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=djNpZ0E0WnhVdEZ3dWVGVndVTIBiTQ09
Password: 507156

A. Call to Order

B. Roll Call

☑ President, Juan Giovani Guerrero
☐ Administrative Vice President, Sebastian Taylor
☐ Legislative VP, Vacant
☑ Student Affairs VP, Tashaneca 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 Gio
   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
   Motion to adopt agenda #13.5: Gerardo
   Second: Gio
   Discussion: none
   Vote: Motion passes

E. Adoption of Minutes #13 dated: February 24, 2023 – Action Item
   Motion to adopt minutes #13: Gio
   Second: Gerardo
   Discussion: none
   Vote: Motion passes
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.

No public comment

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
      ii. Franscico moved to Oregon
      iii. BOD has said they want an in person ED
      iv. Will need a permanent one in May
      v. Feedback says that Liz will be a great option
      vi. Gio wants our thoughts
      vii. Franscico is aware of everything
      viii. Mark: Is there general support of Liz becoming the ED
      ix. Franscico: supports the move, knowing that remote will be difficult. Supports Liz being the Intereim ED. Wants the position to become a salary paid position.
      x. Mark: Question was answered.
      xi. Gerardo: Expressing support for Liz to become Ed, she would be fantastic in this position.
      xii. Gio: BOD needs to approve, believes that is the procedure. It is an action item to appoint Liz to ED and to have her start March 20th
      xiii. Tash: Are we doing this now?
      xiv. Gio: What are your thoughts? It would be good to get Liz trained now.
      xv. Nick: pushing it to next meeting
      xvi. Payton: do it this meeting
      xvii. Gerardo: Do it this meeting so she can get that needed training before the 20th.
      xviii. Tash: What is being said is that we want this to happen now
      xix. Gio: this is an action item. An alternative is to motion to get permission to start her training.
      xx. Mark: Does not want to waste time, might as well put her in the position
      xxi. Franscico: Pay and position status?
      xxii. Tash: We can talk about that.
xxiii. Franscico: Prefers salary. Some things needs solutions after hours, but would like to be available 24 hours for students.
xxiv. Mark: Who does this apply to?
xxv. Franscico: This would apply to both Liz and Francisco.
xxvi. Gerardo: Agrees with what Mark said about appointing Liz now.
xxvii. Gio: Fully supports, was just looking at the alternative.
xxviii. Move to appoint Liz to the AS interim ED on March 20th: Gio
xxix. Second: Payton
xxx. Discussion: None
xxx. Vote: Motion passes
xxxii. Congratulations to Lizbeth Cano Sanchez

J. Announcements
   a. Point Violation
      i. No longer have Thomas Gray
      ii. Tash will be taking over that role
      iii. Will be wiping it clean
      iv. If there are points then you will have to meet with Tash, Gio, Liz
   b. Board Report due at 6:15pm on Friday with a grace period Saturday 11:59pm

K. Adjournment
   Motion to adjourn: Gio
   Second: Gerardo
   Discussion: none
   Vote: motion passes