

# ASSOCIATED STUDENTS BOARD OF DIRECTORS 2023-2024

Agenda #4 | Nelson Hall West 213 | August 16, 2023 | 1 pm

[Zoom Link](#) | Meeting ID: 865 3869 8828 | Passcode: 912742

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## A. Call to Order B. Roll Call

- President, Samuel Parker
  - Administrative Vice President, Andres Olmos
  - Legislative VP, Tashenea Burns-Young
  - Student Affairs VP, **Vacant**
  - Environmental Sustainability Officer, **Vacant**
  - Social Justice & Equity Officer, **Vacant**
  - At-Large Rep., **Vacant**
  - At-Large Rep., **Vacant**
  - CAHSS Rep., **Vacant**
  - CAHSS Rep., **Vacant**
  - CNRS Rep., **Vacant**
  - CNRS Rep., **Vacant**
  - CPS Rep., **Vacant**
  - CPS Rep., **Vacant**
  - Graduate Rep., **Vacant**
- Advisory Members (non-voting)*
- External Affairs Rep., **Vacant**
  - Public Relations Officer, **Vacant**
  - Parliamentarian, Jasmin Shirazian
  - Interim-Executive Director, Kendra Higgins
  - Dean of Students, Dr. Mitch Mitchell
  - 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 #4 dated: August 16, 2023– Action Item

## E. Adoption of Minutes #3 dated: [July 11, 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 Vacant
  - v. Social Justice & Equity Vacant
  - vi. Environmental Sustainability Vacant

## **I. Presentations a. A.S. Student Stipends Presentation TIME CERTAIN 2:00 pm**

- i. Sandy Wieckowsk & Peggy Metzger

## **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. [A.S. Logo](#) - Action Item N. New Business**

**a. Ceramics club fund Reimbursement request - Action Item**

**i. Presenter:** President Catalina Carlton

**b. Committee Compensation Plan - Discussion Item**

**c. A.S. Budget Language 2023-2024 - Discussion Item**

**d. Future Meetings - Action Item**

**i.** [2023-24: A.S. Standing Calendar](#)

**ii.**  A.S. Meeting Schedule (Proposed)

**e. Point Violation Legislation**

**i.**  Legislation: Point Violation

**f. Director Tracker Summary Work Done Debrief - Discussion Item**

**i. Presenter: Kendra O. Announcements a. Executive Cabinet Meeting**

**i.** September 19th, 2023

**b. A.S. Orientation**

**i.** September 2nd - 3rd

**c. A.S. Tabling**

**i.** The fair takes place on Friday, August 18th in the SAC/Art Quad. Set up will start at 9:30 am and the Fair will begin at 11 am, the fair will go until 2 pm. Food will be provided for tabling participants.

**1.** Please fill this sheet by 8/15/23.

**P. Adjournment**