

# ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, October 7, 2022 at 3:00 pm

## Agenda #5

Meeting Room: SH 117

ZOOM MEETING

Zoom Meeting ID: 885 5330 8933

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### A. Call to Order

### B. Roll Call

- |   |   |
|---|---|
| <input type="checkbox"/> President, Juan Giovanni Guerrero                              | <input type="checkbox"/> CNRS Rep., Erika Stocker                           |
| <input type="checkbox"/> AVP., <b>Vacant</b>  | <input type="checkbox"/> CPS Rep., Julian Peleyo                            |
| <input type="checkbox"/> Legislative VP, Thomas Gray                                    | <input type="checkbox"/> CPS Rep., <b>Vacant</b>                            |
| <input type="checkbox"/> Student Affairs VP, Tashanea Burns-Young<br>(Tasha) Vice Chair | <input type="checkbox"/> Graduate Rep., Jake Vargas                         |
| <input type="checkbox"/> Environmental Sustainability Officer, Mark<br>Bulgara          | <i>Advisory Members (non-voting)</i>  |
| <input type="checkbox"/> Social Justice & Equity Officer, Payton<br>Belle               | <input type="checkbox"/> External Affairs Rep., <b>Vacant</b>               |
| <input type="checkbox"/> At-Large Rep., Gerardo Hernandez                               | <input type="checkbox"/> Public Relations Officer, Rosa Granados            |
| <input type="checkbox"/> At-Large Rep, Sebastian Taylor                                 | <input type="checkbox"/> Parliamentarian, Kate Bourne                       |
| <input type="checkbox"/> CAHSS Rep., Delaney<br>Schroeder-Echavarria                    | <input type="checkbox"/> Interim-Executive Director, Francisco J.<br>Valdez |
| <input type="checkbox"/> CAHSS Rep., Katie Wilkinson                                    | <input type="checkbox"/> Dean of Students, Adrienne<br>Colegrove-Raymond    |
| <input type="checkbox"/> CNRS Rep., Victoria Budke                                      | <input type="checkbox"/> Board Coordinator, Lizbeth Cano Sanchez            |

### C. Land Acknowledgement - Read by Social Justice & Equity officer Payton Belle

### D. Adoption of Agenda #6 dated October 7, 2022 – Action Item

### E. Adoption of Minutes – September 23, 2022- 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

## **H. Appointments – Action Item**

Recommending Executives may make recommendations to appoint students to committees. The President may make recommendations to appoint students to the Board of Directors.

- a. President Guerrero
- b. Administrative Vice President - Vacant
- c. Legislative Vice President Gray
- d. Student Affairs Vice President Burns-Young
- e. Social Justice & Equity Officer Belle
- F. Environmental Sustainability Officer Bulgara

## **I. Presentations**

### **A. Committee Organization/Appointing Training - 3:30pm**

- a. A.S. will get a quick review of committee structure, agenda creation, and appointing members to your committees. Presentation by Liz Board Coordinator

### **B. Gateway Area Plan and how Housing has affected Cal Poly Humboldt Students - 4:00pm**

- a. A.S. will receive a presentation by At-Large Rep. Gerardo Hernandez.

## **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. Sub-Committee on Finance**

#### **1. [RSO Grants](#)**

### **b. Sub-Committee on Bylaws**

### **c. Sub-Committee on Student Affairs**

### **d. Sub-Committee on External Affairs**

### **e. Sub-Committee on Environmental Affairs**

### **f. Sub-Committee on Diversity Equity and Inclusion**

### **g. Sub-Committee on Funded Programs**

## **Standing Committee Reports**

## **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**

## **N. New Business**

### **A. Plan of action - Action Item**

In this discussion AS strategic plan will be presented and formalized for adoption( president Gio)

### **B. NHW Floor Plan - Action item**

AS will approve the integration of WRC library and ERC managing the clothing closet

### **C. A.S. Mascot - Discussion Item**

The A.S. President is hoping to get the board's opinion and interest in rebranding our mascot.

### **D. El Centro funds request of \$500 - Action Item**

El Centro is requesting 500\$ to Programming funds during the week of Dia de Los Muertos, funding will be used to support student vibrancy on campus and cultural stimulation.

### **E. AS Board members team bonding - Discussion Item**

LVP Gray requesting/ suggesting a team bonding event every 3 weeks, this can be going to the lake, beach, bond fire or anything the board decides.

## **O. Announcements**

- **Don't forget to request items on the agenda request form otherwise it will not go on the agenda.**
- **Apply to the Bylaws committee.**

## **P. Adjournment**

Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Francisco Valdez, A.S. Business Office Coordinator at [fjv24@humboldt.edu](mailto:fjv24@humboldt.edu). Some accommodations may take up to several weeks to arrange.