

**Associated Students Council  
Humboldt State University  
Meeting on Monday, November 29<sup>th</sup>, 2010  
University Center, South Lounge  
2:00 P.M.  
Agenda #12**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #12 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
  - A. Approval of Minutes #11 dated November 15<sup>th</sup>, 2010 – Action Item
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, Council may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A. S. Council may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. Program Presentations

Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.

  - A. Children's Center (Trudi Walker)
  - B. Learning Center Tutorial Program (Su Karl & Michele Miyamoto)
- VIII. Appointments to Committees and Council
  - A. A. S. President
  - B. A. S. Administrative Vice President
  - C. A. S. Legislative Vice President
  - D. A. S. Student Affairs Vice President

- IX. Old Business
- X. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
  - A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
  - B. College Representative Reports
  - C. Graduate Student Representative (Vacant)
  - D. Residence Hall Association (RHA) Representative Report (Maureen Walsh)
  - E. General Manager (Joan Tyson)
  - F. AS Presents (Annie Bartholomew)
  - G. CSSA (Kaci Poor)
  - H. CSSA (Aaron Guerrero)
  - I. Legislative Vice President (Aaron Wilyer)
  - J. Student Affairs Vice President (Kristy Eden)
  - K. Administrative Affairs Vice President (Stephanie Partlow)
  - L. President (Iban Rodriguez)
- XI. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- XII. New Business
- XIII. General Council Work Session
  - A. A.S. Meeting Time, Spring 2011 – Discussion Item  
The A.S. Council approved the 2010-11 A.S. Council Meeting Schedule at the August 23<sup>rd</sup>, 2010 meeting. Concern has arisen that the approved schedule may conflict with Council members Spring 2011 classes. Spring 2011 meetings are currently scheduled for Mondays from 2:00 – 5:00 p.m.
  - B. I.R.A. Fee Referendum – Discussion Item  
The Student Fee Advisory Committee has scheduled a fee referendum for December 7 – 9 for the proposed IRA Fee increase.
  - C. Mid-Year Retreat, Saturday, January 29<sup>th</sup>, 2011 – Information Item  
SAVE THE DATE! The Associated Students Council will be holding the Mid-Year Retreat, Saturday, January 29<sup>th</sup>, 2011 at the Humboldt Bay Aquatics Center.
- XIV. Announcements
- XV. Adjournment

**Associated Students Council  
Humboldt State University  
Monday, November 15<sup>th</sup>, 2010  
University Center, South Lounge  
Minutes #11**

**Call to Order**

Aaron Wilyer, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

**Roll Call**

Members Present: Scott Meyers, Amber Okeh, Colby Grand, Grace Goodson, Cortland Johnson, Pam Ward, Natalie Guest, Rachel Brownell, Maureen Walsh

Members Absent: Philip Anderson (excused), Karen Land (excused)

Officers Present: Iban Rodriguez, Stephanie Partlow, Aaron Wilyer, Kristy Eden, Aaron Guerrero, Kaci Poor, Annie Bartholomew

Advisors Present: Joan Tyson

**Approval of Agenda**

MOTION: GOODSON/JOHNSON move to approve Agenda #11 APPROVED

**Chair's Report**

Wilyer thanked the Council for signing in for office hours.

**Approval of Minutes**

A. Approval of Minutes #10 dated November 1<sup>st</sup>, 2010 – Action Item

MOTION: JOHNSON/GOODSON move to approve Minutes #10 dated November 1<sup>st</sup>, 2010 APPROVED

**Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)**

There was no Public Comment.

**Program Presentations**

A. Women's Resource Center (Mary Nguyen)

Mary Nugyen, the anti-racist coordinator and Chelsea Gordon, the Resource Room Coordinator, were

present on behalf of the program. The Women's Resource Center (WRC) is a social advocacy group that works to dismantle systems of oppression, educate the campus community about oppression and give the community resources to fight it. The WRC is also home to the Rosa Parks Resource Room which has different types of media that relate to feminism, gender issues and race. Students can check out DVD's, books, magazines and zines from the resource room that would not normally be found in a traditional library. The WRC also provides grants to bring performers to campus. One of the groups that utilize the WRC is the Women's Club, which meets every Friday at 3:00 p.m. The Women's Club is hosting an open-mic event on the quad in collaboration with the Act to End Sexualized Violence Class later this month. Some annual events that the WRC produces include Take Back the Night (TBTN) and Kink on Campus. The WRC develops its programming around monthly themes including: Women's Herstory Month, Trans Remembrance Month and Black Liberation Month. One of the newer programs that the WRC has developed is Take Back the Tools; an opportunity that allows Women to become comfortable servicing cars, maintaining bicycles and using power tools. Wilyer asked if there are ways for men to participate in TBTN. Nugyen replied that there is programming in conjunction with TBTN for men and that there is also resources for men who are survivors of sexualized violence. Okeh asked if the WRC is still taking submissions for *The Matrix*. Gordon replied that the submission deadline for the Fall *Matrix* issue has passed but submissions are still being excepted for the Spring *Matrix* issue.

#### B. Campus Center for Appropriate Technology (Teri Grunthner)

Teri Grunthner, a Co-Director for the Campus Center for Appropriate Technology (CCAT), was present on behalf of the program. Grunthner noted that CCAT has been an Associated Students program for over 30 years. Grunthner explained that appropriate technology is a term to explain the practice of taking into account the environmental, social and cultural consequences when developing technologies. CCAT provides a space for student and the community to explore new technologies and ideas that help individuals leave a lighter impact on the world. In particular, CCAT looks at small scale and low impact technologies. CCAT also offers projects that students can involve themselves in, a library that provides resources on appropriate technology and one-day workshops on a variety of subjects. CCAT also acts as a learning laboratory for students in Environmental Sciences and Environmental Engineering Classes. CCAT also answers information requests from individuals and organizations from around the world. Over 20 students are employed by CCAT as gardeners, maintenance crews and as office staff. Tours of the CCAT facilities are available by appointment. Students can contact CCAT by e-mail at: [CCAT@humboldt.edu](mailto:CCAT@humboldt.edu) or by visiting them on the web at [www.humboldt.edu/ccat](http://www.humboldt.edu/ccat).

### **Appointments to Committees and Council**

#### **A. S. President (Iban Rodriguez)**

No Appointments.

#### **A. S. Administrative Vice President (Stephanie Partlow)**

No Appointments.

#### **A.S. Legislative Vice President (Aaron Wilyer)**

No Appointments.

#### **A.S. Student Affairs Vice President (Kristy Eden)**

No Appointments.

## **Old Business**

There was no Old Business.

## **Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)**

### **Committee Reports from Students-at-Large**

No report.

Okeh – College of Arts, Humanities and Social Sciences

Okeh reported that she attend the Student Affairs Advisory Committee (SAAC). SAAC is preparing for a Holiday Party on December 3<sup>rd</sup> at 4:00 p.m. SAAC is also planning a Club Campout on February 4<sup>th</sup>.

Grand – College of Arts, Humanities and Social Sciences

Grand reported that he has been reviewing IRA fee materials.

Meyers – College of Arts, Humanities and Social Sciences

Meyers reported that he attended a Materials, Services and Facilities (MSF) meeting on November 11<sup>th</sup>. Meyers will be attending a SLAM Fest organizational meeting at 4:00 p.m. today. Meyers attended a Board of Finance meeting on the 8<sup>th</sup>.

Land – College of Professional Studies

Absent.

Johnson – College of Professional Studies

No Report.

Goodson – College of Professional Studies

Goodson reported that the College of Professional Studies (COPS) Mixer will be Monday, December 6<sup>th</sup> from 3:00 – 5:00 p.m. The Diversity Program Grant Committee is currently reviewing grant applications.

Guest –College of Natural Resources and Sciences

Guest attended the SAAC meeting and passed out a food sign up for the Holiday Party. Guest also noted that the Grievance Committee is currently reviewing a case. The CNRS MSF committee has allocated their funding for the semester. Guest has been arranging class raps with faculty on campus.

Anderson – College of Natural Resources and Sciences

Absent.

Ward – College of Natural Resources and Sciences

Ward reported that she has been doing class raps regarding the IRA fee. Ward has produced fact sheets regarding the proposed IRA Fee Increase and has made them available for Council to distribute.

Brownell – At-Large

Brownell reported that she has been working with Ward on the IRA Fee flier and that they should be available in the next couple of days. Brownell attended an Academic Policies Committee (APC) meeting and will be attending an Advancement Meeting on November 18<sup>th</sup>.

**Residence Hall Association Representative (Maureen Walsh)**

Walsh reported that she attend a Residence Leadership Conference at Southern Oregon University (SOU). Walsh also noted that the President of RHA has resigned from his position.

**General Manager (Joan Tyson)**

Tyson reported that the CSU Compliance Auditors have arrived on campus. Tyson also reminded the Council that the Associated Students will have the opportunity to meet the final candidate for the position of Vice President of Enrollment Management and Student Affairs on Thursday, November 18<sup>th</sup> from 4:00 – 4:45 p.m. in Nelson Hall East 113. Tyson also reminded the Council that the AS Mid-Year retreat will be on Saturday, January 29<sup>th</sup> at the Humboldt Bay Aquatic Center. Tyson reminded the Council to travel safely over the Thanksgiving break.

**AS Presents Coordinator (Annie Bartholomew)**

Bartholomew reported that Frank Fairfield performed on November 5<sup>th</sup> and that Marco Benevento will be performing on December 2<sup>nd</sup>.

**California State Student Association Representative (Kaci Poor)**

Poor reported that she attended an Intercollegiate Athletic Advisory Committee meeting, a Change Steering Committee meeting, and a Lobby Corps meeting recently. Poor also reported that she attended the CSSA meeting at CSU East Bay as well as a Lobby Corps clinic. Poor provided the Council with a print-out of the main issues that were addressed at the CSSA meeting.

**California State Student Association Representative (Aaron Guerrero)**

Guerrero reported that the CHESS Committee has chosen a name for this year's conference – *The California Dream*. Currently the CHESS Committees are considering keynote speakers for the Conference. CSSA had a discussion regarding Shared Governance. The HSU Associated Students Lobby Corps will be lobbying in Sacramento on November 30<sup>th</sup>. The pizza party for the Cypress Residence Hall has been postponed.

**Legislative Vice President (Aaron Wilyer)**

Wilyer reported that he attended the APC and Change Steering Committee meetings last week. The APC is working on a Disqualification Policy for the University. The Change Steering Committee website has been launched at [change.humboldt.edu](http://change.humboldt.edu). Wilyer is looking for a designee for the Academic Senate.

**Student Affairs Vice President (Kristy Eden)**

Eden reported that she attended the last football game of the season and assisted the Mascot. The UC Board of Directors is considering a request from the Provost to provide a \$1.5 million credit line to fulfill contract obligations. The credit line could include an interest amount set by the University Center Finance Committee. The SAAC met and discussed the Study Lounge and the upcoming Holiday Party. The new smoking shelters have been designed and will be similar to the pergolas in the Campus Creek housing complex. Spring enrollment is still open for transfer students. HSU has had their impactation criteria approved, but will not be implementing it this year as enrollment numbers are down from last year. Eden has reserved the Art Quad from December 1<sup>st</sup> and 8<sup>th</sup> to educate students about the IRA referendum.

**Administrative Vice President Report (Stephanie Partlow)**

Partlow reported that she has been doing class raps regarding the IRA Fee Referendum. Partlow attended an IRA Fee Committee Meeting last week. Partlow is looking for a designee for the Humboldt



Athletics agreed to purchase the mascot with the understanding that the Associated Students would be approached to contribute funding. The Board of Finance agreed to fund \$2,000.00 of the \$7,100.00 purchase price. Grand asked why the old one was unavailable. Eden said that the old mascot was unuseable and that the new mascot would last ten years.

E. AS Budget Timeline and Application Materials – Information Item

The Associated Students Board of Finance reviewed materials used for the 2010-11 Budget Process and suggest any changes. The 2011-12 AS Budget Timeline and Application Materials will be appear as an agenda item on the December 6<sup>th</sup>, 2010 Board of Finance Agenda for review and approval.

Partlow explained that the Board of Finance reviewed the Application materials from the prior year.

**President (Iban Rodriguez)**

Rodriguez reported that he attended the Faculty Affairs Subcommittee where the proposed University Resources and Planning Committee's charge was discussed. The Academic Senate passed a resolution that would not allow students to retroactively change to a letter grade from the Credit/No Credit option and a resolution in opposition to the Early Start program. The Academic Senate also accepted the new curriculum for the Rangeland and Wildland Soils major.

**General Council Discussion**

It was clarified that the Lobby Corps trip on December 1<sup>st</sup> would be for a small group of students. A larger Lobby Day event will be held in the Spring. Eden asked if the Computer Sciences and Computer Information Systems would be reforming their curriculum. Rodriguez responded that the Computer Science and Computer Information Systems majors had been eliminated and is not accepting new students. Brownell noted that invitations will be sent out for the holiday party. Wilyer offered assistance in helping the COPS Representatives reserve a space for their College Mixer. Partlow asked if a decision had been made on the resolution regarding Faculty initiated drops. Rodriguez stated that the resolution on Faculty initiated drops would be discussed at the November 16<sup>th</sup> meeting.

**General Council Work Session**

A. A.S. Meeting Time, Spring 2011 – Discussion Item

The A.S. Council approved the 2010-11 A.S. Council Meeting Schedule at the August 23<sup>rd</sup>, 2010 meeting. Concern has arisen that the approved schedule may conflict with Council members Spring 2011 classes. Spring 2011 meetings are currently scheduled for Mondays from 2:00 – 5:00 p.m.

Eden led a discussion regarding potential Spring, 2011 meeting times. It was noted that there are many Council members who are unable to make the current 2:00 p.m. meeting times in the Spring semester. Tyson noted that it is important to try to accommodate everyone's meeting times, but that the quorum is determined by Council members that are present. It was noted that many Council members have not yet been able to sign up for classes. There will be an additional discussion regarding a change in meeting times at the meeting on November 29<sup>th</sup>.

B. I.R.A. Fee Referendum – Discussion Item

The Student Fee Advisory Committee has scheduled a fee referendum for December 7 – 9 for the proposed IRA Fee increase.

Guest reported that Department Chairs have been emailed about the potential to do class raps regarding the IRA fee. Guest noted that it is important for Council members to step up and participate in doing class raps. Eden stated that she has reserved the Art Quad for the 1<sup>st</sup> and the 8<sup>th</sup> to provide information to students on the referendum. Eden also reported that she will be getting a chalking permit. Wilyer volunteered to hold a training session on how to approach people about the referendum on November 30<sup>th</sup>. Ward stated that she has been doing class raps and that students have been thanking her for providing information. Wilyer stated that he wrote a script for a class rap and will be emailing it out. Wilyer also noted that it is a good idea to leave behind additional information after doing a class rap. Goodson asked if it is helpful to contact people within their own department to do class raps. Guest stated that it would be and that personal efforts are important.

### **Announcements**

This week is Transgender Week of Remembrance. Rodriguez announced that the Academic Senate meets tomorrow. Guest reminded the Council to sign up for food for the Holiday Party.

### **Adjournment**

Wilyer adjourned the meeting without objection at 3:40 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:

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Aaron Wilyer  
Legislative Vice President