Call to Order

Kate Beyer, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Representatives Present: Ellyn Henderson (late), Stefan Kreid, Leanne Lynch, Greg Pfotenhauer, Cam Pham (late), Sarah Scudder, Hayden Thomas, Paul Yzaguirre

Representatives Absent: Nick Bollier (excused), Brandon Durr (excused), Matt Lutwen (excused), Jason Wells (excused)

Officers Present: Bryan Kelly, Rachel Brownell, Kate Beyer, Natalie Guest

Advisors Present: John Hughes, Jeff Novoa, Dr. Peg Blake

Advisors Absent: Jesse Hoskins (excused), Joan Tyson (excused)

Approval of Agenda

MOTION: THOMAS/SCUDDER move to approve Agenda #21 dated April 23, 2012

Chair’s Report

Beyer reported that some members will be missing the meeting because of illness and travel to the California Higher Education Student Summit.

Approval of Minutes

A. Approval of Minutes #18 dated April 2, 2012 – Action Item

MOTION: KREID/PFOTENHAUER move to approve Minutes #18 dated April 2, 2012

B. Approval of Minutes #19 dated April 9, 2012 – Action Item

MOTION: KREID/THOMAS move to approve Minutes #19 dated April 9, 2012

C. Approval of Minutes #20 dated April 16, 2012 – Action Item

MOTION: LYNCH/PFOTENHAUER move to approve Minutes #20 dated April 16, 2012

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
Nina Ziccone, an incoming 2012-13 AS Council Representative, was present to comment. Ziccone commented that she was observing the meeting to learn more about how the Associated Students operate.

**Closed Session**

**MOTION:** KREID/THOMAS move to enter into closed session to conduct the evaluation of the AS General Manager

Approved

*The Council met in closed session in Nelson Hall East, Room 106.*

**MOTION:** LYNCH/THOMAS move to end closed session

Approved

**Appointments to Committees and Council**

**A. S. President (Bryan Kelly)**

No Appointments.

**A. S. Administrative Vice President (Rachel Brownell)**

No Appointments.

**A. S. Legislative Vice President (Kate Beyer)**

No Appointments.

**A.S. Student Affairs Vice President (Natalie Guest)**

No Appointments.

**Old Business**

**A.** Review and approval of the following changes to the Associated Students Committee Handbook regarding student appointments to the Instructionally Related Activities Committee: Associated Students President (no designee permitted), Administrative Vice President (no designee permitted), one AS Council member appointed by the AS President, one AS Council member appointed by the Administrative Vice President and one Student At-large appointed by the AS President (two-year term preferred) – Action Item

Government Code section 6.07 outlines that the AS President shall recommend to the A.S. Council which Executive shall be assigned a committee appointment. The Executive Committee recommended approval of these appointment assignments on Monday, April 16, 2012.

**MOTION:** THOMAS/YZAGUIRRE move to approve the following changes to the Associated Students Committee Handbook regarding student appointments to the Instructionally Related Activities Committee: Associated Students President (no designee permitted), Administrative Vice President (no designee permitted), one AS Council member appointed by the AS President, one AS Council member appointed by the Administrative Vice President and one Student At-large appointed by the AS President (two-year term preferred)

(5) APPROVED
(4) OPPOSED
(1) ABSTENTION

Kelly explained that this action reflect a recommendation of the AS Executive Committee. The council discussed the changes to the student representation on the committee and concern was raised about designating seats to Council members. Henderson stated that it is important that Council members are
included on the IRA Committee because of the amount of student fee money that the Committee oversees.

MOTION: THOMAS/KREID move to call the question

APPROVED

B. Resolution 2011-12-8: An Act to Amend the Associated Students Administrative Code – Action Item

The Executive Committee has recommended changes to the Associated Students Administrative Code to reflect changes approved in the California State Student Association Budget to reduce the number of California State Student Association Representatives from two to one.

MOTION: HENDERSON/THOMAS move to approve Resolution 2011-12-8: An Act to Amend the Associated Students Administrative Code

APPROVED (1) ABSTENTION

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

Committee Reports from Students-at-Large

No report.

Scudder – College of Arts, Humanities and Social Sciences

The College of Arts, Humanities and Social Sciences (CAHSS) mixer was last Thursday. Scudder will be attending a meeting for students who plan to go on an International Program. Scudder will be bringing pictures of the Humboldt Energy Independence Fund new signage to the next meeting.

Durr – College of Arts, Humanities and Social Sciences

Absent.

Thomas – College of Arts, Humanities and Social Sciences

Thomas attended the CAHSS Mixer and the Student Affairs Advisory Committee meeting.

Pham – College of Professional Studies

Pham attended the Diversity Program Funding Committee meeting on April 21.

Yzaguirre – College of Professional Studies

Absent.

Kreid – College of Professional Studies

Kreid attend a Board of Finance meeting on April 9, 2012. Club Sports recently sent teams to a Fencing Tournament and a Men’s Crew regatta.

Wells – College of Natural Resources and Sciences

Absent.

Bollier – College of Natural Resources and Sciences

Absent.

Henderson – College of Natural Resources and Sciences

Henderson stated that the College of Natural Resources and Sciences Mixer will be on Thursday, April 26
from 4:00 – 6:00 p.m. Henderson is assisting the Waste Reduction and Resource Awareness Program with upgrading its composting system.

Lutwen – All University
Absent.

Pfotenhauer – At Large
Pfotenhauer presented at the open forum in the Residence Halls about the Community garden and reported that the attendees were supportive of the project. Pfotenhauer is unable to attend the Residence Housing Association meeting tonight, but will send someone in his place. Pfotenhauer is seeking donations for the community garden.

Graduate Student Representative (Leanne Lynch)
Lynch attended the Campus Community Garden Forum. The Fields oversight Committee discussed the priority of on campus groups for fields and also discussed an online system for field use. The online system would also allow for the reservation of gym space. Lynch attended a meeting for sex-land. On Thursday Lynch and Guest will meet with Marketing and Communication to discuss the campus mascot.

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

General Manager (Joan Tyson)
Absent.

Elections Commissioner (John Hughes)
Hughes congratulated everyone on Council and also acknowledged Ziccone, in the audience, on winning the AS Election. The Intercollegiate Athletic Advisory Committee met on Monday, April 23.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that the Wanda Jackson show was 90% sold out. On Friday, Eskimo and K-Theory will be performing in the Depot and will cost $5.00 for students and $15.00 for the public. The Nick Waterhouse show will be this Saturday; Waterhouse will be releasing a new record on the first of May. AS Presents intends to have shows on the first weekend of the 2012-13 school year. Novoa attended the IRA Committee meeting on Friday.

California State Student Association Representative (Jesse Hoskins)
Absent.

Legislative Vice President (Kate Beyer)
Beyer attended the IRA Committee meeting. The Academic Policy Committee has concluded for the year. Beyer will be creating the flier for the CNRS College Mixer.

Student Affairs Vice President (Natalie Guest)
Guest reported that the Associated Students End of the Year Party will be on Friday, May 4. The Student Affairs Advisory Committee will have a cap decorating event for students participating in commencement.

Administrative Vice President Report (Rachel Brownell)
Brownell reported that she attended The Sustainable Living Arts and Music Festival on April 21 and also attend the CAHSS mixer on April 19. Brownell also attend an IRA and Board of Finance meeting.
A. Request from the Waste Reduction and Resource Awareness Program (WRRAP) from Capital Purchases Reserves in the amount not to exceed $1,242 for the purchase of a Dell Optiplex 990 desktop computer – Action Item
The current desktop computer utilized by WRRAP is over five years old and is losing functionality. The Dell computer will replace the current system and should last a minimum of five years.

MOTION: PHAM/KELLY move to approve the WRRAP from Capital Purchases Reserves in the amount not to exceed $1,242 for the purchase of a Dell Optiplex 990 desktop computer
APPROVED

The computer that is being replaced will be recycled.

B. Request from the Women’s Resource Center (WRC) from Capital Purchases Reserves in the amount not to exceed $1,242 for the purchase of a Dell Optiplex 990 desktop computer – Action Item
The current desktop computer utilized by WRC is seven years old and is losing functionality. The Dell computer will replace the current system and should last a minimum of five years.

MOTION: THOMAS/PHAM move to approve the WRRAP from Capital Purchases Reserves in the amount not to exceed $1,242 for the purchase of a Dell Optiplex 990 desktop computer
APPROVED

The computer that is being replaced will be recycled.

C. Request from Associated Students Government from Capital Purchases Reserves in the amount not to exceed $1,290 for the purchase of a Dell Latitude E5420 laptop Computer – Action Item
The current laptop computer utilized by the AS Council Assistant is over three years old and is losing functionality. The Dell computer will replace the current system and should last a minimum of five years.

MOTION: PHAM/KREID move to approve the WRRAP from Capital Purchases Reserves in the amount not to exceed $1,242 for the purchase of a Dell Optiplex 990 desktop computer
APPROVED

Lynch suggested that the computer being replaced be stored at AS and made available if needed.

D. Request from Associated Students General Operations from General Operations Reserves in the amount not to exceed $6,000 for the costs associated with AS program website development. – Action Item
The Eric Rofes Queer Resource Center, the Women’s Resource Center and the Student Access Gallery are in need of website development services. The websites will be updated to be compatible with the CSU Accessible Technology Initiative (ATI).

MOTION: PHAM/HENDERSON move to approve the request from Associated Students
General Operations from General Operations Reserves in the amount not to exceed $6,000.00 for the costs associated with AS program website development

APPROVED
(1) ABSTENTION

President (Bryan Kelly)
Kelly reported that Blake; Burt Nordstrom, Vice President of Administration; John Capaccio, Director of Housing and Traci Ferdologe, Director of Campus Planning and Design met and discussed a location for the Community Garden. Kelly noted that Capaccio is not in favor of the garden being located in housing and the Nordstrom is hesitant about the garden being placed on the events field. Blake will be meeting with Capaccio to discuss a location for the garden this week and Kelly has reminded Blake about the urgency of a location. The Board of Finance will be meeting on Wednesday to approve funding of supplies needed for the Community garden. The IRA Committee met last Friday and has approved the 2012-13 IRA Program Budget for recommendation to President Richmond. Kelly announced that he will be out of town on Thursday.

General Council Discussion

Henderson asked if the Centennial Grove project is creating a conflict in approving the Community Garden. Kelly responded that he is unaware of a conflict.

General Council Work Session

A. Finals Week Study Lounge – Discussion Item (Natalie Guest)

Guest reported that a sign up for the Finals Week Study Lounge will be posted in the Associated Students office. Study Lounge is will be May 7-9 from 6:00 p.m. – 2:00 a.m. Tutors from the Learning Center will be available in different topics. Guest will be seeking out donations from local restaurants for study lounge.

Announcements

Beyer announced that the AS transition meeting will be Monday, April 30 at 2:00 p.m.

Adjournment

Beyer adjourned the meeting without objection at 4:00 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Kate Beyer
Legislative Vice President