A. Call to Order

B. Roll Call

- President, Juan Giovani Guerrero
- Administrative Vice President, Sebastian Taylor
- Legislative VP, Thomas Gray
- Student Affairs VP, Tashanea Burns-Young
- 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
- 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 Delaney Schroeder-Echavarria

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 # 9 dated: November 18, 2022 – Action Item

E. Adoption of Minutes #8 dated: November 4, 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
Public comment: Christine DiBella - Discussion
Public comment submitted via agenda item request form. LVP Gray will invite Christine DiBella to attend this Board meeting and reach out with resources that Christine DiBella can access.

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 - Sebastian 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

J.
   a. Sub-Committee on Finance
      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

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

B. Student Memorial - Discussion Item - 30min
   A.S. Joint sub-committee on Student Affairs and Social Justice and Equity will give an update on the Student memorial feedback gathering process., update given by Officer Belle.

N. New Business

A. Title IX Discussion Item:
   a. Opportunity for A.S. leaders to share their thoughts on President Tom Jackson's recent statement on Title IX regarding his personal apology to the campus community. Additional discussion about requesting President Tom Jackson’s presence at one of the Board of Directors meetings.

B. A Resolution in support of the Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning Student Life at Cal Poly Humboldt - Discussion Item

C. Discussion Item, 30 minutes
   a. Discuss better communication styles and communication flow between board members. 2 minutes time limit per AS member to speak about any concerns they have.

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.