

Associated Students Council  
Humboldt State University  
Friday, March 11, 2011  
University Center, South Lounge  
Minutes #19

**DRAFT**

**Call to Order**

Aaron Wilyer, Legislative Vice President, called the meeting to order at 9:00 a.m. in the University Center, South Lounge.

**Roll Call**

Members Present: Scott Meyers, Amber Okeh, Bryan Kelly, Karen Land, Grace Goodson, Cortland Johnson, Pam Ward, Rachel Brownell, Leann Lynch, Maureen Walsh

Members Absent: Natalie Guest (unexcused), Philip Anderson (excused)

Officers Present: Aaron Wilyer, Kristy Eden, Aaron Guerrero, Kaci Poor, Annie Bartholomew

Officers Absent: Iban Rodriguez (unexcused), Stephanie Partlow (excused), John Folstrom (excused)

Advisors Present: Joan Tyson

**Approval of Agenda**

MOTION: WALSH/WARD move to approve Agenda #19 APPROVED

**Chair's Report**

Wilyer reminded the Council to fill out their Office Hours sign up sheet.

**Approval of Minutes**

A. Approval of Minutes #18 dated March 4, 2011 – Action Item

MOTION: JOHNSON/GOODSON move to approve Minutes #18 dated March 4, 2011 APPROVED

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

There was no Public Comment.

**Appointments to Committees and Council**

A. S. President (Iban Rodriguez)

Absent.

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

Absent.

**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 the College of Arts Humanities and Social Sciences (CAHSS) Mixer was on Wednesday at 5:00 p.m. and was a success. Okeh thanked Wilyer, Ward and Walsh for their assistance.

Kelly – College of Arts, Humanities and Social Sciences

Kelly thanked everyone who attended the CAHSS Mixer and declared it a success. The Academic Senate reviewed six resolutions including a resolution that lay out criteria for academic program review. Kelly attended a Sponsored Programs Foundation Board meeting yesterday.

*Poor, Land and Meyers arrived at the meeting.*

Meyers – College of Arts, Humanities and Social Sciences

Meyers thanked the College of Natural Resources and Sciences (CNRS) representatives for their assistance at the CAHSS mixer.

Land – College of Professional Studies

Land had no report.

Johnson – College of Professional Studies.

Johnson reported that he is working on the jacket order for Associated Students.

Goodson – College of Professional Studies

Goodson reported that the College of Professional Studies (COPS) Representatives have chosen a date for their mixer.

Guest – College of Natural Resources and Sciences

Absent.

Anderson – College of Natural Resources and Sciences

Absent.

Ward – College of Natural Resources and Sciences

Ward congratulated Okeh for collecting postcards to send to legislators.

Brownell – At-Large

Brownell reported that she will be attending the Advancement Foundation meetings on Friday afternoon and Saturday morning in San Francisco. Brownell has made a presentation regarding the elections to her clubs.

**Graduate Student Representative (Leanne Lynch)**

Lynch is looking for a committee to sit on.

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

Walsh reported that RHA has released information regarding their elections. RHA is bringing the author of *It's Kind of a Funny Story* to campus.

**General Manager (Joan Tyson)**

Tyson reported that she will be passing out the 2011-12 Associated Students Recommended Budget at the end of the meeting.

**Elections Commissioner (John Folstrom)**

Absent.

**AS Presents Coordinator (Annie Bartholomew)**

Bartholomew reported that tickets are still available for GoGol Bordello and Bright Eyes

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

Poor reported that she will be attending March for March on Monday. Poor attended the CAHSS mixer. Poor will also be attending the CSSA meeting in Pomona next weekend.

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

Guerrero reported that there was a Lobby Corps meeting on Wednesday and that the Lobby Corps is planning a trip to the Capitol.

**Legislative Vice President (Aaron Wilyer)**

Wilyer reported that he attended the Academic Senate meeting on Tuesday. Wilyer congratulated the AS Council on their efficiency. The Academic Policies Committee and the Change Steering Committee were both canceled this week.

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

Eden reported that the CAHSS mixer was a successful event. The Humans vs. Zombies event will be on April, 18 in the Jolly Giant Commons. The Activities Coordinating Board/Multi Cultural Center (ACB/MCC) Allocation Board approved funds for the Juggling Festival. Eden also reported that she attended the CAHSS Dean Search open forums. The last cycle for the ACB/MCC Allocation Board is coming up. The University Center (UC) Board has three student positions that will be included in the AS General Elections. Eden reported that the UC Board met last night and that the Dock Project at the Humboldt Bay Aquatic Center has been rescheduled to be completed in May, 2011. The College Creek



Dining Facility had a successful soft opening. Eden was appointed to the search committee for the UC Executive Director position. Eden also reported that the Bookstore has been operating at a deficit and that the UC Board has suggested that the project be sent to the UC Enterprise Committee for further discussion.

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

Absent. *Meyers reported the Board of Finance Report on behalf of Partlow.*

Board of Finance Report – Wednesday, March 9, 2011 (Minutes to Follow)

- A. 2011-2012 Recommended Associated Students Budget – Information Item  
The Board of Finance has completed its recommendations and the AS Council will receive the budget at the end of this meeting. Action will be taken regarding the budget at the April 1, 2011 meeting. There will also be a meeting Friday, March 25, 2011 to discuss the 2011-2012 recommended budget.

Meyers explained that at the end of the meeting the Council will receive the 2011-2012 recommended budget. The Council will meet on Friday, March 25 for a budget workshop and Council members should come prepared with questions that they may have about the budget. On April 1, the AS Council will take action on the 2011-12 recommended budget.

- B. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed \$2,590.00 for the purchase of two new Dell OptiPlex 960 Computers – Action Item  
The e-Mac computer in the Administrative/Student Affairs Vice President’s office is seven years old and has become unusable and the Dell GX 270 computer in the Legislative Vice President/California State Student Association office is seven years old and is becoming less functional. The new Dell OptiPlex 960 computers would replace both the eMac and the Dell GX 270.

Meyers explained that the request did not receive a second to the motion and was not discussed.

**President (Iban Rodriguez)**

Absent.

**General Council Discussion**

Meyers asked Eden how many students sit on the University Center (UC) Enterprise Committee. Eden replied that two students sit on the Enterprise Committee; one of the students is the AS President. Eden asked Brownell what the functions of the Advancement Foundation are. Brownell replied that the Advancement Foundation solicits funds from alumni for the University. Poor asked Eden if AS Council Members can run for the University Center Board of Directors. Eden replied that any student may run and that the AS President and Student Affairs Vice President sit on the board by position. Kelly asked how much the University Center charges the HSU Bookstore in annual rent. Eden replied that the HSU Bookstore is charged \$150,000.00 in annual rent. Eden further explained that the bookstore has been subsidized by profit in Dining Services. Eden also noted that turning operations over to an outside vendor may have risks that include losing student jobs and losing requirements for ethically sourced products in the soft goods department. Eden noted that Dr. Blake suggested that these provisions could

be made in a contract with an outside vendor. Walsh asked if International Students were eligible to run for a Associated Students office. Tyson stated that any regularly matriculated student may run for an Associated Students Office. Eden noted that 12 of the 23 campus bookstores in the CSU are operated by an outside vendor. Walsh explained the process for students interested in being on RHA next year. Ward questioned the Associated Students Elections procedures and asked why the packet was not available on-line.

### **General Council Work Session**

There was no General Council Work Session.

### **Announcements**

Johnson announced that the AS Volleyball team won. Wilyer announced that the next softball game is on Sunday, March 20. Tyson handed out the AS 2011-12 Recommended Budget. Walsh reminded Council to travel safely. Poor gave the *You Rock Rock* to the entire Council for their good work. Meyers encouraged the Council to sign up for emergency text messaging..

### **Adjournment**

Wilyer adjourned the meeting without objection at 9:55 a.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:



Aaron Wilyer  
Legislative Vice President