The Council will convene in a workshop to review the 2013-14 AS Recommended Budget. The Council will not take action on the Recommended Budget until its next meeting on Monday, April 8, 2013. Council members should bring the 2013-14 AS Recommended Budget that was provided to them at the March 11, 2013 meeting.

I. Call to Order
II. Roll Call
III. Approval of Agenda #17 – Action Item
IV. Chair's Report
V. Approval of Minutes
   A. Approval of Minutes #16 dated March 11, 2013 – Action Item
VI. Public Comments (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. Appointments to Committees and Council
   A. A. S. President (Ellyn Henderson)
B. A. S. Administrative Vice President (Paul Yzaguirre)
C. A. S. Legislative Vice President (Matthew Lutwen)
D. A. S. Student Affairs Vice President (Megan Reynolds)

VIII. Old Business

IX. 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)

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

XI. New Business

XII. General Council Work Session

XIII. Announcements

XIV. Adjournment
Associated Students Council  
Humboldt State University  
Monday, March 11, 2013  
University Center, South Lounge  
Minutes #16

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

Representatives Absent: Adrian Baez-Alicea (unexcused), Mick Johnson (unexcused)

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

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

Approval of Agenda  
MOTION: KRUPP/CARPENTIER move to approve Agenda #16 dated March 11, 2013

Chair's Report  
Lutwen reported that the AS Council will be taking a short break before official reports.

Approval of Minutes  
A. Approval of Minutes #14 dated February 25, 2013 – Action Item

MOTION: HENDERSON/DILLEY move to approve Minutes #14 dated February 25, 2013

B. Approval of Minutes #15 dated March 4, 2013 – Action Item

MOTION: ST. MARTIN/ZICCONE move to approve Minutes #15 dated March 4, 2013

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

There was no Public Comment.

Program Presentation  
A. Graduation Pledge Alliance (GPA) (Gavin Furlong)
Gavin Furlong & Sarah McGraw, Coordinators for GPA, were present on behalf of the program. The GPA program was founded by HSU in 1987, and actively promotes graduating students to take a pledge that they will commit to considering the environmental and social consequence of any future employment opportunity. GPA may be contacted at gpa@humboldt.edu

**Special Presentation**

A. **Campus Diversity Plan (Radha Webley, Director of Diversity & Inclusion)**

Radha Webley, the Director of Diversity & Inclusion, was present to address the Council. Webley stated that the Office of Diversity and Inclusion is working on a Cross-Campus plan that describes the four goals that are included in the plan: 1) Access to Excellence, 2) Inclusive Excellence, 3) Faculty & Staff Diversity and 4) Community Collaboration. The coordinated campus-wide diversity plan will provide a mechanism for benchmarking and evaluating the success as a campus in meeting goals relative to diversity, equity and inclusive student success. Webley stated that the HSU Campus Diversity Plan will be completed this spring and that timelines for the different goals will be made. Webley also noted that the Office of Diversity & Inclusion is working with the division of Student Affairs on the reorganization of Retention & Support Services. More information on the Diversity Plan may be found at www.humboldt.edu/diversity. Webley also provided her e-mail to the group: rw76@humboldt.edu.

Lapiz arrived to the meeting at 6:30 p.m.

B. **Food Cooperative Project (Alicia Powell, Student)**

Alicia Powell, a member of the Humboldt Food Collective, was present to address the Council. Powell explained that new food policies on campus that were instituted a couple of years ago effected the way that student clubs were able to sell food. Powell and the Humboldt Food Collective have been working to showcase how they can bring sustainable food to campus. The Humboldt Food Collective has continued to work on a business model and reach out to campus administrators. Powell also noted that the Humboldt Food Collective has been providing education to students on the local food movement and give away free food. The Humboldt Food Collective is currently in negotiations to purchase a food truck. Powell is interested in assisting groups who are working on food security issues. Powell requested that the Associated Students consider a resolution in support of the Food Cooperative Project. More information about the program can be found at www.humsfc.org. Powell may be contacted at: amp122@humboldt.edu.

**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)**
No Appointments.

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 a Humboldt Energy Independence Fund Grant was approved to implement ZimRide on the HSU Campus for the next two years. ZimRide should be available to students in four to six weeks. Henderson interviewed Gemma Quiroz, a student, to sit on the working group that is reorganizing Student Support Services. Henderson spoke with Christin Hunter, a student on the Sexual Assault Prevention Committee, who is interested in providing information to students through MyHumboldt. Henderson e-mailed developers of postyourbook.com, a book trading site that has the potential to be implemented on the HSU campus. Henderson stated that training has been included in next year’s draft A.S. Budget on How to be Active on Committees and Boards. Henderson stated that the AS Executive Committee discussed the reformat of the AS Retreat and Orientation and supported a 3 day orientation beginning on the Sunday before classes begin and the traditional overnight a couple weeks into the semester. Henderson noted her support of the Humboldt Food Collective.

Administrative Vice President Report (Paul Yzaguirre)
Board of Finance Report – March 6, 2013

1. Request from the Women’s Resource Center (WRC) for approval to spend an amount not to exceed $500 from the WRC’s Special Projects: In-House line-item in conjunction with the Finding Resources through Education and Empowerment (F.R.E.E.) Club for costs associated with hosting Delores Huerta as a speaker on March 12, 2013 – Information Item
   WRC Budget Language #3 requires that no In-House project shall result in a cumulative cost of more than $500 without prior approval of the Board of Finance and requires approval of the Board of Finance when in house funds are allocated for an event that has received a Cultural Programming Grant. The total cost associated with hosting Delores Huerta as a speaker is $9,000.

Yzaguirre reported that the request was approved by the Board of Finance.

2. Request from the MultiCultural Center (MCC) from Unallocated in an amount not to exceed $1,352 for costs associated with purchasing an iMac Computer – Action Item
   This computer would replace the current seven year old Apple Computer which is no longer able to be updated.

MOTION: ST. MARTIN/LAPIZ move to approve the request from the MCC from Unallocated in an amount not to exceed $1,352 for costs associated with purchasing an iMac Computer

APPROVED

In response to a question about why not a less expensive PC, it was stated that an iMac would work better for MCC’s graphics.

3. Request from the MCC for approval to spend an amount not to exceed $500 from the MCC’s Special Projects: In-House line-item in conjunction with the Finding Resources through Education and Empowerment (F.R.E.E.) Club for costs associated with hosting
Delores Huerta as a speaker on March 12, 2013—Information Item
MCC Budget Language #12 requires that no In-House project shall result in a cumulative cost of more than $500 without prior approval of the Board of Finance. MCC Budget Language #13 requires approval of the Board of Finance when in-house funds are allocated for an event that has received a Cultural Programming Grant. The total cost associated with hosting Delores Huerta as a speaker is $9,000.

Yzaguirre reported that the request was approved by the Board of Finance.

4. 2013-2014 Recommended Associated Students Budget—Information Item
The Board of Finance has completed its recommendations and the AS Council will receive the budget at the end of this meeting. Action will be taken regarding the budget at the April 8, 2013 meeting. There will also be a meeting Monday, March 25, 2013 to discuss the 2013-2014 Recommended Budget.

Yzaguirre reported that the Draft Budget, along with a memo, would be provided to the Council at the end of the meeting. The memo highlights the changes to the budget from the prior year budget. Yzaguirre encouraged the Council to ask himself or Tyson any questions they have.

Student Affairs Vice President (Megan Reynolds)
Reynolds reported that she attended a meeting of the AS Events Funding Board on Friday, March 8. The AS Formal was on Friday, March 8 and the Humboldt Film Festival won the competition of most members of a club present. Reynolds is seeking students who are interested in reviewing the UC Board Agenda for transparency purposes. Reynolds reported that the Diversity Program Funding Committee grant deadline is March 25, 2013.

Legislative Vice President (Matt Lutwen)
Lutwen reported University Senate is considering a resolution to request a one month extension to the timeline set by the Chancellor’s Office to reformat bachelor degree program coursework to be a maximum of 120 units. The University Senate is also discussing new hiring practices to select faculty members that can teach in more than one discipline. The Academic Policies Committee is discussing policies related to course numbering. The Student Health Committee is interested in assisting with the Food Pantry Project. Lutwen will be attending the Alcohol & Drug Abuse Prevention Committee soon.

St. Martin – College of Arts, Humanities and Social Sciences
St. Martin reported that the Arts Humanities and Social Sciences representatives are meeting with their Dean and have tentatively set a date of April 10 for their mixer. St. Martin attended the AS Formal. The International Program Screening Committee has recommended 15 students for study abroad. St. Martin has been assisting in raising awareness about the California Higher Education Student Summit.

Petillo – College of Arts, Humanities and Social Sciences
Petillo reported that he attended a meeting of the Diversity and Inclusion Advisory Council. Petillo attended a meeting with the Dean of the College of Arts, Humanities and Social Sciences.

Ziccone – College of Arts, Humanities and Social Sciences
Ziccone reported that she traveled with the AS Lobby Corps to Sacramento on March 7-8. Ziccone is working with representatives from Food for People on student hunger issues. Ziccone noted that the number of students applying for the Cal Fresh program has decreased. Ziccone met with Annie Bolick-Floss, the Director of Service Learning and Academic Internships, about the opportunities to purchase food from Dining Services Vendors with J points. Ziccone was contacted by a Lumberjack Reporter regarding HSU apparel sold in Wal-Mart stores.
Dilley – College of Natural Resources and Sciences
Dilley reported that she attended a meeting of the AS Elections Commission. Dilley would like to work on a resolution to support the Food Collective. Dilley would like to have the discussion about the HSU Bookstore’s proposal to require book purchases upon registration for classes on a future agenda.

Krupp – College of Natural Resources and Sciences
Krupp reported that WRRAP hosted a successful composting workshop and is preparing for Donation Dash. Krupp has contacted the WRRAP Zero Waste Coordinator to assist with the CNRS Mixer. Krupp is assisting the Men’s Lacrosse team to allow them to play within the Redwood Bowl. Krupp is continuing efforts to create open time for students to use the Wood Shop.

Baez-Alicea – College of Natural Resources and Sciences
Absent.

Carpentier – College of Professional Studies
Carpentier reported that she is interested in a local version of www.postyourbook.com and noted that it will be important that any book exchange is well publicized to students. Carpentier has invited clubs to table at the Professional Studies Mixer. Carpentier attended the AS Formal.

Lapiz – College of Professional Studies
Lapiz reported that the Professional Studies mixer is scheduled for April 10 and will be an Ice Cream Social. Lapiz attended a University Senate meeting. Lapiz attended the Lobby Corps trip to Sacramento. RAMP is hosting a program: Dinner with Faculty to allow student to meet with faculty members within their college.

Gallardo – College of Professional Studies
Absent.

Johnson – At Large
Absent.

McDonald – At Large
McDonald reported that she attended the AS Spring Formal. The Diversity Program Funding Committee will be meeting on March 28. The outstanding student awards will be on March 29.

Alvarez – Graduate Representative
Alvarez reported that he attended the Spring Formal. Alvarez will be meeting soon with the Graduation Pledge Alliance program. Alvarez sat on a panel attended by at-risk and foster youth to encourage foster youth to attend college.

California State Student Association (CSSA) Representative (Jesse Hoskins)
Hoskins reported that he met with Yzaguirre and Henderson to discuss the Student Trust Fund Committee. Hoskins thanked the members of the Lobby Corps who went on the lobby trip to Sacramento on March 7-8. Hoskins is starting to make appointments with legislators for April 8. Hoskins is working on an event, scheduled for May 5, where students could meet with local state representatives. Hoskins is attending the CSSA meeting in Northridge this weekend.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that AS Presents met last week and discussed programming for the Fall 2013 semester. AS Presents has already served an equal amount of students that it served last year. AS Presents will be hosting one of the lectures for the HSU Centennial Lecture Series.

Elections Commissioner (Kaitlin Carney)
Carney reported that election packets are now available. The bookstore has donated 150 reusable
tote bags to be given away the three days prior to the election. Carney asked that each AS Council member meet with 2-3 clubs to discuss the elections with them. The first Elections Commission meeting was last Friday and the Commission will now be meeting on Wednesday’s at 4:00 p.m. Carney gave the You Rock Rock to Henderson for her proactive work to appoint a student to the HEIF Committee.

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

General Manager (Joan Tyson)
Tyson reported that she forwarded an e-mail from the University President regarding the restructuring of advising and inclusive student success efforts. Tyson has been working closely with the Board of Finance to develop the 2013-14 AS Recommended Budget. Tyson passed out a copy of the budget to each of the Council members. She encouraged everyone to ask questions of her and the Board of Finance members and to review a copy of the full program budget request available in the AS Council Office.

General Council Discussion
Yzaguirre reviewed the 2013-14 AS Recommended Budget and noted that the cover memo provides a summary of the budget. Lapiz clarified his report and stated that the HSU catalog would now better distinguish the difference between a double major and second bachelors. Krupp noted that a concerned student discussed with her that a book exchange may create a situation where students employed by the HSU Bookstore loose work. CCAT will be providing cap and gowns for rent to those who are graduating. Henderson reminded Council that they are still in need of a name for the How to Get Lucky site. Henderson reported that the amount of trash is increasing in Redwood Community Park and that she is interested in supporting a cleanup effort.

General Council Work Session
There was no General Council Work Session.

Announcements
Dolores Huerta will be speaking in the Van Duzer tomorrow. Thousand Kites, a play, will be in the Gist Hall Theater on Friday night.

Adjournment
Lutwen adjourned the meeting without objection at 8:20 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President