

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, September 16, 2022 at 6:00 pm

Agenda #4

ZOOM MEETING

Zoom Meeting ID: 885 5330 8933

A. Call to Order

B. Roll Call

- | | |
|--|---|
| <input type="checkbox"/> President, Juan Giovanni Guerrero | <input type="checkbox"/> CNRS Rep., Vacant |
| <input type="checkbox"/> AVP., Vacant | <input type="checkbox"/> CPS Rep., Julian Peleyo |
| <input type="checkbox"/> Legislative VP, Thomas Gray | <input type="checkbox"/> CPS Rep., Vacant |
| <input type="checkbox"/> Student Affairs VP, Tashanea Burns-Young
(Tasha) | <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., Vacant |
| <input type="checkbox"/> At-Large Rep., Gerardo Hernandez | <input type="checkbox"/> Public Relations Officer, Rosa Granados |
| <input type="checkbox"/> At-Large Rep, Sebastian Taylor | <input type="checkbox"/> Parliamentarian, Kate Bourne, Vice Chair |
| <input type="checkbox"/> CAHSS Rep., Victoria Budke | <input type="checkbox"/> Interim-Executive Director, Francisco J.
Valdez |
| <input type="checkbox"/> CAHSS Rep., Vacant | <input type="checkbox"/> Dean of Students, Eboni Ford Turnbow |
| <input type="checkbox"/> CNRS Rep., Delaney Schroeder-Echavarria | |

C. Adoption of Agenda #4 dated September 16th, 2022 – Action Item

D. Adoption of Minutes – August 26, 2022- Action Item

E. Chair's Report

- a. Welcome
- b. Hyflex meeting guidelines

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. 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
 - a. CAHSS Rep.
 - b. CNRS Rep.
 - c. Committee
- b. Administrative Vice President - Vacant
- c. Legislative Vice President Gray
- d. Student Affairs Vice President Burns-Young
- e. Social Justice & Equity Officer Belle
- f. Environmental Sustainability Officer Bulgara

H. Presentations

1. **Northcoast Environmental Center Presentation - 3:30pm (30mins)**
 - a. Arcata Gateway Project plan will be presented.
2. **4:30pm Audit Presentation - 4:30pm (30mins)**
 - a. AS financial team will present to BOD, AS financial audit for academic school year 2021-2022
3. **Parliamentary Procedure Training - 5:00pm (30mins)**
 - a. Lead by Parliamentarian Bourne and Board Coordinator Lizbeth Cano-Sanchez

I. A.S. Executive Cabinet - Action Item

The A.S. President will have the chance to offer recommendations to the Board of Directors and may facilitate the A.S. Executive Cabinet reports. Board members will have the opportunity to ask questions and engage in discussion around any of the work of the Cabinet and take action on any recommendations.

- a. Sub-Committee on Finance**
- 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

J. 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](#).

K. 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.

L. Old Business

M. New Business

A. Budget Allocation: Pool Funding - Action Item.

- i. The pool has requested additional funding to expand hours of operation. Of consideration is 7,500\$ from the unallocated fund in the A.S. Budget. President Guerrero will present this item.

N. Announcements

- Updates on Professional Photo Ops

O. 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.