Call to Order

Kate Beyer, Legislative Vice President, 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, John Hughes Stefan Kreid, Matthew Lutwen, Leanne Lynch, Cam Pham, Sarah Scudder, Jaymes Silveira, Hayden Thomas, Paul Yzaguirre (late)

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

Advisors Present: Joan Tyson, Peg Blake

Approval of Agenda

MOTION: PHAM/SILVEIRA move to approve Agenda #8 APPROVED

Chair’s Report

Beyer had no report.

Special Presentation

A. Kevin O’Brien; Director, Student Disability Resource Center (SDRC) and Kim Hall; Coordinator, Veteran’s Affairs

O’Brien and Hall provided information on the services offered at the SDRC and the Veteran’s Resource Center. Hall thanked the Council for the Associated Students support of the Veteran’s 5k Run.

Approval of Minutes

A. Approval of Minutes #7 dated October 3, 2011 – Action Item

MOTION: HENDERSON/SILVEIRA move to approve Minutes #7 dated October 3, 2011 APPROVED AS AMENDED

MOTION: DURR/SILVEIRA move to amend Minutes #7 dated October 3, 2011 by striking KELLY and replace with DURR in Approval of Agenda APPROVED
Public Comments  
(As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Aaron Guerrero, a student at-large, commented that information on legislative bills has not been published. Guerrero requested that the information be promoted on campus and placed in the minutes. Maltbie asked Guerrero for clarification on how he would like to receive the information.

Jay Villaubi, a writer for the Lumberjack, introduced himself to the AS Council.

Yzaguirre arrived at the meeting.

Program Presentations

A. Drop-in Recreation (Jan Henry)

Henry provided an overview of the Drop-in Recreation program which provides drop-in opportunities in soccer, volleyball, basketball, dodge ball and swimming.

B. Sports Clubs (Jan Henry)

Henry provided an overview of the Sports Clubs program which offers team sports in Archery, Baseball, Cheer, Climbing, Crew, Cycling, Disc, Fencing, Lacrosse, Rugby and Volleyball.

Appointments to Committees and Council

A. S. President (Bryan Kelly)

MOTION: DURR/YZAGUIRRE move to appoint Kaitlin Carney to the Elections Commission  
APPROVED

MOTION: DURR/KREID move to appoint Alex Talbot to the Student Health Center Advisory Committee  
APPROVED

MOTION: SILVEIRA/DURR move to appoint Hayden Thomas to the Student Affairs Advisory Committee  
APPROVED  
(1) ABSTENTION

Bartholomew arrived at the meeting.

MOTION: DURR/YZAGUIRRE move to appoint Hayden Thomas to the Associated Students Elections Commission  
APPROVED  
(1) ABSTENTION

MOTION: DURR/THOMAS move to appoint Leanne Lynch to the Fields Oversight Committee  
APPROVED  
(1) ABSTENTION
A. S. Administrative Vice President (Rachel Brownell)
No Appointments

A.S. Legislative Vice President (Kate Beyer)

Lutwen left the meeting at 4:45 p.m.

MOTION: BOILLIER/PHAM move to appoint Marshall Hendricks to the Associated Students Elections Commission APPROVED

MOTION: DURR/KREID move to appoint Wendy Agyapong to the Associated Students Elections Commission APPROVED

MOTION: DURR/PHAM move to appoint Angel Lizardi to the AS Campus/Community Service Scholarship Committee APPROVED

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

MOTION: PHAM/KREID to suspend AS Government Code Section 6.03 to appoint Katherine Arnett to the Service Learning/Community Engagement Advisory Committee APPROVED

Arnett is in class and is unable to attend.

MOTION: KREID/DURR move to appoint Katherine Arnett to a two year appointment to the Service Learning/Community Engagement Advisory Committee APPROVED

Old Business

A. Review and approval of three AS President appointments, one Legislative Vice President appointment, one Student Affairs Vice President appointment and one Administrative Vice President appointment to the Associated Students Lobby Corps Committee – Action Item

The Lobby Corps Committee has been restricted to have six student appointments on the committee. AS 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.

MOTION: PHAM/DURR move to approve three AS President appointments, one Legislative Vice President appointment, one Student Affairs Vice President appointment and one Administrative Vice President appointment to the Associated Students Lobby Corps Committee APPROVED

Kelly stated that the designation of the appointments for the Lobby Corps is the final part of restructuring the Lobby Corps Committee. Thomas asked for clarification on how the appointments were apportioned. Christensen noted that the appointments are apportioned in a similar format to the previous Lobby Corps and External Affairs committee. There was no further discussion on the item.

B. Resolution No. 2011-12-3: Resolution in Support of Occupy Humboldt at Humboldt State University – Action Item
The Associated Students support the rights of students and Occupy Humboldt’s constitutional right to peacefully assemble in a public space.

Travis Turner, a student at-large, provided public comment. Turner stated that Occupy Humboldt is creating a diverse educational atmosphere to engage students in conversations about corporate personhood and corporate donations that, in Turner’s opinion, have negatively changed the democratic process. Turner stated the goal of Occupy Humboldt, and other Occupy groups, is to reform the democratic process. Turner stated that Occupy Humboldt is a way to give students back their voice and also noted that the resolution reflects the mission and values of the University.

Hughes asked if there was a specific goal of the Occupy Humboldt group. Turner responded that the group is meeting daily to determine specific goals.

MOTION: DURR/THOMAS move to approve Resolution No. 2011-12-3: Resolution in Support of Occupy Humboldt at Humboldt State University (7) APPROVED (2) OPPOSED (1) ABSTENTION

Guest suggested striking the 30 and replace with those because of fluctuation in the group’s size.

Henderson left the meeting at 5:15 p.m.

MOTION: HENDERSON/THOMAS move to amend Resolution No. 2011-12-3: Resolution in Support of Occupy Humboldt at Humboldt State University by striking the 30 and replacing with those in the tenth paragraph (7) APPROVED (1) OPPOSED (1) ABSTENTION

Kelly stated that he supported having a number in the tenth paragraph. Silveira stated that if the Council did not include an actual number in the paragraph it would allow for fluctuations in the group’s size.

Scudder stated that she was concerned that the resolution does not support allowing students to sleep on campus. Kelly stated it was possible for the council to add an amendment to ask the campus to suspend UCRR 5100 regarding this regulation.

MOTION: LYNCH/SCUDDER move to amend the resolution by adding an additional paragraph between the tenth and eleventh paragraph that reads:

RESOLVED, that the Associated Students calls upon the campus administration to suspend University Code Rules and Regulation 5100 to allow camping or sleeping on campus for the duration of Occupy Humboldt’s protest (7) APPROVED (2) OPPOSED

MOTION: LYNCH/YZAGUIRRE move to amend the amendment by striking tenth and eleventh and replacing with eleventh and twelfth (7) APPROVED (1) OPPOSED (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
Scudder reported that the College of Arts, Humanities and Social Sciences (CAHSS) mixer is next Wednesday from 4:00 - 6:00 p.m. in the Kate Buchanan Room. The Humboldt Energy Independence Fund (HEIF) Committee is reviewing 14 proposals.

Durr – College of Arts, Humanities and Social Sciences
Durr has been collecting prizes for the CAHSS Mixer. Durr and Scudder will be doing class raps to advertise about the mixer. Durr is working with the Marching Lumberjacks to assist them in doing field shows at football games. Durr attended the CAHSS Materials, Services and Facilities (MSF) Budget Committee meeting.

Thomas – College of Arts, Humanities and Social Sciences
Thomas is recruiting clubs to table at the CAHSS Mixer. The Haunted House project has been moved to the spring.

Yzaguirre – College of Professional Studies
No report.

Kreid – College of Professional Studies
No report.

Pham – College of Professional Studies
Pham has been working on details for the College of Professional Studies (COPS) Mixer.

Bollier – College of Natural Resources and Sciences
Bollier met with Tom Manoli, the Campus Occupational Safety Coordinator, to discuss potential risk issues of the proposed Community Garden.

Silveira – College of Natural Resources and Sciences
Silveira reviewed the membership of the Community Garden Ad-Hoc Committee. Beyer and Maltbie will be working on an application for funds for the Community Garden from the CSSA Greenovation fund.

Henderson – College of Natural Resources and Sciences
Absent.

Hughes – At-Large
Hughes is working with Kylie Chandler, an intern in the Athletics Department, on a pep rally. Hughes will be attending a meeting of the Intercollegiate Athletic Advisory Committee on October 18.

Lutwen – All University
Absent.
Graduate Student Representative (Leanne Lynch)
Lynch reported that federal subsidized loans will no longer be available for graduate students beginning next year. Lynch attended a Community Garden meeting. Lynch is working with Guest and Pham on Lucky the Logger tryouts. Tryouts for Lucky will be Saturday, October 29.

Residence Housing Association Representative (Vacant)
No report.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported that Student Affairs will be putting on events in November for undergraduate students interested in careers in Student Affairs. The search for the Assistant Dean of Rights and Responsibilities is almost concluded. The expansion of the Student Recreation Center is continuing and there are currently two working groups: one group is working on developing programming and the other group is working on the budgeting and funding of the center. The California Committee for American Indian Education will be hosting their annual conference at HSU over Spring Break and student volunteers will be needed to assist during the conference.

General Manager (Joan Tyson)
Tyson reported that the Spring retreat will be held at the Humboldt Bay Aquatic Center in Eureka on January 28 and asked the Council to save the date. The IRA Committee now has full membership and will be meeting in the near future.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that 750 tickets were sold for the Chromeo and Mayer Hawthorne show. AS Presents hosted a performance by Gaudi and Mad Professor on Saturday in the Depot. Tickets for Sharon Jones and the Dap Kings have sold out.

California State Student Association Representative (Emily Adams)
Adams reported that CSSA has made AB 970 (Student Fees) a number one priority for the year. Adams stated that she will be receiving a factsheet about the bill that she will distribute to the Council. Adams attended a meeting of the MultiCultural Caucus and voted in support of a resolution supporting AB 540 (Dream Act) students. Adams noted that other campuses do not currently have an Occupy group on their campus.

Scudder left the meeting at 6:00 p.m.

California State Student Association Representative (Matthew Maltbie)
Maltbie reported that all CSSA backed bills all available on the CSSA Website. Maltbie is planning an in-district lobby visit for the week of November 7 and a Sacramento lobby visit on November 14. Maltbie noted that AB 970 would change the way that tuition is raised in California’s higher education systems. Maltbie gave the You Rock Rock to Hughes.

Legislative Vice President (Kate Beyer)
Beyer is working with the Community Garden Ad- Hoc Committee on pursuing grants for the projects. The Alcohol and Other Drug Abuse Prevention (ADAP) Committee met and discussed AB 795 which allows the University Police to fine students up to $100.00 for violating campus smoking policies. Beyer also noted that the ADAP committee discussed “Bath Salts” a designer drug that has begun to be used by students that has a similar effect to ecstasy. Beyer noted that the AS editorial was placed in the
October 12 Lumberjack issue. Beyer will be following up with the Council regarding how the accountability board works. The PR Club has created a flier for the Veterans Day 5K Run/Walk.

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

Guest reported that she attended the University Center (UC) Board meeting on Thursday, October 13. The Student Affairs Advisory Committee (SAAC) has been meeting and is discussing plans for a haunted house project in the Spring semester. Guest has met with Jerri Jones, the Clubs and Activities Coordinator, to discuss some of the ideas that the SAAC has. Guest attended the Student Affairs Directors meeting where there was a discussion on changes to the Humboldt Orientation Program. Guest handed out AS sweat shirts to the Council.

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

Brownell reported that she attended a meeting regarding the campus centennial celebration with Scudder and Kelly. The University is planning large events for every month during the 2013-14 academic year. Brownell discussed a group project of Christmas Cards for Soldiers that the Council may want to take on in conjunction with the Veterans Day 5k Run/Walk.

**Board of Finance Report – Monday, October 10, 2011**

A. Request from the Women’s Resource Center (WRC) for approval to spend an amount not to exceed $1,000.00 from the WRC’s Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board for the Sins Invalid event – Information Item

The WRC’s Budget Language #3 requires approval from the Board of Finance for any In House Project that shall result in a cumulative cost of more than $500.00. The Board of Finance and the ACB/MCC Allocation Board must also approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

Brownell reported that the WRC came to the Board of Finance to seek approval for spending funds for the Sins Invalid event in November. The Board of Finance approved the request.

B. Request from Associated Students Government from Unallocated in an amount not to exceed $728.00 for the costs associated with the Veteran’s Day 5K Run/Walk – Action Item

The Associated Students will contribute funds for partial sponsorship of the Veteran’s Day 5k Run/Walk and will also provide catering for participants in the event. Associated Students would also like to provide wristbands to give out for Veteran’s Awareness Week.

MOTION: PHAM/ZAGUIRRE move to approve the request from Associated Students Government from Unallocated in an amount not to exceed $728.00 for the costs associated with the Veteran’s Day 5K Run/Walk APPROVED

**President (Bryan Kelly)**

Kelly thanked the Council for approving the allocation for the Veteran’s 5K Run/Walk. Kelly met with President Richmond and Dr. Blake last week and discussed Occupy Humboldt’s presence on the campus. Kelly asked that Richmond notify him and students in the Occupy Humboldt movement if the
campus decides to remove protestors. Kelly is continuing to work with Lutwen on the Presidential Scholar’s Club, a group of high achieving students who would assist other students with a long term goal of increasing the campus retention rate. Kelly attended a study space meeting with Brownell and Dr. Blake. Dissecting Diversity report is now available. Kelly discussed the Community Garden Project with President Richmond. Richmond is looking into the possibility of locating the garden on the events field.

**General Council Discussion**

Thomas stated his support for the Cards for Soldiers project. Pham noted that there is an online version of the Dissecting Diversity report. Beyer stated that Durr and Adams are the point persons for the Graffiti Wall project. Kelly asked where the revenue from smoking fines would go to. Beyer stated that the fines would go to anti smoking education and the University Police Department. Hughes stated that there will be a pep rally on October 27 at 8:30 p.m. Bollier is looking for volunteers to assisting in leading hikes on Fall Admissions day. Lynch asked if the SAAC is considering producing Zombies versus Humans in the Spring semester. Guest replied that they are considering it.

**General Council Work Session**

A. Clubs Outreach – Discussion Item (Cam Pham)

The Council will discuss reaching out to clubs as it relates to the goals of the AS Council set at the fall retreat.

Pham discussed Clubs Outreach and went over the form that each Council member should fill out after a visit. Pham stated that she has also sent out instructions on club outreach efforts to the Council by e-mail. Jones has asked that the Council hand out information provided when visiting clubs. Pham stated that the Council will follow up on the project on November 14.

**Announcements**

Adams is hosting a spoken word night at the Good Taste Tasting Room in Arcata tonight. Kelly announced that there will be a presentation of Mediascape on October 24 in the Library. Guest’s volleyball team will have a pancake breakfast on October 29 from 8:30 – 10:30 a.m. at the Mad River Grange.

**Adjournment**

Beyer adjourned the meeting without objection at 6:45 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Kate Beyer
Legislative Vice President