

# CAL POLY HUMBOLDT

College of Arts, Humanities and Social Sciences

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 – 10<sup>th</sup> 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 – 8<sup>th</sup> grade students will be touring campus tomorrow funded in part by a grant written by Alison and Laura
  - Marissa – The 10<sup>th</sup> 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