ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023
Cal Poly Humboldt
Sunday, March 5 at 11am
Agenda #13.5
Virtual Special Meeting
ZOOM MEETING
Zoom Meeting Link: https://humboldtstate.zoom.us/j/85784470936?pwd=djNpZ0E0WnhVdEZ3dWVGvndVTIBiT09
Password: 507156

A. Call to Order

B. Roll Call

President, Juan Giovani Guerrero
Administrative Vice President, Sebastian Taylor
Legislative VP, Vacant
Student Affairs VP, Tashanea Burns-Young Vice Chair
Environmental Sustainability Officer, Mark Bulgara
Social Justice & Equity Officer, Payton Belle
At-Large Rep., Gerardo Hernandez
At-Large Rep., Vacant
CAHSS Rep., Vacant
CAHSS Rep., Katie Wilkinson
CNRS Rep., Victoria Budke

CNRS Rep., Nick Aparicio
CPS Rep., Julian Pelayo
CPS Rep., Vacant
Graduate Rep., Jake Vargas

Advisory Members (non-voting)

External Affairs Rep., Ashley Calkins
Public Relations Officer, Rosa Granados
Parliamentarian, Jasmine Shirazian
Interim-Executive Director, Francisco J. Valdez
Dean of Students, Adrienne Colegrove-Raymond
Board Coordinator, Lizbeth Cano Sanchez

C. Land Acknowledgement: Read by Volunteer
We are guests on the unceded land of the Wiyot peoples that include the Wiyot Tribe, Bear River Rancheria, and Blue Lake Rancheria. Arcata is known as “Goud’ni” meaning “over in the woods” or “among the redwoods.” Wiyot experiences are woven into the history and future of this area. Their peoples remain in relationship to these lands through ceremony, culture, and stewardship. We honor the Wiyot in a pledge to learn more about their history, the indigenous peoples of the lands we call home, and the call by Native Peoples and allies for “land back.” Adapted from acknowledgement written by Dr. Cutcha Risling Baldy

D. Adoption of Agenda # 13.5 dated: March 5, 2022 – Action Item

E. Adoption of Minutes #13 dated: February 24, 2023 – Action Item
F. Public Comments
   As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306: Every A.S. Board of Directors agenda for regular meetings shall provide an opportunity for members of the public to directly address the A.S. Board of Directors on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Directors may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The A.S. Board of Directors may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda. Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.

G. Chair’s Report
   a. Welcome
   b. Hyflex meeting guidelines
      i. Zoom: Please Use Hand feature if you want to be recognized.
      ii. Words of Encouragement

H. Old Business
   a. None to report at this time

I. New Business
   a. Next Step: Executive Director Process
      i. Presentor: President Juan Guerrero

J. Announcements
   a. Point Violation
   b. Board Report due at 6:15pm on Friday with a grace period Saturday

K. Adjournment