Associated Students Council
Humboldt State University
Meeting on Monday, October 5, 2015
University Center Banquet Room
3:00 p.m.
Agenda #7

I. Call to Order

II. Roll Call

III. Approval of Agenda #7 dated October 5, 2015 – **Action Item**

IV. Chair's Report

V. Special Presentations:

A. Eric Rofes Queer Resource Center
B. Women's Resource Center

VI. Approval of Minutes

A. Approval of Minutes #6 dated September 21, 2015 **– 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

A. 2015-16 A.S. Meeting Temporary Location Change –**Action Item**
The AS Council will consider approving a temporary adjustment to the location in the 2015-16 Council meeting schedule. The temporary location will be on the University Center Quad during the A.S. Council meeting on October 19, 2015. In case of inclement weather, the meeting will be located in the University Center Banquet room.

X. Official Reports (10 minute 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 (Juan Cervantes)
C. Administrative Affairs Vice President (Alexis Hernandez)
D. Student Affairs Vice President (Tiana Cannon)
E. Legislative Vice President (Zitlaly Macias)
F. Council Representative Reports
G. External Affairs (Rebecca Ingerson)
H. AS Presents (Jacob Stadtfeld)
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

Associated Students Council
Humboldt State University
Monday, September 21, 2015
University Center Banquet Room
Minutes #6

Call to Order

Ama Tierney, Vice Chair, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present:	Kathryn Guzman, Michael Ramirez, Alexia Siebuhr, Sean Sesanto, Jordan Jacobs, Ama Tierney, Zitlaly Macias, Jonah Platt, Eamon Daly
Officers Present:	Juan Cervantes, Alexis Hernandez, Tiana Cannon
Advisors Present:	Rebecca Ingerson, Jacob Stadtfeld, Joan Tyson
Advisors Absent:	Dr. Peg Blake

Approval of Agenda

MOTION: JACOBS/PLATT move to approve Agenda #6 dated September 21, 2015 APPROVED

Chair's Report

None.

Special Presentation

A. F.R.E.E. Mural Project Presentation (Tatiana Santibanez)

Presented on the mural project to be located on the UC Building outside west wall. Requesting support from Associated Students and desiring more people involved in the project.

B. AS Programs Presentation (Jan Henry)

Jan Henry, Recreation Sports Director, discussed Drop-In Recreation, Sports Clubs and Intramurals and how Associated Students financially supports the program.

Approval of Minutes

MOTION: DALY/PLATT move to approve of Minutes #4 dated August 31, 2015 APPROVED

MOTION: GUZMAN/SESANTO move to approve of Minutes #5 dated September 11, 2015 APPROVED

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

Mohamad Alnakhlawi, President of the Political Science club, discussed his disapproval of A.S. Presents inviting Modest Yahoo to campus. Stadtfeld noted CenterArts invited the artist and will provide Mohamad with information to contact CenterArts.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

MOTION: SESANTO/DALY move to appoint as Zitlaly Macias for the position of the A.S. Legislative Vice President. APPROVED

MOTION: HERNANDEZ/DALY move to appoint Molly Daly to Humboldt Energy Independence Fund. APPROVED

MOTION: HERNANDEZ/RAMIEREZ move to appoint Grace Douglass to the A.S. Event Funding Committee. APPROVED

MOTION: SESANTO/TIERNEY move to suspend AS Government Code Section 7.03 to appoint Lizbeth Navarro to the A.S. Event Funding Committee. APPROVED
(1) ABSTENTION

Navarro has a class scheduling conflict and is unable to attend.

MOTION: RAMIEREZ/SESANTO move to appoint Lizbeth Navarro to the A.S. Events Funding Committee. APPROVED
(1) ABSTENTION

A.S. Administrative Vice President (Alexis Hernandez)

MOTION: RAMIEREZ/SESANTO move to appoint Kathryn Guzman to the Constitution and Bylaws Committee. APPROVED

A.S. Legislative Vice President (Zitlaly Macias)

MOTION: GUZMAN/SESANTO move to appoint Michael Ramirez to the Parking and Transportation Committee. APPROVED

MOTION: RAMIREZ/SESANTO move to appoint Alexia Siebuhr to the Alcohol and Other Drug Abuse Prevention Committee. APPROVED

A.S. Student Affairs Vice President (Tiana Cannon)

None.

Old Business

There was no Old Business.

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

President (Juan Cervantes)
Cervantes reported attending the University Center Board meeting and discussing multiple topics. Some of the topics include the election of UC Board officers, AS/Clubs & Activities Offices projects, CalPERS Public Agency Review, and updating the UC Board on the A.S. Resolution on the Creation of a Scholarship Trust for Native American Students. During the Senate Executive and University Senate meeting, they discussed the e-mail policy, e-learning policy, space use policy, and reviewed the Draft Fiscal Model Report. Cervantes also had a Veterans Day event meeting. They discussed what the veterans desired for the Veterans Day event and addressed basic logistical questions. Cervantes met with President Rossbacher and Vice President Peg Blake regarding the A.S. staff position and addressed other major concerns. Cervantes also attended a CheckIt Workshop and a California Coastal Commission meeting.

Administrative Vice President (Alexis Hernandez)
Hernandez met with the Humboldt Energy Independence Fund committee and the A.S. Funding Committee. Hernandez also met with other Council members to discuss A.S. goals regarding the international students and food redistribution. The A.S. t-shirts were ordered and should arrive on or near Monday, October 5, 2015. Hernandez announced an Instructional Related Activities committee applicant is no longer interested in the position.

Student Affairs Vice President (Tiana Cannon)
Cannon reported going to the UC Board meeting and had an orientation regarding her A.S. position.

Legislative Vice President (Zitlaly Macias)
Macias met with other Council members to discuss A.S. goals regarding the international students and food redistribution.

Guzman – College of Arts, Humanities and Social Sciences
Guzman met with other Council members to discuss A.S. goals regarding the international students and food redistribution. Guzman and other CAHSS representatives met with Dean Ayoob to discuss a college mixer.

Ramirez – College of Arts, Humanities and Social Sciences
Ramirez other CAHSS representatives met with Dean Ayoob regarding the CAHSS college mixer. The mixer is scheduled for Wednesday, October 21, 2015, in the Kershner Lounge. Ramirez reached out to F.RE.E. and MEChA to have presentations during Council meetings.

Siebuhr – College of Arts, Humanities and Social Sciences
Siebuhr reported that she had a meeting with Cervantes and CheckIt. Siebuhr wrote a goal summary for the A.S. goal on bilingual options on campus. Siebuhr also had a meeting with other Council members on ideas regarding the issue of police brutality on campus.

Jordan – College of Natural Resources and Sciences
No report.

Sesanto – College of Natural Resources and Sciences
No Report.

Platt – At Large
Platt met with CCAT and discussed the community garden.

Tierney – College of Natural Resources and Sciences
Tierney reported the CNRS Mixer will be on Thursday, October 15, 2015, Tierney will be researching the possibility of more water spigots in the science buildings. Tierney attended an A.S. Presents meeting and is excited about different speakers possibly coming to campus, including Piper Kerman, Edward Snowden, and the founders of Black Lives Matter.

Daly – Graduate Representative
Daly is looking forward to the Chancellor's visit.

External Affairs (Rebecca Ingerson)
Ingerson reported being present at the CSSA meeting and discussing policy agenda and the fiscal sustainability model draft. Auxiliary Organizations Association also presented at CSSA. Ingerson asked if anyone was interested in open meeting legislation. University Resource and Planning Committee is having a retreat this Friday, and Ingerson is working on a voter registration event.

AS Presents (Jacob Stadtfeld)
Stadtfeld reported the Growlers show was sold out and went well. At the first A.S. Presents Committee meeting one person was absent. Stadtfeld is working on the event, "Council on the Quad," and talked to John Erickson and Molly Kresl; both are supportive of the event. Stadtfeld also requests Council input for the event.

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

General Manager (Joan Tyson)
Tyson reported there will be an A.S. Executive Committee meeting on Monday, September 28, 2015, at 3 p.m.

General Council Discussion

Daly asked when the Board of Finance meets. Tyson responded the Board of Finance does not have quorum and cannot meet yet. Tierney asked if the IRA Committee has quorum, and Tyson answered the IRA does not have quorum. Ramirez noted there will be an Indigenous Persons week in October. Siebuhr asked Ingerson about issues regarding the CSSA and the Chancellor's Office and if students can be present at the URP retreat. Ingerson answered students can be at the retreat. Daly noted the ERC is having an AIDS Awareness week in October. Cervantes asked when the ERC will have the AIDS Quilt Event. Daly responded that the event will start Thursday, October 15, and end on October 17, 2015. There will also be a display in the library.

Announcements

Cervantes announced an open forum with Chancellor White tomorrow September 22, 2015, at 2:45 p.m. in the Kate Buchanan Room. Cervantes also announced the HSU Homecoming Parade on October 9, 2015, and the Council should be present. Siebuhr announced the WRC is having an open house from 4-6pm on Thursday, September 24, 2015. ERC is having open house on Friday, September 25, 2015, from 4-6 p.m. Ramirez announced ITEPP is having an Indigenous Week planning session on Thursday, September 24, 2015, at 2 p.m. Ramirez included there is a "California Indigenous Peoples' Day" in Blue Lake on Saturday, September 26, 2015, and there is a larger event in Sacramento. Ingerson announced Council members could possibly go to the next CSSA meeting. Stadtfeld announced a CheckIt event on Friday, September 25, 2015, from 12-3 p.m.

Adjournment

Macias adjourned the meeting without objection at 4:24 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

Zitlaly Macias
Legislative Vice-President