

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=djNpZ0E0WnhVdEZ3dWVGVndVTiBiQT09>

Password: 507156

A. Call to Order

B. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> President, Juan Giovanni Guerrero | <input type="checkbox"/> CNRS Rep., Nick Aparicio |
| <input type="checkbox"/> Administrative Vice President, Sebastian Taylor | <input type="checkbox"/> CPS Rep., Julian Pelayo |
| <input type="checkbox"/> Legislative VP, Vacant | <input type="checkbox"/> CPS Rep., Vacant |
| <input type="checkbox"/> Student Affairs VP, Tashanea Burns-Young
Vice Chair | <input type="checkbox"/> Graduate Rep., Jake Vargas |
| <input type="checkbox"/> Environmental Sustainability Officer, Mark Bulgara | |
| <input type="checkbox"/> Social Justice & Equity Officer, Payton Belle | |
| <input type="checkbox"/> At-Large Rep., Gerardo Hernandez | |
| <input type="checkbox"/> At-Large Rep, Vacant | |
| <input type="checkbox"/> CAHSS Rep., Vacant | |
| <input type="checkbox"/> CAHSS Rep., Katie Wilkinson | |
| <input type="checkbox"/> CNRS Rep., Victoria Budke | |

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 "Goudi'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