

**Associated Students Council
Humboldt State University
Meeting on Monday, May 10th, 2010
University Center, South Lounge
2:00 P.M.
Agenda #2**

- I. Call to Order
- II. Roll Call
- III. Election of Interim Vice-Chair
 - A. Election of Interim Vice-Chair – Action Item
The Associated Students Council will elect an interim Vice-Chair to chair this meeting.
- IV. Approval of Agenda #2 – Action Item
- V. Chair's Report
- VI. Approval of Minutes
 - A. Approval of Minutes #20 dated May 3rd, 2010 – Action Item
 - B. Approval of Minutes #1 dated May 3rd, 2010 – Action Item
- VII. 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.
- 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 (Vacant)
 - E. General Manager (Joan Tyson)
 - F. AS Presents (Vacant)
 - G. CSSA (Vacant)
 - H. CSSA (Vacant)
 - I. Legislative Vice President (Vacant)
 - 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. Spring 2010 Associated Students Study Lounge – Information Item (Kristy Eden)
Eden will provide an update on the status of the Finals Week Study Lounge and let Council know what assistance is needed.
 - B. A. S. Fall Orientation - Saturday, August 21st or Sunday, August 22nd 2010 – Information Item (Joan Tyson)
Council will determine a date for the A.S. Fall Orientation.
 - C. A.S. Retreat – Friday, September 10th thru Sunday September 12th. SAVE THE DATES – Information Item (Joan Tyson)
- XIV. Announcements
- XV. Adjournment

Associated Students Council
Humboldt State University
Monday, May 3rd, 2010
University Center, South Lounge
Minutes #20

Call to Order

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

Roll Call

Members Present: Stefanie Chen-Welch, Kari Armstrong, Kristy Eden, Ana Parra, Stephanie Partlow, Nathan Rudberg, Norman Romero, Iban Rodriguez, Cortland Johnson (late), Rachel Brownell, Quinn McWatters, Krystina Thurin, Brent Warnken

Officers Present: Brandon Chapin, Beth Weissbart, Joyce Tam, Aaron Wilyer, Amanda Hubacek, Rina Ferrario

Officers Absent: NightSnow Vogt (unexcused), Alex Gradine (unexcused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: EDEN/CHEN-WELCH move to approve Agenda #20 APPROVED

Chair's Report

Weissbart thanked the Council for a good year.

Approval of Minutes

A. Approval of Minutes #19 dated April 26th, 2010 – Action Item

MOTION: PARTLOW/THURIN move to approve Minutes #19 dated April 26th, 2010 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 (Brandon Chapin)

No Appointments.

A. S. Administrative Vice President (Alex Gradine)

No Appointments.

A.S. Legislative Vice President (Beth Weissbart)

No Appointments.

A.S. Student Affairs Vice President (Joyce Tam)

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.

Chen-Welch – College of Arts Humanities and Social Sciences

Chen-Welch thanked the Council for an enjoyable year.

Armstrong – College of Arts Humanities and Social Sciences

Armstrong reported that she enjoyed working with the Council this year.

Eden -- College of Arts, Humanities and Social Sciences

Eden reported that she thought the AS Council had a great year. Eden will be serving cake after the meeting.

Romero – College of Professional Studies

Romero reported that he thought the Council accomplished many great things.

Rodriguez – College of Professional Studies

Rodriguez reported that he will be serving as President for 2010-11. Rodriguez also noted that there will be a transition meeting with the new Council after the 2009-10 AS Council adjourns.

Johnson – College of Professional Studies

Absent.

Parra – College of Natural Resources and Sciences
No report.

Rudberg – College of Natural Resources and Sciences
Rudberg thanked everyone for a good year and stated that he enjoyed serving as Vice-Chair.

Partlow – College of Natural Resources and Sciences
Partlow reported that it was an honor to work with everyone.

Brownell – At Large
Brownell reported that she enjoyed being on Council and looks forward to serving next year.

McWatters – All University
McWatters reported that she attended the Student Fee Advisory Committee (SFAC) meeting last Thursday, April 29th. SFAC forwarded recommendations to President Richmond to approve the Materials Services and Facilities Fee and the Student Health Services Fee Increase. SFAC recommended that the Instructionally Related Activities Fee be reevaluated in Fall 2010 before being approved.

Residence Hall Association (RHA) Representative Report (Krystina Thurin)

Thurin reported that RHA will have their last meeting of the year tonight. President Richmond will be attending the meeting for Pizza with the President. RHA will also be approving expenditures for additional items for the residence halls including a Keyboard for Creekview as well as items available for check out from the information desk.

Graduate Representative Report (Brent Warnken)

Warnken reported that he enjoyed his time on AS and wished the graduate luck.

General Manager (Joan Tyson)

Tyson stated that it was an honor to work with the Council and stated that it was one of the best groups she had worked with in 20 years. Tyson requested that Council members stay in touch..

Elections Commissioner (Rina Ferrario)

Ferrario thanked everyone for a great semester. Ferrario also congratulated Rodriguez and Eden for winning the runoff.

AS Presents (Amanda Hubacek)

Hubacek reported that AS Presents has confirmed their Fall line up. Hubacek thanked everyone and noted that serving on Associated Students has been her most rewarding college experience.

California State Student Association (Aaron Wilyer)

Wilyer reported that the California Higher Education Student Summit trip was successful. Wilyer and Vogt will be attending the CSSA meeting at Cal Poly San Luis Obispo this weekend. Wilyer thanked

the Associated Students staff for all of their support.

California State Student Association (NightSnow Vogt)

Absent.

Legislative Vice President (Beth Weissbart)

Weissbart thanked everyone for their involvement over the past year..

Student Affairs Vice President (Joyce Tam)

Tam stated that being on Associated Students was a life changing experience. Tam reminded the Council that Study Lounge was coming up and passed the sign up sheet around.

Administrative Vice President (Alex Gradine)

No report.

President (Brandon Chapin)

Chapin reported that he and Rodriguez met with President Richmond earlier in the day. Chapin reported that Associated Students will continue to have a "dotted line" relationship with the Vice President for Student Affairs in the new reorganization of the Student Affairs division. Chapin also reported that he is working with Richmond to have a student placed on the University Executive Committee. The Instructionally Related Activities Committee passed its budget. Chapin also reported that he attended the SFAC meeting where on April 29th. The Student Health Services and Material, Services and Facilities fee's were recommended for approval to President Richmond. The SFAC Committee recommended that the IRA fee be reevaluated in the Fall semester before being approved. Chapin thanked the Council for everything that they had done over the year and congratulated them on their accomplishments. Chapin handed out Certificates of Appreciation to each of the Council members.

General Council Discussion

Thurin gave the *You Rock Rock* to Tam and acknowledge Tam's event planning and also to acknowledge Tam's conscientious effort in involving the Residence Hall Association.

General Council Work Session

- A. Spring 2010 Associated Students Study Lounge – Information Item (Joyce Tam)
Tam will provide an update of that status of the Finals Week Study Lounge and let Council know what assistance is needed.

Tam reminded the Council to sign up for Study Lounge. Tam will be working with Eden, the incoming Student Affairs Vice President, on details for Study Lounge.

Announcements

There were no announcements.

MOTION: RUDBERG/RODRIGUEZ move to suspend the Associated Students Standing Rules indefinitely. FAILS

Chapin advised against suspending the Standing Rules. Thurin noted that the Standing Rules create process and order and strongly recommended that the Council vote against the motion.

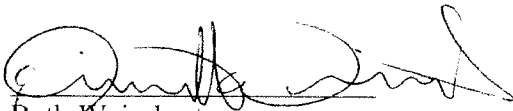
Adjournment

Weissbart adjourned the meeting without objection at 2:26 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Beth Weissbart
Legislative Vice President

Associated Students Council
Humboldt State University
Monday, May 3rd, 2010
University Center, South Lounge
Minutes #1

DRAFT

Call to Order

Iban Rodriguez, Associated Students President, called the meeting to order at 2:43 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Amber Okeh, Colby Grand, Scott Meyers, Ana Parra, Pam Ward, Cortland Johnson, Rachel Brownell

Members Absent: Natalie Guest (excused), Sidonie Harper-McPike (excused)

Officers Present: Iban Rodriguez, Kristy Eden, Stephanie Partlow

Advisors Present: Joan Tyson

Election of an Interim Vice Chair

MOTION: PARRA/WARD move to appoint Rachel Brownell as Interim Vice Chair for this meeting.

APPROVED

Approval of Agenda

MOTION: PARRA/GRAND move to approve Agenda #1

APPROVED

Chair's Report

Brownell had no report.

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

Brandon Chapin, the 2009-10 AS President, welcomed the new Council. Chapin also stated that he is available as a resource if anyone would like to contact him.

Joyce Tam, the 2009-10 Student Affairs Vice President, gave the *You Rock Rock* to Eden.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

MOTION: PARRA/MEYERS move to appoint Nathan Rudberg to the Senior CSSA Representative position FAILS

Rudberg introduced himself and went over his qualifications. Eden stated that Associated Students Administrative Code Section 4.04 regarding the CSSA Representatives states that "The newly elected Executive Committee will screen CSSA candidates for the position for recommendation to the newly elected President." That process was not followed as she and Partlow were not involved in the screening. Council was not in favor of moving forward with the appointment.

A. S. Administrative Vice President (Stephanie Partlow)

No Appointments.

A.S. Legislative Vice President (Vacant)

No Appointments.

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

No Appointments.

Old Business

- A. Monday, May 10, 2010 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: PARRA/JOHNSON move to schedule a meeting on Monday, May 10, 2010 at 2:00 p.m. of the Associated Students Council.

Eden stated that the meeting would be the same week as finals and may cut into study time, but that an additional meeting would also make it possible to appoint additional members to Council. Ward stated that she would be unable to attend a meeting next week and is concerned that only a small amount of Council Members would be making decisions.

APPROVED
(3) AYE
(3) NAY

The interim vice-chair voted in favor of the motion.

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
No report.

Grand – College of Arts, Humanities and Social Sciences
No report.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he is looking forward to collaborating with other Council members over the next year.

Johnson – College of Professional Studies
Johnson reported that he is looking forward to working with next years Council.

Parra – College of Natural Resources and Sciences
No report.

Ward – College of Natural Resources and Sciences
No report.

Guest –College of Natural Resources and Sciences
Absent.

Brownell – At-Large
No report.

Harper-McPike – All University
Absent.

General Manager (Joan Tyson)
Tyson introduced herself to the Council.

Legislative Vice President (Vacant)
No report.

Student Affairs Vice President (Kristy Eden)
Eden reported that she will be attending the final Educational Effectiveness Review Committee meeting regarding the WASC report.

Administrative Vice President (Stephanie Partlow)
Partlow reported that she looks forward to serving as Administrative Vice President.

President (Iban Rodriguez)
Rodriguez congratulated the Council on winning their positions in the election.

General Council Discussion

General Council Work Session

A. A. S. Council Summer 2010 Contact Information – Joan Tyson

Tyson reminded the Council to turn in their contact information to Rob Christensen.

Announcements

There were no announcements.

Adjournment

Brownell adjourned the meeting without objection at 3:05 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Rachel Brownell
Interim Vice Chair