Call to Order

Aaron Wilyer, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call


Members Absent: Cortland Johnson (excused)

Officers Present: Iban Rodriguez, Stephanie Partlow, Aaron Wilyer, Kristy Eden, Aaron Guerrero

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: OKEH/WALSH move to approve Agenda #7 APPROVED

Chair's Report

Wilyer thanked everyone for signing in for their office hours last week.

Approval of Minutes

A. Approval of Minutes #5 dated September 8th, 2010 – Action Item

MOTION: ANDERSON/GUEST move to approve Minutes #5 dated September 8th, 2010 APPROVED

B. Approval of Minutes #6 dated September 13th, 2010 – Action Item

MOTION: OKEH/ANDERSON move to approve Minutes #6 dated September 13th, 2010 APPROVED

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

There was no public comment.
**Program Presentations**

Eric Rofes Queer Resource Center – Kerry Marsden & Ravin Craig

Ravin Craig, the Eric Rofes Queer Resource Center (ERC) Programs Coordinator and Kerry Marsden, the ERC Resources Coordinator, were present on behalf of the program. The ERC serves as a center for queer resources on campus and also provides social and educational programming to the queer community. Resources in the ERC are specifically helpful to students enrolled in the Multi Cultural Queers Studies Minor as the resources provided in the ERC are not easily available elsewhere on campus. On October 11th the ERC will be producing a dance for national Coming Out Day and will also be coordinating educational activities on campus. The ERC will also be memorializing Transgender Day of Remembrance later in the semester. Marsden also noted that the ERC will be hosting an Art Show in the Spring semester. The ERC has received a grant from Humboldt Pride to place bookshelves in the center. The ERC also received a $1,500 grant to secure a speaker for Transgender Day of Remembrance.

Student Access Gallery – Brooke Benedix

Brooke Benedix, the Program Director of the Student Access Gallery (SAG), was present on behalf of the program. Benedix explained that SAG directly provides 24 exhibits opportunities to 60 different students a year. SAG provides students with the opportunity to prepare and show exhibits in three permanently designated spaces; the Art Building Foyer, the Karshner Lounge in the University Center and the Rohner Admissions Center in the Student Business Services building. The SAG program judge works through an application process each semester. The opportunity to exhibit work is open to all students; there is no need to be enrolled in the Art Program.

**Appointments to Committees and Council**

A. S. President (Iban Rodriguez)

MOTION: WALSH/GRAND move to appoint Terry Pascual to the Activities Coordinating Board/Multi Cultural Center Allocations Board APPROVED

Pascual is being recommended by the Clubs Office for the ACB/MCC Allocation Board.

MOTION: OKEH/GUEST move to suspend AS Government Code Section 6.03 to appoint Owen Simonds to the Faculty Awards Committee APPROVED

MOTION: GUEST/BROWNELL move to appoint Owen Simonds to the Faculty Awards Committee APPROVED

MOTION: BROWNELL/OKEH move to suspend AS Government Code Section 6.03 to appoint Daniel Feliciano to the HSU Associated Students Lobby Corps APPROVED

Feliciano is at another meeting and is unable to be present.
MOTION: GRAND/GUEST move to appoint Daniel Feliciano to the HSU Associated Students Lobby Corps  APPROVED  (1) OPPOSED

MOTION: BROWNELL/WARD move to table the appoint of Daniel Feliciano to the HSU Associated Students Lobby Corps to the October 4th, 2010 meeting  Fails  (3) AYE

MOTION: OKEH/GRAND move to appoint Kira Deschaux to the Humboldt Energy Independence Fund Committee  APPROVED

MOTION: WALSH/ANDERSON move to appoint Kristy Eden to the Instructionally Related Activities Committee  APPROVED

MOTION: GRAND/BROWNELL move to appoint Annie Bartholomew to the Associated Students Council as the AS Presents Coordinator  APPROVED

MOTION: BROWNELL/GRAND move to appoint Kaci Poor to the Associated Students Council as the CSSA Junior Representative  APPROVED

A. S. Administrative Vice President (Stephanie Partlow)
No Appointments

A.S. Legislative Vice President (Aaron Wilyer)
No Appointments.

A.S. Student Affairs Vice President (Kristy Eden)

MOTION: ANDERSON/GUEST move to appoint Bryan Kelly to the Academic Senate  APPROVED

MOTION: ANDERSON/WALSH move to suspend AS Government Code Section 6.03 to appoint Jerson Desidero to the Student Health Advisory Committee  APPROVED

Desidero is in class and is unable to be present.

MOTION: OKEH/WARD move to appoint Jerson Desidero to the Student Health Center Advisory 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.

Okeh – College of Arts, Humanities and Social Sciences
Okeh reported that she has been handing out Committee Handbooks to interested students. Okeh tabled with Guest today and passed out Voter Registration Forms.

Grand – College of Arts, Humanities and Social Sciences
Grand reported that he attended the Judy Shepard event last week. Grand encouraged other AS Council members to attend the AS Presents shows.

Meyers – College of Arts, Humanities and Social Sciences
Meyers attended the first AS Board of Finance meeting on Wednesday, September 15th.

Johnson – College of Professional Studies
Absent.

Land – College of Professional Studies
Land reported that she has contacted Johnson to set up a meeting with the Dean of the College of Professional Studies.

Guest – College of Natural Resources and Sciences
Guest reported that the College of Natural Resources and Sciences (CNRS) Mixer will be this Thursday, September 23rd in the Lobby of Science B from 4:00 p.m. -6:00 p.m. Guest also reported that she and the other CNRS representatives met with the CNRS Dean and Associate Dean to discuss the Materials, Services and Facilities (MSF) Fee. A “MSF Fee for Dummies” event will be held for students in CNRS to learn more about the fee. The CNRS representatives have also been selected to sit on a college committee that purchases lab equipment.

Ward – College of Natural Resources and Sciences
Ward reported that the members of the Executive Committee have been invited to help serve food at the Mixer so that the CNRS representatives may meet with students.

Anderson – College of Natural Resources and Sciences
No report.

Brownell – At-Large
Brownell reported that she has been assisting the CNRS representatives with their mixer. Brownell attended two AS Presents shows last week. Brownell will be meeting with her liaison-ship, the Children’s Center, later this week. Brownell also reported that she has been handing out voter registration forms.

Harper-McPike – All University
Harper-McPike is considering applying to sit on the Academic Senate and will be attending their meeting tomorrow.

**Residence Hall Association Representative (Maureen Walsh)**
Walsh reported that she has distributed fliers for the CNRS Mixer to the Community Advocates in housing. Walsh also reported that she has been registering students to vote.

**General Manager (Joan Tyson)**
Tyson stated that the CSU Office of the University Auditor will be coming to HSU in the first week of
November to conduct an Auxiliary Compliance Audit. The Auxiliary Compliance Audit is completed once every three years. Tyson will be working to prepare for the audit over the next six weeks. The audit is forwarded to the CSU Board of Trustees upon completion.

**AS Presents Coordinator (Annie Bartholomew)**

Bartholomew reported that Big Boi from OutKast will be performing at the Arcata Community Center on Wednesday, September 22nd at 9:00 p.m. Bartholomew reported that she also attended the Judy Shepard event and was one of the Judges at the San Francisco Comedy Festival.

**California State Student Association Representative (Aaron Guerrero)**

Guerrero reported that he attended a CSSA Meeting at CSU Channel Islands over the past weekend. CSSA received a report from Trustee Nicole Anderson regarding potential one-time funds for the CSU from the Federal Government. It was also reported that the CSU, UC and Community College System are working collaboratively on creating easier transfer articulation agreements. Guerrero also reported that it is now a requirement for each Voter Registration form to be scanned or copied to be counted towards CSSA’s goal. Guerrero will be meeting later today with a representative from Environment California. Guerrero also reported that he is hosting a money management workshop next week.

**California State Student Association Representative (Kaci Poor)**

No report.

**Legislative Vice President (Aaron Wilyer)**

Wilyer reported that he attended the Judy Shepard show last week. Wilyer also reported that he has registered 15 students so far this year and suggested that Council members carry blank voter registration forms in their backpack. Wilyer also reported that he attended the Academic Policies Committee meeting with Brownell. Wilyer requested that when Council members table for their office hours that they record a “T” on the sign in sheet. Wilyer also reminded Council members that they must stay non-partisan when they are registering students to vote. Wilyer also stated that he is available if anyone needs tips on tabling.

**Student Affairs Vice President (Kristy Eden)**

Eden reported that the Brothers United Carnival will be this Friday and that the Council should plan to hand out free academic planners and register students to vote at the event. Eden attended the Change Steering Committee (CSC) last week and that the CSC is working to implement the goals outlined in their report. Eden attended a meeting of the University Center Board of Directors last Thursday. The South Campus Marketplace is now open everyday until Midnight and that the new marketplace at College Creek is scheduled to be opened in early 2011. When the College Creek Marketplace is opened the South Campus Marketplace will permanently close. The Humboldt Bay Aquatic Center will be installing a new floating dock that is being funded through a grant from the California Department of Boating and Waterways. The new University Center Website has gone live and is located at www.humboldt.edu/uc.

**Administrative Vice President (Stephanie Partlow)**

Partlow reported that she attended the first HEIF Committee meeting last Friday and is looking forward to working with Deschaux who was appointed to the committee today. The HEIF Committee is currently working on signage for completed projects. New signage will be installed for the Solar Radiation Monitoring System on the Library, the Solar Modules on the Old Music Building and the new lighting in Redwood Bowl. Anthony Kim, a student, is currently doing a study on College Creek’s
energy consumption.

Board of Finance Report – September 15, 2010

A. 2009-10 Independent Audit Report Draft – Action Item
Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.

MOTION: GRAND/MEYERS move to accept the 2009-10 Independent Audit Report.
APPROVED

Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board. The 2009-10 audit report was provided by the accounting firm of Hunter, Hunter, and Hunt. The Board of Finance is the board designated to handle audit-related items and recommend approval to the full governing board. The report of the financial statement of the Associated Students for the year ending June 30, 2010 expressed an unqualified opinion. Tyson explained that this means there were no current findings by our auditors, Hunter, Hunter, and Hunt and no recommendations were made. This is the cleanest opinion possible and the Associated Students consistently achieves this goal. In response to a question about AS reserves, Tyson went over the Reserve Policy and the balance in each one of the three reserve funds—General Operating, Facilities/Special Projects, and Capital Purchase—as outlined on page 8 of the audit.

B Reserve Policy, Fund Designation and Procedure for Expenditure – Information Item
The Associated Students Reserve Policy and Fund Designation provides guidelines for basis of the annual review of the A.S. fiscal viability, and to provide the Council and General Manager sufficient funds to address contingencies, emergencies and budgetary impact and at the same time to have adequate working capital to maintain programs, services, facilities, finance non-routine replacement, meet the needs of future growth, and other priorities that the A.S. Council may have that falls within the Mission of the Associated Students.

Tyson went over the different reserve accounts that the Associated Students maintains. Tyson stated that the reserves act as a “rainy day” fund and is used to pay for unanticipated expenses such as budget shortfalls due to enrollment drop, maintenance on AS leased houses, and purchases for equipment such as computers. The current fiscal budget also includes a $35,000.00 allocation from the General Operations Reserve Fund. Wiley asked where unspent monies go at the end of each fiscal year and Tyson explained these funds are distributed into the different reserves according to the reserve policy.

President (Iban Rodriguez)

Rodriguez passed out a written copy of his report. Rodriguez attended the University Executive Committee and reported that there was a discussion regarding previous lawsuits that the University has been involved in over the past ten years and steps the University is taking to limit lawsuits in the future. Scott Haag, Director of Admissions and Records, reported that the campus is over overenrolled by at least 2%. The campus will be applying for impaction which will allow HSU to be more selective in its admissions process for all students outside of HSU’s service area. President Richmond is currently discussing a proposal to increase the IRA fee by $40.00 and that a majority of the fee would fund the JackPass and Athletics programs.
General Council Discussion

Walsh asked if the CNRS Mixer will be a Zero Waste event. Ward explained that there will be a burrito bar that should feed around 150 and that the event is planned to be zero waste. Compost buckets will be provided by the Waste Reduction and Resource Awareness Program for left over food scraps. Grand asked how the AS Council receives free tickets to AS Presents shows. Bartholomew responded that a list of Council members will be at the door. Okeh asked if the Big Boi show was for those only over 21 years old. Bartholomew responded that it wasn’t and that all AS Presents shows are open to all HSU students. Ward asked for clarification on the proposed IRA fee increase. Rodriguez explained that the fee would be $40.00 each semester. Poor asked for information on why the Athletics portion of the fee is not supported by AS. Eden explained that in the Spring 2010 AS Election the fee was overwhelmingly opposed by students. Meyers stated that he, Grand and Okeh will be meeting with the Dean for the College of Arts Humanities and Social Sciences to discuss the MSF fee. Meyers also noted that he has made a commercial on KRFH for the CNRS mixer and can make additional commercials for other events. Rodriguez asked Meyers where podcasts for KRFH can be found. Meyers responded that KRFH can be streamed live at KRFH.net. Brown offered Land assistance with the College of Professional Studies mixer.

General Council Work Session

There was no General Council Work Session.

Announcements

Okeh announced that the Toyon, HSU’s Literary Magazine, is accepting submissions through October 1st. Walsh announced that the Family, the Housing group for GLBTQ students, is hosting Jessica Pettit to speak about campus issues. Land announced that students can still register for the class Act to End Sexualized Violence today. Rodriguez reminded the Council to sign up to be a liaison to an AS Program. Homecoming and Family weekend will be October 15-17th.

Adjournment

Wilyer adjourned the meeting without objection at 3:47 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Aaron Wilyer
Legislative Vice President