

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, April 7th at 3pm

Board of Directors Agenda #16

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"/> CNRS Rep., Nick Aparicio |
| <input type="checkbox"/> Administrative Vice President, Sebastian Taylor | <input type="checkbox"/> CPS Rep., Julian Pelayo |
| <input type="checkbox"/> Legislative VP, Tashenea Burns-Young | <input type="checkbox"/> CPS Rep., Vacant |
| <input type="checkbox"/> Student Affairs VP, Vacant | <input type="checkbox"/> Graduate Rep., Jake Vargas |
| <input type="checkbox"/> Environmental Sustainability Officer, Mark Bulgara | <i>Advisory Members (non-voting)</i> |
| <input type="checkbox"/> Social Justice & Equity Officer, Payton Belle | <input type="checkbox"/> External Affairs Rep., Ashley Calkins |
| <input type="checkbox"/> At-Large Rep., Gerardo Hernandez | <input type="checkbox"/> Public Relations Officer, Rosa Granados |
| <input type="checkbox"/> At-Large Rep, Joy Mehn | <input type="checkbox"/> Parliamentarian, Jasmine Shirazian |
| <input type="checkbox"/> CAHSS Rep., Myranda Felton | <input type="checkbox"/> Interim-Executive Director, Lizbeth Cano Sanchez |
| <input type="checkbox"/> CAHSS Rep., Katie Wilkinson | <input type="checkbox"/> Dean of Students, Adrienne Colegrove-Raymond |
| <input type="checkbox"/> CNRS Rep., Victoria Budke | <input type="checkbox"/> Business Coordinator, Francisco J. Valdez |

C. Land Acknowledgement and Labor 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**

Labor Acknowledgement:

Associated Students will recognize and acknowledge the labor upon which our country, state, and institutions are built. It is important to remember that our country is built by the labor of enslaved individuals and immigrant labor, including voluntary, involuntary, and trafficked peoples. We acknowledge all voluntary, involuntary, and trafficked unpaid labor of individuals, particularly women who have faced systematic marginalization. We acknowledge all voluntary and involuntary labor that incarcerated people do for inhumane wages. We acknowledge all voluntary and involuntary labor that our student assistants and student athletes do for our schools. A.S. recognizes the injustices of the labor system and will work to better the working conditions of these groups in an effort to highlight the value of their human rights.

D. Adoption of Agenda #16 dated: April 7th, 2023 – Action Item

E. Adoption of Minutes #15 dated: [March 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. 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
 1. College of Professional Studies
 - ii. Administrative Vice President Taylor
 - iii. Legislative Vice President Burns-Young
 - iv. Student Affairs Vice President
 - 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. **Standing Committee Reports** - 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.
 - 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. [**A Resolution For Increase Awareness, Advocacy, And Support For Housing Insecure Students.**](#) - **Action Item**
 - i. Presented by at-Large Representative Gerardo
- b. [**Resolution to expand role of Lobby Corp Committee.**](#) - **Action Item**
 - i. Presented by External Affairs Ashley
- c. [**Rescind No. 2023-JAN-27 A sense on TimelyMD**](#) - **First Reading**
 - i. Presented by President Juan
- d. [**TimelyMD Resolution**](#)- **First Reading - 30min**
 - i. Presented by External Affairs Ashley

N. New Business

- a. **(Closed Session) Officer Compensation** **TIME CERTAIN 5:00 PM - Action Item**
 - i. This session will be a close session, all members of the public except members identified will need to exit the room or placed in a Break out Room
 - ii. *This portion of our meeting will be a close session authorized by Gloria Romero Open Meeting Act section 89307 paragraph (8) subparagraph (C) (1).*
- b. **(Closed Session) ERC: Appeal and Mismanagement Investigation - Action Item**
 - i. This session will be a close session, all members of the public except members identified will need to exit the room or placed in a Break out Room
 - ii. *This portion of our meeting will be a close session authorized by Gloria Romero Open Meeting Act section 89307 paragraph (8) subparagraph (C) (1).*
- c. **(Closed Session) Feedback on Former Executive Director - Action Item**
 - i. This session will be a close session, all members of the public except members identified will need to exit the room or placed in a Break out Room
 - ii. *This portion of our meeting will be a close session authorized by Gloria Romero Open Meeting Act section 89307 paragraph (8) and paragraph (8) subparagraph (C) (1).*

O. Announcements

- a. **Point Violation**
 - i. If there are points then you will have to meet with Tasha, Gio, Liz (at least two people) to get a point removed.
- b. Board Report due at 6:15pm on Friday with a grace period Saturday 11:59 pm

P. Adjournment