

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, February 24 at 3:00 pm

Agenda #13

Meeting Room: NHE 106

ZOOM MEETING

Zoom Meeting Link:

<https://humboldtstate.zoom.us/j/85784470936?pwd=djNpZ0E0WnhVdEZ3dWVGVndVTiBiQT09>

Password: 507156

A. Call to Order 3:03pm

B. Roll Call

President, Juan Giovanni Guerrero

Administrative Vice President, Sebastian Taylor

Legislative VP, Thomas Gray

Student Affairs VP, Tashanea

Burns-Young Vice Chair

Environmental Sustainability Officer, Mark Bulgara

Social Justice & Equity Officer, Payton Belle

At-Large Rep., Gerardo Hernandez

At-Large Rep, Vacant

CAHSS Rep., Delaney

Schroeder-Echavarria

CAHSS Rep., Katie Wilkinson

CNRS Rep., Victoria Budke

CNRS Rep., Nick Aparicio

CPS Rep., Julian Pelayo

CPS Rep., Vacant

Graduate Rep., Jake Vargas

Advisory Members (non-voting)

External Affairs Rep., Ashley Calkins

Public Relations Officer, Rosa Granados

Parliamentarian, Jasmin Shirazian

Interim-Executive Director, Francisco J. Valdez

Dean of Students, Adrienne

Colegrove-Raymond

Board Coordinator, Lizbeth Cano Sanchez

Victoria is late because she was driving home. Rosa is running late due to an emergency. Julian is late, showed up at 3:10. Sebastian went to the wrong link

C. Land Acknowledgement: Read by Rosa Granados

We are guests on the unceded land of the Wiyot peoples that include the Wiyot Tribe, Bear River Rancheria, and Blue Lake Rancheria. Arcata is known as "Goudi'ni" meaning "over in the woods" or "among the redwoods." Wiyot experiences are woven into the history and future of this area. Their peoples remain in relationship to these lands through ceremony, culture, and stewardship. We honor the Wiyot in a pledge to learn more about their history, the indigenous peoples of the lands we call home, and the call by Native Peoples and allies for "land back." Adapted from acknowledgement written by Dr. Cutcha Risling Baldy

D. Adoption of Agenda #13 dated: February 24, 2023 – Action Item

Motion to adopt today's agenda: Gerardo

Second: Nick

Discussion: none

Motion carries

E. Adoption of Minutes #12 dated: [February 10, 2023](#) - Action Item

Motion to adopt minutes #12: Gerardo

Seconds: Nick

Discussion: None

Motion passes

Public Comments

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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.

Chelsea: Wants to thank us for passing the timelymd resolution. Timelymd presenting is a waste of time, and there are other pressing issues.

Annika: Wants to thank us for passing the timelymd resolution. What is the point of having the timelymd resolution. Why are we engaging with them when they are hurting our students.

Angel Channel Islands: Wants to see the resolution stay as is. It is heartbreaking to hear that timelymd has caused harm to Cal poly Humboldt.

Randy Long Beach: In favor of the resolution as is. We ask for counseling to be more funded in depth. It is hard to find counselors who have the same culture and can relate.

Jennifer Long Beach: In support of the resolution with no changes. It is unfortunate that you prioritize representatives of timelymd over the conversation with students.

Yizhak Chico: We are in a mental health crisis because of timelymd. Timelymd counselors won't put in the time or relate to students of color and their experiences.

Melanie East Bay: Timelymd has caused harm on Cal Poly Humboldt's campus. Would not want it on her campus. No considering of altering this resolution.

Michael Sac State: Timelymd brings back feedback, students constantly have to repeat their trauma in feedback. One student affected is one too many. Keep the resolution as is.

Garrett: Maritime Academy: Wants to keep the resolution as is. Timelymd antagonizes queer students.

Anita CSULA: We ask for no changes to the resolution. Students want our mental health counselors to be funded.

Jenny Sac State: The resolution shows that voices are being heard at Humboldt. Should invest in counselors that represent the

students. We need more BIPOC counselors.

Myranda: We brought back this resolution only to make sure that timelymd gives us services that are helpful. This does not negate on campus counselors. We wanted to make sure that there are still 24/7 hour support.

Kathleen: We appreciate the leadership. We want support for counselors.

Gerardo: There are misconceptions about TIMELYMD

Ashley: We are here right now because timelymd did not have the time to represent themselves. We are attempting to be more transparent and to have a communication with the student body. The lobby corp will continue to address this.

G. Chair's Report

- a. Welcome
- b. Hyflex meeting guidelines

H. 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

At large Myranda: Great candidate for this role.

Myranda: A part of the green valley project- got to meet with counselors in her community. Has hope of being involved at CPH.

Motion to appoint Myranda: Gio

Second: Payton

Discussion: Ashley- Has a hard work ethic and has values. Gerardo- We did not send the agenda out 72 hours before the BOD meeting meaning that we cannot act on anything in the agenda.

Gio: that code is only for organization movement, appointments and adoption of minutes and agendas are an exception.

Move to table the current motion: Gio

Seconds: Nick

Debating the motion: Gerardo- only bringing this up because of the codes but Gio said we can appoint. Board coordinator says otherwise. This is not well communicated. Ashley- Consider what the board coordinator said and to look at the codes. The appointments do require an action item. Gio- We reached that no action will be taken. Gerardo- Reiterating what was previously said. We can still move forward with appointments but maybe we should wait til the next BOD meeting. Ash- Pulled up the educational code and it states that the agenda needs to be posted 72 hours prior to take action on any item. I dont think we can address this and should do this next BOD meeting.

Vote to table motion to appoint next BOD meeting: all in favor

- b. Administrative Vice President - Sebastian Taylor

- c. Legislative Vice President Gray
- d. Student Affairs Vice President Burns-Young
- e. Social Justice & Equity Officer Belle
- f. Environmental Sustainability Officer Bulgara

I. Presentations

1. TimelyMD Presentation (Jennifer Sanford, Nassim Bickham, and Maria Powell): 3:15pm

Timelymd Jen: Before we went into contracting with timely care, we have been trying to resolve issues but then the pandemic hit. We have seen depression and mental health issues increase. They provide more services like health insurance, health coaching, and many other services. Students needed services to accommodate them through the pandemic, and this included students out of state.

Timelymd Katie: Their mission is to improve college students' mental health. Their help is beneficial and without their care students would not be able to do anything about their mental health. Mental health is the #1 reason why students are dropping off. Emotional stress is the reason why.

Timelymd Nassim: Students cannot wait, they need the services. Diversity, equity and inclusiveness are the most important to them. Committed to serving all students of various backgrounds. They bring in lots of different languages, they have providers who are bilingual. They have cultural competence, and identity based training. Partnership with Violet is meant to help build a safe and inclusive care environment. If something comes up, they need feedback. They address the concerns seriously. They have a comprehensive Quality Assurance Program. They are nationally recognized as one of the best in addressing quality concerns.

TimelyMD Katie: They fully support hiring more counselors. CA has one of the highest mental health provider shortages. TimelyMD is focused on closing that gap.

TimelyMD Jen: Counseling center has only gotten positive feedback for the most part, they encourage anyone to complete those surveys.

Gio: what are your measures of cultural competence?

Timelymd Nassim: we test all of our providers with how the treatment would be with a patient. There are a number of people who sit in on those interviews.

Ashley: No representation on timelymd, we be mindful and courteous of them and their services.

Timelymd Katie: we want to continue the conversation and we want students to take advantage of the services.

Gerardo: We wanted transparency with timelymd. Some individuals feel like the treatment is not great and that you are all faith based.

Timelymd Katie: We are not a faith based company. It is inever appropriate for a counselor to insert their faith into the services. We are an evidence based company.

Timelymd Nassim: Providers are not permitted to bring any faith based topics in care. There is a zero tolerance for that.

Timelymd Jen: Some people do request faith based services.

2. Parli Pro Training (Molly Kresl): 4pm (15min)

Molly: Recap of parlimentary procedues and how it runs for AS. We function under Stergis rules of order. We need five voting members to meet and vote on items. There are Board reports and committee reports. Special committees are to address a specific concern. Standing committees are ongoing. Old business is what was previously addressed. New business is what is now being presented. Public comment is no voting/motions, time limits. There are different types of motions.

3. HEIF Presentation: 4:30pm (5min)

Currently looking for submissions for ideal projects. All different types of projects but environmental topics.

4. CFA Presentation 5pm (15min)

A union that represents all faculty/coaches/counselors/librarians. Filed an unfair labor ungainst CPH because of the contract with timelymd. This is a matter of labor law. Need to protect job security and pay for these working people. We ae in a mental health crisis, why are we not supporting our counselors. We lost half of our counselors last spring.

Ashley: Take in consideration in the BOD meeting have been SQE members and CFA are in close partnership, there is no secret that all students on zoom were members of SQE. We are not here to just hear the loudest voices but to hear all of the voices. We are also students and our voices matter. We feel cornered. We be kind to the BOD meeting and I have not seen that today. Question- Has CFA invetsed in meeting the need of students? How will we address the needs of students without timelymd? We want to advocate for LGBTQ students. Timelymd is noyt in charge of title 9, they are seperate. Campus needs to evaluate title 9.

Lauren: So many of us need mental health counseling. CFA is doing mediation with the CSU. We have an unfair contract. What we need to do is support our counsleors. There will need to be a planning process. Phase out the contract and start funding our counselors.

Nick: Do you support telehealth in general.

Lauren: People are getting their needs met, is neutral on it.

Gerardo: We have not seen students other than SQE negating timelymd or seen it from the lumberjacks. Lets keep it civil. This needs to be more of a collaboration.

Lauren: Been meeting with administration for over a year.

Sebastian: What efforts have been made to increase funding for in person counseling?

Lauren: We have been advocating for at least a year to get more funding to counselors.

Ashley: Timelymd is not the reason as to why the campus does not fund counselors. Timelymd needs to be addressed separately, they are an added service. It is not their fault. From the Sac state president why didn't the union negotiate wages? How much is she paying them to do the work alone? This is in regards to the Latinx counselor.

Lauren: CFA has been advocating for counselors for a year. They constantly say no. They were not made aware to the demands of the LatinX counselor, as she had not contacted them. Union can do an information request, which is when they ask administration to provide the wage information for each individual. If one faculty member is being paid less, than the union has the ability to advocate on their behalf.

Motion to table every item til next meeting: Gerardo

Seconds: Nick

No discussion

Motion passes

J. A.S. Executive Cabinet - Action Item

The A.S. The 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: Nothing to report, other than getting two clubs funding for their clubs

RSO Grants

b. Sub-Committee on Bylaws

c. Sub-Committee on Student Affairs

d. Sub-Committee on External Affairs: We will continue the discussion on timelymd

e. Sub-Committee on Environmental Affairs

f. Sub-Committee on Diversity Equity and Inclusion Labor acknowledgement

g. Sub-Committee on Funded Programs

Standing Committee Reports

K. 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](#).

L. 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.

M. New Business

a. Elections Timeline - Action Item

- i. Elections Commissioner Belle and Board Coordinator Cano will present the A.S. election’s Timeline.

b. Elections Code: Waive Signature Requirement - Action Item

- i. A.S. may vote to waive [Elections Code 6.03 - 6.08](#).

c. Executive Director Search Budget - Action Item

- i. \$ 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.

d. [A Resolution For Increase Awareness, Advocacy, And Support For Housing Insecure Students.](#) - First Reading

- i. Will be presented by At-Large-Rep.

e. [Resolution to expand role of Lobby Corp Committee.](#) - First Reading

- i. External Affairs Rep will present this item.

N. Old Business

O. Announcements

P. Adjournment motion to adjourn: Nick

Seconds: Gerardo

Discussion: none

Meeting adjourn 5:56pm

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.

