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

Advisors Present: Joan Tyson, Peg Blake

Approval of Agenda

MOTION: DURR/SILVEIRA move to approve Agenda 9. APPROVED

Chair’s Report

Beyer wished the Council a Happy Halloween.

Approval of Minutes

A. Approval of Minutes #8 dated October 17, 2011 – Action Item

MOTION: SCUDDER/DURR move to approve Minutes #8 dated October 17, 2011 APPROVED

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

There was no public comment.

Program Presentations

A. MultiCultural Center (Marylyn Paik Nicely)

Paik Nicely provided an overview of the MultiCultural Center, a student-initiated program that promotes understanding of diversity, celebrates our differences and welcomes multi-ethnic perspectives.
B. Waste Reduction and Resource Awareness Program (WRRAP) (Sarah Niznik)

Niznik provided an overview of the WRRAP Program which maintains a compost demonstration site, provides educational services, conducts the “Take Back the Tap” campaign, provides consultation on zero-waste and operates the Reusable Office Supply Exchange (ROSE) office.

Appointments to Committees and Council

A. S. President (Bryan Kelly)

MOTION: PHAM/SCUDDER move to appoint Maureen Walsh to the Alcohol and Other Drug Abuse Prevention Committee APPROVED

MOTION: PHAM/SCUDDER move to appoint Megan Reynolds to the Student Affairs Advisory Committee APPROVED

MOTION: SILVEIRA/DURR move to appoint Tabitha Soden to the Associated Students Lobby Corps APPROVED

MOTION: PHAM/KREID move to appoint Brandon Durr to the Associated Students Lobby Corps APPROVED

MOTION: KREID/PHAM move to suspend AS Government Code Section 6.03 to appoint Hannah Linnville to the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board APPROVED

Linnville is in class and is unable to attend the meeting.

MOTION: THOMAS/DURR move to appoint Hannah Linnville to the ACB/MCC Allocation Board APPROVED

Lutwen left the meeting at 4:30 p.m.

A. S. Administrative Vice President (Rachel Brownell)

MOTION: SILVEIRA/BOLLIER move to appoint Jesse Hoskins to the Associated Students Lobby Corps

MOTION: KREID/HENDERSON move to suspend AS Government Code Section 6.03 to appoint Juliene Sinclair to the Humboldt Energy Independence Fund (HEIF) Committee APPROVED

Sinclair is in class and is unable to attend the meeting.

MOTION: THOMAS/DURR move to appoint Juliene Sinclair to the HEIF Committee APPROVED
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 one AS President appointment and one Student Affairs Vice President appointment to the University Senate – Action Item
The University Senate has been restructured and has two student appointments. 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: YZAGUIRRE/PHAM move to approve one AS President appointment and one Student Affairs Vice President appointment to the University Senate APPROVED

Kelly explained that the University Senate will begin operating at the beginning of the calendar year and will be replacing the Academic Senate. The new senate will have two appointed students on it and the AS President will also sit on the Senate in an ex-officio capacity. Silveira asked what the difference in student representation from the original Academic Senate would be. Kelly replied that there would be one less student on the University Senate, but that the ratio of students would be greater. Kelly also noted that the Legislative Vice President would no longer serve on the Senate by position.

B. Resolution No. 2011-12-4: Resolution in Recognition of Veterans as a Cultural Community on Campus and in Support of Efforts to Raise Awareness of Veteran Issues – Action Item
The Associated Students support efforts to recognize Veterans, Service members and military families as a cultural community on campus.

MOTION: KREID/DURR move to approve Resolution No. 2011-12-4: Resolution in Recognition of Veterans as a Cultural Community on Campus and in Support of Efforts to Raise Awareness of Veteran Issues APPROVED

Kelly stated that the AS Council has been working closely with the Office of Veteran’s Services to find ways that AS can contribute to fostering a better campus climate for student veterans on campus. Brownell noted that the resolution she and Kelly authored incorporated input from current student veterans. Kim Hall, the Veteran’s Enrollment Coordinator, was present and thanked the Council for considering the resolution. Kelly stated that the resolution includes a commitment by the Associated Students to make an active effort to provide a forum to help educate the campus community on veteran issues.

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 HEIF Committee reviewed fourteen proposals at their last meeting. In two weeks the HEIF Committee will be reviewing additional proposals on the Community Garden and the Bicycle Rental program. Other projects include retrofitting shower heads in the residence halls and updating the HVAC system in the Student Business Services Building.

Durr – College of Arts, Humanities and Social Sciences
Durr reported that the College of Arts, Humanities and Social Sciences (CAHSS) mixer had a good mix of students, staff and faculty members. Durr assisted the campus mascot at the football game and reported that the Marching Lumberjacks were able to perform during the field show.

Thomas – College of Arts, Humanities and Social Sciences
Thomas reported that the CAHSS Mixer was well attended by students.

Pham – College of Professional Studies
Pham reported that she has been visiting clubs on behalf of AS. Pham is working on details for the College of Professional Studies (COPS) Mixer this Thursday.

Yzaguirre – College of Professional Studies
Yzaguirre invited the Council to the COPS mixer on Thursday at the Plaza View Room. The event will include students, faculty and staff.

Kreid – College of Professional Studies
No report.

Bollier – College of Natural Resources and Sciences
No report.

Silveira – College of Natural Resources and Sciences
Silveira reported that there will be a Community Garden ad-hoc Committee meeting next Monday.

Henderson – College of Natural Resources and Sciences
Henderson has arranged for a band for the Spring semester mixer. Henderson reported that the Advancement Foundation will be meeting in March, 2012 in San Diego.

Hughes – At-Large
Hughes attended an Intercollegiate Athletic Advisory Committee (IAAC) meeting. Hughes reported that gate revenue from home football games will be used for football scholarships. Hughes stated that Athletics is interested in having a liaison on the AS Council. The last football game will be Saturday, November 12 at 1:00 p.m.

Lutwen – All University
Absent.

Graduate Student Representative (Leanne Lynch)
Lynch stated that there will be an article regarding the discontinuation of subsidized loans for graduate students in The Lumberjack. Lynch is continuing to work on finding more students to participate in the Lucky Logger crew. Lynch attended the Community Garden Ad-Hoc Committee meeting. Lynch noted that she attended a meeting of the Fields Oversight Committee and that the Committee will be making a
priority list for each individual field and a centralized field reservation process is being developed.

Residence Housing Association Representative (Vacant)
No report.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported that one of the zip cars is unavailable due to an accident, but that the campus may receive an additional car because of the high amount of usage. The campus has hired a Student Conduct Officer who will begin on January 1, 2012. A workshop about careers in Student Affairs will be held in November.

General Manager (Joan Tyson)
Tyson reported that the Learning Center is putting on Graduation Planning Workshops on November 7 and 8. Tyson reported that she has been working closely with the Executive Committee on revisions of the AS Constitution and Codes and that Council will review and approve the documents before the end of the year.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that next Monday Wild Flag will be performing on campus and that Sharon Jones and the Dap Kings will be performing the week after. Tickets for AS Council members must be picked up the day prior to the concert.

California State Student Association Representative (Emily Adams)
Adams reported that she met with the Student Sociological Association who is interested in doing a letter writing campaign to the State Legislature. Bartholomew, Lutwen and Adams are working on an open mic event in the Depot. Adams is doing a workshop to educate students on legislation that CSSA is sponsoring. Maltbie and Adams will be attending a meeting in San Diego this weekend.

California State Student Association Representative (Matthew Maltbie)
Maltbie reported that CSSA will be receiving a presentation on the 2012-13 State Budget and a report on a lobbying trip to Washington, DC. CSSA is also hosting a workshop on campus fundraising on Friday evening. CSSA is continuing to discuss a resolution that would support the CSU Sustainability Plan and will also discuss a resolution in support of electronic transcripts. Maltbie will be scheduling a Lobby Corps meeting for the following week. Maltbie also noted that the CA-2 Congressional District is having a competitive race for the first time in over twenty and is considering the idea of a candidate forum in the spring semester. Maltbie also noted that the City of Arcata is looking into changing some of the parking regulations for city streets around the University and that the Lobby Corps will look into the issue.

Legislative Vice President (Kate Beyer)
Beyer reported that she is working with a writer to produce an Op-Ed piece on behalf of AS. Beyer is working on outreach for the Community Garden Project. Beyer has met with different student groups to discuss the Community Garden. Beyer has been researching the Smoking Policy at HSU. Beyer thanked the Council members for making time to meet with her.

Student Affairs Vice President (Natalie Guest)
Guest reported that she attended an ACB/MCC Allocation Board meeting. Some of the events that received funding include Hip Hop Dias De Los Muertos; and a presentation by The Bee Eaters. Guest
attended a presentation on redefining the use of Academic Libraries. Guest also noted that no applications have been received for the Lucky Logger Crew. Guest reminded the Council to sign up to volunteer at the Veteran’s Day 5k run/walk. The Student Affairs Advisory Committee is discussing a campus-wide semi formal. Guest passed out information on the secret gift exchange.

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

Brownell reported that she attended a Executive Committee meeting, two ACB/MCC Allocation Board meetings, a meeting of the Student Trust Fund, a Board of Finance meeting, and the CAHSS mixer. Brownell provided information on the Holiday Cards for Soldiers program and asked the Council to return the cards by November 17.

**Board of Finance Report – Monday, October 24, 2011**

A. Request from Associated Students Government from Operating Reserves in an amount not to exceed $2,592.00 for the costs associated with purchase of 750 Academic Planners – Action Item

The Associated Students Government would like to provide 750 free personalized planners for students in the 2012-2013 school year. The planners would include information on Associated Students programs, events and resources for HSU students. The planners would be purchased in conjunction with the HSU Bookstore.

**MOTION:** PHAM/KREID move to approve a request from the Associated Students Government from Operating Reserves in an amount not to exceed $2,592.00 for the costs associated with the purchase of 750 Academic Planners

**APPROVED**

**President (Bryan Kelly)**

Kelly reminded the Council of the Veterans Day run on November 11. Kelly passed out information about changes to HSU’s accreditation process and noted that the CSU system is discussing alternatives to the current accreditation process. Kelly passed out additional information regarding the cost to attend the CSU and inequity in Cal Grant awards for students attending public institutions compared to students attending private for-profit institutions. Kelly also passed out information on the CSU budget request for 2012-13. The budget request includes a 3% increase in wages for employees and is estimated to be four billion dollars. The University Senate Election Results have been published and Dr. Eric Van Duzer, a professor in the Education Department, will be chairing the Senate. Last week Kelly attended the Harvest Festival at CCAT, the Basketball Pep Rally and a demonstration of Mediascape.

**General Council Discussion**

Durr asked Maltbie and Adams when the first Lobby Corps meeting will be. Maltbie stated that he will send out a meeting time and date. Brownell noted that she and Guest will be creating handmade cards for Guest’s Father’s platoon. Brownell and Tyson reminded the Council that next semester’s meetings will be at 2:00 p.m. on Mondays. WRRAP is looking for volunteers to assist with a waste reduction competition at the next football game. Beyer asked if there will be a pep rally for the football team’s last home game. Hughes stated that he will contact Stephanie Lane, HSU’s Assistant Athletic Director.

**General Council Work Session**

A. **Spring 2012 Retreat Reminder (Joan Tyson)**
The Spring 2012 Retreat will be on Saturday, January 28, 2012 at the Humboldt Bay Aquatic Center in Eureka.

Tyson reminded the Council about the spring retreat and that those who may be unable to attend should contact Kelly. The retreat will include an evaluation of the AS experience to date, a review of the AS Budget Process, a discussion of the Spring Elections and a session on conflict management by Lori Brown of the Counseling Center. Council members should plan on arriving at 9:00 a.m. and staying until 6:00 p.m.

**Announcements**

Silveira announced that a student is concerned about the HGH toilets flushing automatically. Henderson announced that work needs to be continued on the Freshmen retention rate. Scudder noted that students are having a difficult time working with housing on campus events. Adams announced that a spoken word event is tonight at the Robert Goodman Winery. Henderson suggested a Thanksgiving party for students staying in the area.

**Adjournment**

Beyer adjourned the meeting without objection at 5:50 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Kate Beyer
Legislative Vice President