

**HUMBOLDT STATE UNIVERSITY CENTER  
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, October 15, 2022

Zoom Meeting ID: 975 338 0787

Zoom Link: <https://humboldtstate.zoom.us/j/9753380787>

5:45 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. Chair, Tashanae Burns-Young, called the meeting to order at 5:48 p.m.

Directors Present: Sarah Long, Mark Rizzardi, Kintay Johnson, Tashanae Burns-Young,

Directors Absent: Julie Flores

Others Present: Wendy Sotomayor, Jessica Lende, Randy Erickson

**MINUTES**

**SUBJECT: Approval of Agenda**

**MOTION:** It was moved (Rizzardi) and seconded (Johnson) to adopt the agenda.

**ACTION:** The motion to adopt was **APPROVED** unanimously.

**SUBJECT: Approval of Minutes**

**MOTION:** It was moved (Long) and seconded (Johnson) to adopt the minutes dated September 20, 2022.

**ACTION:** The motion to adopt was **APPROVED** unanimously.

**SUBJECT: Seating of New Board Member**

**MOTION:** I It was moved (Rizzardi) and seconded (Johnson) to postpone seating of the RHA designee until October 15, 2022.

**ACTION:** The motion to appoint was **APPROVED** unanimously.

**SUBJECT: Public Comment**

There was no public comment at this time.

**SUBJECT: Executive Director – Wendy Sotomayor reporting**

Board members will be receiving an email in the next couple of weeks with the University Centers tax return. This needs to be provided to you before it is mailed and filed. There will not be a board meeting, turnaround time from the auditors preparing is a very short window and is expected the first week in November. It will then need to be signed to prepare the payments that go along with it.

Due to the short turnaround time, immediately upon receiving, if there are any questions at all, please don't hesitate to reach out. It does not take a board action for approval before filing. It's just important that everyone has a chance to review it and ask questions. It was decided to schedule Kyle Plitt, RVK Investment Manager's presentation at the next meeting on November 15, 2022.

MOTION: It was moved (Rizzardi) and seconded (Long) to accept the Executive Director's Report.

ACTION: The motion to accept was **APPROVED** unanimously.

SUBJECT: **Special Presentation - Legal Orientation**

[Randy Erickson of Erickson Law Firm provided legal orientation to the UC Board of Directors pertaining to Board members responsibilities.](#)

SUBJECT: Old Business - none

SUBJECT: New Business – none

SUBJECT: General Board Comments

SUBJECT: Announcements

Our next meeting will be November 15, 2022 at 5:30pm (Sotomayor)

SUBJECT: Adjournment

MOTION: It was moved (Rizzardi) and seconded (Johnson) to adjourn the meeting at 6:50 p.m.

ACTION: The meeting was adjourned.

Minutes Submitted By:



Jessica Lende