

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, March 21, 2023

Zoom Meeting ID: 927 738 9659

Zoom Link: <https://humboldtstate.zoom.us/j/9277389659>

5:30 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. Interim University Controller, Sarah Long, called the meeting to order at 5:35 p.m.

Directors Present: Sarah Long, Mark Rizzardi, Michael Dunn, Kintay Johnson

Directors Absent: Tashanae Burns-Young, Julie Flores

Others Present: Wendy Sotomayor, My Sou

MINUTES

SUBJECT: Approval of Agenda

MOTION: It was moved by (____) and seconded (Dunn) to approve the Agenda.

ACTION: The Agenda was approved.

SUBJECT: Approval of Minutes

MOTION: It was moved (Rizzardi) and seconded (Dunn) to adopt the Minutes of the Board Meeting on [February 21, 2023](#).

ACTION: The Minutes were approved.

SUBJECT: Public Comment

There was no public comment at this time.

SUBJECT: Chair's Report

There was no Chair's Report at this time.

SUBJECT: Executive Director's Report

There was no Executive Director's Report at this time.

SUBJECT: Old Business

There was no Old Business.

SUBJECT: New Business

Request to change the date of April Board of Directors meeting

Board members discussed the request to change the next Board Meeting from Tuesday, April 18th to Tuesday, April 25th at 5:30pm.

MOTION: It was moved (Dunn) and seconded (Rizzardi) to change the April Board Meeting to Tuesday, April 25th at 5:30pm.

ACTION: The motion was approved.

University Center Bylaws Amendments

Board members referred to the Executive Director's proposal of University Center Bylaws edits to discuss the updates in Articles I-XI. Sotomayor will be reaching out to legal counsel for review of proposed amendments, as well as to the audit team for review and recommendation of updated purpose statement, prior to next meeting.

SUBJECT: General Board Comments

Sarah Long announced this would be her last UC Board meeting serving as the Interim University Controller as she has given her notice to the University with her last day being March 31, 2023.

SUBJECT: Announcements

My Sou announced the next University Center Board Meeting will be April 25, 2023 at 5:30pm.

SUBJECT: Adjournment

MOTION: It was moved (Rizzardi) and seconded (Johnson) to adjourn the meeting at 6:28 p.m.

ACTION: The meeting was adjourned.

Minutes Submitted by:

My Sou, UC Board Coordinator