

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday , March 24 at 3pm

Agenda #14

BOARD OF DIRECTORS

Nelson Hall East 106

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"/> CPS Rep., Julian Pelayo |
| <input type="checkbox"/> Administrative Vice President, Sebastian Taylor | <input type="checkbox"/> CPS Rep., Vacant |
| <input type="checkbox"/> Legislative VP, Tashenea Burns-Young | <input type="checkbox"/> Graduate Rep., Jake Vargas |
| <input type="checkbox"/> Student Affairs VP, Vacant | |
| <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., Myranda Felton | |
| <input type="checkbox"/> CAHSS Rep., Katie Wilkinson | |
| <input type="checkbox"/> CNRS Rep., Victoria Budke | |
| <input type="checkbox"/> CNRS Rep., Nick Aparicio | |

Advisory Members (non-voting)

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

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 #15 dated: March 24, 2023 – Action Item

E. Adoption of Minutes #14 dated: [March 10, 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. Appointments – Action Item

- a. Recommending Executives may make recommendations to appoint students to committees. The President may make recommendations to appoint students to the Board of Directors.
 - i. President Guerrero
 - ii. Administrative Vice President Taylor
 - iii. Legislative Vice President Burns-Young
 - iv. Student Affairs Vice President Burns-Young
 - v. Social Justice & Equity Officer Belle
 - vi. Environmental Sustainability Officer Bulgara

I. Presentations

- a. None at this time!

J. A.S. Executive Cabinet - Action Item

- a. The A.S. The President will have the chance to offer recommendations to the Board of Directors and may facilitate the A.S. Executive Cabinet reports. Board members will have the opportunity to ask questions and engage in discussion around any of the work of the Cabinet and take action on any recommendations.

Standing Committee Reports

- i. Sub-Committee on Finance
- ii. Sub-Committee on Bylaws
- iii. Sub-Committee on Student Affairs
- iv. Sub-Committee on External Affairs
- v. Sub-Committee on Environmental Affairs
- vi. Sub-Committee on Diversity Equity and Inclusion
- vii. Sub-Committee on Funded Programs

K. Board Reports

Board members may report on their work since the previous meeting of the Board of Directors including meetings with students, fellow board members, and administrators, or items that they are preparing for upcoming business. Follow-up on board reports occur in General Discussion. The Chair will call for a speaker's list to see who would like to opt to give a verbal board report. Submitted written reports may be found [here](#).

L. General Discussion

Anyone may follow-up with questions regarding reports. The Chair will call for a speakers list at the start of this item, Board members will “raise a hand” through Zoom for *computer-users*, stand up their placard for *in-person attendees*, and *phone-users* may unmute and verbally add their name. Board members may yield their time to non-board members for discussion.

M. Old Business

- a. **Labor Acknowledgment - Second Reading**
 - i. Presented by Officer Belle
- b. **A Resolution For Increase Awareness, Advocacy, And Support For Housing Insecure Students - Second Reading**
 - i. Presented by at-Large Representative Gerardo
- c. **Resolution to expand role of Lobby Corp Committee - Second Reading**
 - i. Presented by External Affairs Ashley

N. New Business

- a. Budget Hearings - Discussion (time certain at 3:30pm)
 - i. OSL
 - ii. MLJ
 - iii. Drop-in Rec
 - iv. Club Sports
 - v. Pool
 - vi. SJEIC
 - vii. ADPIC
 - viii. CCAT
- b. (Closed Session) ERC: Appeal and Mismanagement Investigation - **Discussion Item**
 - i. This session will be a close session, all members of the public except members identified will need to exit the room.
 - ii. We will use two meetings to address this item. This meeting is intended to hear ERC's appeal to the Finance Committee decision and to provide the Board of Directors with context.

O. Announcements

- a. Point Violation
 - i. If there are points then you will have to meet with Tash, Gio, Liz (at least two people) to get a point removed.
 - ii. Points are Reset as of March 20th, 2023
- b. Board Report are waived for this week!

P. Adjournment