Meeting Minutes – CAHSS Council of Chairs
Thursday, April 06, 2023
9:00-10:50a
Gist Hall 225

College Office: Jeff Crane, Heather Madar, Megan Siems, Sandra Brekke

Chairs: Janelle Adsit, Cutcha Risling Baldy, Joice Chang, Nicole Jean Hill, Ben Marschke, Cindy Moyer, John Meyer, Maxwell Schnurer, Rosemary Sherriff, Tony Silvaggio

Absent: Ramona Bell

Program Leaders: Sara Hart, Alison Holmes, Linda Maxwell, Marissa Ramsier

9:00a
Advancement (Lisa Smith-Peters, Senior Development Director)
- Visits Cal Poly Humboldt at least once a month for donor meetings
- Has been doing fundraising for the College
- Requested information on new research efforts and programs to share on social media and also with alumni
- Focusing on traveling to the LA area, Portland, and Seattle
- If you send her names, she would be happy to facilitate further interactions

9:20a
Announcements and Shout Outs
- Maxwell – 10th anniversary of El Leñador
- Cutcha - Dr. Laurel Mei-Singh, Assistant Professor of Geography and Asian American Studies at the University of Texas at Austin, will be speaking at the Decolonizing Sustainability Speaker Series tomorrow
- Cutcha – The Environment and Community Masters Program has admitted 22 students for Fall
- Janelle – Toyon will host a release party on April 20
- Cindy – Radium Girls was a success and Dance Visions will next weekend
- Alison – 8th grade students will be touring campus tomorrow funded in part by a grant written by Alison and Laura
- Marissa – The 10th Anthropology Research Symposium will be held on April 20
- Janelle – shared the nominees for faculty awards, there is an open call for comments

9:30a
Approval of the Minutes
- Approval of Minutes from March 30, 2023 (Jeff)
  - Moved: Maxwell
  - Seconded: Ben
  - Carried
9:40a  Bylaws Review
- The Council began the review of the bylaws which will be concluded at a future meeting

10:50a  Adjourned