I. Call to Order

II. Roll Call

III. Approval of Agenda #6 dated September 18, 2014 – Action Item

IV. Chair’s Report

V. Special Presentation – HSU Food Service Consultant (Joyce Lopes, Vice President for Administrative Affairs)

VI. Approval of Minutes
   A. Approval of Minutes #3 dated August 28, 2014 – Action Item
   B. Approval of Minutes #4 dated September 4, 2014 – Action Item
   C. Approval of Minutes #5 dated September 12, 2014 – Action Item

VII. 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.

VIII. Appointments to Committees and Council
   A. A. S. President
   B. A. S. Administrative Vice President
   C. A. S. Legislative Vice President
   D. A. S. Student Affairs Vice President

IX. Old Business
X. 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. President (Jerry Dinzes)
C. Administrative Affairs Vice President (Ana Cortes)
D. Student Affairs Vice President (T.J. Singh)
E. Legislative Vice President (Mike Kirakosyan)
F. Council Representative Reports
G. External Affairs (Juan Cervantes)
H. AS Presents (Banning Ramirez)
I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J. General Manager (Joan Tyson)

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

XII. New Business

XIII. General Council Work Session

XIV. Announcements

XV. Adjournment
Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Thomas Kupelian (late-excused), Patric Esh, Nathaniel McGuigan, Taylor Mitchell (late-excused), Akira Brathwaite, Taylor Morrison, Morgan Williams

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh

Officers Absent: Ana Cortes (excused)

Advisors Present: Joan Tyson, Dr. Peg Blake, Banning Ramirez (late-excused)

Approval of Agenda

MOTION: SMITH/DINZES move to approve Agenda #3 dated August 28, 2014  APPROVED

Chair’s Report

Kirakosyan provided an overview of the AS agenda for the meeting. Kirakosyan also reviewed Section 7 of the AS Government Code that outlines the attendance policy and point violations. Kirakosyan stated that the chair enforces the attendance policy and that Council members receive points for unexcused absences or tardiness for AS Council meetings, retreats, orientations and office hours. Council members with three points could be subject to impeachment proceedings from office. Kirakosyan also asked the Council for their assistance and patience as he becomes used to chairing.

Approval of Minutes

A. Approval of Minutes #1 dated May 2, 2014 – Action Item

MOTION: DINZES/WILLIAMS move to approve Minutes #1 dated May 2, 2014  APPROVED

B. Approval of Minutes #2 dated May 9, 2014 – Action Item

MOTION: WILLIAMS/ESH move to approve Minutes #2 dated May 9, 2014  APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)
Juan Fernandez, a candidate for Arcata City Council, was present to address the A.S. Council. Fernandez asked for support for his campaign. Fernandez stated that he graduated in 2013 and has always worked to advocate for students. Fernandez stated that there are 8,000 students and no representation of HSU on the City Council. Fernandez stated that he would like to register students to vote and encouraged the Council to do so as well. Fernandez is interested in talking to students about issues that affect them.

**Appointments to Committees and Council**

**A.S. President (Jerry Dinzes)**

**MOTION:** WILLIAMS/MORRISON move to appoint Akira Brathwaite to the Humboldt Energy Independence Fund  
**APPROVED**  
(1) ABSTENTION

**MOTION:** WILLIAMS/SINGH move to appoint Patric Esh to the Integrated Curriculum Committee  
**APPROVED**  
(1) ABSTENTION

**MOTION:** WILLIAMS/SINGH move to appoint Devante Smith to the International Advisory Committee  
**APPROVED**  
(1) ABSTENTION

**MOTION:** WILLIAMS/BRATHWAITE move to suspend AS Government Code Section 6.03 to appoint Taylor Mitchell to the Intercollegiate Athletic Advisory Committee  
**APPROVED**

*Mitchell is at football practice and is unable to be present.*

**MOTION:** WILLIAMS/BRATHWAITE move to recommend Taylor Mitchell for appointment to the Intercollegiate Athletic Advisory Committee  
**APPROVED**

*The appointment will be recommended to the University President for final approval.*

**MOTION:** ESH/MORRISON move to appoint Suzanne Loutsis to the Humboldt Energy Independence Fund  
**APPROVED**

**MOTION:** MORRISON/WILLIAMS move to appoint Nathaniel McGuigan to the Student Health Advisory Committee  
**APPROVED**  
(1) ABSTENTION

**MOTION:** SMITH/SINGH move to appoint Nathaniel McGuigan to the Sexual Assault Prevention Committee  
**APPROVED**  
(1) ABSTENTION

**MOTION:** WILLIAMS/ESH move to suspend AS Government Code Section 6.03 to appoint Adrian Baez Alicea to the AS Events Funding Committee  
**APPROVED**

*Baez is in class and is unable to attend.*
MOTION: WILLIAMS/BRATHWAITE move to appoint Adrian Baez Alicea to the AS Events Funding Committee APPROVED

Baez Alicea was recommended by the Clubs Office for appointment.

MOTION: WILLIAMS/BRATHWAITE move to appoint Juan Cervantes to the University Senate APPROVED

A.S. Administrative Vice President (Ana Cortes)
Absent.

A.S. Legislative Vice President (Mike Kirakosyan)

MOTION: WILLIAMS/SMITH move to appoint Taylor Morrison to the AS Campus/Community Service Scholarship Committee APPROVED

MOTION: DINZES/WILLIAMS move to suspend AS Government Code Section 6.03 to appoint Taylor Mitchell to the Board of Finance Committee APPROVED

Mitchell is at Football practice and is unable to be present.

MOTION: ESH/BRATHWAITE move to appoint Taylor Mitchell to the A.S. Board of Finance APPROVED

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: MORRISON/DINZES move to appoint Devante Smith to the International Program Screening Committee APPROVED

(1) ABSTENTION

Old Business

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.

Tyson stated that the Standing Rules are approved annually and outline the operating rules for AS Council meetings as an auxiliary organization. The Council approves the standing rules and meeting schedule annually. Tyson noted that the deadline to submit items for the A.S. Agenda will be Friday at noon in the academic workweek prior to an AS Council meeting. Meetings of the fall semester are scheduled for Thursday at 5 p.m., the spring semester meeting times are scheduled for Monday at 3 p.m. Tyson noted a special meeting scheduled for Friday, September 12 at 12:30 p.m. where the AS Council will receive a presentation and receive the Associated Students audit. Tyson noted that AS Council meetings would not conflict with the UC Board of Directors meetings.

Dr. Blake arrived at the meeting at 5:49 p.m.

There was no Public Comment.
MOTION: DINZES/WILLIAMS move to approve the 2014-15 A.S. Council Standing Rules and Meeting Schedule

Dinzes noted that the AS Council has a good set of standing rules. Dinzes expressed appreciation on setting the alternate time for the AS Meeting for the semester and encouraged the Council to work around the 3:00 p.m. Monday meeting time for the Spring 2015 semester.

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

President (Jerry Dinzes)
Dinzes thanked the Council for stepping into committee positions quickly. Dinzes encouraged the Council to continue to promote committee opportunities to students. Dinzes was on a White House conference call on topics regarding rising tuition and sexual assault on college campuses and will provide additional information to the Council by e-mail. Dinzes and other students lobbied state legislators in the spring regarding a proposed sexual assault prevention bill that passed. Dinzes attended meetings of the California State Student Association (CSSA) over the summer and formed positive relationships with other student leaders in the CSU system.

Administrative Vice President (Ana Cortes)
Absent.

Student Affairs Vice President (T.J. Singh)
Singh thanked the Council for tabling on the quad for the first two days of school to hand out academic planners, talk about committee opportunities and register students to vote. Singh is looking forward to working with the Student Affairs Advisory Committee.

Legislative Vice President (Kirakosyan)
Kirakosyan reported that he is interviewing candidates for appointment to committees. Kirakosyan attended the CSUnity conference this summer. Kirakosyan and Cortes will be presenting at the AS Retreat on tips for student leadership.

Smith – College of Arts, Humanities and Social Sciences
Smith reported that he is working on a survey for clubs and would like to assist clubs in learning more about Associated Students.

Morrison – College of Arts, Humanities and Social Sciences
Morrison is beginning to plan the Arts, Humanities and Social Sciences College Mixer.

Williams – College of Arts, Humanities and Social Sciences
Williams served as the Interim External Affairs Representative over the summer. CSSA has been discussing outreach on the new Student Representation Fee (SRF) and is planning how the transition to the new fee will be made. Williams attended the CSUnity conference with Smith, Cortes, Esh and Kirakosyan. Williams is interested in projects for HSU that she learned about at the conference.

Kupelian – College of Natural Resources and Sciences
Kupelian will be applying for the Fields Oversight Committee and the AS Board of Finance.

McGuigan – College of Natural Resources and Sciences
McGuigan has been outreaching to student to join committees and will be working on the College Mixer.

Mitchell – College of Professional Studies
Mitchell looks forward to serving on the AS Board of Finance and Intercolligiate Athletic Advisory Committee.

Brathwaite – At Large
Brathwaite reported that the Natural Resources and Sciences Mixer may be in the first couple of weeks of school and that she would like to host it early in the semester based on advice from the Dean. Brathwaite is hoping to be the Council Liaison for CCAT or WRRAP. Brathwaite is looking into how recycling bins could be placed in more locations on campus and has heard from students who are concerned that they have not been able to receive approval for the chartering of their club.

Esh – Graduate Representative
Esh goal is to raise awareness of Associated Students among graduate students and has sent them an e-mail, attended graduate student orientation and attended graduate classes to talk about Associated Students. Esh attended the CSUnity conference. Esh will be presenting on communication at the upcoming AS Retreat. Esh is serving on the Provost Search Committee.

External Affairs (Vacant)
No report.

AS Presents (Ramirez)
Ramirez reported that El Ten Eleven will be the first Arts in the Quad performance on September 24 and will be free to students. Tickets are currently on sale for Danny Brown on September 14 and Jordan Keppler on September 20. Dinzes has requested a budget for Arts on the Quad from Ramirez and Ramirez will be providing it.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake introduced herself to the AS Council and stated that she is looking forward to getting to know the Council better. Dr. Blake is serving on the Provost Search Committee. The Provost serves as the second in command of the University. Dr. Blake stated that the University Executives and Deans have expressed interest in being available to present to the AS Council on any issues or provide input on anything under consideration. The University will be interviewing finalists for the University Police Chief the week of September 15. A new director of Housing and Residential Life, Dr. Steven St. Onge, will be coming to campus on September 8. Thursday, September 4, at 4:00 p.m. is the campus block party. The Student Health Center and Counseling and Psychological Services have extended hours to 7:00 p.m. on Wednesday and Thursday. The Depot will be open later on Friday evenings and will host open mic nights and karaoke.

Mitchell arrived at the meeting at 6:12 p.m. Ramirez arrived at the meeting at 6:15 p.m.

General Manager (Joan Tyson)
Tyson thanked the Council for their attendance and participation at the AS Orientation last week. Tyson stated that the Associated Students is currently going through their annual fiscal audit and a representative of the firm CliftonLarsonAllen will be meeting with the AS Council on September 12 to review and accept the audit. The AS operates on a fiscal year that ends on June 30. The Campus Food Pantry has received $20,000 in Instructionally Related Activities funds and the Social Work Department is currently working on the initiative; Tyson will continue to keep the Council informed of developments on the Food Pantry. Tyson and Brownell will be meeting with AS Programs to provide an orientation on the AS Budget. Tyson reported that the AS Council will be hosting the CSSA meeting on October 11 & 12.
Kupelian arrived at 6:21 p.m. Kirakosyan provided the opportunity for Mitchell, Kupelian and Ramirez to provide reports.

**General Council Discussion**

Esh asked about the amount of committee applicants compared to last year. More students have been appointed to committees in the first week of school compared to last year. Esh asked if more students are needed to assist with the Food Pantry initiative. Tyson stated that she will provide Esh with additional information as it is known. Brathwaite asked about the new bill in California about prevention of sexual assault on college campuses. Dinzes stated that the new law requires California colleges and universities to follow set guidelines in the instance of sexual assault and the law provides more rights to a survivor of sexual assault. Mitchell requested a copy the financial breakdown of Arts in the Quad that Dinzes receives.

**General Council Work Session**

A. **AS Priority Planning Retreat, September 5-7, 2014 – Information Item (Joan Tyson)**

Tyson provided information on the retreat at the Blue Slide Camp and stated that the Council should sign up to bring an item for the Friday night potluck. Tyson will be providing additional information to the Council by e-mail to prepare for the retreat. She also reminded Council that this is a University Sanctioned Event so the Student Code of Conduct does apply on this trip—which includes the same policies and rules that apply to students when they are present on campus.

B. **AS Welcome Back BBQ – Information Item (T.J. Singh)**

Singh provide an update on the A.S. Welcome Back BBQ and asked the Council to sign up to assist with promoting Associated Students services at the BBQ.

**Announcements**

Dinzes thanked Kirakosyan for chairing the Council meeting and commended him on an excellent job. Kirakosyan announced that the Council will elect a vice-chair at the following meeting who would chair in his absence.

**Adjournment**

Kirakosyan adjourned the meeting without objection at 6:45 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mike Kirakosyan
Legislative Vice President.
Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Patric Esh, Nathaniel McGuigan, Akira Brathwaite, Taylor Morrison, Morgan Williams

Representatives Absent: Thomas Kupelian (excused), Taylor Mitchell (excused)

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh

Officers Absent: Ana Cortes (excused)

Advisors Present: Joan Tyson, Dr. Peg Blake, Banning Ramirez (late-excused)

Approval of Agenda

MOTION: SMITH/WILLIAMS move to approve Agenda #4 dated September 4, 2014 APPROVED

Chair’s Report

Kirakosyan reported that there are no Old Business items, but the Council will be considering appointments to Committees and Council. Kirakosyan asked members not to utilize electronics during the meeting and to use the agenda provided. Kirakosyan stated that a member must contact him prior to the meeting if they are requesting an excused absence and that they must provide him an official report.

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

There was no Public Comment. Dr. Blake arrived at 5:05 p.m.

Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: MORRISON/WILLIAMS move to appoint Christine Kupelian to the AS Presents Committee APPROVED

MOTION: BRAITHWAITE/WILLIAMS move to appoint Ruby Buentello to the AS Events
MOTION: MORRISON/BRAITHWAITE move to appoint Terry Alexander to the Diversity and Inclusion Advisory Committee APPROVED

MOTION: SINGH/MORRISON move to suspend AS Government Code 6.03 to appoint Emily McBride to the AS Presents Committee APPROVED

McBride is injured and is unable to attend.

MOTION: WILLIAMS/ESH move to appoint Emily McBride to the AS Presents Committee APPROVED

MOTION: WILLAIMS/SINGH move to suspend AS Government Code Section 6.03 to appoint Thomas Kupelian to the Fields Oversight Committee APPROVED

Kupelian is traveling with an HSU intercollegiate team and is unable to attend.

MOTION: WILLIAMS/BRATHWAITE move to appoint Thomas Kupelian to the Fields Oversight Committee APPROVED

MOTION: WILLAIMS/SINGH move to suspend AS Government Code Section 6.03 to recommend appointment of Taylor Mitchell to the HSU Advancement Foundation APPROVED

Mitchell is traveling with an HSU intercollegiate team and is unable to attend.

MOTION: WILLIAMS/ESH move to recommend appointment of Taylor Mitchell to the HSU Advancement Foundation APPROVED

Dinzes stated that the nomination will be recommended for appointment to the University President for final approval in accordance with CSU Memorandum.

This appointment would be Mitchell’s third as a Council member. There was no objection of an AS Executive member.

MOTION: SINGH/WILLIAMS move to appoint Akira Brathwaite to the AS Council as a College of Natural Resources and Sciences Representative APPROVED

MOTION: WILLIAMS/SMITH move to appoint Juan Cervantes as the AS External Affairs Representative APPROVED

MOTION: ESH/BRATHWAITE move to appoint Holly Largent to the AS Council as an At-Large Representative APPROVED

A.S. Administrative Vice President (Ana Cortes)
Absent.

A.S. Legislative Vice President (Mike Kirakosyan)
No Appointments

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: BRATHWAITE/MORRISON move to appoint Christine Harris to the AS Student
Affairs Advisory Committee

MOTION: BRATHWAITE/ESH move to appoint Jenesy Burkett to the AS Presents Committee
APPROVED

MOTION: WILLIAMS/ESH move to appoint Jack Davis to the AS Presents Committee
APPROVED

MOTION: MORRISON/ESH move to suspend AS Government Code Section 6.03 to appoint Lizbeth Navarro to the AS Student Affairs Advisory Committee
APPROVED

Navarro is at work and is unable to attend.

MOTION: SMITH/MORRISON move to appoint Lizbeth Navarro to the AS Student Affairs Advisory Committee
APPROVED

(1) ABSTENTION

Kirakosyan called for a three minute break.

Election of Vice Chair

Kirakosyan opened the floor to nominations.

MOTION: DINZES/SINGH move to nominate Devante Smith as Vice Chair
APPROVED

Kirakosyan closed the floor to nominations.

Old Business

There was no Old Business.

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

President (Jerry Dinzes)

Dinzes completed many interviews for committees in the last week. Dinzes encouraged the Council to send students who are interested in meeting with him to his office hours. Dinzes and Smith met with Dave Nakamura, the University Center Executive Director, to discuss updates to the Real Food Challenge which is on track for implementation. The Depot remodel has been rescheduled for January 2016. Trampled by Turtles, a bluegrass band, will be performing in the West Gym and will be the first show in the facility. Dinzes stated that the Lumberjack Editor is interested in working with the AS Council. Dinzes has special project funding and he would like to use it to assist Singh with a masquerade ball and forums for students. The Executive Committee has one Council member position available. Dinzes stated that there is an open position on the Sexual Assault Prevention Committee and encouraged a Council member to apply. Dinzes attended a meeting of the University Senate and encouraged the Council to apply for committee positions on the University Senate.

Administrative Vice President (Ana Cortes)

Absent.

Student Affairs Vice President (T.J. Singh)

Singh reported that he is interested in hosting a masquerade ball on October 24 and plan to collaborate with Clubs, the MultiCultural Center and HSU’s Check-it program.
Legislative Vice President (Kirakosyan)
Kirakosyan reported that he has interviewed student for committees and will be making appointments at the following meeting. Kirakosyan will be updating his office hours.

Smith – College of Arts, Humanities and Social Sciences
Smith reported that he is requesting a donation from the Dean for the College Mixer. Smith is devising materials for clubs so that they can become more familiar with what services AS offers.

Morrison – College of Arts, Humanities and Social Sciences
Morrison reported that she assisted in setting up the AS BBQ. Morrison met with one of the CCAT Co-Directors and she is interested in serving as a liaison to CCAT. The College mixer has been set for October 23rd.

Williams – College of Arts, Humanities and Social Sciences
Williams reported that she attended the AS BBQ. Williams will be changing her office hours.

McGuigan – College of Natural Resources and Sciences
McGuigan is working on the College Mixer with his other College representatives.

Brathwaite – College of Natural Resources and Sciences
Brathwaite reported that she has created an online folder that contains information about clubs and classes that the CNRS representatives can contact for the mixer. Brathwaite attended a meeting of the Student Sustainability Coalition (SSC). Members of the SSC are interested in attending the mixer. Brathwaite reported about multiple events at CCAT and in the Residence Halls.

Largent – At Large
Largent offered her assistance to the Council on any projects they are working on.

Esh – Graduate Representative
Esh reported that the Provost’s Search Committee meeting was canceled. Esh is receiving information on the Integrated Curriculum Committee. Esh reported that his office hours are Mondays and Wednesdays at 1:00 p.m.

External Affairs (Cervantes)
Cervantes will attend the CSSA meeting at Fullerton this weekend and encouraged the Council to contact him.

AS Presents (Ramirez)
Ramirez reviewed the budget for the AS Presents fall lineup. Ramirez stated that after the fall lineup there should be approximately $48,000 in funding for the spring semester.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported concern that over the weekend the campus received a report of a sexual assault of a first time freshman by another student and a report of a student who ingested a hallucinogenic drug and attempted to jump from a bridge. On Labor Day Dr. Blake saw that the Recreation Center, the University Center and the Library were closed. Dr. Blake informed the Council that open mics will be in the Depot every Friday night. Dr. Blake is concerned about student safety for Halloween and is hosting a meeting to discuss potential campus Halloween events on September 11 at 1:00 p.m. in Nelson Hall East 106.
General Manager (Joan Tyson)
Tyson reminded the Council about the Chief of Police interviews in two weeks. Tyson encouraged the Council to attend the open forums that had been set aside for the AS Council on September 17, 18 and 19.

General Council Discussion
Dinzes announced that the state budget has allocated an additional $50 million that has been earmarked for the CSU for deferred maintenance. Ramirez let the Council know that there are free tickets for Council members for AS Presents shows. Brathwaite asked if sustainable design was being incorporated into the Depot remodel. Dinzes encouraged Brathwaite to share her perspective on design at the UC Board meeting. Brathwaite asked Dr. Blake if the aggressor in the sexual assault had been identified. Dr. Blake confirmed that he has been identified and there is an ongoing investigation. Williams stated that there is a Haunted JGC event on Halloween but that the event is only open to residents. Dr. Blake noted that a new housing administrator will arrive to campus and policies may be reviewed that would allow students the opportunities who do not live in housing to participate in programming. Cervantes stated that he would like the AS Council to produce more events on campus. Largent encouraged late night events for Halloween with a potential prize for individuals who stay late in the evening.

General Council Work Session
A. REMINDER: Retreat Departure, TOMORROW, Friday September 5, 2014, 4:30 p.m., Library Circle – Information Item (Joan Tyson)
Tyson reviewed retreat details with the AS Council.

B. REMINDER: AS Special Meeting, Friday September 12, 2014, 12:30 p.m. – Information Item (Joan Tyson)

Announcements
The Humboldt Pride Parade is September 13. The Eric Rofes Queer Resource Center will have an open house on Thursday, September 11 from 4:00 – 6:00 p.m. The next Graduate Collective meeting will be Wednesday, September 10 at 7:00 p.m.

Adjournment
Kirakosyan adjourned the meeting without objection at 7:05 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

[Signature]
Mike Kirakosyan
Legislative Vice President
**SPECIAL MEETING**
Associated Students Council
Humboldt State University
Friday, September 12, 2014
University Center Banquet Room
Minutes #5

Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 12:30 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Thomas Kupelian, Patric Esh, Nathaniel McGuigan, Taylor Mitchell, Akira Brathwaite, Taylor Morrison

Representatives Absent: Morgan Williams (unexcused), Holly Largent (excused)

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh (late), Ana Cortes

Advisors Present: Joan Tyson, Dr. Peg Blake, Banning Ramirez

Advisors Absent: Juan Cervantes (excused)

Approval of Agenda

MOTION: MITCHELL/CORTES move to approve Agenda #5 dated September 12, 2014

APPROVED

As Amended

Dinzes requested that the agenda be amended to allow him to make his appointments prior to Old Business.

MOTION: SMITH/MITCHELL move to amend the agenda by placing the AS President appointments prior to Old Business

APPROVED

Chair's Report

Kirakosyan reported that the special meeting is for the specific purpose of receiving and accepting the 2013-14 Independent Audit Report and making appointments to Committees.

A.S. President Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: CORTES/MORRISON move to appoint Diana Tran to the AS Events Funding Committee

APPROVED
MOTION: CORTES/BRATHWAITE move to appoint Jenesy Burkett to the Student Affairs Advisory Committee
APPROVED

Old Business

A. 2013-14 Independent Audit Report Draft – Action Item
Each auxiliary is required to have an annual audit performed by a certified public accountant selected by the governing board. The Associated Students Council will receive a presentation on the Associated Students 2013-14 Independent Audit from the audit firm CliftonLarsonAllen LLP. After the presentation the AS Council will take action to accept the 2013-14 Independent Audit Report.

Singh arrived at 12:39 p.m.

Tyson introduced Heidi Chien, the Associate Executive Director of the University Center and Nancy Jones, Certified Public Accountant and Engagement Principal from the auditing firm CliftonLarsonAllen LLP. Tyson explained that each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board and that the AS Council is in the first year of a five year contract with the firm CliftonLarsonAllen LLP. The Board of Finance is the board designated responsibility for audit-related items and recommends approval to the full governing board. However, as the Board of Finance has not yet met the AS Council will receive the 2013-134 audit.

Jones reviewed in detail the components of the audit, including review of Associated Students internal controls, statement of financial position, statement of activities, cash flows, and the notes to the financial statements. Jones also reviewed the Audit Communication Letter for Years Ended June 30, 2014. The report of the financial statement of the Associated Students for the year ending June 30, 2014 expressed an unqualified opinion. Jones explained that this means the Associated Students financial statements presently fairly the financial position of the organization, there were no current findings by the auditors and no recommendations were made and this is the cleanest opinion possible.

Kirakosyan opened the floor to public comment.

MOTION: BRATHWAITE/CORTES move to accept the 2013-14 Independent Audit Report Draft
APPROVED

Dinzes asked why the University Center utilizes an Audit Committee while the Associated Students does not have an audit committee. Chien explained that an Audit Committee is only required for an auxiliary organization with over $2 million in revenue in a year, as per the Sarbanes-Oxley Act of 2002.

Appointments to Committees and Council

A.S. Administrative Vice President (Ana Cortes)

Brathwaite left the meeting at 12:55 p.m.

MOTION: MORRISON/MITCHELL move to suspend AS Government Code Section 6.03 to appoint Holly Largent to the Instructionally Related Activities Committee
APPROVED
Largent is in class and is unable to attend.

MOTION: DINZES/KUPELIAN move to appoint Holly Largent to the Instructionally Related Activities Committee  
APPROVED

MOTION: DINZES/SMITH move to suspend AS Government Code Section 6.03 to appoint Anna Weymann to the Student Health Center Advisory Committee  
APPROVED

Weymann is in class and is unable to attend.

MOTION: DINZES/ESH move to appoint Anna Weymann to the Student Health Center Advisory Committee  
APPROVED

A.S. Legislative Vice President (Mike Kirakosyan)

MOTION: KUPELIAN/CORTES move to suspend AS Government Code Section 6.03 to appoint Alexis Hernandez to the AS Student Affairs Advisory Committee  
APPROVED

Hernandez is in class and is unable to attend.

MOTION: DINZES/MORRISON move to appoint Alexis Hernandez to the AS Student Affairs Advisory Committee  
APPROVED

A.S. Student Affairs Vice President (T.J. Singh)

No Appointments.

Adjournment

Kirakosyan adjourned the meeting without objection at 1:11 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

[Signature]

Mike Kirakosyan
Legislative Vice President.