

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2022-2023

Cal Poly Humboldt

Friday, April 21st at 3pm

Board of Directors Agenda #17

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 checked="" 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 checked="" 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 checked="" 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 type="checkbox"/> Public Relations Officer, Rosa Granados |
| <input checked="" type="checkbox"/> At-Large Rep., Joy Mehn | <input type="checkbox"/> Parliamentarian, Jasmine Shirazian |
| <input checked="" type="checkbox"/> CAHSS Rep., Myranda Felton | <input checked="" type="checkbox"/> Interim-Executive Director, Lizbeth Cano Sanchez |
| <input type="checkbox"/> CAHSS Rep., Katie Wilkinson | <input type="checkbox"/> Dean of Students, Adrienne Colegrove-Raymond |
| <input checked="" type="checkbox"/> CNRS Rep., Victoria Budke | <input checked="" type="checkbox"/> Business Coordinator, Francisco J. Valdez |

C. Land Acknowledgement and Labor Acknowledgement : Read by Victoria

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:

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 dated: April 21th, 2023 – Action Item

Motioned by: Payton

Seconded by: Gerardo

Discussion: Gio: If we have time for Mike Fisher to present on the student memorial

Tash: Cannot guarantee time

Vote: Motion passes

E. Adoption of Minutes #16.5 dated: [April 14, 2023](#) – Action Item

Motioned by: Payton

Seconded by: Gerardo

Discussion: None

Vote: 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.

NO PUBLIC COMMENT AT THIS TIME

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

1. Markel to the SFAC Committee

2. Nick - second

3. No discussion

4. No nays or abstains

5. Motion passes

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

I. Présentations

a. Memorial Presentation

i. Mike Fisher

1. Until 4:50

2. Preston Hill memorial

3. Install some seating for a place of reflection next to the memorial

4. Plants in the area would be transplanted to create space to expand the

space

5. **Would use redwood blocks that have been milled from on campus trees from previous projects**
 6. **Memorial would resemble vertical flag with each plaque being replaceable as needed in case of damage**
 7. **Concept can be replicated across campus, to make it a more robust program for alumni, faculty and staff, and students can access**
 8. **Sebastian: What was the idea in separating the usability of the space and the memorial in comparison to the area closer to the kinesiology building?**
 - a. **Brick banding by kinesiology was a fundraising effort, it is not an intended memorial. Feedback is that people don't want to walk on a memorial**
 9. **Ashley: will there be a covering?**
 - a. **Will take into consideration**
 10. **Mark: are there other ideas that may be more modular?**
 - a. **It is not completely set in stone, but the plaques are the leading idea**
 11. **Tash: What were the ideas presented in discussion between Officer Belle and Mike Fisher?**
 - a. **Payton - I have emailed and got no response from Mike.**
 - b. **Mike - Haven't been able to meet and connect.**
 - c. **Can you connect after the meeting?**
 - i. **Yes, sorry I missed emails**
 12. **Mark: Is there a way to update the design to increase the longevity?**
 - a. **Good feedback, will consider**
 13. **Next step is for Mike to connect with Payton, Ashley, and Lizbeth.**
- ii. **Motion for 10 minute break - Payton**
1. **Second - Gerardo**
 2. **No nays or abstains**
 3. **10 minute break at 4:35 and until 4:45**
 4. **Motion to call meeting into order - Payton**
 5. **Second - Gerardo**
 6. **No discussion**
 7. **No nays or abstains**

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. **Gave additional financial support to Scholars without Borders**
 2. **Conditionally approved funding for Logger Ball**
 3. **Budget hearings are being heard in the finance committee**
 - ii. **Sub-Committee on Bylaws**
 - iii. **Sub-Committee on Student Affairs**
 - iv. **Sub-Committee on External Affairs**
 1. **Legislator week is pretty much canceled as no state legislators are available.**
 - v. **Sub-Committee on Environmental Affairs**
 1. **Finishing up last events - event on Sunday for CCAT**
 2. **Working with Finance Committee for budget increase**
 - vi. **Sub-Committee on Diversity Equity and Inclusion**

- vii. Sub-Committee on Funded Programs
- b. Motion to accept - Payton
- c. Second - Gerardo
- d. Discussion - none
- e. Vote - no nays or abstains

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.

- a. Ashley: Not relevant to a board report but I would like to request a motion either in this meeting or next to increase the external affairs budget to 10000 in the scenario of a no fee increase

M. Old Business

- a. A.S. Budget Appeals Hearing **TIME CERTAIN 3:15 PM - Discussion Item**

- i. **Children's Center - 25 minutes**

1. **Are appealing and asking for an allocation of 18,000 instead of 7,000 to pay student assistants.**
2. **They serve 78 families at the center and a majority of them are students**
3. **Need to remain staff ratios, which is child to staff.**
4. **They would need to decrease these services if they are not properly funded.**
5. **These funds will improve students lives**
6. **Sebastian: Are you asking for the funds to be higher?**
7. **Children's center: We would like both**
8. **Mark: Wants to show support to student assistants, 100% support and would vote yes**
9. **Sebastian: In support of the student assistance.**
10. **Nick: Could we appeal?**
11. **Ash: We are not doing any motions today.**
12. **Sebastian: We are taking them today.**
13. **Liz: It is a discussion item but since this is the second time that we are talking about this then you can make motions.**
14. **Julian: Is 10,000 just a placeholder?**
15. **Ash: yes**
16. **Motion to allocate funds: Nick**
17. **Seconded: Payton**
18. **Roll call vote:**
 - a. **Sebastian: I**

- b. Mark: I
- c. Payton: I
- d. Gerardo: I
- e. Joy: I
- f. Myranda: I
- g.
- ii. **Eric Rofes Center - 25 minutes**
 - 1. Are asking for the full increase to \$43,300 with a fee increase or the 42,500 they currently have
 - 2. current fee increase amount is 40,500 and without a fee increase is 35,050
 - 3. Are asking for 2,500 for sick pay budget
 - 4. Gerardo - Is there a way with or without a fee increase to give them the funds that the erc is asking for?
 - 5. Sebastian: This is the smallest cut we were able to do. There is very small wiggle room across the board.
 - 6. Ashley: I advise an increase for the no fee increase to be 37,550 and for the fee increase to be 42,500
 - 7. Motion to increase ERC budget in the scenario of no fee increase to 37,550. 2,500 for sick pay. - Gerardo
 - 8. Second: Payton
 - 9. No discussion
 - 10. Roll Call vote
 - a. Gio - absent
 - b. Sebastian - yay
 - c. Mark - yay
 - d. Payton - yay
 - e. Gerardo - yay
 - f. Joy - yay
 - g. Myranda - yay
 - h. Victoria - yay
 - i. Nick - yay
 - j. Julian - abstain
 - k. Markel - yay
 - l. Jake - yay
 - 11. Recommendation to Finance committee is to increase the ERC budget by 2500 for the scenario of no fee increase.
- iii. **SAG - 25 minutes**
 - 1. Representative is not present.
 - 2. Discussion did not occur

N. New Business

- a. A.S. Resolution: Appointing Executive Director and Grant Signing Authority
 - i. **Interim-Executive Director Lizbeth**
 - 1. Gerardo - it would be better to have a more robust conversation next week as Liz is not present and the internet is cutting out. Motion to table resolution to next week
 - 2. Second - Myranda
 - 3. No discussion
 - 4. No nays or abstains
- b. A.S Resolution: [Fiscal Code](#) (First Reading) - **Discussion Item**
 - i. Resolution is meant to detail the process of RSO grant application and funding
 - ii. Put forward a basic needs fund

- iii. Cement relationship with cultural centers on campus via designated budget
- iv. Unused funds will be rolled over back to Associated Students for reallocation. Currently there is no outlined process, which allows for things to go under the radar.
- v. Post award reporting will be implemented to create more transparency for spending
- vi. Create a structure for Wages to make it so that Associated Students will be the highest paid position on campus for students
- vii. Discussion
 - 1. Gerardo - Thank you for drafting up the resolution
 - 2. Sebastian - thank you for your comments Gerardo. It's been long in the making, so this was a big task that took a lot of deliberating.
 - 3. Motion to pass for second reading - Payton
 - 4. Gerardo - second
- c. A.S. Pro-staff Restructuring - E.D. Transition to Stateside (Follow Up) - **Discussion Item**
 - i. **President Gio**
 - ii. **Motion to move to next week - Payton**
 - iii. **Second - Gerardo**
 - iv. **No discussion**
 - v. **No nays or abstains**
- d. A.S. Transition Letters - **Discussion Item**
 - i. **Legislative Vice President Tashenea**
 - 1. **It is required to provide a transitional letter. It will outline the experience, work, and goals for the position. It is a letter meant to outline the position.**
- e. [A.S. Resolution: Elections Signature Resolution](#) (First Reading) - **Discussion Item**
 - i. **Representative Gerardo**
 - 1. **Resolution to amend the codes to address the elections parameters. Usually there is a petition for candidacy. In recent years, we have not done so. President and vice president have to have 150 signatures. Executive officers will need 100, all undergraduate reps need 50. Grad rep needs 20.**
 - 2. **The resolution addresses a lack of student engagement and the amount we currently ask is excessive**
 - 3. **In order for it to be more inclusive, he wants to modify it. All executive officers need 30 signatures. Reps requirement is removed all together.**
 - 4. **Motion to pass to second reading - Payton**
 - 5. **Motion rescinded since it is not necessary**

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
 - i. Have transitional letter ready by May 5th
- c. Interim-Executive Director Lizbeth will be out for this week April 20th-28th, 2023

P. Adjournment

- a. **Motion - Payton**
- b. **Second - Gerardo**
- c. **No discussion**
- d. **No nays or abstains**