

Associated Students Council
Humboldt State University
Monday, March 4, 2013
University Center, South Lounge
Minutes #15

Dr. Peg Blake, Vice President of Enrollment Management & Student Affairs, addressed the Council before the meeting about Student Retention and Student Success. Blake noted that the University will be restructuring programs that are charged with student retention and success and that the programs will report to both the Provost and the Vice President of Enrollment & Student Affairs. A working group is being formed to assist with the merger of these programs and Dr. Blake will be seeking a student to be part of this group.

Call to Order

Matt Lutwen, Legislative Vice President, called the meeting to order at 6:21 p.m. in the University Center, South Lounge.

Roll Call

Representatives Present: Ray Alvarez, Adrian Baez-Alicea, Jesse Carpentier, Rachelle Dilley, Clay Gallardo, Corinne Krupp, Tony Lapiz, Francesca McDonald, Zane St. Martin, Nina Ziccone

Representatives Absent: Mick Johnson (excused), Evan Petillo (excused)

Officers Present: Ellyn Henderson, Matthew Lutwen, Megan Reynolds, Paul Yzaguirre

Advisors Present: Kaitlin Carney, Jesse Hoskins, Jeff Novoa, Joan Tyson, Dr. Peg Blake

Approval of Agenda

MOTION: YZAGUIRRE/HENDERSON move to approve Agenda #15 dated March 4, 2013
APPROVED

Chair's Report

Lutwen reported that today's meeting will be short and will consist of appointments.

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)

MOTION: LAPIZ/ST. MARTIN to suspend AS Government Code Section 6.03 to appoint Evan Petillo to the Instructionally Related Activities Committee
APPROVED

Petillo is at a mandatory meeting for a study abroad program. Alvarez resigned due to a meeting schedule conflict.

MOTION: YZAGUIRRE/LAPIZ move to appoint Evan Petillo to the Instructionally Related Activities Committee APPROVED

MOTION: LAPIZ/ST. MARTIN move to appoint Daniela Diaz to the AS Elections Commission APPROVED

A.S. Administrative Vice President (Paul Yzaguirre)

MOTION: LAPIZ/CARPENTIER move to appoint Kaitlin Carney to the Humboldt Energy Independence Fund Committee APPROVED

Carney will be filling the midyear appointment that will end December, 2013.

A.S. Legislative Vice President (Matt Lutwen)

No Appointments.

A.S. Student Affairs Vice President (Megan Reynolds)

No Appointments.

Adjournment

Lutwen adjourned the meeting without objection at 6:28 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:


Matt Lutwen
Legislative Vice President