

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2024-2025

Agenda #15 | NHE 106 | February 18, 2025 | 12:30 pm

[Zoom Link](#) | Meeting ID: 893 0772 1872 | Passcode: 383532

A. Call to Order

B. Roll Call

- President, Eduardo Cruz
- Administrative Vice President, Celena Tello-Linares
- Legislative Vice President, Tadd Sexton
- Student Affairs Vice President, Amy Nava
- Environmental Sustainability Officer, Camille Fisher
- Social Justice, Equity, & Inclusion Officer, Anna Martinez
- At-Large Rep., Alejandra Garcia **absent**
- At-Large Rep, **Vacant**
- CAHSS Rep., **Vacant**
- CAHSS Rep., **Vacant**
- CNRS Rep., **Vacant**
- CNRS Rep., **Vacant**
- CPS Rep., Stephanie McKindley
- CPS Rep., **Vacant**
- Graduate Rep., **Vacant**

Advisory Members (non-voting)

- External Affairs Rep., Jacob Garcia **absent**
- Public Relations Officer, **Vacant**
- Parliamentarian, **Vacant**
- Executive Director, Kendra Higgins
- Vice President of Enrollment Management and Student Success, Chrissy Holliday
- Board Coordinator, Chelsea Belden

C. Adoption of Agenda #15 dated February 25, 2025– Action Item

- a. Motion to amend agenda to correct the date: President Cruz
- b. Motion seconded: AVP Tello-Linares
- c. Motion to approve agenda: AVP Tello-Linares
- d. Motion seconded: President Cruz

D. Adoption of Minutes #14 dated February 18, 2025– Action Item

- a. Motion to adopt minutes: President Cruz
- b. Motion seconded: SAVP Nava

E. Public Comments

- Henry from the BLC came to speak about moving the storage space from the Warren House to the Forbes gym. The space approval has been approved through the USFAC committee.
- Jesse Benefiel from WRRAP and ERC came to the meeting to request that the Board reaffirm Resolution 2020-21-17, which banned the sale of single-use plastic items. He cited information related to health and environmental degradation to support his request.

F. Chair's Report

- a. Welcome
- b. Hyflex meeting guidelines
 - i. Zoom/ In Person Etiquette

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- ii. Words of Encouragement

G. Appointments – Action Item

- a. Recommending Executives may make recommendations to appoint students to committees. The President may make recommendations to appoint students to the Board of Directors.
 - i. President
 - ii. Administrative Vice President
 - iii. Legislative Vice President
 - iv. Student Affairs Vice President
 - v. Social Justice & Equity Environmental Sustainability

H. Presentations

- a. Q2 Financials
 - i. Samantha Puentes and Kayla Johnston presented on the A.S. financial standings after Q2.
 - Overall, A.S. monies are in good standing (see attached document).

I. A.S. Executive Cabinet - Action Item

The A.S. President will have the chance to offer recommendations to the Board of Directors and may facilitate the A.S. Executive Cabinet reports. Board members will have the opportunity to ask questions and engage in discussion around any of the work of the Cabinet and take action on any recommendations.

a. Standing Committee Reports

- i. **Sub-Committee on Finance**
- ii. **Sub-Committee on Bylaws**
- iii. **Sub-Committee on Student Affairs**
- iv. **Sub-Committee on External Affairs**
- v. **Sub-Committee on Environmental Affairs:** Earth week committee met and reviewed 10 submissions for various Earth Week events.
- vi. **Sub-Committee on Diversity Equity and Inclusion:** still waiting to hear back from FSM regarding the HSI mural.
- vii. **Sub-Committee on Funded Programs**

J. Board Reports

- a. Board members report on their work since the previous meeting of the Board of Directors including meetings with students, fellow board members, and administrators, or items that they are preparing for upcoming business. Follow-up on board reports occur in General Discussion. The Chair will call for a speaker's list to see who would like to opt to give a verbal board report in addition to their written report. Submitted written reports may be found attached to the agenda.

K. Old Business - Action Item

- a. Reallocation of unspent stipends
 - i. Motion to change allocation for Earth Week expenses to \$2,500: ESO Fisher
 - ii. Motion seconded: SAVP Nava
 - iii. Discussion: 3k better
 - iv. Amended motion: Camille 3k
 - v. Seconded: SJEIO Martinez

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- vi. Motion to allocate \$2,000 to CPS mixer: CPS Rep McKindley
- vii. Motion seconded: SJEIO Martinez
- viii. Discussion: CPS Rep expanded on the idea behind the mixer
- ix. Motion to increase allocation for end of year party to \$4,000: AVP Tello-Linares
- x. Motion seconded: SAVP Nava
- xi. Motion to increase allocation for the Green and Gold day gift cards to \$4,000: President Cruz
- xii. Motion seconded: SJEIO Martinez
- xiii. Discussion: ED Higgins asked whether the Board felt like 100 gift cards each Green and Gold day would be sufficient. SAVP Nava and AVP Tello-Linares felt that it might be too time consuming given the goals of the activity. SJEIO Martinez thought an increased amount would be beneficial and suggested that we get students to bring their merch to the A.S. offices to retrieve their gift cards.
- xiv. Motion to approve the green line items in the unallocated funds budget: SJEIO Martinez
- xv. Motion seconded: CPS Rep McKindley
- xvi. Discussion: President Cruz asked whether the fund transfer to the External Affairs budget included the spirit competition for CHESS - ED Higgins recommended that he be in communication with EAO Garcia to come up with an idea and expected costs.

L. New Business

- a.

M. General Discussion

- a. President Cruz asked whether there would need to be a task force to address the single-use plastic ban, and how the Board could go about reaffirming a previously written resolution. E.D. Higgins and B.C. Belden explained the various channels through which advocacy and actionable outcomes could be achieved.
- b. Motion to create task force and have it led by Jesse Benefiel: President Cruz
- c. Motion seconded: ESO Fisher
- d. President Cruz asked for more information about the BLC space allocation, and Henry explained that the space gave the BLC opportunity to grow and they will get to keep their space under the stairs. He also stated that they're working to come up with different ways to improve their bike distribution opportunities. The Board members were unanimously in favor of the transition and excited about the opportunity to collaborate more in the future.


N. Announcements


- a. Elections!

O. Adjournment - Action Item 1:30

- a. Motion to extend the meeting to 1:40 pm
- b. No second
- c. Motion to adjourn the meeting: SJEIO Martinez
- d. Motion seconded: President Cruz


Attachments:

Attachment A:  Minutes February 18, 2025

Attachment B:  Associated Students Board of Directors Standing Rule 24-25

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Attachment C:  Directors Tracker: 2024-2025

Attachment D:  Associated Students Board Reports (Responses)

Attachment E:  A.S 2024-2025 Budget and Actuals

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