

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, November 4th, 2022 at 3:00pm

Agenda #8

Meeting Room: SH 117

ZOOM MEETING

Zoom Meeting ID: 857 8447 0936

Password: 507156

A. Call to Order

B. Roll Call

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

D. Adoption of Agenda # 8 dated: November 4, 2022 – Action Item

Motion: I move to adopt the agenda

Moioner: Gio

Second: Joe reed

Dis: N/A

Vote: unanimous vote

E. Adoption of Minutes #7 dated: October 21, 2022 – Action Item

Motion: I move to adopt the last meeting minutes

Moioner: Gio

Second: Joe reed

Dis: N/a

Vote: unanimous vote

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.

Mike Wilson County supervisor - Came to introduce himself to the BoD. Mike is from Humboldt County Board of Supervisors.

Disc: Does your org do zoning?

Mike: Yes

Gio: What specific role does the Board of supervisors play with in relation to Arcata Gateway plan?

Mike: Board of supervisors helps with providing feedback on guidelines to follow and assist in the housing development. Don't have direct jurisdiction.

Gerardo Hernandez: We have upcoming elections and I encourage you all to go vote. Elections matter. Go Vote! Pay attention to the city council elections and candidate running statements.

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

a. Ashley to sustainable transportation committee

Intro: This committee helps in making transportation to the campus accessible.

Ashley Statements: With my old work with Green Campus so I have a lot of experience in this area.

Motion: Motion to appoint Ashley to the sustainable transportation committee

Motioner: Joe Reed

Second: Gio

Disc:

Gerardo Hernandez: I want to thank Ashley for her reasons to join this committee, they are very capable of this position.

Vote: Unanimous

b. Jake to Finance committee

Intro: Jake is very familiar with the data process of funds.

Jake statements: As a grad student a lot of our learning surrounds data and research. I enjoy numbers and making them easy to understand for others.

Motion: I move to appoint Jake to the finance committee

Motions: Gio

Second: Mark

Disc:

Hernandez: Thank you Jake for the details on why you are a good fit for this position.

Joe: Why do you want to be part of the finance committee?

Jake: I like making data easy to understand and digestible for students. Something I can advise to the committee is to collect metrics on the success a program has when serving students.

Vote: unanimous

b. Administrative Vice President Taylor

c. Legislative Vice President Gray

d. Student Affairs Vice President Burns-Young

Intro: I would like to appoint Julian Pelayo to the Joint subcommittee on student affairs and SJ&E.

Julian Pelayo Bracamontes statements: I want to join this committee because I want to provide support and they are interesting I want to help with.

Motion: I motion to appoint Julian.

Motioner: Tasha

Second: Gerardo

Disc: N/a

Vote: unanimous vote

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](#).

Notes:

Gio: The pool of funds this comes out of is from the unallocated fund.

Jake: Are the funds enough to cover journals for all participants?

Emely: Yes

Gerardo: When is the event and have you contacted people like housing to inform them about the event?

Emely: Event of the date is Tuesday 8, 2022 and yes I have put up flyers everywhere.

Motion: I move to approve the \$320 for El Centro to come from an unallocated fund.

Motioner: Joe reed

Second: Delaney

Disc: n/a

Vote:

Gio: Abstain
Taylor: I
Tasha: I
Mark: I
Payton: I
Hernandez: I
Delaney: I
Katie: I
CPS Julian: I
Joe reed: I
Jake: I

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.

Report: We discussed the mapping of the Moscot planning.

a. Sub-Committee on Finance;

- RSO for Biology Graduate Students association.\$700
- Notes:
- Jake: These conferences help provide an experience for students to learn more about the natural world. These conferences are expensive however and can cause financial distress on those who pay out of pocket.
- Motion: I motion to approve the \$700 for the Grad stud. Assoc.
- Motitioner: Mark
- Scond: Gerardo Hernandez
- Disc: N/a
- Vote:
- Gio: I
- Taylor: I
- Tasha: I
- Mark: I
- Payton: I
- Hernandez: I
- Delaney: I
- Katie: I
- Julian: I
- Joey: I
- Jake: abstain

b. Sub-Committee on Bylaws

Report: The first meeting happened this past Wednesday. We are working on adding new language to legislation and on the legislation Rep. Hernandez submitted.

c. Sub-Committee on Student Affairs

Report: We are working on the next bonding event, keep an eye out for a google doc on future bonding events. We will be collecting BoD feedback on the student memorial

presentation that Mike Fisher gave. We are also planning a series of skillshop workshops for Spring, we are also working on a labor acknowledgement. Collaborating with El Centro on the Virgin Mary Event Dec. 12, 2022.

d. Sub-Committee on External Affairs n/a

e. Sub-Committee on Environmental Affairs

We are resuming the earth week every week efforts

f. Sub-Committee on Diversity Equity and Inclusion n/a

g. Sub-Committee on Funded Programs n/a

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.

Motion: 5 MIN BREAK

Motioner: Delaney

Second: Joey Reed

4:24 back 4:29

M. Old Business

N. New Business

Motion: I motion fo a 5 min break

Motioner: Delaney

Second: Joe Reed

4:24pm back

A. AS Ribbon Cutting - Discussion Item- 15mins

BOD will be discussing when the AS Ribbon ceremony will happen.

Notes:

Delaney: Feb 9, 16, 23 there is no Holidays and seems like a good time for students in the year.

Joey: Dec 16, 2022

Tasha: Let's set up a planning meeting time.

Delaney: We can have a soft opening and take a photo.

Tasha: Grad Best Wishes bonding event will be planned by the joint SA & SJE committee.

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.

Notes: Extend Francisco's interim ED contract.

Disc:

Liz: Will the ED salary rate increase?

Gio: Will increase with the new AS budget.

Thomas: Would it be possible to present the board with his pay rate?

Gio: We can do two actions: extend this action to the next meeting to wait for this info or vote on an extension and salary increase data will be presented during budget season time.

Motion: I motion to extend Francisco's contract to April 15, 2022

Motion: Joey Reed

Second: Gio

Disc.

Gio: Rate of pay for the ED will take time to acquire, we must also through an ED hiring process.

Roll call vote:

Gio: I

Taylor: I

Tasha: I

Mark: I

Payton: I

Gerardo: I

Delaney: I

Katie: I

Julian: I

Joey: I

Jake: I

C. USFCA Space Prioritization. - Discussion Item - 30mins

The BOD will be presented with space requests.

Motion: I move to table this item to the next meeting.

Motioner: Gio

Second: Delaney

Disc: n/a

Vote: unanimous vote

D. Student Memorial - Discussion Item - 30mins

The BOD will discuss the student memorial and give feedback to be passed onto facilities management.

Notes:

Gio: This task should be under the jurisdiction of the Joint SA & SJE committee.

Is there feedback on the process to get a student on the memorial?

Motion: I move to table this to the next BoD meeting

Motioner: Gio

Second: Delaney

Disc: n/a

Vote: unanimous

E. A.S. Hardship Grant - Action Item

The BOD will be presented with the Hardship Grant plan for approval.

Notes:

Gio: We can move this to the next meeting so we can have a solid presentation.

Gerardo: I think we should table this because there is a large amount of info so it's best to wait so we can provide the BoD with all the clear knowledge.

Motion: I move to table this item to next BoD

Motioner: Joey Reed

Second: Delaney

Disc: n/a

Vote: unanimous

F. A.S. Fee Proposal - Action Item

The Board will vote to approve a fee proposal to be sent to the SFAC.

Notes: see presentation.

Joey: Once we reach the threshold of a million dollar budget will we go back to the \$117 rate.

Gio: No, a fee increase stays the same once it has increased until another increase is asked.

Motion: I move to approve the AS proposal to increase the AS fee from \$117 annually to \$137

Motion: gio

Second: Ashley

Third: mark

Disc:

Taylor: Could another increase be proposed later? What is the deadline?

Gio: Could be increased at another time.

Vote: Gio: I

Taylor: I

Tasha: I

Mark: I

Payton: I

Hernandez: I

Delaney: I

Katie: I

Victoria: I

Julian: I

Joey: I

Jake: I

Motion Passes

O. Announcements

URPC Forums still happening, if you have questions contact Joey Reed.

The Campus Safety and Policing Committee is still looking for new students to join, if you want to

join then contact Delaney.
Latnix Panel 11/7/22 5pm Goodwin Forum

Please respond to LVP emails, point violation system will be enforced. If you miss a board report you will get a .05 point deduction.

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.

Motion: I motion to adjourn the meeting

Motioner: Delaney

Second: Mark

Meeting adjourned at 6:16pm