

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2023-2024

Board of Directors Agenda #3 | Virtual Only | July 11, 2023

1:00 pm - 3:00 pm

[Zoom Link](#) | Meeting ID: 812 1686 8358 | Passcode: 349167

A. Call to Order

B. Roll Call

- | | |
|--|---|
| <input type="checkbox"/> President, Samuel Parker | <input type="checkbox"/> CNRS Rep., Vacant |
| <input type="checkbox"/> Administrative Vice President, Andres Olmos | <input type="checkbox"/> CPS Rep., Vacant |
| <input type="checkbox"/> Legislative VP, Tashenea Burns-Young | <input type="checkbox"/> CPS Rep., Vacant |
| <input type="checkbox"/> Student Affairs VP, Gerardo Hernandez | <input type="checkbox"/> Graduate Rep., Vacant |
| <input type="checkbox"/> Environmental Sustainability Officer, Vacant | <i>Advisory Members (non-voting)</i> |
| <input type="checkbox"/> Social Justice & Equity Officer, Vacant | <input type="checkbox"/> External Affairs Rep., Vacant |
| <input type="checkbox"/> At-Large Rep., Vacant | <input type="checkbox"/> Public Relations Officer, Vacant |
| <input type="checkbox"/> At-Large Rep., Vacant | <input type="checkbox"/> Parliamentarian, Jasmin Shirazian |
| <input type="checkbox"/> CAHSS Rep., Vacant | <input type="checkbox"/> Interim-Executive Director, Kendra Higgins |
| <input type="checkbox"/> CAHSS Rep., Vacant | <input type="checkbox"/> Dean of Students, Dr. Mitch Mitchell |
| <input type="checkbox"/> CNRS Rep., Vacant | <input type="checkbox"/> Business 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**

Labor Acknowledgement: Read by Volunteer

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. written by **Associated Students Inc. BOD 2022-2023**

D. Adoption of Agenda #3 dated: July 11, 2023– Action Item

E. Adoption of Minutes #2 dated: [June 26, 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 Samuel
 - ii. Administrative Vice President Andres
 - iii. Legislative Vice President Burns-Young
 - iv. Student Affairs Vice President Gerardo
 - v. Social Justice & Equity Vacant
 - vi. Environmental Sustainability Vacant

I. Presentations

- a. **None at this time!**

J. A.S. Executive Cabinet - Action Item

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.

- a. **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

- a. 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

L. General Discussion


- a. 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. Breakdown of Committee Compensation Plan - Action Item**
 - i.** When would the BoD like this compensation plan to solidify?
 - ii.** Fee Increase Was Signed! - June 29th, 2023
 - iii.** \$10k for A.S. Committees Only

N. New Business

- a. A.S. Budget Language 2023-2024 - Progress Walkthrough - Discussion Item**
- b. [Confidentiality Form](#) Explanation and Signing - Discussion Item**
- c. Future Meetings - Discussion Item**
 - i.** Identify further details #4 BoD meeting, 8/16/23 appears to be our only option.
 - ii.**  2023-24: A.S. Academic Calendar
- d. Upcoming Event Follow Up - Discussion Item**
 - i.** UPD Mixer
 - 1.** NOTE: [View Point Neutrality](#)
 - ii.** CCAT Open House
 - 1. When:** 8/17/23
 - iii.** NHW Open House
- e. A.S. Logo Feedback - Discussion Item**
 - i.** [Mock-ups](#)

O. Announcements

P. Adjournment