

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, April 28th at 3pm

Board of Directors Agenda #17.5

Nelson Hall East 106

Zoom Meeting Link:

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

Password: 507156

A. Call to Order

B. Roll Call

- | | |
|--|---|
| <input type="checkbox"/> President, Juan Giovanni Guerrero | <input checked="" type="checkbox"/> CNRS Rep., Niek Aparieio |
| <input checked="" type="checkbox"/> Administrative Vice President, Sebastian Taylor | <input checked="" type="checkbox"/> CPS Rep., Julian Pelayo |
| <input type="checkbox"/> Legislative VP, Tashenea Burns-Young | <input checked="" type="checkbox"/> CPS Rep., Markel Williams |
| <input type="checkbox"/> Student Affairs VP, Vacant | <input checked="" type="checkbox"/> Graduate Rep., Jake Vargas |
| <input type="checkbox"/> Environmental Sustainability Officer, Mark Bulgara | <i>Advisory Members (non-voting)</i> |
| <input checked="" type="checkbox"/> Social Justice & Equity Officer, Payton Belle | <input checked="" type="checkbox"/> External Affairs Rep., Ashley Calkins |
| <input checked="" type="checkbox"/> At-Large Rep., Gerardo Hernandez | <input checked="" type="checkbox"/> Public Relations Officer, Rosa Granados |
| <input checked="" type="checkbox"/> At-Large Rep, Joy Mehn | <input type="checkbox"/> Parliamentarian, Jasmin Shirazian |
| <input type="checkbox"/> CAHSS Rep., Vacant | <input checked="" type="checkbox"/> Interim-Executive Director, Lizbeth Cano Sanchez |
| <input checked="" type="checkbox"/> CAHSS Rep., Myranda Felton | <input type="checkbox"/> Dean of Students, Adrienne Colegrove-Raymond |
| <input type="checkbox"/> CNRS Rep., Victoria Budke | <input checked="" type="checkbox"/> Business Coordinator, Francisco J. Valdez |

C. Land Acknowledgement: Read by Ashley

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**

Labor Acknowledgement: Read by Ashley

Associated Students will recognize and acknowledge the labor upon which our country, state, and institutions are built. It is important to remember that our country is built by the labor of enslaved individuals and immigrant labor, including voluntary, involuntary, and trafficked peoples. We acknowledge all voluntary, involuntary, and trafficked unpaid labor of individuals, particularly women who have faced systematic marginalization. We acknowledge all voluntary and involuntary labor that incarcerated people do for inhumane wages. We acknowledge all voluntary and involuntary labor that our student assistants and student athletes do for our schools. A.S. recognizes the injustices of the labor system and will work to better the working conditions of these groups in an effort to highlight the value of their human rights.

D. Adoption of Agenda #17.5 dated: April 28th, 2023 – Action Item

Move to adopt agenda #17.5: Payton

Seconded by: Gerardo

No discussion

Motion passes

E. Adoption of Minutes #17 dated: [April 21, 2023](#) – Action Item

Motion to adopt minutes #17: Payton

Seconded by: Gerardo

No Discussion

Motion passes

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. Chair's Report

a. Welcome

b. Hyflex meeting guidelines

i. Zoom: Please Use Hand feature if you want to be recognized.

ii. Words of Encouragement

H. Appointments – Action Item

a. Recommending Executives may make recommendations to appoint students to committees.

The President may make recommendations to appoint students to the Board of Directors.

i. President Guerrero

ii. Administrative Vice President Taylor

iii. Legislative Vice President Burns-Young

iv. Student Affairs Vice President

v. Social Justice & Equity Officer Belle

vi. Environmental Sustainability Officer Bulgara

Move to acknowledge that there are no appointments: Seb

Seconded: Payton

No discussion

Motion passes

I. Presentations

a. None at this time.

J. A.S. Executive Cabinet - Action Item

a. Standing Committee Reports - 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.

i. Sub-Committee on Finance

1. RSO Grants

a. Conference for the ceramics club

- b. Requesting 2000\$
- c. Motion to allocate funds to the ceramics club: Seb
- d. Seconds: Payton
- e. Discussion: none
- f. Vote:
 - i. Seb: I
 - ii. Payton: I
 - iii. Gerardo: I
 - iv. Joy: I
 - v. Myranda: I
 - vi. Nick: I
 - vii. Julian: I
 - viii. Markel: I
 - ix. Jake: I

- ii. Sub-Committee on Bylaws
- iii. Sub-Committee on Student Affairs
- iv. Sub-Committee on External Affairs
- v. Sub-Committee on Environmental Affairs
- vi. Sub-Committee on Diversity Equity and Inclusion
- vii. Sub-Committee on Funded Programs

Motion to approve this item: Payton

Seconds: Gerardo

No discussion

Motion passes

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. Old Business

a. A.S. Budget 2023-2024 Finalization TIME CERTAIN 3:15 PM - Action Item

- i. A.S. Fee Increase Passed at 77%
- ii. A.S. Budget
- iii. Motion to allocate 5000\$ for a banner for the cultural centers: Gio
- iv. Seconded: Payton
- v. Discussion: Will this fund go on top of what is already allocated?
- vi. This will be its own item
- vii. Roll call:
- viii. Gio: I
- ix. Seb: I
- x. Payton: I
- xi. Gerardo: I
- xii. Joy: I

- xiii. Myranda: I
- xiv. Nick: I
- xv. Julian: I
- xvi. Markel: I
- xvii. Jake: I
- xviii.** Motion to move 1000 from reserves to Meeting with legislators: Gio
- xix.** Tash: does not recommend that motion
- xx.** Second: Seb
- xxi.** Discussion: Liz: This does fall under external affairs
- xxii.** Ash: External affairs has no specific dedication to just CSSA, they can also do more conferences. They still have the budget from this last academic year
- xxiii.** Gio: It's for another individual to get this training and experience
- xxiv.** Julian: I agree, this is a good opportunity for the new president
- xxv.** Ash: On the state end this is the external affairs role, I don't think it would be good to throw the new president in it.
- xxvi.** Gerardo: Question for Gio, what is the goal for the incoming president?
- xxvii.** Gio: It would be good for the external affairs to accompany the new president. Its where people can get to understand marginalization
- xxviii.** Seb: Is it possible to split this up?
- xxix.** Gio: 1000 covers the entire costs of the trip and then possibly out of pocket expenses
- xxx.** Roll call:
- xxxi.** Gio: I
- xxxii. Seb: I
- xxxiii. Payton: No
- xxxiv. Gerardo: No
- xxxv. Joy: No
- xxxvi. Myranda: No
- xxxvii. Nick: I
- xxxviii. Julian: I
- xxxix. Markel: I
- xl. Jake: Abstain
- xli.** Motion for a five minute break: Gerardo
- xl.ii.** Seconded: Seb
- xl.iii.** No discussion
- xl.iv.** Motion passes
- xl.v.** Motion to move us back in order: Payton
- xl.vi.** Seconded: Gio
- xl.vii.** No discussion
- xl.viii.** Vote passes
- xl.ix.** Motion to return those funds : Payton
- l.** Seconded: Gerardo
- li.** Discussion: Julian: Are you able to go to this event?
- lii.** Sam: Not sure just yet
- liii.** Gerardo: It is clear that we do not have a lot of information about this budget, it is not enough for the BOD to pass this fund
- liv.** Ash: We should have been more involved in this situation
- lv.** Gio: no
- lvi. Seb: yay
- lvii. Payton: yay
- lviii. Gerardo:
- lix. Joy: yay

- lx. Myranda: I
- lxi. Nick: Nay
- lxii. Julian: abstain
- lxiii. Markel: Yay
- lxiv. Jake: Nay
- lxv. Motion passes
- lxvi. Motion to create a special meeting
- lxvii. We are all okay with this meeting for sunday
- lxviii. Meeting is adjourned due to quorum not being met.
- lxix.
- lxx.


b. A.S. Pro-staff Restructuring - E.D. Transition to Stateside (Follow Up) - Discussion Item

i. President Gio


c. A.S. Resolution:  An Act To Modify Petition For Candidacy In A.S. Election Codes (Second Reading) - **Action Item**

i. Representative Gerardo

N. New Business

a. A.S. Resolution:  Resolution Granting Executive Director Signing Authority - **Action Item**


i. Interim-Executive Director Lizbeth

b. A.S. Resolution:  An Act to Update the A.S. Fiscal Code: Specifying Funding Language (Second Reading) - **Action Item**

i. Administrative Vice President Sebastian

c. A.S. Resolution:  Normalizing and Decriminalizing Abortion

i. Social Justice and Equity Officer Payton

d. A.S. Resolution:  Resolution to expand role of Lobby Corp Committee

i. External Affairs Ashley

O. Announcements

a. Point Violation

i. Meet with Gio, Lizbeth, and or myself to remove the points

b. Board Report due at 6:15pm on Friday with a grace period Saturday 11:59 pm

c. A.S. Transitional Letters Due May 5th, 2023

d. Interim-Executive Director Lizbeth will be out for this week April 20th-28th, 2023

P. Adjournment