

**Associated Students Council
Humboldt State University
Meeting on Monday, August 23rd, 2010
University Center, South Lounge
2:00 P.M.
Agenda #3**

- 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 #3 – Action Item
- V. Chair's Report
- VI. Approval of Minutes
 - A. Approval of Minutes #2 dated May 10th, 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

- A. 2010-11 A. S. Council Standing Rules and Meeting Schedule – Action Item
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.
- 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. A.S. Welcome Back Barbecue – Wednesday, September 1st – 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. Retreat – Friday, September 10th thru Sunday September 12th. SAVE THE DATES – Information Item (Joan Tyson)
 - C. MYERS-BRIGGS TYPE INDICATOR Concepts for Understanding Type – Each Council member will complete the personality inventory questionnaire. Results will be reviewed at our A.S. retreat with Vice President for Student Affairs, Buzz Webb. – Information Item
- XIV. Announcements
- XV. Adjournment

Associated Students Council
Humboldt State University
Monday, May 10th, 2010
University Center, South Lounge
Minutes #2

DRAFT

Call to Order

Iban Rodriguez, Associated Students President, called the meeting to order at 2:01 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Rachel Brownell (late), Colby Grand, Sidonie Harper-McPike. Cortland Johnson (late), Scott Meyers, Amber Okeh, Ana Parra

Members Absent: Natalie Guest (excused), Pam Ward (excused)

Officers Present: Kristy Eden, Stephanie Partlow, Iban Rodriguez

Advisors Present: Joan Tyson

Election of an Interim Vice Chair

MOTION: MEYERS/OKEH move to appoint Ana Parra as Interim Vice Chair to chair this meeting. APPROVED

Approval of Agenda

MOTION: MEYERS/OKEH move to approve Agenda #2 APPROVED

Chair's Report

Parra had no report.

Approval of Minutes

A. Approval of Minutes #20 dated May 3rd, 2010 – Action Item

MOTION: MEYERS/JOHNSON move to approve Minutes #20 dated May 3rd, 2010 APPROVED

B. Approval of Minutes #1 dated May 3rd, 2010 – Action Item

MOTION: MEYERS/OKEH move to approve Minutes #1 dated May 3rd, 2010 APPROVED

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

Jaime McClain, a student, addressed the Council. McClain is collecting signatures on a petition that requests that the Federal Government devote all resources necessary to clean up the oil spill on the Gulf Coast. The petition also seeks a ban on offshore oil drilling.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

MOTION: JOHNSON/OKEH move to appoint Aaron Wilyer to the A.S. Council as the
Legislative Vice President

FAILS
(3) NAY
(2) AYE
(1) ABSTENTION

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

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 wished the Council a good summer.

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

Meyers – College of Arts, Humanities and Social Sciences
Meyers suggested that an e-mail list or Facebook group for the incoming Council for staying in touch over the summer would be beneficial.

Johnson – College of Professional Studies
No report.

Parra – College of Natural Resources and Sciences
No report.

Ward – College of Natural Resources and Sciences

Absent.

Guest –College of Natural Resources and Sciences
Absent.

Brownell – At-Large
Absent.

Harper-McPike – All University
No report.

General Manager (Joan Tyson)

Tyson reported that she has copies of the 2009-10 AS Manual available for the incoming Council to review over the summer. The 2010-11 AS Manual will be distributed at the beginning of the Fall semester. Tyson also reported that the Student Trustee, Nicole Anderson, will be on campus on Friday to meet with students. There is an open forum on Friday from 1:30 - 2:30 p.m. in Nelson Hall East Room 116.

Legislative Vice President (Vacant)

No report.

Student Affairs Vice President (Kristy Eden)

Eden reported that she attended the last meeting of the Educational Effectiveness Review Committee of the school year. Eden noted that currently the only committee on campus that does not have a student member is the Executive Committee. Eden noted that she would like to table at HOP and work at getting newly enrolled students involved in AS. Eden gave the *You Rock Rock* to Parra for chairing the meeting.

Administrative Vice President (Stephanie Partlow)

Partlow reported that she looks forward to working with everyone next year.

President (Iban Rodriguez)

Rodriguez reported that the Academic Senate met last Tuesday and had their transition meeting. Rodriguez attended the Academic Senate banquet and discussed issues that the Academic Senate will be addressing next year. Rodriguez also attended the UC Board meeting and dinner on Thursday evening.

General Council Discussion

Meyers noted that he will be in Wisconsin for the Summer. Meyers asked for clarification on the Academic Senate and its mission. Rodriguez replied that the Academic Senate is the organization that makes recommendations on Academic and Curriculum Policies to the President and Provost. Eden stated that the Academic Senate is being restructured into the University Senate. Eden will be working with Dr. John Meyer and Dr. Saeed Mortazavi on the new structure. Rodriguez asked Eden if the AS President will be afforded a vote in the new University Senate. Eden stated that she will make that suggestion.

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.

Eden stated that she has sent an e-mail out to the new Council. Instructions for those participating in Study Lounge will be left on the white board.

- 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.

Tyson stated that the Associated Students Council traditionally has an orientation on the Sunday prior to the beginning of the Fall semester. The orientation allows the Council the opportunity to learn about the structural organization of the Associated Students. Tyson queried the Council if they would prefer Saturday, August 21st or Sunday, August 22nd. The Council agreed that Sunday, August 22nd would be the best date for orientation.

- C. A.S. Retreat – Friday, September 10th thru Sunday September 12th. SAVE THE DATES – Information Item (Joan Tyson)

Tyson stated that the A.S. Retreat is scheduled for the Weekend of September 10th – 12th. The Retreat is held about one hour from campus at a facility that includes a full kitchen, sleeping cabins and restroom facilities. Tyson requested that Council keep this date clear on their calendar.

Announcements

There were no announcements.


Adjournment

Parra adjourned the meeting without objection at 2:30 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Ana Parra
Interim Vice Chair

**ASSOCIATED STUDENTS COUNCIL 2010-11
STANDING RULES**

I. MEETINGS

- A. The Associated Students of Humboldt State University shall conduct its business in public meetings in accordance with the Gloria Romero Open Meeting Act of 2000 and as outlined in Government Code, Section 10 regarding Meetings.
- B. All regular meetings will convene at 2:00 pm as per the attached schedule.
- C. A Special Meeting may be called at any time by the Legislative Vice President or by a majority of the membership of A. S. Council by providing appropriate written notice.
- D. Meetings will adjourn by 5:00 pm regardless of the completeness of the Agenda, unless extended by a majority vote of Council.
- E. All meetings of the A. S. Council shall be open and public, and all persons shall be permitted to attend any meeting, except as provided in the Gloria Romero Open Meeting Act of 2000.
- F. 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.

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- G. During "Official Reports" on the Agenda, each report is limited to 10 minutes, with additional time allowed at the discretion of the Chair.
- H. All members are expected to comport themselves in accordance with the respectful attitude necessary to conduct business meetings.

II. BUSINESS

- A. All parliamentary authority for the A.S. Council shall be from Sturgis Standard Code of Parliamentary Procedure.
 - I. For purposes of computing a majority or two-thirds approval, only yes and no votes shall be taken into account.
- B. All New Business (business to be addressed at the next meeting, proposed legislation, resolutions, etc.) shall be submitted in writing to the A. S. Council

Assistant by 5:00 p.m. the Wednesday preceding the meeting it is on the agenda. The A. S. Council Secretary will distribute the proposed items to each member of the Council, the Executive Officers, and the General Manager.

- C. No action may be taken on any issue of legislation until that issue has been publicly posted for at least 72 hours before a regular meeting.

III. APPOINTMENTS TO COMMITTEES

- A. All committee appointees are required to be present at the A. S. Council meeting at the time they are nominated. This attendance requirement may be suspended by a two-thirds vote of Council.
- B. The appointment of Council members to committees by the President or each Vice President shall take place after the appointments of students at large.

IV. ADOPTION

- A. These standing rules shall be adopted by a majority vote of the A.S. Council and will be on-going year-to-year. They may only be amended or modified by a 2/3 vote of Council.

**Associated Students Council
Proposed Meeting Schedule
2010-11**

DRAFT

Meetings of the AS Council are held at 2:00 pm in the University Center South Lounge unless otherwise noted.

FALL SEMESTER 2010

Monday, August 23, 2010
Monday, August 30, 2010
Monday, September 13, 2010
Monday, September 20, 2010
Monday, October 4, 2010
Monday, October 18, 2010
Monday, November 1, 2010
Monday, November 15, 2010
Monday, November 29, 2010
Monday, December 13, 2010

SPRING SEMESTER 2011

Monday, January 24, 2011
Monday, February 7, 2011
Monday, February 21, 2011
Monday, March 7, 2011
Monday, March 21, 2011
Monday, March 28, 2011 – AS 2011-12 Recommended Budget Discussion
Monday, April 4, 2011
Monday, April 11, 2011
Monday, April 25, 2011
Monday, May 2, 2011 – Transition Meeting
Monday, May 9, 2011 (Pending--to be determined by the in-coming Council based on need—
Finals Week)

Associated Students Council Meetings are conducted in accordance to the Gloria Romero Open Meeting Act of 2000 and are open to all students, faculty, staff, administrators, community members and other interested parties.