT: Public Comments  
No public comment.

SUBJECT: Presentations

The Boycott, Divestment, Sanctions (BDS) movement- Presented by Tania Cubas, Lobby Corps member and Fiscal Coordinator for the Womxn's Resource Center.

This presentation acts as a precursor to a resolution from A.S. Israel is said to be a Democratic system, yet they still give citizens different rights based purely on their ethnic backgrounds. Palestinians live under segregated laws and are subjected to discriminatory law made possible through settler colonialism, occupation, establishment of a military government, and apartheid. With continued support from various corporations, Israel can continue to violate international law and gain financially to continue ethnic cleansing. HP computers are used to track the movement of Palestine's, preventing them from leaving border Palestine, Sabra hummus is made by taking food resources from Palestinians, and Ben & Jerry's is a socially responsible business and a large supporter of occupy wall street, making ice cream in Israel and selling it in illegal settlements. These are several corporations that are supported financially by HSU.

Lobby Corps is calling for transnational solidarity through no longer funding these specific corporations and to pass a resolution in the spring complying with these demands. By passing this resolution, HSU can see that its students are serious about not wanting to financially support these corporations. There is also a study abroad program to Israel available at HSU that should be considered as well for removal, as students of Palestine descent are banned from travelling to Israel. A final consideration is that several other campuses are doing this, and by passing the resolution, HSU can show support and solidarity.

**SUBJECT:** Old Business

Resolution No. 2018-19-05 An Act to Support Ecosia on Library Computers

The Board discussed a resolution that would support installing the eco-minded web browser, Ecosia on all HSU library computers

**MOTION:** It was moved (Black-Lanouette) and seconded (Sanchez-Pacheco) to approve resolution No. 2018-19-05.

**ACTION:** Resolution No. 2018-19-05 was unanimously **APPROVED**.

**SUBJECT:** New Business

Senate- recommended Resolution: Voting Membership of the University Senate

The California Faculty Association (CFA) HSU Chapter President requested that the 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, similar to the labor council. This resolution removes voting limits of seated Senators in the interest of shared governance.



**MOTION:** It was moved (Halloran) and seconded (Sandoval) to approve the senate-recommended resolution.

**ACTION:** Senate- recommended Resolution: Voting Membership of the University Senate resolution No. 2018-19-05 was unanimously **APPROVED**.

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

The Board discussed the resolution that would support bills that ask universities to prioritize the reduction of textbook and course material costs.

Resolution 2018-19-08 An Act of Formal Support for Increased Student Involvement in KHSU Radio Station- First Reading

The Board discussed a resolution that would advocate for more students to be involved in the production of KHSU radio and therefore more inclusive of students.

**SUBJECT:** Official Reports

President

Jazmin Sandoval reporting. Sandoval received a “How to Succeed” pamphlet from Student Affairs. This pamphlet will be beneficial for students to help them navigate through graduating and finding resources.

The HIFF request was denied by the Board of Finance since they have \$19,000 in a trust fund and the codes state they must spend the trust fund down to \$4,000 before they can request more funding.

GI 2025 funding has been finalized (SSA) for 2018-2019.

- 46% of the funds will go towards student engagement and wellbeing and financial support.
  - Funding will be used for a rotating advisor, basic needs liaison, two or more data crunchers to create a data ecosystem, clubs financial support, new student employment, CARE increase, and learning communities.
- Spring will be the time to submit proposal to GI2025 funds, any student can submit proposals. These funds are intended to close the equity gap on campus.

The student fee forum had low turnout. Compensation was cancelled and there is a plan to create short informational videos, as it has the potential to reach more students.

The Student Fee Task Force reconvened.

There was a large student turnout at the University Senate meeting. Racism & safety on campus, microaggressions, and cyclical caring for racial equity were discussed during the meeting.

ICC had a change in policy to promote the values of equity and is intended for faculty to work into their curriculum.

In the spring, there are plans to send out an email with Category II student fees to break it down for students to understand and including a survey.

#### Administrative Vice President

Bennett Perrault reporting. Craig Wruck, Vice President of University Advancement, changed vision and purpose statement and proposed a change to the Resolution.

The Children's Center will meet to discuss basic needs.

Perrault met with the Phone Jacks to discuss fundraising, but they don't want to give their call list to AS. Perrault believes a good alternative would be to go to payroll and ask them to add the option to donate part of their paycheck to certain clubs.

The scooter company goX went out of business.

#### Legislative Vice President

Paola Valdovinos reporting. Valdovinos attended the Candidate Forum. Garrett would like to provide support during elections.

Mayor Perreina is interested in being included in the Executive meetings. This would provide a new connection to Arcata City Council and the community as well.

Be sure to check in with yourselves and Valdovinos if you need. Board members should remember to sign in to office hours as well.

#### Student Affairs Vice President

Ben Anderson reporting. Event Grants and Cultural Grants met, where they discussed difference between both when applying, in which what is just a club event and what is a cultural event they want to lend their support to, with an emphasis on cultural equity. Business Enterprises also met and gave a presentation on outsourcing campus food jobs, which is not considered to be a good fit for Humboldt State University.

Anderson noted that everyone is working very hard and hopes everyone is feeling valued and accomplished.

The GI2025 video has been edited and is ready to be uploaded soon.

#### Environmental Sustainability Officer

Isabel Sanchez reporting. Sanchez announced that they have a representative from WRRAP, CCAT, Associated Students, and a student at large. A tentative schedule has been created for the committee's spring semester work, and has high hopes for the upcoming year.

#### Social Justice and Equity Officer

Stephanie Cierra Rodas met with Diversity, Equity & Inclusion. There will be a Forum on D St. for Equity Arcata. TIS has been set for January, 18, 2019.

DACC meeting has been set for December 3, 2018. They are looking to create alternatives to therapy, as CAPS is fairly impacted. They want to consider workshops or other locations.

#### External Affairs Representative

Oliver Winfield-Perez reporting. Update on CSSA at SLO. The GI 2025 is looking into advising and technology to help advising. Winfield-Perez attended three Standing Committees that all 23 representatives sit on: Legislative, Board of Directors, and University Affairs where they discussed affordable learning solutions, retention rates, and affordable housing. The CSSA presentations for spring and are interested in how the Board can be more interactive.

Winfield-Perez met with Lobby Corps where they discussed the BDS campaign, Title IX resources, clothing policies at the gym, and trans help.

Plans to present in January on Justice for Josiah and hopefully executive compensation.

CHESS will be March 8 and 9, 2019. This will provide an opportunity for students to learn about lobbying.

A DACA webinar has been posted on CSU AB480.

Winfield-Perez has been signing resolutions and has spoken with McKinleyville about a leadership class.

#### ASPresents Representative

Flow Lemus reporting. There has been low turnouts for committees and there are several upcoming performances. On Wednesday, December 4, 2018 The Marias will be performing. Merrill Garbus will be performing November 28, 2018 at 7 p.m. in the KBR.

#### Public Relations Officer



Absent.

#### Student-at-Large Representatives

Lindsey Graul reporting. The SLL is reaching out to clubs on campus asking if they would be interested in tabling at an event planned for the spring called, "Know Your Rights." This event is meant to inform students of local, pertinent legal information. SLL would also like to plan more events in the future with other clubs, this events provides a great opportunity for them to connect.

At the UPC meeting, a resolution was drafted to update the event alcohol policy to just allow spirits, but the document is still under revision.

#### Graduate Representative

Maddie Halloran reporting. Sports Clubs had a meeting scheduled for before break, but it was postponed until December 7, 2018. Halloran will be attending this meeting.

The CNRS SPC is working on finalizing a document in order to receive public comments before the end of the semester.

Halloran's project with Winfield-Perez, Executive Compensation, has a finalized resolution. Classification and Compensation Meeting on November 29, 2018 has been cancelled. The forum working group is hoping to meet at least once more before the end of the semester to determine a plan of what information will be most beneficial to distribute to the students during the spring semester and the best way to do it.

#### College of Natural Resources & Sciences Representatives

Sarah Kanga Livingstone reporting. Met with RHA and discussed adding two 24 hour vending machines into housing, one of their advisors has left and will not be replaced until the spring, and how the RA's lack a student voice.

Eden Lolley reporting. The mixer was a success and Lolley is looking for feedback. There is excitement for the Ecosia Resolution. Lolley is looking for input on how to spread the word, possible through the CSSA? The icon will be accessible through Firefox, where IT can collect data. It will have to be promoted at the library.

Lolley met with IRA where they discussed having more data driven decision making on funding programs.

#### College of Arts, Humanities & Social Sciences Representatives

Bernadette McConnell reporting. The Acclimation show with the Student Access Gallery was a success.

Nathalie Rivera reporting. The HIFF program has started processing the submitted public's films, started working on upcoming fundraisers and events, as

well as the continuation of movie nights, which are open to the students and the public.

Lobby Corps has been working on putting together a survey in order to examine, analyze, and determine what changes are needed in order to create a safer, more supportive and inclusive campus.

#### College of Professional Studies Representatives

Geneea Black-Lanouette reporting. The college mixer was a success. CCAT is developing a schedule for next semester. Earth Week Every Week has been speaking with HIFF to collaborate a movie night in the week before Earth Week and the film festival that is a previous festival film about Earth and sustainability.

Clubs events funded a Desi, Pacific Islander event, where they had a celebration of their culture.

Maria Sanchez reporting. The mixer before fall break was successful, Sanchez spoke with the Dean and some students. The mixer provided an excellent opportunity to get to know people and understand what A.S. can do for the community.

#### Advisor

Absent.

#### Executive Director

Jenessa Lund reporting. Suzan will be leaving to start working in San Diego on December 14, 2018. Shelli Ramirez will take over Suzan's position.

**SUBJECT:** General Discussion

The Board is interested in Winfield-Perez presenting on the CSSA. There was also discussion on switching from forums to videos that also could be easier to archive and also having dialogues.

There is interest in adding a skill shop as a Canvas Budget 101 Course.

**SUBJECT:** General Session

There was no general session.

**SUBJECT:** Announcements

- Classification and Compensation Meeting set for November 29, 2018 has been canceled.
- CNRS Strategic Plan public comments forum will be Friday, November 30, 2018 at 8:30-9:50.
- AS Study Lounge will be December 9, 2018 through December 11, 2018 at 4-8 pm
- CSSA's plenary in San Luis Obispo was insightful and healing. Sanchez is excited over the momentum of the EW<sup>2</sup> Committee as well as the



future CSSA sustainability newsletter she is working on and will have released by January

- Let's not outsource our great campus businesses; maybe find ways to raise the needed capital-for-reinvestment?
- The next DEI Council Meeting is scheduled for November, 27, 2018.
- Equity Arcata has a forum set for November 28, 2018.

SUBJECT: Adjournment

The meeting adjourned at 5:03 p.m.

Submitted by:  
Casey Park  
A.S. Board Coordinator



Legislative VP