

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, May 5th at 3 pm

Board Of Directors Agenda #18

Nelson Hall East 106

Zoom Meeting Link:

<https://humboldtstate.zoom.us/j/85784470936?pwd=djNpZ0E0WnhVdEZ3dWVGVndVTiBiQT09>

Password: 507156

A. Call to Order

B. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> President, Juan Giovanni Guerrero | <input type="checkbox"/> CNRS Rep., Nick Aparicio |
| <input type="checkbox"/> Administrative Vice President, Sebastian Taylor | <input type="checkbox"/> CPS Rep., Julian Pelayo |
| <input type="checkbox"/> Legislative VP, Tashenea Burns-Young | <input type="checkbox"/> CPS Rep., Markel Williams |
| <input type="checkbox"/> Student Affairs VP, Vacant | <input type="checkbox"/> Graduate Rep., Jake Vargas |
| <input type="checkbox"/> Environmental Sustainability Officer, Mark Bulgara | <i>Advisory Members (non-voting)</i> |
| <input type="checkbox"/> Social Justice & Equity Officer, Payton Belle | <input type="checkbox"/> External Affairs Rep., Ashley Calkins |
| <input type="checkbox"/> At-Large Rep., Gerardo Hernandez | <input type="checkbox"/> Public Relations Officer, Rosa Granados |
| <input type="checkbox"/> At-Large Rep, Joy Mehn | <input type="checkbox"/> Parliamentarian, Jasmin Shirazian |
| <input type="checkbox"/> CAHSS Rep., Vacant | <input type="checkbox"/> Interim-Executive Director, Lizbeth Cano Sanchez |
| <input type="checkbox"/> CAHSS Rep., Myranda Felton | <input type="checkbox"/> Dean of Students, Adrienne Colegrove-Raymond |
| <input type="checkbox"/> CNRS Rep., Victoria Budke | <input type="checkbox"/> Business Coordinator, Francisco J. Valdez |

C. Land Acknowledgement: Read by Volunteer

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**

Labor Acknowledgement: Read by Volunteer

Associated Students will recognize and acknowledge the labor upon which our country, state, and institutions are built. It is important to remember that our country is built by the labor of enslaved individuals and immigrant labor, including voluntary, involuntary, and trafficked peoples. We acknowledge all voluntary, involuntary, and trafficked unpaid labor of individuals, particularly women who have faced systematic marginalization. We acknowledge all voluntary and involuntary labor that incarcerated people do for inhumane wages. We acknowledge all voluntary and involuntary labor that our student assistants and student athletes do for our schools. A.S. recognizes the injustices of the labor system and will work to better the working conditions of these groups in an effort to highlight the value of their human rights.

D. Adoption of Agenda #18 dated: May 1st, 2023 – Action Item

E. Adoption of Minutes #17.5 dated: [April 28, 2023](#) – 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
 - i. Zoom: Please Use Hand feature if you want to be recognized.
 - ii. Words of Encouragement

H. Old Business

- a. **A.S. Fee Increase 2023-2024 - Action Item**
 - i. [A.S. Fee](#) Increase Passed at 77% Ratify
- b. **A.S. Resolution:**  An Act To Modify Petition For Candidacy In A.S. Election Codes - **Action Item**
 - i. **Representative Gerardo**

I. New Business

- a. **A.S. Resolution:**  5_5_23_ Granting Executive Director Signing Authority (2).pdf - **Action Item**
 - i. **Interim-Executive Director Lizbeth**
- b. **A.S. Resolution:**  An Act to Update the A.S. Fiscal Code: Specifying Funding Language (Second Reading) - **Action Item**
 - i. **Administrative Vice President Sebastian**
- c. **Signatures of Resolutions**
 - i. **Legislative Vice President Tashenea**
- d. **A.S. Election results - Action Item**
 - i. **Transition of Officers**

J. Announcements

- a. Final Board Report and A.S. Translational Letter due at Saturday 11:59 pm

K. Adjournment