Call to Order

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

Roll Call


Members Absent: Philip Anderson (excused)

Officers Present: Aaron Wilyer, Stephanie Partlow, Kristy Eden, Kaci Poor, Annie Bartholomew, John Folstrom

Officers Absent: Aaron Guerrero (unexcused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: WALSH/WARD move to approve Agenda #24 APPROVED AS AMENDED

MOTION: GUEST/OKEH move to amend the agenda by adding an Announcements section before adjournment APPROVED

Chair's Report

Wilyer reminded the Council that the 2011-12 Council will be meeting after the adjournment of the meeting.

Approval of Minutes

A. Approval of Minutes #23 dated April 22, 2011 – Action Item

MOTION: WARD/WALSH move to approve Minutes #23 dated April 22, 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 (Stephanie Partlow)**
No Appointments.

**A. S. Administrative Vice President (Vacant)**
No Appointments.

**A.S. Legislative Vice President (Aaron Wilyer)**
No Appointments.

**A.S. Student Affairs Vice President (Kristy Eden)**
No Appointments.

**Closed Session**

MOTION: WARD/JOHNSON move to enter into closed session to conduct the evaluation of the AS General Manager
APPROVED

*The Council met in closed session with in Nelson Hall East, Room 120.*

MOTION: JOHSNON/MEYERS move to end closed session
APPROVED

**Old Business**

A. An Act to amend the Associated Students Constitution, Government Code, Administrative Code and Elections Code — Action Item
The Act would amend various governing documents of the Associated Students. This action was tabled from the April 22, 2011 meeting.

MOTION: WARD/GOODSON move to take from the table an Act to amend the Associated Students Constitution, Government Code, Administrative Code and Elections Code
APPROVED

MOTION: WARD/GUEST move to amend the act by replacing the document with changes outlined in a new draft format
APPROVED

*Wilyer divided the question so that the proposed changes to the codes could be voted upon separately.*

**CONSTITUTION**

**Proposed Change #1**

MOTION: KELLY/WARD move to approved amended changes to Article II Section 3 to read:
Should a vacancy occur to an elected, non-executive, office after the spring elections and before the second meeting of the fall semester, the candidate from the spring election that received the most votes but was not elected to council shall be given priority consideration for appointment by the president. The candidate shall have to be approved by council.

Fails
AS AMENDED
(5) AYE
(4) OPPOSED
(2) ABSTAIN

MOTION: KELLY/WARD move to amend to insert the word *first* before the word *priority*
APPROVED

MOTION: WALSH/JOHNSON move to call the question
APPROVED

The Motion failed. Changes to the AS Constitution and Codes must be approved with a 2/3’s majority.

Proposed Change #2

MOTION: WARD/WALSH move to approve amended changes to Article VII Section C-1 to read:

Nomination: Presidential candidates shall be nominated by a petition signed by one hundred and fifty (150) members of the Association. Petitions for nominations shall be filed with the Elections Commission not less than fourteen (14) calendar days not more than forty-two (42) calendar days prior to the regular election; the Elections Commission has three (3) school days to rule on the eligibility of a candidate after filing; and shall be published in the school newspaper at least forty-two (42) days prior to the election by the Elections Commission.

Fails
AS AMENDED
(4) AYE
(7) OPPOSED

Walsh suggested that the Vice Presidential candidates should also be required to collect signatures. Guest stated that she was opposed to changing the current petition process and feels that it is important that candidates talk to students. Ward stated that Humboldt State Associated Students is one of the only schools left in the CSU that require candidates to do petitions.

MOTION: WALSH/BROWNELL move to amend to insert *Vice Presidential candidates shall be nominated by 75 members of the association* after the first sentence
APPROVED

Proposed Change #3

MOTION: WALSH/KELLY move to approve the deletion of Article VII Section C-4: *There shall be two (2) poll workers, appointed by the Elections Commission, at each voting station during the elections.*

Fails
(1) AYE
(10) OPPOSED
Ward stated that the Associated Students now uses electronic voting and that it is unnecessary to keep the language in the Constitution. Bartholomew noted that the Elections Commission ran polling stations this year and that it is important to have more than two poll workers.

**GOVERNMENT CODE**

*Proposed Change #4*

**MOTION:** WALSH/WARD move to approve amended changes to AS Government Code Section 5.03: Appointees shall appear before the Council on the day of their appointment

APPROVED

AS AMENDED

**MOTION**

MEYERS/JOHNSON move to amend by striking day and inserting date

APPROVED

*Proposed Change #5*

**MOTION:** WALSH/OKEH move to approve amended changes to the AS Government Code Section 8.02 by adding:

h. failure to represent their constituency;

i. Excess frivolity, disinterest or lack of participation in

Meyers and Land and Guest noted that the additional language was subjective.

**MOTION:** KELLY/GUEST move to table amended change to the AS Government Code Section 8.02 indefinitely

APPROVED

(7) AYE

(3) OPPOSED

(1) ABSTAIN

**ADMINISTRATIVE CODE**

*Proposed Change #6*

**MOTION:** OKEH/WARD move to approve amended changes to the AS Administrative Code Section 2.02-a: Meet once a month and as deemed necessary by the chair.

APPROVED

**ELECTIONS CODE**

*Proposed Change #7*

**MOTION:** BROWNELL/WALSH move to approve amended changes to the AS Elections Code Section 10.03:

Candidates’ campaign materials shall not be placed in a way that they block any portion of signs placed
by the Associated Students Elections Commission advertising the elections. At least a two-foot distance must be maintained between AS elections materials and candidates’ materials with the exception of bulletin boards must be maintained. See Section 10.02 for appropriate placement of campaign materials. 

APPROVED

Ward stated that it is difficult to place campaign materials on bulletin boards because of the placement of signs by the Elections Commission.

**Proposed Change #8**

Section 11.02

**MOTION:** OKEH/WALSH move to approve amended changes to the AS Elections Code

Section 11.02: *The maximum campaign expenditures shall be limited as follows: A.S. President, $200; Vice Presidents, $150 and; Council Representatives, $100.

APPROVED

(1) ABSTAIN

Folstrom noted that none of the candidates for office came close to the limit. Folstrom stated that although he was not against changing the amounts of campaign expenditures, he did not see a need to change it. Eden stated that non-wealthy candidates are at a disadvantage and that it would be reasonable to keep it at the current level. Ward stated that it has been 11 years since the campaign expenditure limits have been evaluated and that the cost of living has increased since that time.

**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 attended a Student Affairs Advisory Committee (SAAC).

Kelly – College of Arts, Humanities and Social Sciences

Kelly stated that there are some disagreements over the General Faculty Elections and that a professor stated that there has been an elections violation. Kelly also reported that he attended the University Center (UC) Board meeting.

Meyers – College of Arts, Humanities and Social Sciences

Meyers reported that he attended the last meeting of the Board of Finance and noted that he enjoyed working on the committee.

Land – College of Professional Studies

Land reported that the Sexual Assault Prevention Committee has created a new website http://www.humboldt.edu/stoprape/

Johnson – College of Professional Studies.

Johnson reported that he enjoyed working with the Council.
Goodson – College of Professional Studies
Goodson reported that she attended the Elections Commission meeting on April 29. The Diversity Program Grant committee will be meeting next week. Goodson stated that she appreciated being on AS.

Guest – College of Natural Resources and Sciences
Guest attended the UC Board meeting. The AS Council end of the year party is tonight from 4:00 – 6:00 p.m. in Nelson Hall East 106.

Anderson – College of Natural Resources and Sciences
Absent.

Ward – College of Natural Resources and Sciences
Absent.

Brownell – At-Large
Brownell reported that she did tabling during the election. Brownell attended a meeting of the Student Recreation Advisory Committee where they discussed expanded recreation services in the Forbes Complex. Brownell is working with CCAT to send an acknowledgement to an alumnus who donated solar panels.

Graduate Student Representative (Leanne Lynch)
Lynch reported that she enjoyed working with the 2010-11 Council and is looking forward to working with the 2011-12 Council.

Residence Housing Association Representative (Maureen Walsh)
Walsh reported that the Dr. Blake and President Richmond attended the final Residence Housing Association meeting of the year. Students on RHA provided input on the expansion of the Recreation Center and also received feedback regarding the use of the Kate Buchanan Room as a classroom.

Vice President of Student Affairs (Peg Blake)
Dr. Blake wished the Council good luck during final exams.

General Manager (Joan Tyson)
Tyson thanked the Council for their work and positive experience and reminded the graduation seniors to stay in touch with the office.

Elections Commissioner (John Folstrom)
Folstrom reported that work on the AS Elections has been completed and welcomed the new Council.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that Portugal the Man would be performing for the Fall.

California State Student Association Representative (Kaci Poor)
Poor reported that she and Guerrero would be traveling to Cal Poly San Luis Obispo for a CSSA meeting over the weekend.

California State Student Association Representative (Aaron Guerrero)
Absent
Legislative Vice President (Aaron Wilyer)
Wilyer reported that he attended the Academic Senate meeting, the Academic Policies Committee meeting and the Change Steering Committee meeting.

Student Affairs Vice President (Kristy Eden)
Eden reported that she attended the final IRA Committee meeting of the year. The IRA committee discussed changes to the budget application process. Eden also attended the UC Board meeting.

Administrative Vice President Report (Vacant)

Board of Finance Report – Monday, April 25, 2011

A. Request from the Associated Students Government for permission to reallocate $800.00 within the Stipend Wage line item – Information Item
The Administrative Vice President assumed the duties of the AS President on April 13. The amount reflects the per-diem rate of the AS President’s stipend for the remainder of the Spring 2011 semester.

Partlow reported that the Board of Finance approved a reallocation of funds within a line item to the AS President.

President (Stephanie Partlow)
Partlow reported that she met with President Richmond and Provost Snyder on Tuesday and discussed the progress of the Cabinet for Institutional Change, student advising and on campus employment opportunities for students. Partlow also discussed with President Richmond that students have an interest in extending the hours of the University Library. Partlow will be attending a Student Fee Advisory meeting on Tuesday, May 10.

General Council Discussion

Walsh reported that she spoke to Ron Rudebock, the director of Dining Services, and discussed a concern regarding the hours that beer and wine is served in the Depot. Rudebock stated that he would contact Dr. Blake to discuss extending the hours that Beer and Wine is served.

General Council Work Session

A. Finals Week Study Lounge – Discussion Item (Kristy Eden)

Eden stated that a signup sheet for Study Lounge has been posted in the office and encouraged every Council member to sign up for one shift. Eden also noted that directions about study lounge would be placed on the white board.

Announcements

Eden gave Kelly the You Rock Rock for his participation at the UC Board meeting. Partlow awarded Certificates of Appreciation to Council members. The Council recognized the Associated Students Office staff. Graduating Council members were recognized and received their graduation sashes.
Adjournment

Wilyer adjourned the meeting without objection at 11:21 a.m.

Recorded by:

Rob Christensen
AS Council Assistant
Approved by:

[Signature]

Aaron Wilyer
Legislative Vice President
Call to Order

Kate Beyer, Legislative Vice President, called the meeting to order at 11:20 a.m. in South Lounge, University Center.

Roll Call

Members Present: Brandon Durr, Hayden Thomas, Jaymes Silveira, Nick Bollier, Cam Pham, Stefan Kreid, Paul Yzaguirre, John Hughes, Leanne Lynch

Members Absent: Sarah Scudder (excused)

Officers Present: Bryan Kelly, Rachel Brownell, Kate Beyer, Natalie Guest

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: PHAM/DURR move to approve Agenda #1

APPROVED

Chair's Report

Beyer noted that this is her first time chairing a meeting and that she looks forward to running smooth meetings.

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 (Bryan Kelly)
No Appointments.

A. S. Administrative Vice President (Rachel Brownell)
No Appointments.

A. S. Legislative Vice President (Kate Beyer)
No Appointments.

A. S. Student Affairs Vice President (Natalie Guest)
No Appointments.

**Old Business**

A. Monday, May 9, 2011 Associated Students Council Meeting – Action Item
   This meeting is listed on the AS Council meeting schedule "To be determined based on need." Council needs to decide if they are going to meet or cancel this meeting.

**MOTION:** DURR/KRIED move to approve a meeting on Monday, May 9, 2011 at 2:00 p.m.

**APPROVED**

Tyson explained that on the agenda is a meeting for Monday, May 9, 2011 at 2:00 p.m. Kelly noted that he would like to meet next Monday to appoint CSSA and AS Presents Representatives.

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

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

No report.

Scudder – College of Arts, Humanities and Social Sciences

Absent.

Durr – College of Arts, Humanities and Social Sciences

Durr introduced himself to the Council.

Thomas – College of Arts, Humanities and Social Sciences

Thomas reported that he is looking forward to working with the Council.

Yzaguirre – College of Professional Studies

Yzaguirre is looking forward to meeting with the rest of the Council

Kreid – College of Professional Studies.

Kreid introduced himself to the Council.

Pham – College of Professional Studies

Pham stated that she met with Dr. John Lee, the Dean of Professional Studies and has set a date for the Fall mixer.

Bollier – College of Natural Resources and Sciences

Bollier introduced himself to the Council.

Silveira – College of Natural Resources and Sciences

Silveira introduced himself to the Council.

Hughes – At-Large

Hughes introduced himself to the Council.

**Graduate Student Representative (Leanne Lynch)**
Lynch stated that she is looking forward to working with the new Council.

**Residence Housing Association Representative (Vacant)**
No report.

**AS General Manager (Joan Tyson)**
Tyson introduced herself to the Council and noted the location of her office.

**AS Presents Representative (Vacant)**
No report.

**California State Student Association Representative (Vacant)**
No report.

**California State Student Association Representative (Vacant)**
No report.

**Legislative Vice President (Kate Beyer)**
Beyer stated that she is looking forward to serving on the AS Council and thinks that it is important for Council to help build and strengthen the community on campus.

**Student Affairs Vice President (Natalie Guest)**
Guest introduced herself to the Council.

**Administrative Vice President (Rachel Brownell)**
Brownell reported that she is looking forward to next year.

**President (Bryan Kelly)**
Kelly reported that he is looking forward to next year and that the Council will face an unprecedented time of major budget cuts. Kelly noted that it is important that the Council inform students on how to become involved in the budget cuts. Kelly also noted that it is important that the Council work closely with clubs and educate the campus on what AS sponsors. Kelly looks forward to building a professional team.

**General Council Discussion**

Guest stated that she is impressed that the College of Professional Studies representatives have already set a date for the Fall semester mixer.

**General Council Work Session**

A. **A. S. Council Summer 2011 Contact Information – Joan Tyson**

Tyson asked the Council to pass the contact information sheet back to Christensen.

B. **Spring 2011 Associated Students Study Lounge – Information Item (Natalie Guest)**

Guest will provide an update on the status of the Finals Week Study Lounge and let Council know what assistance is needed.
Guest stated that the Study Lounge will be May 9 -11 from 5:00 p.m. – 2:00 a.m. Guest requested that the new Council sign up for any of the open shifts. The shifts are three hours in length and are available from 5:00 p.m. – 8:00 p.m., 8:00 p.m. – 11:00 p.m., and 11:00 p.m. – 2:00 a.m.

C. A. S. Fall Orientation - Saturday, August 20 or Sunday, August 21, 2011 – Information Item (Joan Tyson)
Council will determine a date for the A.S. Fall Orientation.

Tyson explained that the A.S. Fall Orientation is a one day event and will cover the topics of parliamentary procedure training, an overview of the AS Policy and Procedure Manual, committee appointments, and will also include a reception with campus administrators. Tyson queried the Council to see which date they would prefer. The Council expressed that they would prefer to meet on Saturday, August 20.

D. A.S. Retreat – Friday, September 9 thru Sunday, September 11. SAVE THE DATES – Information Item (Joan Tyson)

Tyson stated that the Council goes on a weekend trip from Friday, September 9 – Sunday, September 11. At the retreat, the Council will do teambuilding exercises, goal setting, and expand on orientation materials.

Announcements

Guest asked new Council members to send her an email if they are available to table during the Humboldt Orientation Program during the summer.

Adjournment

Beyer adjourned the meeting without objection at 11:56 a.m.

Recorded by:

Rob Christensen
AS Council Assistant
Approved by:

[Signature]
Kate Beyer
Legislative Vice President