

Associated Students Council
Humboldt State University
Monday, August 26, 2013
Nelson Hall East, Goodwin Forum
Minutes #3

Call to Order

Lino Sanchez, Interim Chair, called the meeting to order at 3:00 p.m. in Nelson Hall East, Goodwin Forum.

Roll Call

Representatives Present: Victor Arredondo, Nicholas Colbrunn, Ana Cortes, Jerry Dinzes, Jessie Holtz, Corinne Krupp, Jackie Martinez, Mary May, Fabiola Quiroz, Taylor Mitchell, Lino Sanchez

Officers Present: Jacob Bloom

Advisors Present: Joan Tyson, Dr. Peg Blake

Advisors Absent: Kobe Thompson (excused)

Approval of Agenda

MOTION: KRUPP/DINZES move to approve Agenda #3 dated August 26, 2013 APPROVED

Chair's Report

Sanchez reminded the Council to turn in their class and office hour schedule to Christensen in the AS Office by Friday, August 30.

Approval of Minutes

A. Approval of Minutes #2 dated May 13, 2013 – Action Item

MOTION: KRUPP/CORTES move to approve Minutes #2 dated May 13, 2013 APPROVED

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

Tall Chief Comet, the Campus Sustainability Director, was present to comment. Comet stated that in Spring 2013 the AS Council authored and supported a resolution in support of ZimRide. ZimRide received a Humboldt Energy Independence Fund (HEIF) grant and has been implemented on campus. 160 users are now using Zimride. Comet stated that he is available to make a presentation to the AS Council.

Jeff Goram, a student, encouraged the Council to focus on the following five ideas: transparency, internalization of task, nonhierarchical leadership, accountability to people the Council works with and self-accountability.

Mark Teeter, a student, commented that he would like to be appointed as the Legislative Vice President. Teeter stated that he provided a presentation to the AS Council during the orientation. Teeter would like more students to become involved with AS initiatives and to promote the sustainability of programs. Teeter stated that he would bring energy and ideas to the position of Legislative Vice President.

Bex Cox, a student on the UC Board of Directors, commented that he is looking forward to working with the AS Council.

Appointments to Committees and Council

A.S. President (Jacob Bloom)

MOTION: MAY/QUIROZ move to appoint Mark Teeter to the position of Legislative Vice President on the AS Council

APPROVED
(1) NAY

After Teeter was appointed and seated he chaired the remainder of the meeting.

A.S. Administrative Vice President (Vacant)

No Appointments.

A.S. Legislative Vice President (Vacant)

No Appointments.

A.S. Student Affairs Vice President (Vacant)

No Appointments.

MOTION: ARREDONDO/SANCHEZ move to take a five minutes recess

APPROVED

The Council recessed for five minutes.

Old Business

- A. 2013-14 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: HOLTZ/KRUPP move to approve the 2013-14 AS Council Standing Rules and Meeting Schedule

APPROVED
(1) ABSTENTION

Dinzes noted that the standing rules include that the Associated Students will use Sturgis Rule's for Parliamentary Procedure. Bloom asked how the standing rules could be changed later in the year. Tyson replied that the standing rules can be amended after being placed on the agenda with the proposed changes and receiving a 2/3s vote. Bloom asked the Council their opinion of Goodwin Forum as a meeting location. Holtz stated that she likes the room but has concerns about attendance from the public. May asked if the AS Council could meet outside. Tyson responded that the Council could meet in any location where they wished as long as it was publicly noticed. Krupp stated her preference for Goodwin Forum. Dr. Blake stated that the University Senate meets in the

same room and at the same time as the A.S. Council on Tuesdays and noted that the South Lounge had interruptions from individuals at the ticket office. Dr. Blake also noted that last year's Council was in favor of the room change. Bloom asked if the 3:00 p.m. meeting start time worked well for Council members. Sanchez asked if anyone had any class conflicts with the meeting time. Colbrunn stated that he arranged his schedule around the meeting time. Mitchell stated that this time works for his schedule and he committed to the time when he chose to run for office. Mitchell also noted that the time was one of the only times that he was available to meet. Cortes concurred with Mitchell.

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

President (Jacob Bloom)

Bloom reported that his schedule is quickly filling with commitments, but he would like to meet with every Council member one-on-one. Bloom has a schedule conflict to the University Executive Committee Meetings and would like a representative to attend the meeting on his behalf. Bloom will be focusing on appointments for the next meeting. Bloom stated that when traveling to other campuses that other schools have a local affairs committee and would also like to see AS create one. Bloom met with Alex Stillman of the Arcata City Council for a Marsh Tour and met with Arcata Mayor Shane Brinton. The President of Associated Students of College of the Redwoods is the official community college liaison to HSU on behalf of the Student Senate of the State Community Colleges.

Administrative Vice President Report (Vacant)

Vacant.

Student Affairs Vice President (Vacant)

Vacant.

Legislative Vice President (Mark Teeter)

No report.

Martinez – College of Arts, Humanities and Social Sciences

Martinez reported that she is beginning to brain storm on the College Mixer. Martinez has been sharing information about the vacancies for Administrative Vice President and Student Affairs Vice President on Facebook.

Sanchez – College of Arts, Humanities and Social Sciences

Sanchez reported that he enjoyed serving as the interim chair. Sanchez will meet with the chair of the Political Science department to discuss an interdisciplinary event for the quad.

May – College of Arts, Humanities and Social Sciences

May reported that she is organizing Arts on the Quad.

Krupp – College of Natural Resources and Sciences

Krupp reported that she would enjoy a presentation by Tall Chief Comet about ZimRide. Krupp will be doing a class rap about AS with the Botany 105 and Environmental Science 101 classes. The Humboldt Energy Independence Fund Committee is in need of a voting member and Krupp is interested in serving in that capacity.

Colbrunn – College of Natural Resources and Sciences

No report.

Holtz – College of Natural Resources and Sciences
No report.

Mitchell – College of Professional Studies
No report.

Cortes – College of Professional Studies
Cortes reported that she met with Quiroz and Christensen to discuss the Professional Studies Mixer and is looking into hosting the event in the Kate Buchanan Room. Cortes would like to have clubs from each department represented at the mixer. The AS Council has the opportunity to be announced at the Welcome Back Block Party on Friday, September 6; Cortes will e-mail the council with more information.

Quiroz – College of Professional Studies
Quiroz reported that she discussed curriculum changes with Dr. Sherry Johnson of the Social Work Department.

Arredondo – At Large
Arredondo reported that he tabled at the HOP Services Fair on Wednesday, August 21 with Colbrunn and Cortes and encouraged the Council to engage with incoming freshmen. Arredondo encouraged the Council to also learn more about the Student Disability Resource Center (SDRC) and tutoring services provide by the Learning Center.

Dinzes – At Large
Dinzes reported that he has served as the Interim External Affairs Representative over the summer and met with students from other CSU Campuses and discussed education policies. Dinzes advocated for other CSU's to consider divestment and also for more transparency of CSU Auxiliary Organizations. Dinzes is planning to submit a resolution to the Associated Students regarding auxiliary transparency. Dinzes stated that he has concerns regarding the ability of students to attend the University Executive Committee.

AS Presents (Kobe Thompson)

Absent.

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

Dr. Blake thanked everyone for the discussion on Friday with the University Executive Committee. On Wednesday, August 28 the Part Time Job Fair will be held on the quad from 10:00 a.m. – 2:00 p.m. Dr. Blake introduced Tay Triggs, the Associate Dean of Student Engagement and Leadership and encouraged the Council to contact Triggs if they need assistance. The Associate Dean for Student Rights and Responsibilities position will have candidates on campus on Tuesday, Wednesday and Thursday for open forums at 1:30 p.m. in Nelson Hall East 106. Dr. Blake reviewed the Minimum Qualifications for Student Office Holders.

General Manager (Joan Tyson)

Tyson thanked everyone for attending the trainings that were held August 19-21. The AS Business Office is preparing for the annual financial audit and the triennial CSU Compliance Audit. The AS Council will be receiving the financial audit later in September. The CSU Compliance Audit allows

the AS to demonstrate that it is in compliance with campus, state and federal policies and procedures. Tyson encouraged the Council to meet Rachel Brownell, the AS Office Coordinator.

General Council Discussion

Holtz asked if there was a committee regarding food. Dr. Blake stated that the University Center has a subcommittee for commercial services. Bloom asked Dr. Blake how students are appointed onto search committees for the Clubs and Activities Coordinator Search and for the Associate Dean of Student Rights and Responsibilities. Dr. Blake stated that students are selected for search committees by the administrator in charge of the search. Officers from existing campus clubs and organizations will be selected to participate in the search for the Clubs and Activities Coordinator. Dr. Blake also restated that the Associate Dean for Student Rights and Responsibilities position will have candidates on campus on Tuesday, Wednesday and Thursday for open forums at 1:30 p.m. in Nelson Hall East 106. Cortes stated that the AS Council should table more often. Arredondo asked if different auditors will be used in the future for the HSU annual financial audit. Tyson stated that the auditors must be approved by the board and the AS Council is currently in a three year contract with the firm Hunter, Hunter and Hunt. Dr. Blake suggested that the Associated Students could make a pagelet on MyHumboldt. Christensen referenced Bloom to the language of the AS Lobby Corps description in the AS Administrative Code that includes language regarding local issues.

General Council Work Session

- A. AS Welcome Back BBQ, Wednesday, September 4, 2013 – Discussion Item
Bloom will lead a discussion regarding the AS Welcome Back BBQ.

Bloom stated that this event had traditionally been organized by the AS Student Affairs Vice President, but with the position vacant it would take a group effort. Tyson stated that the cost of the BBQ is covered through a partnership with Dining Services. Bloom stated that the BBQ is an opportunity for AS to reach out to the student body and his goal is to make the BBQ as productive as possible. Bloom asked for suggestions from the Council. Krupp suggested that the BBQ be used to fill positions, provide information on committee opportunities and to thank students for voting. Sanchez suggested that signs be made to get students involved. Arredondo suggested that large printed signs with committee vacancies be made. Cortes and May volunteered to assist at the BBQ.

- B. Future Retreat – Discussion Item (Joan Tyson)
Council will review options for a Fall 2013 retreat.

Tyson stated that the Council originally had a retreat scheduled for September 7-8. Tyson spoke with Bloom about the retreat and whether he would be interested in adjusting the retreat schedule to include newly appointed Council members. Tyson stated that the AS Council could go off campus and has checked into different facilities including the Sequoia Park Zoo Conference room and the Humboldt Bay Aquatic Center. Bloom stated that he is interested in postponing the retreat to early October and would like to involve team building activities and also include an overnight component. Bloom also suggested that the Associated Students involve a recreation major to assist in planning the retreat. Arredondo stated that he wanted the date of the retreat to be scheduled so that it allowed everyone to attend. Mitchell shared that because of his athletics schedule, a Sunday date would work best. Dinzes stated that he would like the public to be able to come to the retreat and also participate. Dinzes questioned if a retreat was allowed under the Gloria Romero Open Meeting Act. Bloom stated that he liked the idea of inviting the public to a retreat. Dr. Blake stated that the

purpose of the AS Retreat should be to allow the AS Council to define goals, but also shared leadership retreat practices from other institutions she has worked at. Bloom stated that he was exploring the concepts related to how a retreat may breed “group think” and may devalue representative’s independent opinions. May suggested the idea of an on campus campout where others could be invited. Dr. Blake stated that the campus has a policy that prohibits camping on University property. Dinzes stated that he will check in with the University Police Department on what steps would need to be taken to allow camping on campus. Holtz stated that she was in favor of a one day retreat on campus with camping at a different site. Krupp stated that the conversation should be continued at the following meeting.

MOTION: DINZES/COLBRUNN move to table the discussion until the September 9, 2013
meeting APPROVED

Announcements

Bloom announced that *Arts in the Quad* will have their first event on Thursday, August 30 and *March Fourth* will be performing in the quad. The MultiCultural Convocation will be on Friday, September 6 in the MultiCultural Center parking lot.

Adjournment

Teeter adjourned the meeting without objection at 5:23 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Mark Teeter
Legislative Vice President