

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, November 18, 2022 at 3:00 pm

Agenda #9

Meeting Room: SH 117

ZOOM MEETING

Zoom Meeting ID: 857 8447 0936

Password: 507156

A. Call to Order

B. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> President, Juan Giovanni Guerrero | <input type="checkbox"/> CNRS Rep., Vacant |
| <input type="checkbox"/> Administrative Vice President, Sebastian Taylor | <input type="checkbox"/> CPS Rep., Julian Pelayo |
| <input type="checkbox"/> Legislative VP, Thomas Gray | <input type="checkbox"/> CPS Rep., Joseph Reed |
| <input type="checkbox"/> Student Affairs VP, Tashanea Burns-Young
Vice Chair | <input type="checkbox"/> Graduate Rep., Jake Vargas |
| <input type="checkbox"/> Environmental Sustainability Officer, Mark Bulgara | |
| <input type="checkbox"/> Social Justice & Equity Officer, Payton Belle | |
| <input type="checkbox"/> At-Large Rep., Gerardo Hernandez | |
| <input type="checkbox"/> At-Large Rep, Vacant | |
| <input type="checkbox"/> CAHSS Rep., Delaney Schroeder-Echavarria | |
| <input type="checkbox"/> CAHSS Rep., Katie Wilkinson | |
| <input type="checkbox"/> CNRS Rep., Victoria Budke | |

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 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 "Goudí'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

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.

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.