

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2025-2026

Agenda #3 | SAC 131| September 19, 2025 | 2:00 pm

[Zoom Link](#) | Meeting ID: 85438739031 | Passcode: 416854

A. Call to Order

B. Roll Call

- President, Eduardo Cruz
- Administration and Finance Vice President, Nate Heron
- Executive Vice President, Ayan Cabot
- Officer of Student Affairs, Riley Hemenover
- Officer of Environmental Sustainability, Roselyn Montanez
- Officer of Social Justice, Equity, & Inclusion, Anna Martinez
- Officer of Academic Affairs, Stephanie McKindley
- Officer of External Affairs, Mary Angelie Mangubat

Advisory Members (non-voting)

- Executive Director, Kendra Higgins
- Vice President of Enrollment Management and Student Success, Chrissy Holliday
- Board Coordinator, Chelsea Belden

C. [Land Acknowledgement: Read by Volunteer](#)

D. [Labor Acknowledgement: Read by Volunteer](#)

E. Adoption of Agenda #3 dated September 19, 2025 – Action Item

F. Adoption of Minutes #2 dated September 5, 2025 – Action Item

The Board will review the previous Board of Directors meeting minutes for approval.

G. Public Comments

As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306: Each A.S. Board of Directors regular meeting agenda shall include time for public comment on any item affecting higher education at the campus or statewide level, though no action may be taken on items not on the agenda. The Board may briefly respond, ask clarifying questions, make announcements or reports, refer matters for future action, and set time limits for speakers—who must first identify themselves—with a maximum of 10 minutes per person or at the discretion of the Chair.

H. Chair's Report

- a. Welcome
 - i. Point Violation Update
- b. Meeting guidelines
 - i. Zoom Etiquette
 - ii. Words of Encouragement

I. Appointments – Action Item

- a. Committee Appointments:

If you need support accessing the meeting by device, please reach out to hsuas@humboldt.edu or 707-826-4221.

- i. Alejandra Sanchez to Subcommittee on Student Affairs
- ii. Lizzy Krueger to Student Fee Advisory Committee

J. Presentations

- a. Chartwells Partnership Agreement - Todd Larsen
 - i. *Senior Executive Director Todd Larsen will address the A.S. Board regarding the benefits and terms of the Chartwells partnership agreement and update them on some recent changes.*
- b. Campus outreach presentation proposal - EAO Mangubat
 - i. *EAO Mangubat will share a proposed outreach presentation to assist A.S. Board members in participating in classroom outreach.*

K. A.S. Standing Committee Reports - Action Item

- i. Executive Cabinet
- ii. Sub-Committee on Finance
- iii. Sub-Committee on Bylaws
- iv. Sub-Committee on External Affairs
- v. Sub-Committee on Environmental Affairs
- vi. Sub-Committee on Diversity Equity and Inclusion
- vii. Sub-Committee on Funded Programs

L. 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.

M. Old Business

- a. Approval of A.S. Grants - **Action Item**
 - i. *Administration and Finance Vice President Nate Heron will present the A.S. Board with the updated recommendations for A.S. Grants for the 2025-2026 academic year.*

N. New Business

- a. Vice Chair Election - **Action Item**
 - i. *The Board of Directors will appoint a Vice Chair, who fills in for the Executive Vice President when they are unavailable to run meetings.*
- b. TPM Event - **Discussion Item**
 - i. *OSJEI Martinez will update the A.S. Board regarding the ongoing planning of the TPM event.*

O. General Discussion

- a. Anyone may follow up with questions regarding reports. The Chair will call for a speakers list at the start of this item, the chair will consider the speakers list from the created Google form, Board members will “raise a hand” through Zoom for computer-users, stand up their placard for in-person attendees, and phone-users may unmute and verbally add their name. Board members may yield their time to non-board members for discussion.

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P. Announcements

a.

Q. Adjournment - Action Item

Attachments:

Attachment A: [Board Reports](#)

Attachment B:  Minutes September 5th

Attachment C:  Associated Students Grants