

Associated Students Council
Humboldt State University
Monday, April 15, 2013
University Center, South Lounge
Minutes #19

Approved
4-29-13
JTYSON

Call to Order

Matt Lutwen, Legislative Vice President, called the meeting to order at 6:00 p.m. in the University Center, South Lounge.

Roll Call

Representatives Present: Ray Alvarez, Adrian Baez-Alicea, Jesse Carpentier, Clay Gallardo, Mick Johnson, Corinne Krupp, Tony Lapiz, Francesca McDonald, Evan Petillo, Zane St. Martin, Nina Ziccone

Representatives Absent: Rachelle Dilley (excused)

Officers Present: Ellyn Henderson, Matt Lutwen, Megan Reynolds,

Officers Absent: Paul Yzaguirre (excused)

Advisors Present: Jesse Hoskins, Jeff Novoa, Dr. Peg Blake

Advisors Absent: Kaitlin Carney (excused), Joan Tyson (excused)

Approval of Agenda

MOTION: HENDERSON/KRUPP move to approve Agenda #19 dated April 15, 2013

APPROVED

Chair's Report

Lutwen reported that Carney is ill and provided her report (included below).

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)

No Appointments.

A.S. Administrative Vice President (Paul Yzaguirre)

No Appointments.

A.S. Legislative Vice President (Matt Lutwen)

No Appointments.

A.S. Student Affairs Vice President (Megan Reynolds)

No Appointments.

Old Business

- A. Resolution No. 2012-13-8: An Act to Amend the Associated Students Constitution, Elections Code and Administrative Code – Action Item
This resolution would change the name of the California State Student Association (CSSA) Program to A.S. External Affairs to better reflect the duties and responsibilities of the program. This resolution would also update references in the code to the Minimum Qualifications for Student Office Holders.

There was no Public Comment.

MOTION: LAPIZ/MCDONALD move to approve Resolution No. 2012-13-8: An Act to Amend the Associated Students Constitution, Elections Code and Administrative Code
APPROVED

Henderson introduced the resolution and stated that the HSU CSSA Program now encompasses much more than duties included with the CSSA organization. It also includes the Associated Students Lobby Corps initiative and Voter Registration and Education. It was also noted that changes to the Constitution and Code also include updates to references of the HSU Policy: *Minimum Qualifications for Student Office Holders.*

- B. Resolution No. 2012-13-9: Resolution in Support of the Transgender Community at Humboldt State University – Action Item
The Associated Students support efforts to recognize the transgender community as a cultural community on campus and calls upon Humboldt State University community to take action to ensure that the HSU campus is a safe and friendly learning environment for the transgender community.

There was no Public Comment.

MOTION: KRUPP/BAEZ-ALICEA move to approve Resolution No. 2012-13-9: Resolution in Support of the Transgender Community at Humboldt State University APPROVED

Henderson stated that the resolution is in response to public comment provided to the AS Council at previous meetings and also to action recently taken by CSSA in support of trans-identified students in the CSU system. Henderson specifically noted that the Resolution calls upon the University Community to take action to ensure that the HSU campus is a safe and friendly learning environment for the transgender community. Novoa suggested that the Council consider an abstract for resolutions in the future.

Alvarez, Johnson and McDonald arrived at the meeting at 6:10 p.m.

- C. Resolution No. 2012-13-10: Resolution in Support of the Humboldt Student Food Collective at Humboldt State University – Action Item

The Associated Students will support efforts to educate the public regarding food security and local food options and will encourage the use and involvement with the Humboldt Student Food Collective.

There was no Public Comment.

MOTION: KRUPP/ZICCONI move to approve Resolution No. 2012-13-10: Resolution in Support of the Humboldt Student Food Collective at Humboldt State University
APPROVED

Henderson stated that the Humboldt Food Collective recently addressed the Council about their ongoing projects and their goal of establishing a food truck. The food truck is intended to provide inexpensive vegan food.

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

President (Ellyn Henderson)

Henderson reported that the IRA Committee met on Thursday, April 11 and chose programs to call in to answer questions about their 2013-14 Budget Request. Henderson chaired a University Center (UC) Board Orientation for candidates for the UC Board of Directors. Henderson attended a meeting of the UC Board of Directors on April 11 where the Board heard ideas about potential updates to the Depot. Henderson reported that the UC Board is soliciting suggestions to increase transparency of the Board of Directors. Henderson met with Brietta Linney and Eric Recchia, two students at-large, who are proposing a sustainability committee that would be organized through the Associated Students. Henderson would like to write a resolution in support of the committee.

Administrative Vice President Report (Paul Yzaguirre)

Henderson delivered the Board of Finance Report in Yzaguirre's absence.

Board of Finance Report – April 10, 2013

- A. Request from the Campus Center for Appropriate Technology (CCAT) from Special Projects/Facilities Reserve in an amount not to exceed \$732 for costs associated with roof and gutter maintenance on the Buck House – Action Item
The roof and gutters of Buck House will be cleaned. Facilities Management will also correct the slope of the gutters to ensure proper drainage.

MOTION: LAPIZ/MCDONALD move to approve the request from CCAT from Special Projects/Facilities Reserve in an amount not to exceed \$732 for costs associated with roof and gutter maintenance on the Buck House
APPROVED

Henderson stated that the gutter maintenance will allow CCAT to better utilize their rain water catchment system.

- B. Associated Students Reserve Policy Review and Amendments– Action Item
Recommended amendments to the Associated Students Reserve Policy include changing the percentage of the excess revenue amount allocated to each reserve fund designation annually. It also increases the amount the General Manager is authorized to commit up to

should an emergency arise.

MOTION: ST. MARTIN/BAEZ-ALICEA move to approve the Associated Students Reserve Policy Review and Amendments APPROVED

Henderson explained that the changes will rebalance the Associated Students Reserves. 80% of allocated fee money at the end of the Fiscal Year will be allocated to the General Operations Reserve; 10% will be allocated to the Facilities/Special Projects Reserves and 10% will be allocated to the Capital Purchases Reserves. The General Manager will be authorized to make an emergency expenditure from Reserves in an amount not to exceed \$2,000.

Student Affairs Vice President (Megan Reynolds)

Reynolds reported that she will be meeting with Dave Nakamura, Executive Director of the University Center, to discuss the process of renovations of the Depot so that she may better relay the information to students.

Legislative Vice President (Matt Lutwen)

Lutwen reported that the University Senate is discussing a resolution against California Senate Bill 520 that would give credit to courses taken from for-profit universities. Lutwen has reviewed changes to the University Senate Constitution. The Academic Policies Committee has not recently met. The Student Health Advisory Committee is providing promotional messages on student health through different forms of media. Lutwen tabled on behalf of the Associated Students for Spring Preview.

St. Martin – College of Arts, Humanities and Social Sciences

St. Martin reported that he tabled at the Clubs Fair on April 12. St. Martin attended the California Higher Education Student Summit during April 6-8 and lobbied on some bills of interest to CSU students.

Petillo – College of Arts, Humanities and Social Sciences

Petillo reported that he assisted with tabling on Friday during the Clubs Fair.

Ziccone – College of Arts, Humanities and Social Sciences

Ziccone reported that she has been mentoring a student who is running for AS Council. Ziccone continues to work on the Student Hunger project.

Dilley – College of Natural Resources and Sciences

Absent.

Krupp – College of Natural Resources and Sciences

Krupp reported that over 100 people attended the Natural Resources and Sciences Mixer.

Baez-Alicea – College of Natural Resources and Sciences

Baez-Alicea reported that he assisted in coordinating the Natural Resources and Sciences Mixer. Baez-Alicea tabled on Friday at Spring Preview. CCAT held an Alice in Wonderland Potluck last Friday. CCAT will be hosting a leather and shoemaking workshop tomorrow from 5:00-7:00 p.m. and continues to host volunteer opportunities on Friday.

Carpentier – College of Professional Studies

Carpentier reported that the Professional Studies mixer is tomorrow from 4:30 – 6:00 p.m. in the Great Hall.

Lapiz – College of Professional Studies

Lapiz encouraged the Council to attend the Professional Studies Mixer. Lapiz attended the CHES Conference April 6-8. The Children's Center is discussing a new facility.

Gallardo – College of Professional Studies

Gallardo reported that he attended *Take Back the Night* on Friday, April 12 that was hosted by the Women's Resource Center.

Johnson – At Large

Johnson reported that the HSU Athletics Auction was held on Saturday, April 8. Johnson will be meeting with Dan Collen, the HSU Athletic Director, next week.

McDonald – At Large

McDonald reported that she will be tabling for the Elections. McDonald has reviewed the proposed changes to the University Senate Constitution. McDonald attended a meeting of the Diversity Program Funding Committee.

Alvarez – Graduate Representative

Alvarez reported that he tried to attend the College of Professional Studies faculty dinner, but it was canceled.

California State Student Association (CSSA) Representative (Jesse Hoskins)

Hoskins reported that there were eight students from HSU that attended the CHES Conference. Hoskins is hosting a meet your legislators event on Monday, April 29.

AS Presents Coordinator (Jeffrey Novoa)

Novoa reported that he attended the IRA meeting on Thursday, April 11. AS Presents will be meeting next Monday to discuss possible shows for the fall semester. The AS Presents Committee reviewed a draft of the upcoming website. AS Presents is looking into creating a spotify account for the AS Presents Committee.

Elections Commissioner (Kaitlin Carney)

Carney was absent. Lutwen provided Carney's report during the Chair's report.

The Lumberjack and KRFH will be hosting a candidate forum from 1:00 – 2:00 p.m. in the University Center, South Lounge on Wednesday. Carney has made a sign up sheet for polling stations during the election. Carney is organizing a Voter Prep Rally for Monday, April 22 in the University Center, South Lounge.

Vice President of Enrollment Management and Student Affairs (Peg Blake)

Dr. Blake reported that over 1,500 people attended Spring Preview and that Enrollment Management will be reviewing ways to improve the event for the future. Dr. Blake reported that CSU Chancellor Dr. Timothy White was impressed with the campus and the students that he met with. Dr. Blake has reported that Chancellor's Office has contacted HSU to learn more about their student hunger initiatives. Dr. Blake discussed changes to the South Lounge with the AS Council.

General Manager (Joan Tyson)

Absent.

General Council Discussion

Krupp and Baez-Alicea expressed her interest in being a part of plans for the Sustainability Committee. St. Martin asked Johnson if money raised for a new stadium scoreboard was the best use of fundraised money. Johnson stated that HSU's scoreboard is not as adequate as most other Division II schools. Council members provided feedback to Dr. Blake on potential changes to the South Lounge.

New Business

A. Annual Performance Appraisal of General Manager – Information Item

The Annual Performance Appraisal of General Manager will be on the April 29, 2013 agenda and that a copy of the policy is attached to the agenda. Dr. Blake reviewed the process.

General Council Work Session

There was no General Council Work Session.

Announcements

The Norml Club will be hosting an event "Know Your Rights" on Wednesday, April 17 in Gist Hall.

Adjournment

Lutwen adjourned the meeting without objection at 7:23 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Matt Lutwen
Legislative Vice President