

A.S. B.O.D. Meeting 5/5/2023

3:00 PM - waiting to meet quorum

3:30 PM meeting called to order by Tashenae Burns-Young

3:30 PM **roll call taken**

- Absent: Nick Aparicio

3:30 **Land acknowledgement**

- read by sebastian taylor

3:31 **Labor Acknowledgement**

- Read by sebastian taylor

3:32 PM **Motion to adopt agenda**

- Motioned by Peyton Belle
- Seconded by Gerardo Hernandez

3:33 PM Motion to amend agenda to include associated students president statewide support

- Motioned by Juan Guerrero
- Seconded by

3:34 PM Moved into discussion

- Juan Guerrero commenting on the complexities of being A.S. president
- Comment from Gerardo Hernandez
- Comment from victoria budke
- Comment from Tashanae
- Interruption by Juan Guerrero

3:40 PM 5 minute break

- Motioned by Payton Belle
- Seconded by Sebastian Taylor

3:54 PM **motion to return to business**

- motioned by Payton Belle
- seconded by Julian Pelayo Bracamontes

3:55 PM **Motion to adopt agenda**

- Comment from Juan Guerrero to adopt 5 minutes

3:55 PM **adoption of minutes**

- Motioned by Payton Belle
- Seconded by Markel Williams

3:56 moving to discussion

3:56 PM adoption of minutes has been accepted

3:56 PM public comment

- No public comments

3:56 PM **Chairs report**

- Given by Tashenae Burns-Young

3:57 PM **Old Business**

3:57 PM A.S. Fee Increase

- Sebastian Taylor presents on the fee increase and the passing of the fee increase
- Budget has been finalized
- Need to vote to accept the fee

3:58 PM Motion to accept A.S Fee Increase

- Motioned by Peyton Belle
- Seconded by Juan Guerrero

3:59 Motion to increase A.S. Fee is accepted by board

4:00 PM Act to modify Petition for Candidacy

- Presented by Gerardo Hernandez
- Essentially reduces the amount of signatures required to run for certain positions of the B.o.D

4:03 PM Motion to approve the resolution

- Motioned by Payton Belle
- Seconded by Gerardo Hernandez

4:04 PM Floor opened to discussion

- Julian Pelayo Bracamontes asks the benefit of the bill
- Comment from Payton Belle
- Response from Gerardo Hernandez
- Amendment recommendation from Juan Guerrero
- Gerardo Hernandez accepts the amendment

4:09 PM Motion to amend bill from 30 to 50 signatures for executive positions

4:09 PM roll call vote taken

- Nays: Julian Pelayo Bracamontes
- Abstain: Victoria Budke

4:10 PM back to discussion of adoption of resolution

- Sebastian Taylor asks for amendment to make it so that At-Large representatives are encouraged to get a certain amount of signatures
- Gerardo Hernandez is open to it but only under a certain threshold of signatures
- No motions made

4:15 PM discussion closed

4:15 PM motion to approve resolution

- Nays: Julian Pelayo Bracamontes

4:16 PM Resolution has been accepted by the board

4:16 PM Resolution Granting Executive Director Signing Authority

- Presented by Lizbeth Cano Sanchez
- Interim Executive Director Lizbeth Cano Sanchez recommends Kendra Higgins for ED position

4:24 PM Motioned to waive Gov. Code 15.02

- Motioned by Officer Payton Belle
- Seconded by Juan Guerrero

4:26 PM Motion to waive code has been accepted

4:26 PM Motion to approve ED Resolution

- Roll call vote taken
- No nays or abstains

4:27 PM Motion has been approved

4:28 PM **New Business**

4:28 PM **Act to update A.S. Fiscal Code: Specifying Funding Language**

Presented by Sebastian Taylor

☰ An Act to Update the A.S. Fiscal Code: Specifying Funding Language

4:33 PM Motion to approve item

- Motioned by Payton Belle
- Seconded by Juan Guerrero

4:34 PM No questions or discussions

- No nays or abstains

4:35 PM Resolution Passes

4:37 PM **6 minute break**

- Motioned by Payton Belle
- Seconded by Markel Williams

4:44 PM Motion to return to meeting

- Motioned by Payton Belle
- Seconded by Sebastian Taylor

4:45 PM **Introduction of Dean of Students Dr. Mitchell**

- Words of encouragement from Dr. Mitchell

4:47 PM A.S. Election results

- Transition of Officers

4:47 PM **Motion to adopt election results**

- Motioned by Juan Guerrero
- Seconded by Payton Belle

4:48 PM moved into discussion

- No discussion

4:48 PM Motion to adopt election results passes

4:48 PM **Transitional Ceremony of positions**

- Presented by Liz

5:04 PM The board accepts the elected positions

5:04 PM **President Gio closing remarks (:**

5:06 PM Announcements

- Final board reports

5:07 PM Adjournment

- Motioned by Sebastian Taylor
- Seconded by Payton Belle

5:08 PM Meeting adjourned, new B.o.D meets to say hello