A. Call to Order

B. Roll Call

☐ President, Juan Giovani Guerrero
☐ Administrative VP., Sebastian Taylor
☐ Legislative VP, Thomas Gray
☐ Student Affairs VP, Tashanea Burns-Young (Tasha) Vice Chair
☐ Environmental Sustainability Officer, Mark Bulgara
☐ Social Justice & Equity Officer, Payton Belle
☐ At-Large Rep., Gerardo Hernandez
☐ At-Large Rep, Vacant
☐ CAHSS Rep., Delaney Schroeder-Echavarria
☐ CAHSS Rep., Katie Wilkinson
☐ CNRS Rep., Victoria Budke
☐ CNRS Rep., Vacant
☐ CPS Rep., Julian Pelayo
☐ CPS Rep., Joseph Reed
☐ Graduate Rep., Jake Vargas

Advisory Members (non-voting)

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

C. Land Acknowledgement: Read by - Environmental Sustainability Officer, Mark Bulgara

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 “Goudl’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 # 8 dated: November 4, 2022 – Action Item

E. Adoption of Minutes #7 dated: October 21, 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 Taylor
   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. Presentation For El Centro to host an Academic Workshop 4:00 pm - Action Item
   AS will be listening to presenter Emely Flores, El Centro Promotorx, for a workshop called Practice to Perfect. Request Sheet.

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;
      - RSO for Biology Graduate Students association.$700
   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. AS Ribbon Cutting - Discussion Item- 15mins
BOD will be discussing when the AS Ribbon ceremony will happen.

B. A.S. Interim Executive Director Extension - Action Item
The A.S. Interim E.D. position is set to sunset on December 15th, The Board will consider extension to April 15th.

C. USFCA Space Prioritization. - Discussion Item - 30mins
The BOD will be presented with space requests.

D. Student Memorial - Discussion Item - 30mins
The BOD will discuss the student memorial and give feedback to be passed onto facilities management.

E. A.S. Hardship Grant - Action Item
The BOD will be presented with the Hardship Grant plan for approval.

F. A.S. Fee Proposal - Action Item
The Board will vote to approve a fee proposal to be sent to the SFAC.

O. Announcements

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. Some accommodations may take up to several weeks to arrange.