

A.S. Board of Directors Meeting 3/10/2023

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 Wilkonson, 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

- Payton Belle Seconds motion

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 Rewording

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

4:31 PM - **Executive Director Search Budget - Action Item**

4:32 PM - Presented by Sebastian Taylor

- **Motion from Sebastian 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