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=djNpZ0E0WnhVdEZ3dWVGvndVTlBiQT09
Password: 507156

A. Call to Order
B. Roll Call
☐ President, Juan Giovani Guerrero
☐ Administrative Vice President, Sebastian Taylor
☐ Legislative VP, Tashenea Burns-Young
☐ Student Affairs VP, Vacant
☐ Environmental Sustainability Officer, Mark Bulgara
☐ Social Justice & Equity Officer, Payton Belle
☐ At-Large Rep., Gerardo Hernandez
☐ At-Large Rep., Joy Mehn
☐ CAHSS Rep., Vacant
☐ CAHSS Rep., Myranda Felton
☐ CNRS Rep., Victoria Budke
☐ CNRS Rep., Nick Aparicio
☐ CPS Rep., Julian Pelayo
☐ CPS Rep., Markel Williams
☐ Graduate Rep., Jake Vargas
☐ External Affairs Rep., Ashley Calkins
☐ Public Relations Officer, Rosa Granados
☐ Parliamentarian, Jasmin Shirazian
☐ Interim Executive Director, Lizbeth Cano Sanchez
☐ Dean of Students, Adrienne Colegrove-Raymond
☐ 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. Cutchá 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
Myranda: I
Nick: I
Julian: I
Markel: I
Jake: I

Motion to move 1000 from reserves to Meeting with legislators: Gio
Tash: does not recommend that motion
Second: Seb
Discussion: Liz: This does fall under external affairs
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
Gio: It's for another individual to get this training and experience
Julian: I agree, this is a good opportunity for the new president
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.
Gerardo: Question for Gio, what is the goal for the incoming president?
Gio: It would be good for the external affairs to accompany the new president. Its where people can get to understand marginalization
Seb: Is it possible to split this up?
Gio: 1000 covers the entire costs of the trip and then possibly out of pocket expenses
Roll call:
Gio: I
Seb: I
Payton: No
Gerardo: No
Joy: No
Myranda: No
Nick: I
Julian: I
Markel: I
Jake: Abstain
Motion for a five minute break: Gerardo
Seconded: Seb
No discussion
Motion passes
Motion to move us back in order: Payton
Seconded: Gio
No discussion
Vote passes
Motion to return those funds : Payton
Seconded: Gerardo
Discussion: Julian: Are you able to go to this event?
Sam: Not sure just yet
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
Ash: We should have been more involved in this situation
Gio: no
Seb: yay
Payton: yay
Gerardo:
Joy: yay
Myranda: I
Nick: Nay
Julian: abstain
Markel: Yay
Jake: Nay
Motion passes
Motion to create a special meeting
We are all okay with this meeting for sunday
Meeting is adjourned due to quorum not being met.

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