

**ASSOCIATED STUDENTS EXECUTIVE CABINET
COMMITTEE 2022-2023 Cal Poly Humboldt**

Friday, March 3, 2023 at 4:15 pm

Agenda #7

ZOOM MEETING

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/84651607022>

Meeting ID: 846 5160 7022

Passcode: 102671

A. Call to Order

B. Roll Call

- President, Juan Giovanni Guerrero
- AVP., Sebastian Taylor/
- Legislative VP, Thomas Gray
- Student Affairs VP, Tashenea Burns-Young (Tasha)
- Environmental Sustainability Officer, Mark Bulgara
- Social Justice & Equity Officer, Payton Belle

Advisory Members (non-voting)

- External Affairs Rep., Ashley Calkins
- Public Relations Officer, Rosa Granados
- Interim-Executive Director, Francisco J. Valdez
- Board Coordinator Lizbeth Cano -Sanchez
- Parliamentarian **Jasmin Shirazian**

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. Old Business

H. New Business

1. Resolution on TimelyMD

- a. Will be presented by External Affairs Rep.

2. An Act to Update A.S. Fiscal Code

- a. Will be presented by the AVP

3. An Act To Rescind Sense of TimelyMD

- a. Presented by President Guerrero.

4. An Act To Modify Petition For Candidacy In A.S. Election Codes

- a. Will be presented by At-Large.

I. Sub-committee Chair Reports- Action Item

The Executive Cabinet will hear reports from the sub-committee chairs. After hearing reports the committee members will have the opportunity to ask questions and have discussions around the reports.

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

J. General Discussion

- A. The Executive Cabinet will have the opportunity to engage in general discussion about any of the aforementioned business items or any item they would like to discuss or take action on in a future meeting.

K. Adjournment - Action Item

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.