

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, April 25, 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. SAC Advisory Committee Representative, Julie Flores, called the meeting to order at 5:30 p.m.

Directors Present: Mark Rizzardi, Michael Dunn, Julie Flores

Directors Absent: Tashanae Burns-Young, Kintay Johnson

Others Present: Wendy Sotomayor, My Sou, Amber Blakeslee, Dr. Chrissy Holliday, Heidi Chien

MINUTES

SUBJECT: Approval of Agenda

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

ACTION: The Agenda was approved.

SUBJECT: Approval of Minutes

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

ACTION: The Minutes were approved.

SUBJECT: Seating of New Board Member

MOTION: It was moved (Rizzardi) and seconded (Dunn) to appoint Amber Blakeslee as the Interim Controller, Ex-officio.

ACTION: The appointment of Amber Blakeslee as the Interim Controller, Ex-officio was approved.

SUBJECT: Election of Officer

MOTION: It was moved (Dunn) and seconded (Rizzardi) to appoint Amber Blakeslee as the Secretary/Treasurer.

ACTION: The election of Amber Blakeslee as the Secretary/Treasurer was 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

[University Center Bylaws Amendments](#)

The second reading to consider proposed amendments to update the UC Bylaws.

MOTION: It was moved (Rizzardi) and seconded (Dunn) to adopt the changes made to the University Center Bylaws.

ACTION: The motion was approved.

SUBJECT: New Business

[Bank Resolution #62](#)

Due to changes in operations and staff organization, the delegation of authority needs to be updated. This resolution changes the Board and campus members allowed to give notices and instructions, complete necessary forms, open accounts, execute telephone exchanges, or transact other business necessary for University Center.

MOTION: It was moved (Rizzardi) and seconded (Dunn) to approve Bank Resolution #62

ACTION: The motion was approved.

[LAIF Resolution #63](#)

LAIF, which is operated by the California State Treasurer, provides the University Center with the means to invest funds in a liquid investment pool. Due to Cal Poly Humboldt staffing changes, one authorization must be updated. This resolution brings up to date the members allowed to initiate transactions on the LAIF account.

MOTION: It was moved (Dunn) and seconded (Rizzardi) to approve LAIF Resolution #62

ACTION: The motion was approved.

SUBJECT: General Board Comments

Wendy Sotomayor thanked our student representatives and board members for serving this year.

SUBJECT: **Announcements**

The next board meeting will be in September. Date to be determined.

SUBJECT: **Adjournment**

MOTION: It was moved (Rizzardi) to adjourn the meeting at 6:04 p.m.

ACTION: The meeting was adjourned.

Minutes Submitted by:

My Sou, Recording Secretary