

**Associated Students Council
Humboldt State University
Meeting on Monday, August 30th, 2010
University Center, South Lounge
2:00 P.M.
Agenda #4**

- 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 #4 – Action Item
- V. Chair's Report
- VI. Approval of Minutes
 - A. Approval of Minutes #3 dated August 30th, 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. 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 still needed.

 - B. A.S. Retreat – Friday, September 10th thru Sunday September 12th. – Information Item (Joan Tyson)
Tyson will provide the Council with information about the retreat.

 - C. A.S. Council and Executives Stipend Paperwork – (Joan Tyson)
New Council members will fill out stipend paperwork. New Council members should bring a driver's license and social security card or a passport.

- XIV. Announcements

- XV. Adjournment

Associated Students Council
Humboldt State University
Monday, August 23rd, 2010
University Center, South Lounge
Minutes #3

DRAFT

Call to Order

Iban Rodriguez, Associated Students President, called the meeting to order at 2:36 p.m. in the University Center, South Lounge. *Before the meeting was called to order the Council completed the Myers Briggs Personality Inventory. The results will be used at the Fall Retreat.*

Roll Call

Members Present: Rachel Brownell, Scott Meyers, Amber Okeh, Cortland Johnson (late), Pam Ward

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

Officers Present: Kristy Eden, Stephanie Partlow, Iban Rodriguez

Advisors Present: Joan Tyson

Election of an Interim Vice Chair

MOTION: BROWNELL/MEYERS move to appoint Cortland Johnson as the Interim Vice Chair APPROVED

Approval of Agenda

MOTION: BROWNELL/OKEH move to approve Agenda #3 APPROVED

Chair's Report

Johnson had no report.

Approval of Minutes

A. Approval of Minutes #2 dated May 10th, 2010 – Action Item

MOTION: BROWNELL/OKEH move to approve Minutes #2 dated May 10th, 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 (Iban Rodriguez)

No Appointments.

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. 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.

MOTION: BROWNELL/OKEH move to approve the 2010-11 A.S. Council Standing Rules and Meeting Schedule APPROVED

Tyson reviewed the A.S. Council Standing Rules and the Meeting Schedule. There was some discussion around the meeting time and Council members' availability. Tyson noted that the meeting calendar could be amended later in the semester if needed.

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 was an HOP Counselor for all three HOP sessions and noted that there are many incoming students who were interested in learning more about AS.

Grand – College of Arts, Humanities and Social Sciences

Absent.

Meyers – College of Arts, Humanities and Social Sciences

Meyers reported that he will be contacting his Department Chair and the Dean of Arts, Humanities and Social Sciences, Dr. Ken Ayoob, to introduce himself.

Johnson – College of Professional Studies

Johnson had no report.

Ward – College of Natural Resources and Sciences

Ward had no report.

Guest –College of Natural Resources and Sciences

Absent.

Brownell – At-Large

Brownell reported that she is working to recruit students to the AS Council.

Harper-McPike – All University

Absent.

General Manager (Joan Tyson)

Tyson thanked the Council for attending the orientation on Sunday and announced that advertisements will be placed in the August 25th issue of the *Lumberjack* for the vacant positions.

Legislative Vice President (Vacant)

No report.

Student Affairs Vice President (Kristy Eden)

Eden reported that the Spring 2010 Study Lounge event was successful. Eden also asked that when Council members sign up for a shift that they commit to being there. Eden also reported that she attended the Cabinet for Institutional Change Steering Committee meetings over the summer. Eden is also working with Dan Collen, HSU's Athletic Director, to purchase a new mascot uniform.

Administrative Vice President (Stephanie Partlow)

Partlow reported no report.

President (Iban Rodriguez)

Rodriguez provided a paper report regarding his summer activities to the Council. Rodriguez attended University Executive meeting on May 13th, May 27th and August 5th. Rodriguez also attended the California State Student Association (CSSA) meetings on June 19th-21st at CSU Stanislaus; July 7th-11th at the Chancellor's Office and hosted the CSSA meeting at HSU on August 13th-15th. Rodriguez attended the CSU Student Trustee Search interviews on June 28th. Rodriguez also received training at the Panetta Leadership Institute at CSU Monterey Bay on June 21st – 27th. The Chancellor has informed student leaders that a 10% increase may be necessary over the academic year and that 5% of the fee increase was implemented for the Fall 2010 semester. The University has appointed Dr. John Lee to the position of Dean of College of Professional Studies. Rodriguez also reported that the campus has upgraded 15 classrooms into "smart classrooms," Rodriguez noted that the University has received reaccreditation through 2019, but will be providing a progress report on certain initiatives that the University is currently undertaking to the Western Association of Schools and Colleges (WASC) in 2013. Rodriguez also attended a Voting Registration Training offered by CSSA on August 13th. CSSA has set a goal to register 10% of students on each CSU campus. CSSA will also be continuing the *Made in the CSU* Campaign from last year.

General Council Discussion

Meyers asked if the WASC report was available to review. Eden stated that the WASC report is available on the HSU website. Meyers also asked for clarification on the Change Steering Committee. The representative to the committee is Eden.

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.

Eden noted that the AS Welcome Back BBQ will be on the quad and that Dining Services will be providing and serving the food. The Associated Students can provide entertainment and table at the event. The event is also a good time to get students to register to vote. Okeh suggested that small carnival style games could be included.

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

Tyson reminded the Council that the AS Retreat will be Friday, September 10th – Sunday, September 12th. The Council will be staying at the Blue Slide Campground located approximately one hour east of the campus. The Council will do goal setting; review the results from the Meyers Briggs type indicator and take part in other activities and trainings. Tyson also noted that the Blue Slide Campground includes cabins, full bathroom facilities and a kitchen.

- 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

The Council completed the Myers-Briggs type indicator before the meeting was called to order.

Announcements

Rodriguez announced that the first Academic Senate meeting will be tomorrow Tuesday, August 24th at 4:00 p.m. in Goodwin Forum, Nelson Hall East.

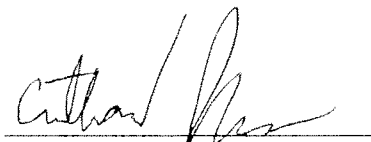
Adjournment

Johnson adjourned the meeting without objection at 3:13 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Cortland Johnson
Interim Vice Chair