

Associated Students Council
Humboldt State University
Meeting on Monday, April 3, 2017
University Center Banquet Room
3:00 p.m.
Minutes #18

Call to Order

Avitia, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Dominic Cicerone, Carlrey Delcastillo, Jason Jones, Tessa Lance, Joey Mularky, Asia Ross, Paola Valdovinos

Representative Absent: Jenny Werthman (Unexcused)

Officers Present: Jessie Avitia, Sonya Navarro, Jonah Platt

Officers Absent: Gregory Rodriguez (Excused)

Advisors Present: Alejandro Arredondo, Chey King, Dante Hamm, Jane Hill

Advisors Absent: Dr. Peg Blake (Excused)

Approval of Agenda

MOTION: MULKARY/DELCASTILLO move to approve of Agenda #18 Monday, April 3, 2017
APPROVED

Chair's Report

No report

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

Martin Paolo, At-Large Representative, asked about the status of the resolution 2016-17-10. Avitia provided a brief summary of the current status of the resolution.

A.S. President (Jonah Platt)

No appointments.

A.S. Administrative Vice President (Gregory Rodriguez)

No appointments.

A.S. Legislative Vice President (Jessie Avitia)

No appointments.

A.S. Student Affairs Vice President (Sonya Navarro)

MOTION: LANCE/MULKARY move to appoint Chey King to the Student Health Advisory Committee. APPROVED

Old Business

A. Resolution 2016-17-16: An Act of the AS Vision and Commitments – **Second Reading**

MOTION: LANCE/MULARKY move to approve Resolution 2016-17-16: An Act of the AS Vision and Commitments. APPROVED
AS AMENDED

Hill asked about section “C” and the definition of the terminology used. Cicerone answered the section was meant as a mentorship. The Council members discussed the interpretation of the terminology used.

Hill asked about item 4 in section “D” that it seemed passive. Dominic replied the purpose was to clarify that students should be open to being educated. Lance and Delcastillo were concerned with the language as well.

MOTION: NAVARRO/CICERONE move to amend section d line 4 to remove the word “directly.” APPROVED

MOTION: LANCE/NAVARRO move to strike out the line and replace Section C line 1 with enhancing opportunities available to improve livelihood and academic success of the student body. APPROVED

MOTION: PLATT/NAVARRO move to amend commitments section line 4 with “research systems of inequities and injustice, to replace “invite those who are directly impacted by inequity and injustice.” APPROVED

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

Tina Llopes reported on the ICC specifically General Education standards and remedial math classes.

President (Jonah Platt)

Platt is working on the bias response team. Platt reported there are different groups working on the same mission. Platt talked about accountability as a group and as a person.

AS Executive Committee – March 24, 2017

1. Scheduling an Action – Discussion Item
A follow-up of our Listening Campaign from the PICO organizing model.

Platt summarized the item. Platt might be tabling the idea.

We will discuss the creation of new models to foster accountability within AS.

Platt discussed changing the process of accountability among the council members.

3. Revisiting the GPA – Discussion Item.
We will discuss what changes we'd like to enact of the GPA (Graduate Pledge Alliance)

There was not a discussion during the meeting.

4. AS Presents Programming – Discussion Item
Discussion on AS Presents Programming.

Administrative Vice President (Gregory Rodriguez)

Board of Finance Committee Report – March 27, 2017

1. Request for \$1545 for Mecha de HSU. – **Action Item**
The request is for travel and registration to a national Mecha conference.

MOTION: DELCASTILLO/MULKARY move to approve \$1,545 for Mecha de HSU. APPROVED

2. Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students – **Action Item**
The committee will review and approve the Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students.

MOTION: LANCE/DELCASTILLO move to approve Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students. APPROVED

Mularky provided a summary of the proposal and counter offers.

3. Discretionary Budget – Discussion Item
The committee will discuss the discretionary budget.

Platt reported the Board of Finance discussed what monies should be prioritized using the discretionary budget.

Board of Finance Committee Report – March 30, 2017

1. Request for \$1,100 for F.R.E.E. – **Action Item**
The request is for members of F.R.E.E. to travel to CA-NAME (California Chapter of the National Association for Multicultural Education) conference.

MOTION: LANCE/MULARKY move to approve \$1,100 for F.R.E.E. APPROVED

The amount changed during the Board of Finance meeting.

2. Request for \$2754.24 for INRSEP. – **Action Item**
The request is the cost of an INRSEP garden project.

MOTION: DELCASTILLO/LANCE move to approve a request for ~~\$2754.24~~ \$3054.24 for INRSEP.
APPROVED
AS AMENDED

Navarro asked why there should be another garden. Platt said it's for an exclusive community. Arredondo asked what financial support they will get in the future. King said there were a lot of gardens already and those that split don't usually last. Hill said the garden is for Native-American persons and focuses on Native American plants and herbs. Delcastillo concurred with Hill and noted the space allows for persons who would benefit it more.

MOTION: PLATT/DELCASTILLO move to add ~~\$200~~ \$300 for food. APPROVED

MOTION: LANCE/DELCASTILLO move to amend the amendment and change \$200 to \$300.
APPROVED

Platt said the food is for the volunteers.

Student Affairs Vice President (Sonya Navarro)

Navarro reported on the Executive Director Screening Committee. Navarro will start to work on the GPA committee.

Delcastillo – College of Arts, Humanities and Social Sciences

No report.

Cicerone - College of Arts, Humanities and Social Sciences

Cicerone reported working on a resolution with Valdovinos.

Mularky – College of Professional Studies

Mularky reported the mixer will be moved to another time because of time and difference of opinions regarding the mixer concept. Mularky reported on Drop in Recreation. Mularky said more people should go and the council should let people know about all the fun activities the program provides.

Ross – College of Professional Studies

Ross attended a meeting with the dean of College of Professional Studies.

Lance – College of Natural Resources and Sciences

Lance reported on the current status of the Pepsi contract with the university. She noted there are many issues with the contract including the financial stronghold. Lance is getting a petition signed by students and will work on a resolution.

Rice - At-Large Representative

No report.

Valdovinos - At-Large Representative

Valdovinos reported on the council survey she created. She would like members to complete the survey.

Jason Jones – Graduate Representative

Jones reported he is working another survey for untitled project.

Chey King – External Affairs Representative

King reported on the Lobby Corps will be meeting this week. She will be presenting on the FCC policy and institutional memory, and project rebound. On May 2 students will be going to Sacramento to talk about tuition increase with state representatives.

Alejandro Arredondo – AS Presents Representative

Arredondo reported on AS Presents events and that they went well. Arredondo will be working on policy regarding tickets provided to the Council. Arredondo confirmed John Wayne will be at the Depot in October. Arredondo is researching future artists and lectures for next year.

Dante Hamm – Elections Commissioner

Dante reported on the elections. Dante reported approx. 40 applicants with two packets turned in.

AS Executive Director (Jane Hill)

Hill reported on the IRA process and asked the Council to come to the candidate forum tomorrow at 11am.

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

Absent.

General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

Delcastillo reported on more AS Presents offers. King asked about the candidate forum.

General Council Work Session

B. Council Assessment – Discussion Item

The Council will conduct a group assessment of themselves over the academic year.

Esh facilitated a group assessment with the council. The council provided positive and challenges within their duties and responsibilities and provided recommendations for training and outcomes for future councils.

Announcements

Lance said Earth Week event is being planned and meeting every week. Delcastillo said the City of Arcata is working on a resolution to have the city as a sanctuary city. King asked Cicerone to come to the AS Executive Committee to discuss the institutional memory program he is working on.

Adjournment

Avitia adjourned the meeting without objection at 6:00 p.m.

Recorded by:

Patric Esh

AS Council Coordinator

Approved by:

A handwritten signature in black ink, appearing to read 'Jessie Avitia', written over a horizontal line.

Jessie Avitia
Legislative Vice President