

ASSOCIATED STUDENTS BOARD OF DIRECTORS 2023-2024

Board of Directors Agenda #3 | Virtual Only | July 11, 2023

1:00 pm - 3:00 pm

[Zoom Link](#) | Meeting ID: 812 1686 8358 | Passcode: 349167

A. Call to Order

B. Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President, Samuel Parker | <input type="checkbox"/> CNRS Rep., Vacant |
| <input checked="" type="checkbox"/> Administrative Vice President, Andres Olmos | <input type="checkbox"/> CPS Rep., Vacant |
| <input checked="" type="checkbox"/> Legislative VP, Tashenea Burns-Young | <input type="checkbox"/> CPS Rep., Vacant |
| <input checked="" type="checkbox"/> Student Affairs VP, Gerardo Hernandez | <input type="checkbox"/> Graduate Rep., Vacant |
| <input type="checkbox"/> Environmental Sustainability Officer, Vacant | <i>Advisory Members (non-voting)</i> |
| <input type="checkbox"/> Social Justice & Equity Officer, Vacant | <input type="checkbox"/> External Affairs Rep., Vacant |
| <input type="checkbox"/> At-Large Rep., Vacant | <input type="checkbox"/> Public Relations Officer, Vacant |
| <input type="checkbox"/> At-Large Rep., Vacant | <input checked="" type="checkbox"/> Parliamentarian, Jasmin Shirazian |
| <input type="checkbox"/> CAHSS Rep., Vacant | <input checked="" type="checkbox"/> Interim-Executive Director, Kendra Higgins |
| <input type="checkbox"/> CAHSS Rep., Vacant | <input type="checkbox"/> Dean of Students, Dr. Mitch Mitchell |
| <input type="checkbox"/> CNRS Rep., Vacant | <input checked="" type="checkbox"/> Business Coordinator, Lizbeth Cano Sanehez |

C. Land Acknowledgement: Read by Jasmin

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 Gerardo Hernandez

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. written by Associated Students Inc. BOD 2022-2023

D. Adoption of Agenda #3 dated: July 11, 2023– Action Item

Motion: I move to adopt the agenda

Moioner: President Parker

Second: AVP Olmos

Dis: Google form of speakers list will be distributed next BoD.

Vote: Unanimous vote

E. Adoption of Minutes #2 dated: [June 26, 2023](#) – Action Item

Motion: I move to adopt the minutes

Moioner: President Parker

Second: AVP Olmos

Dis:N/A

Vote: Unanimous vote

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.

Public Comment:

SAVP: Hello Everyone, one item to discuss for the academic year concerning the indigenous community. Eureka Times report stated that there are an estimated 20k indigenous artifacts that Cal Poly Humboldt was supposed to return but has not yet. I wanted to let the Board know that this may hit our advocacy agenda later in the semester. If you would like more details, reach out to me to provide insight.

- LVP: reach out to Board coordinator or ED to discuss this being part of our advocacy agenda.

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 Samuel
 - ii. Administrative Vice President Andres
 - iii. Legislative Vice President Burns-Young
 - iv. Student Affairs Vice President Gerardo
 - v. Social Justice & Equity Vacant
 - vi. Environmental Sustainability Vacant

Motion: I motion to accept that there are no appointments at this time.

Moioner: SAVP Hernandez

Second: President Parker

Dis:N/A

Vote: Unanimous vote

I. Presentations

- a. None at this time!

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. **Standing Committee Reports**
 - i. **Sub-Committee on Finance**

- 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: I motion to accept that here is no report from the Executive cabinet and its sub-committees.

Moioner: President Parker

Second: SAVP Hernandez

Dis: N/A

Vote: Unanimous vote

K. Board Reports

- a. 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

President Parker: Attended Panetta Student Leadership seminar in Monterey Bay for a week long. Led by Lion Panetta and took place at Monterey Bay. We learned from leaders in many fields such as local and state government, journalism, and business. A few bits of wisdom that I took were: don't leave the table early for dinner which means we must be alright to voice our concerns, take everything seriously except yourself. Lion Panetta stated that it is easy to do the right things and that we should always strive to be great. Lion Panetta also stated to see something in people they don't see in themselves we must support others.

CSSA: Just got back from Meeting at the July plenary CSSA meeting where we were given an orientation on the ins and outs of CSSAA and its important functions. We also learned tuition is being planned to increase; however, the proposal was not data driven and didn't contain a substantial amount of information. The tuition increase is set to increase gradually with no end date. CSSA Board of Directors voted unanimously against the tuition increase but it seems the BOT is set on the increase.

SAVP gerardo: Eureka Times Standard reached out to us and wanted to hear from us concerning the tuition increase and wanted to know how the board feels about responding to their questions. Look into your emails to check for a Eureka Times Standard email.

LVP Burns-Young: Our A.S. Constitution is not updated, there is nothing about the Parliamentarian or the External Affairs. As I was looking at the Executive cabinet resolution and was wondering how the Board feels about disbanding the Executive Cabinet because Bylaws and other committees already exist. Within this executive cabinet resolution, in my opinion, the language takes autonomy away from the sub-committees and its chairs. For our next BoD we will be doing a board report submission because I want to know what the BoD has been doing over the summer to back up future summer board stipends.

L. General Discussion

- a. 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.

SAVP Hernandez: Thank you President Parker for sharing about Panetta, I love that this opportunity is available for students. For CSSA 60% will be covered by financial aid but what are the resources available for the other 40%.

Answer: They did not have a concrete answer. They said there is an opportunity to increase aid but no plan was given.

SAVP Q: Did they provide a number on the impact this increase will have on grad students.

President: No, they did not give concrete numbers for the impact on grad students.

AVP Olmos: Yes, no concrete numbers have been given.

President Parker: While touring Long Beach, I saw that their A.S. has a community garden that directly provides veggies to their food pantry. I would look at creating a community garden to serve this purpose on our campus.

LVP: That is a good idea, we can also look at Chico State's model as well to draw ideas.

LVP: How do you all feel about the Executive Cabinet Legislation ?

SAVP Hernandez: What I can say is that I have hesitation for doing that but I am happy to be part of future discussions to see what options are available. I am hesitant because there is a lot of work that the EXecs need to look at, they have important topics to address and having separate conversations from the Bod can help us be proactive. I look forward to more dialogue on this topic.

ED Kenda: I second what Gerardo said. I have hesitation because Exec. Committee hasn't been used to its full potential in the past. I would like to give one more chance before moving forward with dismantling.

LVP: Yes, I understand. It is not about dismantling it is about restructuring. It is about working together to ensure items are passed appropriately through our committees.

Board Coordinator Cano: The current Exec. Cab currently has a funnel that allows the President to expedite items sitting in committee agendas and that can lead to structure. LVP wants to look into amending the structure to have collaboration without conflict.

SAVP Hernandez: How do folks feel about responding to Eureka Times Standard and does anyone want to help out with this response?

ED Higgins: How will Board or AS. here response or move forward with the Tuition increase? Maybe a Town Hall?

AVP Olmos: That is a great idea, I think we need to gather the students' voices to advocate for a stance.

LVP Burns-Young: Yes, I would say that it would be good for SAVP Hernandez to create a statement for campus.

SAVP Hernandez: We can write a statement to read at the Trustees Public comment, we write resolutions, we can also have President Parker draft a statement as well. I also like ED Kendra's town Hall idea.

Board coordinator Liz: Yes, I think doing a town hall to gather the student voice and include it into a public comment for the Board of Trustees to hear from A.S. of Cal Poly Humboldt.

M. Old Business

- a. Breakdown of Committee Compensation Plan - Action Item**
 - i.** When would the BoD like this compensation plan to solidify?
 - ii.** Fee Increase Was Signed! - June 29th, 2023
 - iii.** \$10k for A.S. Committees Only

Discussion: Questions to consider - When do we want this to be finalized? What is the timeline for the plan to be active? Who will create the plan?

SAVP: For a timeline to be active I suggest the beginning of the semester.

President Parker: I agree that it should be finalized at the beginning of the semester so when students begin to apply for committees they know how they will be compensated. I think the finance committee task force should take it on. Also, how will the plan be broken?

LVP: In my other line of work they give \$25 gift cards, that is an idea.

SAVP: I wanted to ask who will be doing this work, I am okay if it is the finance committee.

Board Coordinator Cano: I would suggest the AVP and SAVP collab on this. The 2019-2020 SAVP created this plan and it would be beautiful for our current SAVP to pick up the torch. This would be called the Committee Compensation Plan Task-force.

LVP: Is there an opportunity to give a food gift card? A \$25 gift card is an amazing idea.

AVP: LVP Tasha I agree and would like to invite you to join these discussions with the taskforce.

ED Higgins: We would have to do a bit of work to have parking passes since parking services have changed their system for providing parking passes. I do think the gift cards are a great idea.

LVP: I would have to say that there is an opportunity to provide parking passes. They give a card to students so we can look into that. AVP Olmos thank you for the invite but due to my work load I will have to decline but thank you.

SAVP: I would like to say that we should look into giving the stipend more often than a semester.

AVP: I wanted to bring the questions back upon who will be in charge of this plan? When will it need to be finalized?

LVP: SO who and timeline?

SAVP: I would be happy to join these conversations. Maybe it can be created during the summer and workin into August and launch in September or late August.

ED Kendra: Do you all have your committee times planned?

AVP: Yes, I have mine.

SAVP: Yes, I have mine.

AVP: I am worried that if we begin these conversations in July I will have my mind a bit too scattered.

LVP: The motion and recommendation would be like " I move to AVP and SAVP and pro-staff will work together to have a first meeting to happen 8/21-8/25 and finalize the second week of September "

Is there a motion on the floor?

Motion: I move to AVP and SAVP and pro-staff will work together to have a first meeting to happen 8/21-8/25 and finalize the second week of September.

Moioner: SAVP Hernandez

Second: AVP

Dis: N/A

Vote: Unanimous vote

N. New Business

- a. A.S. Budget Language 2023-2024 - Progress Walkthrough - Discussion Item**

[Summary given by AVP Olmos and ED Higgins](#), click the previous phrase for minutes.

b. [Confidentiality Form](#) Explanation and Signing - Discussion Item

Discussion:

ED Higgins: This form would've been signed during orientation however, since we have begun work in summer it is important to get this form completed. [Confidentiality Form](#) read by ED Higgins. This will be sent for your electronic signature through Hello Sign.

c. Future Meetings - Discussion Item

- i. Identify further details #4 BoD meeting, 8/16/23 appears to be our only option.
- ii. [2023-24: A.S. Academic Calendar](#)

Discussion: Presentation given by Board Coordinator Cano.

d. Upcoming Event Follow Up - Discussion Item

- i. UPD Mixer
 1. NOTE: [View Point Neutrality](#)

Discussion:

LVP Burns-Young: Gave a reminder on what Viewpoint neutrality is.

- ii. CCAT Open House
 1. When: 8/17/23

Discussion:

LVP Burns : Gave a reminder on CCAT open house.

- iii. NHW Open House

BC Cano: We are planning on shifting efforts to the Tuition increase town hall.

- e. A.S. Logo Feedback - Discussion Item
 - i. [Mock-ups](#)

Discussion:

ED Higgins: Presented on the logos available?

AVP: I like #3 and #4 they are awesome to look at.

SAVP: #1, #5, #4 are my favorite. I like the inclusion of Founders hall.

LVP Burns-Young: I love all of them. Our previous design was hard and over packed which caused difficulties to have on gear. Since this is a discussion I would like to have a game plan how would yall like to go about picking this logo?

AVP Olmos: I like what SAVP Hernandez said, I like the inclusion of Founders Hall so the designs that don't have founders hall in my opinion are out.

LVP: When do we need to decide? Would a poll help?

ED Higgins: The sooner to be able to submit orders for swag.

AVP: Can we hear what President Parker has to say?

President Parker: #4 is my favorite and we should include the founders hall in the design. We can do a rank choice vote. We can decide on something now, maybe?

LVP: Can we send out a vote to ED kendra?

BC cano: How would you all feel about a poll?

LVP: Since this is a discussion I don't want to send out a poll since voting will happen next BoD. This will also provide feedback to ED kendra to give to marcom.

Parliamentarian: I am okay with that.

AVP: How does the LVP and SAVP feel about founders being on the design?

LVP: I think that is a good question for the BoD.

AVP: I would like for Founders Hall to be in the logo.

LVP: Alright so designs without founders Hall are out. #3, #4, #5 will be the options we pick from.

AVP: That is a good idea so we can send Kendra the order of our favorite ones.

LVP: Awesome, 5 min to send our choices to ED Kendra.

ED kendra: #4 was the same for everyone and the second choice varies between members.

LVP: Awesome, then we came to a choice. We will vote on this next BoD meeting.

O. Announcements

P. Adjournment

Motion: I motion to end the meeting.

Moioner: SAVP Hernandez

Second: AVP

Dis: N/A

Vote: Unanimous vote