

Associated Students Council  
Humboldt State University  
Meeting on Monday, August 20<sup>th</sup>, 2007  
University Center, South Lounge  
2:00 PM

**DRAFT**

*EE Approved  
9-10-2007*

Minutes #2

Call to Order

Jason Robo, Legislative Vice President, called the meeting to order at 2:02 pm in the University Center South Lounge.

Roll Call

Members Present: Nikki Kovalcheck, Tyler Smith, Carol Hurley, Tiffany Newton, Ryan Guy, Nathan McRaney, Carol Balch

Officers Present: Stephanie Haller, Alan Chesbro, Constance Mitchell, DaVonna Foy, Jason Robo, Terra Rentz

Advisor Present: Joan Tyson

Approval of Agenda

MOTION: SMITH/GUY move to approve Agenda #2.

APPROVED  
AS AMMENDED

Tyson requested time under General Council Work Session to complete the overview of the A. S. binder, specifically the section on "Important Information" that we were unable to review yesterday due to lack of time.

MOTION: SMITH/NEWTON move to amend the agenda to include item XII: C. Binder Orientation

APPROVED

Chair's Report

Robo stated that he was looking forward to a good meeting and reminded the council that some members may be leaving early.

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

There were no public comments.

**Appointments to Committees and Council**

**A. S. President (Terra Rentz)**

MOTION: SMITH/KOVALCHECK move to appoint Stephen Wieland to the University Space and Facilities Committee. APPROVED

MOTION: SMITH/KOVALCHECK move to appoint Carol Hurley to the Associated Students (AS) Presents Committee. APPROVED

MOTION: SMITH/NEWTON move to appoint Sarah Wood to the Provost's Council. APPROVED

MOTION: NEWTON/BALCH move to appoint Amy Moore to the University Budget Committee. APPROVED

Moore will sit on the committee as the AS President's designee

MOTION: GUY/SMITH move to appoint Rachel Rodriguez to the Associated Students Council as the Senior CSSA Representative. APPROVED

MOTION: HURLEY/SMITH move to appoint Lladira Baez to the Associated Students Council as a CSSA Representative. APPROVED

MOTION: KOVALCHECK/SMITH move to suspend AS Government Code 6.03 to appoint Mika Frazzetta to the Sexual Health Advocacy Committee. APPROVED

Frazzetta is currently at clinical practice and unable to attend the meeting

MOTION: KOVALCHECK/SMITH move to appoint Mika Frazzetta to the Sexual Health Advocacy Committee. APPROVED

**A. S. Administrative Vice President (DaVonna Foy)**

No appointments.

**A. S. Legislative Vice President (Jason Robo)**

No appointments.

**A. S. Student Affairs Vice President (Constance Mitchell)**

MOTION: SMITH/KOVALCHECK move to appoint Tiffany Newton to the Diversity Program Funding Committee. APPROVED  
(1) ABSTENSION

Newton will sit on the committee as the Student Affairs VP Designee.

MOTION: SMITH/HURLEY move to appoint Tiffany Newton to the Associated Students Student Affairs Advisory Committee. APPROVED  
(1) ABSTENSION

MOTION: KOVALCHECK/GUY move to suspend AS Government Code 6.03 to appoint Mika Frazzetta to the Student Health Advisory Committee. APPROVED

Frazzetta is currently at clinical practice and unable to attend the meeting.

MOTION: KOVALCHECK/GUY move to appoint Mika Frazzetta to the Student Health Advisory Committee. APPROVED

MOTION: GUY/NEWTON move to appoint Solomon Jensen to the Associated Students Student Affairs Advisory Committee. APPROVED

MOTION: GUY/KOVALCHECK move to appoint Eric Syverson to the Academic Senate APPROVED

Discussion was held regarding Stiverson's graduation date in December of 2007. Syverson is committed to training the student that is appointed as his replacement.

### **Old Business**

There was no Old Business.

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

#### **College Representative Reports**

Kovalcheck – College of Natural Resources and Sciences  
Kovalcheck had no report

Smith – College of Natural Resources and Sciences  
Smith is working on collecting a list of all clubs affiliated within the College of Natural Resources and Sciences to motivate them to get involved in committees. Smith has contacted the Dean of CNRS regarding the 2007-2008 CNRS Lab Fee Committee.

Hurley – College of Arts, Humanities, and Social Sciences  
Hurley was absent

Newton – College of Arts, Humanities, and Social Sciences  
Newton is excited about sitting on the Diversity Program Funding Board. She would like to e-mail all students in CAHSS to introduce herself to them.

Guy – College of Arts, Humanities, and Social Sciences  
CAHSS is working on developing a clubs list and has contacted Dean Ayoob.

McRaney – College of Professional Studies  
McRaney had no Report

Balch – All University  
Is working to contact the different students represented by the All University Representative.

**Graduate Student Representative (Vacant)**

**Residence Hall Association (RHA) Representative Report (Vacant)**

**General Manager (Joan Tyson)**

Tyson thanked everyone for their hard work at the orientation and wished them good luck over the next year. She hopes they will maintain their commitment and initiative.

**Public Relations (Stephanie Haller)**

Haller stated that a full page ad for Associated Students is going to be in the first issue of The Lumberjack and will advertise open council and committee positions. A brochure is in the process of being made and will be available to be used for tabling. Haller is meeting with the HSU Marketing and Communications office to see how Associated Students can be promoted. Associated Students now has its own facebook page.

**AS Presents (Alan Chesbro)**

Chesbro welcomed everyone back to council. AS Presents has been working with the old committee to set up the fall line-up. The first AS Presents show is in the depot on Wednesday, August 22, at 8pm. The Fall Harvest Festival is currently being planned.

**CSSA (Lladira Baez)**

Baez was absent

**CSSA (Rachel Rodriguez)**

Rodriguez attended the July transition meeting and received an orientation about the CSU System and CSSA. At the August meeting the CSSA representative's received voter registration training. HSU Associated Students goal for voter registration is 600. CSSA is supporting the following bills during this legislative session: AB 175, AB286, AB302, SB65, SB160, and SB268. There are ten seats open for students on system-wide committees. CSSA is also establishing three media regions; Humboldt State University is in the northern region.

**Legislative Vice President (Jason Robo)**

Robo thanked the council for coming to the orientation and is looking forward to appointing committee members. Robo reminded council that they will be voting for a Vice-chair soon.

**Student Affairs Vice President (Constance Mitchell)**

Mitchell is working on a committee connections program.

**Administrative Affairs Vice President (Davonna Foy)**

Foy is working on committee appointments.

**President (Terra Rentz)**

Rentz thanked everyone for coming to the first meeting and for being positive towards new student leaders as we made Committee appointments. Rentz thanked the Council for being positive during the orientation meeting.

**General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)**

This weekend is the welcome back festival for HSU students at the Farmers Market. Robo is looking for volunteers to staff the Associated Students booth.

**New Business**

A. 2007-08-AS Council Standing Rules and Meeting Schedule.

Council will take action on this item at the next meeting

**General Council Work Session**

A. A.S. Retreat—September 7, 8 & 9, 2007—Joan Tyson and Terra Rentz

Tyson reminded Council that the retreat will be held on September 7, 8 & 9 at the Blue Slide Camp. We will be leaving the Library Circle at 5:30 pm on Friday and should be back to campus by 2:00 pm on Sunday. You will be getting more information regarding the agenda, meals, what to bring, transportation, etc. Please check your e-mail. Further discussion was held regarding the AS Council Retreat.

B. A.S. Welcome Back B.B.Q.—Constance Mitchell

Discussion was held regarding the AS B.B.Q. The BBQ will be held on Thursday, August 30, from 11:30 am to 1:00 pm Constance needs volunteers. Please sign up on the list that will be posted on the bulletin board across from the AS Secretary's desk.

C. Completion of Workbook session from AS orientation—Joan Tyson

Tyson had requested time under General Council Work Session to complete the overview of the A. S. binder, specifically the section on "Important Information" that we were unable to review yesterday due to lack of time. Tyson covered the remaining notebook orientation.

**Announcements**

September 7<sup>th</sup>, 2007 is the Multi-Cultural Convocation


**Adjournment**

Robo adjourned the meeting without objection at 3:51 pm.

Recorded by:

Rob Christensen  
AS Secretary

Approved by:

  
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Jason Robo  
AS Legislative Vice President