3:00 PM - Meeting delayed due to lack of quorum
3:17 PM - Meeting called to order by Tashanea Burns-Young
3:17 PM - Roll Call taken
   - Absent: Katie Wilkonon, Victoria Burke
3:19 PM Land acknowledgement
   - read by Ashley Calkins
3:20 PM - Adoption of Agenda
   - Motioned by Ashley Calkins
   - Seconded by Gerardo Hernandez
3:21 PM - Discussions opened
3:21 PM - comment from Gio
3:21 PM - Discussion closed
3:21 PM - Motion to adopt minutes by Payton Belle
   - Seconded by Gerardo Hernandez
3:22 PM - Comment from Liz for Parliamentarian
3:22 PM - No discussion, minutes were adopted
3:23 PM - Call for public comment
   - No response from public
3:23 PM - Public comment closed
3:24 PM - Chair's report from Tashanea Burns
3:24 PM - Moving to appointments
   - President Gio who has given the position to Interim President Sebastian Taylor
   - Sebastian appoints Tashanea as LVP
3:25 PM - point of order - Tashanea moves to appoint the next in line as Chair for vote; position taken by Ashley Calkins
3:25 PM - Motion by Payton Belle for Tashanea as LVP
3:25 PM - seconded by Gerardo Hernandez
3:27 PM - moved to vote
   - Unanimous yes
3:30 PM - Tashanea is voted in as LVP
3:30 PM - Appointment by Sebastian as Myranda Felton for the CAHSS Rep
   - Question from Sebastian to Miranda
   - Response from Miranda
   - Motion from Payton to vote on Miranda as CAHSS Rep
   - Seconded by Gerardo
3:32 PM - Question from Mark Bulgara
3:34 PM - Feedback from Miranda
   - Open to other positions
3:35 PM - Tashanae calls for amendment to motion to switch positions from at large rep to CAHSS representative
3:35 PM - Discussion begun
3:36 PM - Question from Payton Belle
3:37 PM - Feedback from Miranda Felton
3:37 PM - Discussion closed
3:37 PM - Call to vote for Miranda as CAHSS
   - Yay: Unanimous
3:37 PM - Miranda is now CAHSS rep
3:40 PM - appointments closed
3:40 PM - Presentations
   - No presentations
3:40 PM - Executive Cabinet Action Item
interim president Sebastian is working towards voting on modify election codes as well as the Timely MD resolution
3:41 PM - Subcommittee on Finance
   - Reported by
   - RSO grants
   - Request from Art program
3:42 P.M. - Sub-Committee on Bylaws
   - No Bylaw Report due to lack of members
3:44 P.M. - Sub-Committee on External Affairs
   - External affairs Officer Ashley Calkins report
   - Attended CHESS and CSSA
   - Discussing and expanding Timely MD resolution and expansion of External Affairs
3:45 PM - Sub-Committee on Environmental Affairs
   - Reported by Environmental Affairs Officer Mark Bulgara
   - will be using funding for upcoming earth day events if possible
3:45 PM - Sub-Committee on Diversity Equity and Inclusion
   - Social Justice and Equity Officer Payton Belle is drafting labor acknowledgement
3:46 PM - comment from Tashanea
3:46 PM - Sub-Committee on Funded Programs
   - Funded programs report by Sebastian Taylor regarding the grants that were requested and passing them onto the board
   - Budget hearings after spring break
RSO Grants
   - one from the redwood chapter of educators and interpreters
   - Request of $500
3:50 PM - Sebastian Taylor motions to grant RCEI for $500
3:51 PM- Discussion opened, no comments
3:52 PM - Discussion closed
3:52 PM - Unanimous Yes to grant RCEI
3:52 PM - RCEI has been granted $500

**3:52 PM - Board reports**
- No reports

**3:52 PM - Old Business**
- No old business

**3:53 PM - New Business**
- **Vice Chair Election - Action Item**
  - Ashley Calkins self nomination
3:54 PM - Floor opened for discussion
3:54 PM - Question from Gerardo
3:54 PM - Response from Ashley
3:55 PM - Move to vote by Tashanea
3:55 PM - Unanimous Yes for Ashley Calkins as Vice Chair
3:56 PM - Ashley Calkins is recognized by board as Vice Chair

**Labor Acknowledgment - Action Item**

3:57 PM - Payton Belle reads first reading/draft of labor acknowledgement
3:59 PM - Opened to discussion

4:00 PM - Comment from Ashley Calkins regarding rewording

4:02 PM - Comment from Lizbeth regarding Reword

4:03 PM - Comment added to document regarding wording

4:03 PM - Tashanea places time limit on discussion to 4:15 PM

4:04 PM - Comments and amending of labor acknowledgement begins

4:13 PM - Time extended by 5 minutes

4:18 PM - Clarification that this is not an action item, it is a discussion item and will be on the next B.O.D Agenda
4:20 PM - **Elections Timeline** - Action Item
   - Elections Commissioner Belle and Board Coordinator Cano will present the A.S. election’s Timeline.

4:23 PM - motion by Gerardo to adopt Elections Timeline
   - Seconded by Miranda Felton
4:24 PM - Election Timeline accepted

4:24 PM **Elections General operations AD budget increase request** - Action Item
   - Presented by Election Committee Appointee Lizbeth
   - Ask for an increase in the budget of $1,925 from unallocated funds to be transferred into the line item for ads and publication that lives in the general-ops budget
4:27 PM - Interim Sebastian Taylor motions to move allocated funds
   - Seconded by Gerardo Hernandez
4:28 PM - Call for discussion, no comments
4:28 PM - Budget increase for elections committee has been approved

4:29 PM - **Elections Code: Waive Signature Requirement** - Action Item
   - Presented by Lizbeth
   - A.S. may vote to waive [Elections Code 6.03 - 6.08](#)
4:29 PM - Officer Payton Belle motions to waive signature requirements (elections code 6.03 - 6.08)
   - Motion seconded by Gerardo Hernandez
4:30 PM - Floor opened for discussion
   - Question from Tashanea Burns-Young
   - Response from Ashley Calkins
   - Response from Gerardo Hernandez
4:31 PM - Discussion Closed
4:31 PM - Unanimous vote to pass Waiving election code 6.03 - 6.09

4:32 PM - **Presented by Sebastion Taylor**

   - Motion from Sebastion Taylor to transfer $5,000 from unallocated funds to support the A.S. Executive Director search Process.
   - $5,000 from unallocated to support the A.S. Executive Director search process. The funding will be utilized for finalist candidates' travel and stay arrangements.
   - Seconded by Gerardo Hernandez
4:33 PM - Opened for discussion

- Question from Lizbeth Cano Sanchez
- Response from Sebastian Taylor
- Comments from Ashley Calkins
  - Proper materials will be ready by Mar 24, 2023

4:37 PM - Motion tabled due to lack of information, will come back next meeting

4:37 PM - A Resolution For Increase Awareness, Advocacy, And Support For Housing Insecure Students. - First Reading

4:38 PM - At-Large Representative Gerardo gives background context on resolution regarding the housing policy changes that have been discussed by the student body

4:44 PM - Comment added from Ashley Calkins regarding added amendments

4:45 PM - Open for Discussion

  - No comments

4:45 PM - Discussion closed

4:45 PM - Resolution to expand role of Lobby Corp Committee. - First Reading

  - Presented by External Affairs Ashley regarding holding administrative bodies accountable specifically for resolutions
  - Looking to advocate on behalf of students and “lobby” to administrators for changed behaviors
  - Members of the board will be kept in the loop for any measures

4:49 PM - Discussions opened

  - Comment from Gio
  - Response from Ashley Calkins
  - Comment from Tashanea Burns-Young
  - Response from Ashley Calkins
  - Comment from Gio
- Response from Ashley Calkins
- Question from Sebastian Taylor
- Response from Ashley Calkins

4:58 PM - Discussion closed

4:58 PM - Bonding/ Self care Planning - Action Item
- Presented by Tashanea; take time to destress, very stressful few weeks
- Week long break; including but not limited to office hours, board reports, etc.

5:00 PM - Discussion Opened
- Comment from Ashley Calkins
- Comment from Lizbeth Cano Sanchez
- Comment from Ashley Calkins
- Comment from Lizbeth Cano Sanchez
- Comment from Ashley Calkins

5:04 PM - Motion by Payton Belle to pass bonding/self care week
- Seconded by Gerardo Hernandez

5:05 PM - Discussion opened
- No comments

5:06 PM - Motion passes to take week long break
- Pro staff will be in the office Monday the 20th and Friday the 24th from 9-5, via virtual chat or in person.
- Bonding suggestion from Lizbeth Cano Sanchez: Paintball or bowling
- Ashley Calkins suggests paintball and hot tub soak afterwards
- Lizbeth Cano Sanchez will look into unallocated funds for bonding activities

5:09 PM - End of New Business

5:09 PM - Announcements
- Tashanae Burns-Young speaks on point system and how to resolve it
- Board Reports due at 6:15 PM with grace period until Saturday 11:59 PM
- Comment from Rosa Granados
- Lizbeth Cano Sanchez will be sending out her resume for Interim E.D.

5:16 PM - Motion to adjourn by Payton Belle
- Seconded by Gerardo Hernandez

Meeting Adjourned at 5:17 PM