I. Call to Order

II. Roll Call

III. Approval of Agenda #13 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #12 dated January 28, 2013 – Action Item

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

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, Council may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A. S. Council may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.

VII. Program Presentations

Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.

   A. Humboldt Film Festival (Alicia Flores & Danielle Durand)

VIII. Special Presentation

   A. MyHumboldt Evolution II (Dr. Robin Jones, Director of Special Projects & Portal Content Coordinator)

IX. Appointments to Committees and Council

   A. A. S. President (Ellyn Henderson)
X. Old Business

A. Resolution No. 2012-13-6: Resolution in Support of the Student-Led Initiative Regarding the Implementation of the Carpooling Service “Zimride” on HSU’s Campus – Action Item
   This resolution supports a student-initiative to implement Zimride, a carpool service, on the HSU campus and also supports the grant proposal to fund the program.

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

A. President (Ellyn Henderson)
B. Administrative Affairs Vice President (Paul Yzaguirre)
C. Student Affairs Vice President (Megan Reynolds)
D. Legislative Vice President (Matthew Lutwen)
E. Council Representative Reports
F. CSSA (Jesse Hoskins)
G. AS Presents (Jeff Novoa)
H. Elections Commissioner (Kaitlin Carney)
I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J. General Manager (Joan Tyson)

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

XIII. New Business

XIV. General Council Work Session

XV. Announcements

XVI. Adjournment
Call to Order

Matt Lutwen, Legislative Vice President, called the meeting to order at 6:00 p.m. in the University Center, South Lounge.

Roll Call

Representatives Present: Jesse Carpentier, Rachelle Dilley, Clay Gallardo, Tony Lapiz (late), Mick Johnson, Francesca McDonald, Evan Petillo, Zane St. Martin, Nina Ziccone

Representatives Absent: Ray Alvarez (unexcused)

Officers Present: Ellyn Henderson, Matthew Lutwen, Paul Yzaguirre

Officers Absent: Megan Reynolds (excused)

Advisors Present: Kaitlin Carney, Jesse Hoskins, Jeff Novoa, Joan Tyson

Approval of Agenda

MOTION: ST. MARTIN/YZAGUIRRE move to approve Agenda #12 dated January 28, 2013

APPROVED

Chair’s Report

Lutwen reported that Council members Pfotenhauer and Grable will be unable to serve on AS this semester. An announcement of vacancies will be posted. Lutwen noted Official Reports have been reordered to have the AS President report first. Lutwen also reminded Gallardo and Alvarez to turn in their class schedule.

Approval of Minutes

A. Approval of Minutes #11 dated December 10, 2012 – Action Item

MOTION: YZAGUIRRE/DILLEY move to approve Minutes #11 dated December 10, 2012

APPROVED

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

There was no public comment.

Program Presentation
A. Eric Rofes MultiCultural Queer Resource Center (ERC) (Sierra Farmer)

Sierra Farmer, the Volunteer and Outreach Coordinator, was present on behalf of the program. The ERC is an Associated Students program with a mission to shift public opinion of the queer communion on campus and in the local area from tolerance to acceptance. More information about the program can be found at: www.humboldt.edu/erc

Appointments to Committees and Council

A.S. President (Ellyn Henderson)
No Appointments

A.S. Administrative Vice President (Paul Yzaguirre)
No Appointments.

A.S. Legislative Vice President (Matt Lutwen)
No Appointments.

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

Old Business

There was no Old Business.

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

President (Ellyn Henderson)
Henderson reported that the AS Spring Training is this Saturday, February 2 at the Humboldt Bay Aquatic Center. Henderson will use part of the day to review the goals that the Council developed at the Fall Retreat. Henderson will work with the other executives to create a better structure to assist the Council in completing tasks to achieve Council goals. Henderson, Hoskins and Lutwen will be working with Brietta Linney on a resolution in support of ZimRide. Henderson will be meeting with Anna Kircher, the Campus Chief Information Officer, to discuss the development of the How to Get Lucky webpage. Henderson reported that the Council will need to fill two vacancies for College of Natural Resources and Sciences representatives. Henderson plans to continue working on the Student Trust Fund project this semester. Henderson and President Richmond coauthored a letter to Jimmy Kimmel and invited him to be the 2013 Commencement Speaker.

Administrative Vice President Report (Paul Yzaguirre)
Yzaguirre reported that he will be postponing the discount card idea for AS until the next academic year. Yzaguirre stated that he would like AS to consider a multi-year strategic plan and to consider more detailed narratives of positions on the AS Council. Yzaguirre also reported that AS Program Budgets are due Wednesday, February 13, 2013.

Student Affairs Vice President (Megan Reynolds)
Absent.
**Legislative Vice President (Matt Lutwen)**

Lutwen reported that the Residence Housing Association (RHA) will be meeting at the same time as the AS Council and that the Student General Assembly (SGA) group will be meeting at 7:00 p.m. on Monday’s. Lutwen will attend the meetings of RHA and SGA on Monday’s when the AS does not meet. Lutwen noted that he is expecting a resolution, authored by students, to be on the next Council agenda regarding general education reform. This semester, two students from the Service Learning Center will be researching the need for a campus food pantry.

St. Martin – College of Arts, Humanities and Social Sciences

St. Martin met with Hoskins and Ziccone to discuss Lobby Corps. The International Programs Screening Committee will be meeting this week and will interview students who have applied to study abroad.

Petillo – College of Arts, Humanities and Social Sciences

Petillo is looking forward to discussing the college mixer with St. Martin and Ziccone. Petillo will be meeting with Sports Clubs and the Marching Lumberjacks as their AS Liaison.

Ziccone – College of Arts, Humanities and Social Sciences

No report.

Carpentier – College of Professional Studies

Carpentier reported that she has been in communication with a student about the upper division general education requirements and will forward the information she has received to the AS Council. The College of Professional Studies is discussing a new location for their semiannual mixer.

Lapiz – College of Professional Studies

*Lapiz provided his report at 6:41 p.m.* Lapiz reported that he has been in contact with the College of Professional Studies Dean to discuss the mixer. Lapiz also reported that the Children’s Center, which he is a liaison to, has started the semester successfully. Lapiz will continue on the Lobby Corps this semester.

Gallardo – College of Professional Studies

Gallardo reported that he will be attending a Student Grievance Committee meeting tomorrow.

Dilley – College of Natural Resources and Sciences

Dilley has scheduled a meeting with the Dean of the Library to discuss the noise level in the library. College of Natural Resources and Sciences (CNRS) students have reported that they are unable to study in a quiet area and that the software they need is only located on 1st floor computers. Dilley has received the feedback from the CNRS fall mixer and has sent it to the Dean and the Assistant Dean. Dilley will be attending the Materials, Services and Facilities fee budget meeting for her college.

Johnson – At Large

Johnson reported that he is recovering from injuries.

McDonald – At Large

No report.

Alvarez – Graduate Representative
Absent.

**California State Student Association (CSSA) Representative (Jesse Hoskins)**
Hoskins reported that he was unable to attend the last CSSA meeting due to illness. CSSA will be unleashing their bills to the capitol soon. Hoskins will be attending a Student Grievance Committee meeting on January 29.

**AS Presents Coordinator (Jeffrey Novoa)**
Novoa reported that the Blue Scholars will perform Wednesday at 9:00 p.m. and that the Wailers will be performing at 9:00 p.m. on Friday in the Depot.

**Elections Commissioner (Kaitlin Carney)**
Carney reported that she is planning the presentation on the 2013 AS Elections for the Spring Training. The Elections Commission is still in need of members.

**Vice President of Enrollment Management and Student Affairs (Peg Blake)**
Absent.

**General Manager (Joan Tyson)**
Tyson welcomed the AS Council back. Tyson attended the Association of Auxiliaries conference in Pasadena January 16-20 and had the opportunity to hear Chancellor Timothy White address the Association. AS Budget Application materials have been sent out to AS programs and will be due on Wednesday, February 13 at Noon. The HSU STARS Scholarship Database and Application system is currently accepting application for the 2013-14 year. The STARS database includes the AS Campus/Community Service Scholarship.

**General Council Discussion**
Henderson stated that Provost Snyder and the Course Scheduling Working Group have created a draft schedule that may be in place by Fall 2013. Henderson will share a copy of the draft with the AS Council. Lutwen reported that the Integrated Curriculum Committee is discussing changes to General Education.

**General Council Work Session**
A. Associated Students Training, Saturday, February 2, 2013, 8:30 AM – 5:00 PM Humboldt Bay Aquatic Center, Eureka, CA (Joan Tyson)
   Tyson will provide details regarding Council training on Saturday.

Tyson reported that the AS Training will begin at 8:30 a.m. and that both breakfast and lunch will be provided. The AS Council will review the results of the AS midyear evaluation survey and will have presentations by Tay Triggs, the Associated Dean of Student Engagement and Leadership and Jennifer Rice, a former AS Council member. The Council will also review student fees, the AS Budget Process and the 2013 AS Elections. Time will be included to discuss progress on the goals of the AS Council and time for a general discussion on any topics that may come up during the day.

**Announcements**
Hoskins gave Christensen the *You Rock Rock* for hosting the AS Council at his home. Carpentier
announced that the RAMP program is hiring mentors for the 2013-14 academic year.

**Adjournment**

Lutwen adjourned the meeting without objection at 6:44 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President
RESOLUTION No. 2012-13-6

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: February 11, 2013

AUTHORED BY: Mathew Lutwen, Legislative Vice President*
Ellyn Henderson, AS President*
Brietta Linney, Student At-large*

SUBJECT: Resolution in Support of the Student-Led Initiative Regarding the Implementation of the Carpooling Service “Zimride” on HSU’s Campus

1.) WHEREAS, The Mission Statement of the Associated Students of Humboldt State University states, “The Associated Students...[shall] assist in the protections of the rights and interests of the individual student and the student body; provide services and programs deemed necessary by the corporation to meet the needs of the students and campus community; and to stimulate the educational, social, physical, and cultural well-being of the University community”; and,

2.) WHEREAS, The Associated Students of Humboldt State University supports and values the environmental responsibility of the students of Humboldt State University (HSU); and

3.) WHEREAS, The vision from the Office of the President includes, “We [HSU] will be renowned for social and environmental responsibility and action”; and,

4.) WHEREAS, The values from the Office of the President include, “We believe the University must assist in developing the abilities of individuals to take initiative, and to collaborate in matters resulting in responsible action”; and, “We believe individuals must be environmentally, economically and socially responsible in the quest for viable and sustainable communities”; and,

5.) WHEREAS, The Associated Students of Humboldt State University wish to support the proposed grant to be approved by the Humboldt Energy Independence Fund (HEIF) committee and the following implementation of the Zimride Program at HSU; and

6.) WHEREAS, It is recognized that a large portion of HSU students travel far distances on breaks, and that there is a need for HSU students to have access to a rideshare program for travel to and from home; and
7.) **WHEREAS,** It is also recognized that there is a need for students to have access to a rideshare program for travel to and from school to avoid issues of parking congestion and reduce cost of parking passes and gas; and

8.) **WHEREAS,** The Zimride program is a safe program that offers a university secure network that other rideshare options like craigslist do not offer; and

9.) **WHEREAS,** The Zimride program has helped over 130 participating schools save an average of $200,000 a year in vehicle operating costs and reduce between 300,000--500,000 pounds of carbon emissions per year; and

10.) **WHEREAS,** The Zimride program would provide an opportunity for students of different disciplines to interact and therefore create a stronger sense of community; and

11.) **WHEREAS,** If the grant were accepted by HEIF, the Zimride program software would be funded by the HEIF student fee, and students, staff, and faculty could use the program for two years at no further personal cost; and,

12.) **RESOLVED,** The Associated Students of Humboldt State University wish to support the means for students to travel in cost-efficient and environmentally-friendly ways; and,

13.) **RESOLVED,** The Associated Students of Humboldt State University wish to support the student-initiative regarding the implementation of the Zimride program on HSU’s campus; and,

14.) **RESOLVED,** The Associated Students of Humboldt State University wish to support of the grant proposal regarding the Zimride program; and,

15.) **RESOLVED,** This resolution shall be sent to, but not limited to: HSU President Rollin Richmond; Vice President for Student Affairs, Peg Blake; Provost and Vice President for Academic Affairs, Robert Snyder; Vice President for Advancement, Craig Wruck; Vice President of Administrative Affairs, Joyce Lopes; All CSU Associated Students; and the California State Student Association

* Original Signatures are on file in the Associated Students Business Office.*