

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Thursday, November 18, 2021

Zoom Meeting ID: 851 3362 1955

Zoom Link: <https://humboldtstate.zoom.us/j/85133621955>

5:15 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. Chair, Johnny Mendoza, called the meeting to order at 5:17 p.m.

Directors Present: Mark Rizzardi, Johnny Mendoza, Jeremiah Finley (left at 5:26 p.m.), Amber Blakeslee (seated), Rosa Granados (seated)

Directors Absent: Kintay Johnson, Lynne Sandstrom (on leave)

Also Present: Wendy Sotomayor, Linda Pereira, Heidi Chien, Randy Erickson, Casey Park

MINUTES:

SUBJECT: Approval of Agenda

MOTION: It was moved (Rizzardi) and seconded (Finley) to approve the agenda.

ACTION: The motion was APPROVED unanimously.

SUBJECT: Approval of Minutes

MOTION: It was moved (Finley) and seconded (Rizzardi) to approve the minutes dated [January 21, 2021](#).

ACTION: The motion was APPROVED unanimously.

MOTION: It was moved (Finley) and seconded (Rizzardi) to approve the minutes dated [September 16, 2021](#).

ACTION: The motion was APPROVED unanimously.

SUBJECT: Seating of New Board Members

MOTION: It was moved (Finley) and seconded (Rizzardi) to seat Amber Blakeslee as the Acting Controller.

ACTION: The motion was APPROVED unanimously.

MOTION: It was moved (Finley) and seconded (Rizzardi) to seat Rosa Granados as the Student Activities Center Advisory Committee Representative

ACTION: The motion was APPROVED unanimously.

SUBJECT: Public Comment

There was no public comment.

SUBJECT: Chair's Report – Johnny Mendoza reporting

Residence Hall Association (RHA) Update – The final two positions for the RHA Board were hired.

SUBJECT: Executive Director – Wendy Sotomayor reporting

IRS Form 990 – The audit team completed the Form 990 and it was emailed out to board members individually. No questions, concerns, or feedback were provided so the form was mailed off to comply with the November 15th due date.

CalPERS Audit Update – This audit has gone through both initial and final review with no observations stated. CalPERS will be issuing a final report in early spring of next year that includes other CalPERS entities included.

UC Fund as of September 21, 2021 – HSU Accounting provided this report on the first quarter of the UC's investment fund.

Board Coordinator Transition – The current coordinator, Casey Park, will be transitioning out of the position in the future. The position will likely transition to another employee of HSU who can take over.

MOTION: It was moved (Blakeslee) and seconded (Rizzardi) to accept the Executive Director's report.

ACTION: The motion to accept the report was APPROVED unanimously.

SUBJECT: Election of Officer - Vice Chair

MOTION: It was moved (Blakeslee) and seconded (Rizzardi) to elect Rosa Granados to Vice Chair.

ACTION: The motion was APPROVED unanimously.

SUBJECT: Special Presentation of the Legal Orientation – Rex Randall Erickson of Erickson Law Firm presented a legal orientation to the UC Board of Directors pertaining to Board members responsibilities. (See the [slideshow here](#))

SUBJECT: New Business

[2022 Employer Health Insurance Contribution: CalPERS Resolution #59, Fixing the Employer Contribution at an Equal Amount for Employees & Annuitants Under the Public Employees' Medical and Hospital Care Act](#) – Sotomayor presented the resolution for the University Center's contribution toward employees' health insurance. She explained the modification that is proposed in this contribution to the California Public Employees' Retirement

System aligns with the contributions of the University, and that the annuals proposals to the Board in the future will also mirror the University's.

MOTION: It was moved (Rizzardi) and seconded (Granados) to adopt the resolution.

ACTION: The motion was APPROVED unanimously.

[UC Conflict of Interest, Policy 101](#) – Park presented the updated policy and explained that the adjustments are necessary as the current policy requires review by the former Executive Committee. As of this academic year, the board's composition and committee structure has been reduced, thus eliminating the Executive Committee altogether.

Due to some members needing to leave the meeting which would've created a lack of quorum, there was discussion to adjourn.

MOTION: It was moved (Granados) and seconded (Blakeslee) to table the remaining business items to the next meeting.

ACTION: The motion to adjourn was APPROVED unanimously

The following business items were tabled to the next meeting. They will appear under Old Business.

UC Conflict of Interest, Policy 101 – tabled.

Campus/Student Support Funding Process – tabled.

The meeting adjourned at 6:36 p.m.

Minutes Submitted By:



Casey Park