

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 checked="" type="checkbox"/> President, Juan Giovanni Guerrero | <input checked="" type="checkbox"/> CNRS Rep., Niek Aparicio |
| <input type="checkbox"/> Administrative Vice President, Sebastian Taylor | <input checked="" type="checkbox"/> CPS Rep., Julian Pelayo |
| <input type="checkbox"/> Legislative VP, Vacant | <input type="checkbox"/> CPS Rep., Vacant |
| <input checked="" type="checkbox"/> Student Affairs VP, Tashanea Burns-Young Vice Chair | <input checked="" type="checkbox"/> Graduate Rep., Jake Vargas |
| <input checked="" type="checkbox"/> Environmental Sustainability Officer, Mark Bulgara | |
| <input checked="" type="checkbox"/> Social Justice & Equity Officer, Payton Belle | |
| <input checked="" 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)

- | |
|--|
| <input type="checkbox"/> External Affairs Rep., Ashley Calkins |
| <input type="checkbox"/> Public Relations Officer, Rosa Granados |
| <input type="checkbox"/> Parliamentarian, Jasmine Shirazian |
| <input checked="" type="checkbox"/> Interim Executive Director, Francisco J. Valdez |
| <input type="checkbox"/> Dean of Students, Adrienne Colegrove-Raymond |
| <input type="checkbox"/> 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. Franciso: 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. Franciso: 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
- xxxi. 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