I. Call to Order

II. Roll Call

III. Approval of Agenda #3 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #2 dated May 7, 2012 – 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. 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
   A. 2012-13 A. S. Council Standing Rules and Meeting Schedule – Action Item
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.
IX. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
B. College Representative Reports
C. Graduate Student Representative (Vacant)
D. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
E. General Manager (Joan Tyson)
F. AS Presents (Jeff Novoa)
G. CSSA (Jesse Hoskins)
H. Legislative Vice President (Matthew Lutwen)
I. Student Affairs Vice President (Megan Reynolds)
J. Administrative Affairs Vice President (Paul Yzaguirre)
K. President (Ellyn Henderson)

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

A. A.S. Welcome Back Barbecue – Wednesday, August 29, 2012 – Information Item (Megan Reynolds)
   Reynolds will provide an update on the status of the AS Welcome Back BBQ and will let Council know what assistance is needed.

B. A.S. Retreat – Friday, September 7 thru Sunday September 9.  SAVE THE DATES – Information Item (Joan Tyson)

XIII. Announcements

XIV. Adjournment
Call to Order
Matt Lutwen, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call
Representatives Present: Jesse Carpentier, Clay Gallardo (late), Daryl Grable, Tony Lapiz, Evan Petillo, Greg Pfotenhauer, Zane St. Martin (late), Aidan Stephens, Nina Ziccone,
Representatives Absent: Mick Johnson (unexcused)
Officers Present: Ellyn Henderson, Matthew Lutwen, Megan Reynolds, Paul Yzaguirre
Advisors Present: Joan Tyson, Jesse Hoskins (late)
Advisors Absent: Jeff Novoa (unexcused). Dr. Peg Blake (excused)

Approval of Agenda
MOTION: ZICCONC/PFTOEHNAUER move to approve Agenda #2 dated May 7, 2012 APPROVED

Chair’s Report
Lutwen reported that the meeting will include an appointment of a new representative.

Approval of Minutes
A. Approval of Minutes #22 dated April 30, 2012 – Action Item
MOTION: CARPENTIER/LAPIZ move to approve Minutes #22 dated April 30, 2012 APPROVED

B. Approval of Minutes #1 dated April 30, 2012 – Action Item
MOTION: LAPIZ/CARPENTIER move to approve Minutes #1 dated April 30, 2012 APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
Bobby Shearer, a student at-large, was present to comment. Sharer is coordinating with other students to host the HSU Bio-Diversity Conference on September 29 and 30. The Bio-Diversity conference will offer an opportunity for students to learn more about topics in bio-diversity. Shearer noted that the Dean of the College of Natural Resources and Sciences and the Chair of the Biology department are in support of the conference. Shearer is looking for students who would be interested in becoming involved in the planning process. Students interested in assisting with the conference can contact Shearer at: rls511@humboldt.edu. More information is available at www.facebook.com/biodiversityconference.

**Appointments to Committees and Council**

**A.S. President (Ellyn Henderson)**

MOTION: LAPIZ/YZAGUIRRE move to appoint Francesca McDonald to the AS Council as the At Large Representative  
APPROVED

**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)**

**Committee Reports from Students-at-Large**

No report.

Petillo – College of Arts, Humanities and Social Sciences  
Petillo attended the Spanish department year end event.

St. Martin – College of Arts, Humanities and Social Sciences  
St. Martin attended the year end event for the Spanish Department.

Ziccone – College of Arts, Humanities and Social Sciences  
Ziccone attended the Sociology Department Graduation Mixer.

Carpentier – College of Professional Studies  
Carpentier reported that she is studying ways that students enrolled in Economics 210 can become more successful in class and is exploring if math assistance or a math prerequisite can be offered to students.

Gallardo – College of Professional Studies  
No report.
Lapiz – College of Professional Studies
Lapiz introduced himself to the Council. Lapiz is looking into opportunities to bring Taylor Mali, a famous Slam Poet, to campus in the fall.

Grable – College of Natural Resources and Sciences
Grable introduced himself to the Council.

Pfotenhauer – College of Natural Resources and Sciences
Pfotenhauer introduced himself to the Council.

Stephens – College of Natural Resources and Sciences
Stephens introduced himself to the Council.

Johnson – At Large
Absent.

McDonald – At Large
No Report.

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

General Manager (Joan Tyson)
Tyson reminded AS Council members who were not at the last AS Council meeting to “save the dates” of the AS Orientation and Fall Retreat.

AS Presents Coordinator (Jeffrey Novoa)
Absent.

California State Student Association Representative (Jesse Hoskins)
Hoskins reported that the California State Student Association (CSSA) met over the past weekend at Cal Poly San Luis Obispo. Hoskins gave a brief overview of CSSA. Hoskins attended the Student Trustee Selection Committee meeting on Friday, May 4 and that the Committee has forwarded three names to the Governor. The new student trustee should be appointed in June or July. The Board of Trustees is meeting in Long Beach this week and is discussing options for reducing the CSU budget for 2012-13. The CSU is considering eliminating the State University Grant (SUG) for graduate students. Hoskins encouraged the Council to contact US Senators regarding a potential increase in Stafford Loan interest rates.

Legislative Vice President (Matt Lutwen)
Lutwen introduced himself to the Council. Lutwen will work with Hoskins to send out an email to Council on contacting legislators.

Student Affairs Vice President (Megan Reynolds)
Reynolds reported that AS Study Lounge is the week and is requesting that the AS Council volunteer for a shift.

Administrative Vice President Report (Paul Yzaguirre)
Yzaguirre introduced himself to the Council and reviewed the role of the Administrative Vice President. Yzaguirre reported that the Advancement Foundation’s Telefund rose over $100,000 this semester.
President (Ellyn Henderson)
Henderson reported that the Council is still in need of a Graduate Representative and encouraged the Council to recommend the position to eligible students. A cap decorating event for graduating seniors will be on Thursday, May 10 from 12:00 – 5:00 p.m. in the University Center, South Lounge. Henderson encouraged the Council to consider committee appointments they may be interested in for the following year and to consider on way to improve their College Mixers.

General Council Discussion

Yzaguirre noted that he will be an Instructional Assistant for Econ 210 and would like to work with Carpentier. Hoskins clarified that the increase to Stafford student loan interest rates would happen if a federal budget is not passed. Henderson clarified that information on college mixers will be reviewed at the fall retreat.

General Council Work Session

There was no General Council Work Session.

Announcements

Christensen reminded Council members to provide their fall schedules and that pictures of some Council members were still needed. The Council announced that art students were interested in painting the upper portion of the Van Duzer Theater.

Adjournment

Lutwen adjourned the meeting without objection at 2:40 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

[Signature]
Matt Lutwen
Legislative Vice President
ASSOCIATED STUDENTS COUNCIL 2012-13
STANDING RULES

PROPOSED: August 20, 2012

I. MEETINGS

A. The Associated Students of Humboldt State University shall conduct its business in public meetings in accordance with the Gloria Romero Open Meeting Act of 2000 and as outlined in Government Code, Section 10 regarding Meetings.

B. All regular meetings will convene at 2:00 p.m. as per the attached schedule.

C. A Special Meeting may be called at any time by the Legislative Vice President or by a majority of the membership of A. S. Council by providing appropriate written notice.

D. Meetings will adjourn by 5:00 p.m. regardless of the completeness of the Agenda, unless extended by a majority vote of Council.

E. All meetings of the A. S. Council shall be open and public, and all persons shall be permitted to attend any meeting, except as provided in the Gloria Romero Open Meeting Act of 2000.

F. 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.

G. During “Official Reports” on the Agenda, each report is limited to 10 minutes, with additional time allowed at the discretion of the Chair.

H. All members are expected to comport themselves in accordance with the respectful attitude necessary to conduct business meetings.

II. BUSINESS

A. All parliamentary authority for the A.S. Council shall be from Sturgis Standard Code of Parliamentary Procedure.

1. For purposes of computing a majority or two-thirds approval, only yes and no votes shall be taken into account.
B. All New Business (business to be addressed at the next meeting, proposed legislation, resolutions, etc.) shall be submitted in writing to the A. S. Council Assistant by 5:00 p.m. the Wednesday preceding the meeting it is on the agenda. The A. S. Council Assistant will distribute the proposed items to each member of the Council, the Executive Officers, and the General Manager.

C. No action may be taken on any issue of legislation until that issue has been publicly posted for at least 72 hours before a regular meeting.

III. APPOINTMENTS TO COMMITTEES

A. All committee appointees are required to be present at the A. S. Council meeting at the time they are nominated. This attendance requirement may be suspended by a two-thirds vote of Council.

B. The appointment of Council members to committees by the President or each Vice President shall take place after the appointments of students at-large.

IV. ADOPTION

A. These standing rules shall be adopted by a majority vote of the A.S. Council and will be on-going year-to-year. They may only be amended or modified by a 2/3 vote of Council.
Associated Students Council  
2012-13  
Meeting Schedule

Meetings of the AS Council are held at 2:00 p.m.  
Meetings are held in the University Center South Lounge unless otherwise noted.

FALL SEMESTER 2012

Monday, August 20, 2012
Monday, August 27, 2012
Monday, September 10, 2012
Monday, September 24, 2012
Monday, October 8, 2012
Monday, October 22, 2012
Monday, November 5, 2012
Monday, November 26, 2012
Monday, December 10, 2012

SPRING SEMESTER 2013

Monday, January 28, 2013
Monday, February 11, 2013
Monday, February 25, 2013
Monday, March 11, 2013
Monday, March 25, 2013 – Includes AS 2012-13 Recommended Budget Discussion
Monday, April 8, 2013
Monday, April 15, 2013
Monday, April 29, 2013
Monday, May 6, 2013 – Transition Meeting
Monday, May 13, 2013 – (Pending – To be determined by the in-coming Council based on need—Finals Week)

Associated Students Council Meetings are conducted in accordance to the Gloria Romero Open Meeting Act of 2000 and are open to all students, faculty, staff, administrators, community members and other interested parties.