

Associated Students Council
Humboldt State University
Friday, April 25, 2014
Green and Gold Room, Founders Hall
Minutes #20

Approved
5-2-13

Call to Order

Lino Sanchez, Legislative Vice President, called the meeting to order at 2:03 p.m. in the Green and Gold Room

Roll Call

Representatives Present: Rashod Berkeley, Nicholas Colbrunn, Jessie Holtz , Jesse Hoskins, Corinne Krupp, Jackie Martinez (late), Jennifer Moore, Terreivia Shirley

Representatives Absent: Ray Alvarez (unexcused), Taylor Mitchell (excused), Mick Johnson (unexcused),

Officers Present: Victor Arredondo (late), Ana Cortes, Forust Ercole, Lino Sanchez

Advisors Present: Jerry Dinzes, Joan Tyson, Eli Poppers, Matt Lutwen

Advisors Absent: Dr. Peg Blake (excused)

Approval of Agenda

MOTION: HOSKINS/CORTES move to approve Agenda #20 dated April 25, 2014 APPROVED

Chair's Report

Sanchez asked the Council to be mindful of the acoustics of the Green and Gold room during the meeting. It is hard to hear.

Approval of Minutes

A. Approval of Minutes #18 dated April 4, 2014 – Action Item

MOTION: CORTES/HOSKINS move to approve Minutes #18 dated April 4, 2014 APPROVED

B. Approval of Minutes #19 dated April 11, 2014 – Action Item

MOTION: HOSKINS/CORTES move to approve Minutes #19 dated April 11, 2014
APPROVED

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 (Forust Ercole)

MOTION: COLBRUNN/CORTES move to appoint Jennifer Moore to the Student Fee Advisory Committee
APPROVED
(1) ABSTENTION

Moore will serve a term through the remainder of the Spring Semester.

A.S. Administrative Vice President (Ana Cortes)

No Appointments.

A.S. Legislative Vice President (Lino Sanchez)

No Appointments

A.S. Student Affairs Vice President (Victor Arredondo)

No Appointments

Old Business

- A. Memorandum of Understanding – California State Student Association (CSSA) and Associated Students of Humboldt State University – **Action Item**
The Executive Committee has recommended approval of the California State Student Association Memorandum of Understanding on membership.

Dinzes provided a presentation on the CSSA Memorandum of Understanding. Dinzes stated that the 2013-14 AS Council approved a one year Memorandum of Understanding. Dinzes stated that the AS Executive Committee has recommended signing an additional one year Memorandum for the 2014-15 fiscal year. Dinzes stated that HSU Associated Students currently has two pending resolutions with CSSA.

There was no Public Comment.

MOTION: HOSKINS/ERCOLE move to approve a one year Memorandum of Understanding – California State Student Association (CSSA) and Associated Students of Humboldt State University
APPROVED
(1) NAY

Berkley noted a correction in the timeline paragraph. Hoskins asked Dinzes for his opinion if the CSSA board would approve HSU's one year Memorandum of Understanding. Dinzes stated that he is unsure what action CSSA would take and that all other schools have signed 3-year Memorandum of Understanding agreements. Dinzes reviewed the pending resolutions he is seeking approval on from CSSA. Krupp stated that the resolutions would likely be passed because they were popular student initiatives.

Martinez and Arredondo arrived at 2:17 p.m.

- B. Resolution # 2013-14-25: Resolution to Support Empower HSU – **Action Item**
The Resolution resolves support for Empower HSU occupying the Art Quad on May 1-2 for a public forum where students deliberate contemporary social challenges.

Aren Rye, a student organizer with Empower HSU, was present on behalf of the Resolution. Rye stated that he authored the resolution with the assistance of Holtz to receive support from the AS Council for the event. Rye stated that he is working closely with the University Police Department and the Dean of Students.

MOTION: ~~HOSKINS/COLBRUNN move to approve Resolution # 2013-14-25: Resolution to Support Empower HSU~~ **APPROVED**
 (5) AYE
 (4) NAY
 (3) ABSTENTSIONS
 TABLED

The Chair voted in favor of the motion.

The AS Council voted to reconsider the motion. Please see page six of the minutes.

Cortes stated that clubs have had concerns about the zine published by the event that listed HSU Clubs who have not endorsed and are not supportive of the event. Cortes stated that she is also concerned that the term *occupy* is used and that the land that the university sits upon is land of indigenous people and that the term *occupy* is offensive. Ercole stated that he is concerned with camping and insurance liability for the campus. Arredondo stated that he would support the resolution if an amendment was made to address the concerns mentioned by Cortes. Rye stated that he has met with the University Police Department and the Dean of Students and they are supportive of the event management. Cortes stated that there are four clubs that have asked to be removed from the Zine. Some clubs have asked members of the group to come to meetings and warned the coordinating group to be cautious when planning events in the future and indigenous organizations have been concerned as the groups have been working to dismantle colonization of the university. Dinzes stated that May 1 is a worker’s rights day and that in the spirit of May 1 he supports the actions. Dinzes stated that he was impressed with the hard work that the organizers have done. Dinzes stated that the group did not intend to offend anyone and suggested striking the word *occupying* and replacing with the word *decolonizing*. Lutwen stated that even if the language in the resolution is amended, the zine includes the word *occupy*. Lutwen suggested that the Council take no position on the event and not pass the resolution to honor the organizations that have worked on efforts regarding colonization. Rye stated that he did not create the zine and that the organization has stopped distributing the zine and will be working with groups concerned with the event to reconcile differences.

MOTION: HOSKINS/COLBRUNN move to amend paragraph #9 by striking *occupying* and replace with *who are in* and amend paragraph #10 by striking *occupation* and replace with *gathering* **APPROVED**
 (1) ABSTENTION

Cortes stated that she supports not passing the resolution and that groups concerned with the event will be present at it. Krupp stated that she is in favor of the motion. Moore stated that *occupy* has many meanings to different groups and that the AS Council should be very careful in how it uses the word. Moore stated that multiple groups she is involved in have been listed in the zine and is

concerned that they have not been contacted.

Arredondo stated that using the term *occupy* is a form of institutional discrimination. Arredondo stated that the Student Veteran's Association and Alpha Kappa Delta have not been contacted to use their name on the zine. Arredondo stated that FREE and MeCHA have put on events of solidarity that would challenge and change the paradigm and that the AS Council has not written resolutions of support for those past events. Cortes concurred with Arredondo and stated that it is important for groups to organize correctly and that there is a lesson to be learned in the process. Dinzes stated his desire that groups concerned with the event would attend it. Moore stated that she supports students organizing but does not feel that the resolution is appropriately written.

C. Resolution # 2013-14-26: Resolution to Create the Food Systems Working Group – **Action Item**

The Resolution resolves to create a Food Systems Working Group with the charge of implementing the Real Food Campus Commitment at HSU.

Arredondo, was present on behalf of the resolution. Arredondo stated that the AS Council authored and passed a resolution in December in support of the real food challenge. Arredondo and Martinez have been working with administrators of Dining Services who are assisting them in gathering information to create a baseline of measurement that will be utilized to measure the amount of real food. The Food Systems Working Group would assist with the implementation of the Real Food Challenge.

MOTION: HOSKINS/CORTES move to approve Resolution # 2013-14-26: Resolution to Create the Food Systems Working Group
APPROVED
AS AMMENDED

Hoskins asked what strategies would be used to put students on the committee. Martinez stated that she has done a considerable amount of outreach on the project and that members of the campus community would be utilized to spread the word on the project. Arredondo stated that he feels that the group will work in a similar matter to the Community Garden Ad-hoc Committee. Arredondo stated that the working group will be available if the University Center is unable to provide support. Colbrunn asked if outreach has been done to local community farmers. Martinez confirmed that outreach to Community Farmers has been done.

MOTION: MARTINEZ/ARREDONDO move to amend the tenth clause by striking *Community member representing local farmers and who is affiliated with Community Alliance with Family Farmers* and replace with *Community member representing local farmers or who is affiliated with Community Alliance with Family Farmers* and amend the twelfth clause by adding the term *Marketing and Communication*
APPROVED

Ercole asked if Nakamura has been solicited to see if there is enough representation of the University Center and Tyson if there is enough representation of the Associated Students. Arredondo stated that the Student Affairs Vice President position has been included on behalf of the Associated Students and that he has reviewed the resolution with Nakamura.

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

President (Forust Ercole)

Ercole reported that he is seeking two students who will be on campus in 2014-15 who can serve on the Provost's Search Committee. One student must be a graduate student and the other an undergraduate student.

Administrative Vice President (Ana Cortes)

Cortes stated that she has been attending meetings.

Student Affairs Vice President (Victor Arredondo)

Arredondo reported that he attended the AS Executive Committee meeting. Arredondo has delivered an initial outline for a proposed inter-clubs council meeting that he is recommending to the incoming AS Council. Arredondo stated that he has received the feedback on surveys regarding campus food and that many concerns were raised in the survey by students.

Legislative Vice President (Lino Sanchez)

Sanchez reported that he will be meeting with members from the Environmental Protection Information Center to discuss rodenticide used on campus. Sanchez has submitted a resolution in support of the food pantry initiative to be considered at the next meeting

Martinez – College of Arts, Humanities and Social Sciences

Martinez reported that she attended the AS Executive Committee meeting and the committee discussed the AS Office Remodel that is tentatively planned for Summer 2015. Martinez and Arredondo met with Nakamura to discuss the Real Food Calculator.

Hoskins – College of Arts, Humanities and Social Sciences

Hoskins reported that he completed twenty class raps in the last two weeks.

Colbrunn – College of Natural Resources and Sciences

No report.

Holtz – College of Natural Resources and Sciences

Holtz reported that CCAT's May Day event will be tomorrow adjacent to the CCAT house. The CNRS mixer was canceled because of the HSU Campus memorial for victims of the bus accident. Holtz is considering donating her special projects fund to the memorial fund for the victims of the bus accident.

Krupp – College of Natural Resources and Sciences

Krupp reported that the Humboldt Energy Independence Fund is reviewing proposals that have been submitted to them. The Waste Reduction and Resource Awareness program is preparing for Green Graduation and Donation Dash. Krupp completed multiple class raps.

Mitchell – College of Professional Studies

Absent.

Johnson – College of Professional Studies

Absent.

Shirley – College of Professional Studies

Shirley reported that she discussed the proposed fee increase with many students.

Berkley – At Large

Berkley reported that he has been campaigning over the last two weeks.

Moore – At Large

Moore reported that there are four finalists for the Library Dean position and that they will be visiting the campus soon. Moore attended the Residence Housing Association to discuss the proposed fee increase. Moore will be attending the Student Fee Advisory Committee meeting on Wednesday, April 30.

Alvarez – Graduate Representative

Absent.

External Affairs (Jerry Dinzes)

Dinzes reported that he would be interested in extending voting in AS Elections to include the weekend in the future. Dinzes is interested in taking students to the May CSU Board of Trustees meeting.

AS Presents (Mathew Lutwen)

Lutwen reported that the last Arts in the Quad event was successful. AS Presents will host a Marijuana Legalization panel on the quad on April 29.

Elections Commissioner (Eli Poppers)

Poppers and Hoskins set up the Library Display Case on Tuesday in support of the election and members of the Elections Commission have been active spreading information about the election. The Elections Commission will meet at 5:30 p.m. to recommend approval of results.

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

Absent.

General Manager (Joan Tyson)

Tyson reported that the results of the AS Elections have come in and that the Associated Students Fee Referendum was approved by the student body.

MOTION: CORTES/HOLTZ move to reconsider Resolution # 2013-14-25: Resolution to Support Empower HSU
APPROVED
(1) OPPOSED

Dinzes stated that after considering the previous action item he would like to reconsider Resolution #2013-14-25. Dinzes stated that he felt the resolution could be improved and suggested that a special meeting could be called for further consideration of the resolution.

MOTION: HOSKINS/CORTES move to table Resolution #2013-14-15: Resolution to Support Empower HSU to the next meeting of the Associated Students Council
APPROVED
(1) ABSTENTION

General Council Discussion

Shirley shared concerns with the design of the Associated Students ballot. Ercole stated that the Executive Committee met with Nakamura and Traci Ferdolodge, the Associate Vice President of

Facilities, to discuss the remodel of the Associated Students Office and the Clubs office.

Announcements

The Circus Club will have a show at 7:27 p.m. in the Native American Forum. CSU Fullerton has opened an Academic Center for Undocumented Students. The Centennial Dance of the Century will be tonight in the West Gym. The California Primary Elections will be held on June 3.

Adjournment

Sanchez adjourned the meeting without objection at 4:06 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:



Lino Sanchez
Legislative Vice President