

**DRAFT**

Associated Students Council  
Humboldt State University  
Monday, September 12, 2011  
University Center, South Lounge  
Minutes #5

**Call to Order**

Sarah Scudder, Council Vice Chair, called the meeting to order at 4:00 p.m. in the University Center, South Lounge.

**Roll Call**

Members Present: Nick Bollier, Brandon Durr, Ellyn Henderson, Stefan Kreid, Matthew Lutwen, Leanne Lynch, Cam Pham, Sarah Scudder, Jaymes Silveira, Hayden Thomas, Paul Yzaguirre

Members Absent: John Hughes (excused)

Officers Present: Bryan Kelly, Rachel Brownell, Kate Beyer, Natalie Guest, Matt Maltbie, Emily Adams, Annie Bartholomew

Advisors Absent: Joan Tyson (excused)

*The Council recessed for a time certain group portrait at 4:05 p.m. The Council returned from recess at 4:15 p.m. Beyer chaired the remainder of the meeting.*

**Approval of Agenda**

MOTION: DURR/KREID move to approve Agenda #5 APPROVED

**Chair's Report**

Beyer thanked the Council for their attendance at retreat.

**Approval of Minutes**

A. Approval of Minutes #4 dated August 29, 2011 – Action Item

MOTION: SCUDDER/HENDERSON move to approve Minutes #4 dated August 29, 2011 APPROVED

**Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)**

Lenore, a student enrolled in HSU's Over 60 program, addressed the Council. Lenore stated that this is her fourth semester attending HSU and that the Over 60 program has had significant changes since being moved to the Extended Education Department. Lenore stated that her student ID card has not yet been

activated and that she has to continue to get temporary Jack Pass vouchers. Lenore also stated that she is unable to use the computers in the library. Lenore also noted that she has received poor customer service from the University Police Department regarding her concerns. Kelly received Lenore's information and stated that he would look into the issue.

**Appointments to Committees and Council**

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

MOTION: LUTWEN/YZAGUIRRE move to suspend AS Government Code Section 6.03 to appoint Jeffery Novoa to the AS Presents Committee APPROVED

*Novoa is in class and unable to attend.*

MOTION: LUTWEN/YZAGUIRRE move to appoint Jeffrey Novoa to the AS Presents Committee APPROVED

MOTION: THOMAS/PHAM move to appoint Rachel Brownell to the Student Recreation Center Advisory Committee APPROVED

*Brownell will sit on the committee as Kelly's designee.*

MOTION: DURR/HENDERSON move to appoint Breanna Gomez to the AS Presents Committee APPROVED

MOTION: THOMAS/SILVEIRA move to appoint Jesse Hoskins to the Student Grievance Committee APPROVED

MOTION: THOMAS/PHAM move to appoint Marshall Hendricks to the AS Board of Finance APPROVED

MOTION: DURR/THOMAS move to appoint Cam Pham to the ACB/MCC Allocation Board APPROVED

*Pham was recommended to the ACB/MCC Allocation Board by the MultiCultural Center.*

MOTION: THOMAS/DURR move to appoint Sarah Scudder to the Humboldt Energy Independence Fund Committee APPROVED  
(1) ABSTENTION

MOTION: SCUDDER/DURR move to suspend AS Government Code Section 6.03 to appoint Adrian Batres to the Student Fee Advisory Committee and the IRA Committee. APPROVED

*Bates is in class and unable to attend.*

MOTION: DURR/YZAGUIRRE move to appoint Adrian Barajas to the Student Fee Advisory Committee APPROVED

MOTION: THOMAS/YZAGUIRRE move to appoint Adrian Barajas to the Instructionally Related

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

MOTION: YZAGUIRRE/DURR move to appoint Cam Pham to the Diversity Program Funding Committee APPROVED

MOTION: KREID/BOILLER move to suspend AS Government Code Section 6.03 to appoint Philip Anderson to the Student Grievance Committee APPROVED

*Anderson is in class and is unable to attend the meeting.*

MOTION: DURR/SCUDDER move to appoint Philip Anderson to the Student Grievance Committee APPROVED

MOTION: KREID/DURR move to suspend AS Government Code Section 6.03 to appoint Ariel Musgrave to the President Advisory Committee on Sustainability APPROVED

*Musgrave is in class and is unable to attend the meeting*

MOTION: LYNCH/DURR move to appoint Arielle Musgrave to the Presidents Advisory Committee on Sustainability Committee APPROVED

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

*Lutwen and Adams left the meeting*

MOTION: KREID/BOILLER move to appoint Jacob Stadtfeld to the AS Presents Committee APPROVED

MOTION: PHAM/DURR move to appoint Stefan Kreid to the A.S. Board of Finance APPROVED  
(1) ABSTENTION

MOTION: DURR/YZAGUIRRE move to appoint Nick Bollier to the Environmental Health and Occupational Safety Committee APPROVED  
(1) ABSTENTION

MOTION: DURR/THOMAS move to appoint Nick Bollier to the Parking and Transportation/Public Safety Committee APPROVED  
(1) ABSTENTION

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

MOTION: SCUDDER/THOMAS move to appoint Mario Trevino to the Sexual Assault and Prevention Committee APPROVED

MOTION: DURR/SILVERIA move to appoint Maria Rechsteiner to the AS Presents Committee APPROVED

MOTION: BOILLIER/DURR move to appoint Amber Okeh to the Student Affairs Advisory Committee APPROVED

MOTION: DURR/BOILLIER move to appoint Sarah Scudder to the International Program Screening Committee APPROVED  
(1) ABSTENTION

MOTION: DURR/THOMAS move to suspend AS Government Code Section 6.03 to appoint Matthew Lutwen to the AS Presents Committee APPROVED

*Lutwen is in class and is unable to attend the meeting*

MOTION: KREID/PHAM move to appoint Matthew Lutwen to the AS Presents Committee APPROVED

### **Old Business**

There was no Old Business.

### **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

Scudder reported that the College of Arts, Humanities and Social Sciences (CAHSS) Mixer has been tentatively scheduled for Wednesday, September 28, from 4:00 – 6:00 p.m. in the Great Hall. Scudder noted that the Dean of the College will be providing financial support for the event.

Durr – College of Arts, Humanities and Social Sciences

Durr reported that he attended the CAHSS College Department Chair Meeting to inform the Chairs of the CAHSS Mixer and to introduce himself.

Thomas – College of Arts, Humanities and Social Sciences

No report.

Yzaguirre – College of Professional Studies

No report.

Kreid – College of Professional Studies

No report.

Pham – College of Professional Studies

No report.

Bollier – College of Natural Resources and Sciences

Bollier reported that he and Henderson met with Dr. Steve Smith, the Dean for the College of Natural Resources and Sciences (CNRS).

Silveira – College of Natural Resources and Sciences  
No report.

Henderson – College of Natural Resources and Sciences  
Henderson reported that the tentative date for the CNRS Mixer is October 4, 2011.

Hughes– At-Large  
Absent.

Lutwen– All University  
Absent.

**Graduate Student Representative (Leanne Lynch)**

Lynch reported that she and Kelly met with a group of graduate students on September 1 to discuss ways that they can become involved in a Community Garden Project. Lynch met with Stephanie Lane, the Assistant Athletic Director, to discuss a permanent location for the campus mascot to be stored. Lynch was contacted by the coordinator for Student Grievances.

**Residence Housing Association Representative (Vacant)**

No report.

**General Manager (Joan Tyson)**

Absent.

**AS Presents Coordinator (Annie Bartholomew)**

Bartholomew thanked the Executives for appointing students to the AS Presents Committee. The Pep Rally was co-sponsored by AS Presents who provided the sound, lighting and security for the event. Portugal the Man's record label has asked AS Presents to consider having a residence hall competition at HSU. Sharon Jones and the Dap Kings have been confirmed for a Depot show.

**California State Student Association Representative (Emily Adams)**

Absent.

**California State Student Association Representative (Matthew Maltbie)**

Maltbie reported that he attended the AS BBQ and the AS Pep Rally. Maltbie enjoyed going on the retreat. Maltbie and Adams will attend a CSSA meeting this weekend in Bakersfield. Maltbie will be meeting with Christensen, Adams and Kelly to discuss combining the Lobby Corps Committee, the External Affairs Committee and the Voter Registration and Education Committee. Maltbie is a Volunteer Coordinator for North Coast Stand Down on September 29 - October 1 and is looking for volunteers from AS.

**Legislative Vice President (Kate Beyer)**

Beyer reported that her goal this week is to get tasks up on the task board. Beyer is looking for a detail oriented group to assist her in the task board project. Beyer asked that Council members meet with her this week for five to ten minutes each to discuss what they are working on. Beyer noted that she was interested in the Associated Students hiring a graphic artist.

**Student Affairs Vice President (Natalie Guest)**

Guest reported that Buddy White will be contacting her to do a safe space training with AS. Guest submitted a request to Dr. Peg Blake to review hours that beer is served in the Depot. Guest reported that the mascot has been attending many events and Guest has assisted in the coordination and scheduling. Tryouts will be held for students interested in being the mascot in October. The Board of

Finance will consider a request for AS sweatshirts on Wednesday.

**Administrative Vice President Report (Rachel Brownell)**

Brownell reported that she volunteered at the Pep Rally and that it was a successful event. The Advancement Foundation has approached Brownell about involving the Associated Students in planning for HSU's Centennial.

**President (Bryan Kelly)**

Kelly reported that he attended a University Executive Committee meeting on September 1. If the State of California does not reach its targeted revenue trigger budget cuts will go into effect that will cut 2.45 million dollars from HSU's budget. Kelly would like to arrange having CSU and AS President's lobby in Sacramento on the same day against the trigger budget cuts. Kelly reported that the Pep Rally was a successful event and thanked the AS staff for their assistance. The Chancellor will be on campus on September 22. Kelly thanked everyone for their good attitude at the retreat.

**General Council Discussion**

Kelly will be placing a work session on the agenda to discuss questions for the Chancellor's visit on September 22. Thomas asked for information on how the Zip Car's are being advertised. Kelly replied that Housing and the Sustainability Office will be advertising the Zip Car's. Thomas will be providing pictures to Council from the retreat. Maltbie stated that volunteers are needed mainly on October 1 for the North Coast Stand Down. Lynch reminded the AS Council that Family Weekend is September 30 and October 1 and that the mascot may be available to attend the North Coast Stand Down. Kelly offered to treat anyone who volunteered at North Coast Stand Down to dinner.

**General Council Work Session**

There was no General Council Work Session

**Announcements**

Maltbie announced that the College Democrats will be meeting at 5:30 p.m. in the Depot tomorrow. Silveira announced that tomorrow at 6:00 p.m. the Association of Environmental Professionals will be meeting in Nelson Hall East 113. Durr thanked everyone for a great retreat. Scudder announced that the Invisible Children's Club will be hosting an event on October 12 at 8:00 p.m. Kelly introduced Austyn Cromartie, a freshman that is interested in becoming involved in AS, to the Council. Bartholomew announced that she is playing an acoustic guitar set live on KRFH on Thursday at 7:00 p.m.

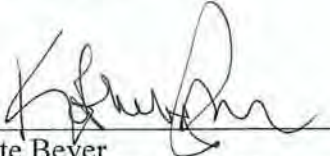
**Adjournment**

Beyer adjourned the meeting without objection at 5:47 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:

  
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Kate Beyer  
Legislative Vice President