

Associated Students Council
Humboldt State University
Meeting on Friday, March 11, 2011
University Center, South Lounge
9:00 A.M.
Agenda #19

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #19 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #18 dated March 4, 2011 – 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. 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
- VIII. Old Business
- IX. 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 (Leanne Lynch)

- D. Residence Hall Association (RHA) Representative Report (Maureen Walsh)
- E. General Manager (Joan Tyson)
- F. Elections Commissioner (John Folstrom)
- G. AS Presents (Annie Bartholomew)
- H. CSSA (Kaci Poor)
- I. CSSA (Aaron Guerrero)
- J. Legislative Vice President (Aaron Wilyer)
- K. Student Affairs Vice President (Kristy Eden)
- L. Administrative Affairs Vice President (Stephanie 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 2011-12012 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.
- M. President (Iban Rodriguez)
- X. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- XI. New Business
- XII. General Council Work Session
- XIII. Announcements
- XIV. Adjournment

Associated Students Council
Humboldt State University
Friday, March 4, 2011
University Center, South Lounge
Minutes #18

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 (late), Cortland Johnson (late), Pam Ward, Natalie Guest, Philip Anderson, Rachel Brownell, Maureen Walsh

Members Absent: Grace Godson (excused)

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

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: KELLY/BROWNELL move to approve Agenda #18 APPROVED

Chair's Report

Wilyer requested that the Council remember to turn off the office computers after using them. Wilyer also requested that the Council keep the office clean and pick up after themselves. Wilyer will begin to order coffee for the AS Council meetings with special projects funds. Wilyer also explained the differences between General Council Discussion and Announcements at AS Council meetings.

Approval of Minutes

A. Approval of Minutes #17 dated February 18, 2011 – Action Item

MOTION: ANDERSON/GUEST move to approve Minutes #17 dated February 18, 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)

MOTION: GUEST/WALSH move to appoint Kristy Eden to the Associated Students Elections Commission APPROVED

MOTION: WALSH/OKEH move to appoint Leanne Lynch to the AS Council as the Graduate Representative APPROVED

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 the College of Arts Humanities and Social Sciences (CAHSS) mixer is next Wednesday, March 9, from 5:00 – 7:00 p.m. in the Karshner Lounge and will have a burrito bar and a DJ. Okeh also congratulated the College of Natural Resources and Sciences (CNRS) on a successful mixer.

Kelly – College of Arts, Humanities and Social Sciences

Kelly reported that the Waste Reduction and Resource Awareness Program (WRRAP) is looking for volunteers for the annual Donation Dash.

Meyers – College of Arts, Humanities and Social Sciences

Meyers stated that the College of Arts, Humanities and Social Sciences (CAHSS) Materials Services and Facilities (MSF) Committee has approved the MSF budget. The Board of Finance met on Monday and voted to recommend approval of the purchases of 1,000 Academic Planners to give away to student in the 2011-12 school year

Land Arrived to the meeting.

Land – College of Professional Studies

Land reported that the College of Professional Studies (COPS) Representatives are still trying to set up a meeting with their Dean to obtain funding for the COPS mixer. The Sexual Assault Prevention Committee (SAPC) will be meeting next week. SAPC is working at creating an orientation module for incoming students regarding sexual assault training.

Johnson – College of Professional Studies.
Absent.

Goodson – College of Professional Studies
Absent.

Guest – College of Natural Resources and Sciences
Guest reported that the CNRS mixer was last Wednesday. Guest suggested that when council members are looking for assistance with college mixers that they send out e-mail reminders. The Grievance Committee has completed the grievance process for a student.

Anderson – College of Natural Resources and Sciences
Anderson thanked Guest for her hard work on the CNRS mixer. Anderson stated that many staff and faculty from CNRS attended the mixer.

Ward – College of Natural Resources and Sciences
Ward stated that the Campus Center for Appropriate Technology (CCAT) potluck is tonight, and that CCAT will also be hosting an open mic on Tuesday. Application for the CCAT Director positions for 2011-12 are now available and are due March 11. Ward stated that the Board of Finance meets tomorrow to develop the recommended 2011-12 budget.

Brownell – At-Large
Brownell stated that the Student Affairs Advisory Committee (SAAC) is planning for an upcoming meeting. The Advancement Foundation meeting will be during spring break in San Francisco and Brownell plans to attend the meeting.

Graduate Student Representative (Leanne Lynch)
Lynch thanked the Council for appointing her to the Council.

Residence Housing Association Representative (Maureen Walsh)
Walsh reported that the Residence Housing Association has begun to set dates for area council's to complete their week long programming. Walsh is working on a *Humans vs. Zombies* event in the Residence Halls. The Social Justice Summit begins today and lasts through the weekend. There is a keynote address tonight in the Van Duzer Theater at 5:00 p.m.

General Manager (Joan Tyson)
Tyson reported that the AS Campus/Community Service Scholarship applications were due last Friday and that 29 applications were received. The application materials have been distributed to the Scholarship Committee for review and recommendation. Tyson will be attending the Board of Finance budget hearings tomorrow.

Elections Commissioner (John Folstrom)
Folstrom stated that the order for the schwag for the AS Elections will be placed today. The Elections Commission still has two seats that need to be filled.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that Kimya Dawson, from the Moldy Peaches, will be performing at HSU. The

Moldy Peaches recorded many of the songs for the movie *Juno*. A date for the Dawson performance has not yet been set and may be either on the quad or in the Depot.

California State Student Association Representative (Kaci Poor)

Poor stated that she has registered herself and Guerrero to attend the CSSA meeting at Cal Poly Pomona in March. Poor also stated that she provided information on the February CSSA meeting to Council by e-mail.

California State Student Association Representative (Aaron Guerrero)

Guerrero stated that he attended a meeting of the California Faculty Association (CFA) on February 22 to discuss a rally that is planned for April 13. The goal is to have 500 students attend the on campus rally. Guerrero is continuing to have students fill out postcards that will be sent to legislators at the State Capitol. Guerrero is working on preparing packets of information regarding the California Higher Education Student Summit (CHESS). Guerrero is setting up meeting dates for student to practice lobbying skills before going to the capitol. Poor and Guerrero have set the deadline to apply for CHESS as March 8. The March for Higher Education will be on March 14 during spring break. Guerrero emphasized the importance of spreading information regarding the March for Higher Education. Promotional information regarding the *Made in the CSU* campaign has arrived to the office and can be handed out in the community. Guerrero also handed out information regarding AB 540.

Legislative Vice President (Aaron Wilyer)

Wilyer reported that he attended the CNRS mixer. Wilyer has been working with individual Council members regarding group dynamics. The Academic Policies Committee is considering a policy regarding the creation of new minor contracts and is considering a \$25 minor declaration fee. The Change Steering Committee did not meet this week. Wilyer has e-mailed his professors and clubs regarding scheduling class raps for the elections. Wilyer received an e-mail from a student who had to withdraw from HSU because of the cost to attend. Wilyer reminded Council that individuals need to remember to sign up for office hours.

Student Affairs Vice President (Kristy Eden)

Eden reported that the search for the Dean for CAHSS has been going on and that she has been trying to attend as many of the open forums as possible. Eden attended the first meeting of the AS Campus/Community Service Scholarship Committee. Eden met with the Board of Finance to obtain funding for the AS Academic Planners. Eden is working to schedule a meeting between SAAC and Jerri Jones, the Clubs and Activities Coordinator, regarding a Club Campout. The Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board has a special meeting coming up. Eden has been discussing the AS Elections with members of clubs that she is in.

Johnson arrived to the meeting.

Administrative Vice President Report (Stephanie Partlow)

Partlow attended the ACB/MCC Allocation Board Meeting last Friday. Partlow will be attending the Board of Finance Budget Hearing tomorrow.

Board of Finance Report – Monday, February 28, 2011

- A. Request from Associated Students Government from Unallocated in an amount not to exceed \$2,616 for the costs associated with the purchase of 750 academic planners--Action Item.

The Associated Students Government would like to provide 750 free personalized planners for students in the 2011-2012 school year. The planners would include information on Associated Students programs, events and resources for HSU student and would be purchased in conjunction with the HSU Bookstore.

MOTION: WALSH/ANDERSON move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$3,500.00 for the costs associated with the purchase of 1,000 academic planners.
APPROVED

Partlow explained that the Board of Finance approved funding for 1,000 planners instead of 750 planners because they saw the value in them as a promotional item. The Board of Finance suggested that the Council strategize how to give out more planners. The SAAC will be approving the cover for the planner and will also strategize on how to distribute the planners.

President (Iban Rodriguez)

Rodriguez reported that he attended a University Executive Committee (UEC) meeting recently and that the UEC discussed shortening the winter recess and extending the summer recess as well as closing the campus during the Thanksgiving recess for cost saving measures. The Computer Science department has been combined with the Computer Information Systems department to make a single program. The campus is looking into hybrid courses to offer more flexibility to students. The Native American Mural Project is moving forward and a call for artist proposals will be solicited beginning in April. Rodriguez will be sitting on the committee that will select the proposed art. The Academic Senate continued to discuss the proposed bylaws for the University Senate. Rodriguez has an interview later today for the Elections Commission.

General Council Discussion

Folstrom asked for information regarding when the Professional Studies mixer will be. Land stated that a date has not yet been set. Folstrom asked who can apply to go to CHESS. Poor stated that anyone may apply and the deadline is March 8. Folstrom stated that an additional fee should not be instituted to select a minor. Walsh stated that the Residence Housing Association has selected their Elections Commissioner. Ward asked what the Elections Commission and Elections Commissioner will be doing to reach out to students. Folstrom went over the planning for the elections and also noted that he is open to suggestions. Eden stated that there is another club fair that will be happening on April 8 during Spring Preview. Meyers asked for the date of the Kimya Dawson show. Bartholomew replied that the date has not yet been set. Guerrero stated that he will be meeting with Milt Boyd regarding CSSA and CFA lobbying efforts. Poor stated that she is aware of teachers who are already offering hybrid courses in the Journalism departments. Poor stated that the Made in the CSU campaign is coming up and that material is available to give out to educate people about the CSU system. Ward handed out postcards for students to fill out and mail to state legislators regarding the state budget. Meyers asked for further information regarding students who stay on campus if the school was closed over Thanksgiving. Rodriguez clarified that it was unlikely that the change in scheduling would be instituted. Poor asked what happens to unused scholarship funding. Tyson explained that the funds rollover in a trust account held by Financial Aide. The Council discussed the AS Campus/Community Service Scholarship application process.

General Council Work Session

A. March for Higher Education, March 14, 2011, Sacramento, CA – Discussion Item

The March for Higher Education will fall on the Monday of HSU's spring break. Guerrero will be able to forward information regarding the March to Council. Poor will be attending the March to cover it for the Lumberjack Newspaper and invited students who were interested to travel with her.

B. CHESS XVI, April 16-18, 2011, Sacramento, CA—Discussion Item

Poor stated that the CHESS conference will be over a weekend and if interested, to please contact her so that a space can be reserved. Students would miss classes on April 15 and 18. Poor stated that the conference would be appropriate for students who are interested in serving on council or are interested in student leadership. The conference provides an opportunity for students to network with students from other CSU campuses. Eden asked if students would be lobbying on April 18. Poor responded that there would be lobbying events on that date. Guerrero stated that there are spaces for ten students going. Wilyer stated that it would be good to create an application process for the CHESS conference.

Announcements

Okeh announced that on Saturday, March 12, the Arcata Fire Department needs models for a fundraiser. Anderson passed out a list for those who are interested in CPR training on March 26 from 9:00 a.m. – 4:00 p.m. On April 13 there will be a Coast Guard Drill and Anderson is looking for volunteers to act as family members of victims for the simulation. Kelly announced that a Young Democrats Club is starting on campus and is meeting on Friday's in the Library. Kelly passed the *You Rock Rock* to Kaci Poor. Guest stated that there is a showing tonight of the vagina monologues. Wilyer thanked everyone for keeping in contact with the Lumberjack. Softball in the Field House is canceled for Sunday.

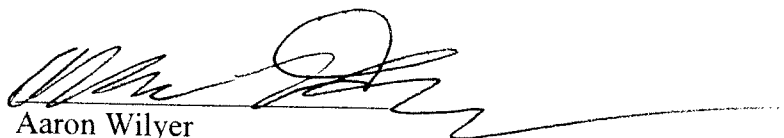
Adjournment

Wilyer adjourned the meeting without objection at 10:32 a.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Aaron Wilyer
Legislative Vice President