

Associated Students Council
Humboldt State University
Monday, February 8, 2016
University Center Banquet Room
Minutes #16

Call to Order

Macias, Legislative Vice President, 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, Jordan Jacobs, Sean Sesanto, Eamon Daly, Jason Jones, Jesse Benefiel

Representatives Absent: Graciela Chipres (Unexcused)

Officers Present: Juan Cervantes, Tiana Cannon, Zitlaly Macias, Jonah Platt

Advisors Present: Natasha Sanders (Late), Joan Tyson, Dr. Peg Blake

Advisors Absent: Aaron Cobas (Unexcused), Madison Whaley (Unexcused)

Approval of Agenda

MOTION: GUZMAN/CANNON move to approve Agenda #16 dated February 8, 2016

APPROVED

Chair's Report

Macias asked the Council to be respectful and raise a placard before speaking.

Approval of Minutes

MOTION: SESANTO/BENEFIEL move to approve Minutes #13 dated January 19, 2016

APPROVED

(1) ABSTENTION

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

Camille Demilito, Clubs and Activities Student Leader, discussed the Student Engagement and Leadership Support Meet and Greet event Thursday, February 11, 2016 in the Goodwin Forum at 5:00 p.m. Demilito noted the theme would be world leaders and famous quotes. Aisha Cissna, At-large student, announced Humboldt Energy Independence Fund are accepting student ideas and there are grants available for students too. Joyce Lopes, Vice President of Administrative Affairs, discussed an email she submitted to the Council regarding the AS Executive Director position. Lopes discussed there are a lot steps to make sure the position is compliance and handed out a letter that discussed items that need be worked out with the HSU Human Resources, the HSU

Administration, and the AS Council. Lopes asked the Council to review the documents and if needed agendize a discussion during an AS meeting. Marissa O'Neil and Jen Maguire, faculty members and members of Oh SNAP! discussed the California State University Food and Housing Security Survey: Emerging Patterns from the Humboldt State University Data. O'Neil and Maguire reviewed a summary they provided to the AS Council discussing student homelessness and food insecurities.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

MOTION: JONES/GUZMAN move to appoint Candace Young as the College of Professional Studies Representative of the AS Council. APPROVED

Natasha Sanders arrived in the meeting at 3:17 p.m.

MOTION: RAMIREZ/SESANTO move to appoint Aisha Cissna as the College of Natural Resources and Sciences of the AS Council. APPROVED
(1) ABSTENTION

MOTION: SIEBUHR/CANNON move to appoint Sean Sesanto to the CNRS Deans Search Committee. APPROVED
(1) ABSTENTION

MOTION: SEIBUHR/JACOBS move to appoint Michael Ramirez to the Student Fee Advisory Committee. APPROVED
(1) ABSTENTION

MOTION: JONES/CANNON move to appoint Michael Ramirez to the AS Elections Commission. APPROVED
(1) ABSTENTION

A.S. Administrative Vice President (Jonah Platt)

MOTION: GUZMAN/SESANTO move to appoint Damon Owen to the Humboldt Energy Independence Fund. APPROVED

A.S. Legislative Vice President (Zitlaly Macias)

No appointments.

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

MOTION: JONES/GUZMAN move to appoint Aisha Cissna to the Parking and Transportation Committee. APPROVED
(1) ABSTENTION

Old Business

A. Resolution 2015-16-1: An Act to Amend the Associated Students Government Code 6.03: Bystander Intervention Training – **Tabled Second Reading**

The resolution would change the A.S. Government Code to require A.S. Council members to undertake one bystander intervention training prior to receiving all stipends for the academic year. *The resolution was tabled so the authors could review the Check It training during the AS Council spring retreat.*

MOTION: CANNON/GUZMAN move to approve the Resolution 2015-16-1: An Act to Amend the Associated Students Government Code 6.03: Bystander Intervention Training – **Tabled Second Reading** TABLED INDEFINITELY

Cervantes discussed wanting to finalize the resolution. Siebuhr discussed the desire to make sure the training is required for AS Council members. Siebuhr also discussed the reason for the resolution title. Siebuhr wanted to make sure if the name of the program changes, the training is still local, student run, and there is training on the subject for the Council.

MOTION: CANNON/SESANTO move to strikeout December 1, 2016 and include August 1, 2016 in the first paragraph. APPROVED

Back to the general discussion

Cervantes discussed the placement of the section in the code. Cervantes believes there isn't a different location in the code, but asked the Council for recommendations. Cannon agreed with Cervantes. Daly discussed a conversation the AS Council had during a December meeting about tying the stipends to the training and was that a good idea. Cervantes responded that there are other provisions tied to it and asked Tyson. Tyson said too many duties may make stipends seem like compensation.

Motion: DALY/CERVANTES move to strikeout "prior to having stipends awarded" in the second paragraph. APPROVED

Yes Vote	No Vote
Guzman	Ramirez
Jones	Siebuhr
Cissna	Benefiel
Daly	Young
Platt	Sesanto
Cervantes	Cannon
Macias	

Cervantes saw issues with enforcing the resolution once it was passed, but changed his mind. Ramirez comments it would be associated with AS retreats, and recommended the training is included in the duties and responsibilities of the position. Cervantes remarked that creating another section with the code would be a good idea, but that is a different discussion. Blake discussed having a timeframe in the code. Blake expressed that for new members who did not participate in a retreat, they might not be able to complete the training in a timely manner without being in violation of the code.

MOTION: DALY/CERVANTES move to amend the amendment, and strikeout "each recipient" and include, "each Council member" in section 2 of the resolution.

APPROVED

Tyson asked if the training would be part of the fall retreat. Cervantes responded that it would. Tyson asked about training outside of the Council. Cervantes noted that as long as people are taking the training it should be fine, and Check-it has many trainings scheduled throughout the year. Guzman asked if removing the stipend from the resolutions creates a conflict where the code would be located. Cervantes noted it does. Guzman asked if the code could be placed in the Council members' duties and responsibilities. Cervantes said it would be an idea, but the current resolution should be resolved and not make too many changes. Siebuhr asked if Cervantes wanted to table it. Cervantes suggested to table it indefinitely and make changes as needed. Sanders asked how many changes. Cervantes responded he was not sure, and gave different scenarios. Siebuhr said there hasn't been many options regarding the location of the code and the only discussion is the stipends awarded. Ramirez asked if the item could be left in the stipend section of the code. Cervantes discussed the stipend section may not be the best place because it could be hidden, and future Council members may not notice it.

Siebuhr discussed the problem with Council members wanting to replace the location of the resolution, no one has provided any new ideas.

Daly said to pass the resolution as it stood and move it to a different section later. Cannon discussed the change to not have the resolution tied to the stipend and is it appropriate place to have it. Cervantes expressed placing it in two sections in the manual and the language could change and be the same thing.

MOTION: CERVANTES/SESANTO move to table the action item indefinitely APPROVED

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

President (Juan Cervantes)

Cervantes met with Taylor Herron, CSSA President and Maggie White, member of the CSU Board of Trustees. Cervantes has been working with Madison Whaley and the AS Lobby Corps. Cervantes also interviewed students for committees.

Administrative Vice President (Jonah Platt)

Platt attended the IRA committee. Platt attended the Humboldt Energy Independence Fund, who are accepting new project ideas from students. There are focus groups in the future. Platt announced Traci Ferdolage, Associate Vice President of Facilities Management, will be attending the Humboldt Energy Independence Fund meetings. Platt announced the deadline for AS Program budgets is Wednesday, February 10, 2016.

Board of Finance Report – February 5, 2016

1. Review of 2016-17 AS Budget Timeline – Information Item
Tyson will review the approved 2016-17 AS Budget Timeline with the Board of Finance.

2. Request from the Associated Students Government from Unallocated in an amount not to exceed \$2,810 for costs associated with the purchase of 700 Academic Planners – **Action Item**
The Associated Students Government would provide 700 free personalized planners for students in the 2016-17 academic year. The planners would include information Associated Students Programs, events and resources for HSU students.

MOTION: JONES/RAMIREZ move to approve the Request from the Associated Students Government from Unallocated in an amount not to exceed \$2,810 for costs associated with the purchase of 700 Academic Planners APPROVED

Platt researched the sustainability of the planners and expressed students like them as well. Cissna asked about the number of planners purchased. Cervantes said it's based on the same number from last year, and it was decided to keep it the same number. Ramirez responded that students are still asking for them, and expressed that the number of planners could increase in the fall of 2017 depending on how well the distribution goes in fall 2016. Cervantes said he thought about it and advised not to promote more academic planners, but find more sustainable items. Ramirez recommended the Council to talk to Ken Ayoob, Dean of the College of Arts, Humanities, and Social Sciences about UDirect. Dean Ayoob gave a presentation before on the software and the campus will begin switching over to the software in April, 2016. Platt also mentioned there is a phone application for students that can attach class homework to a digital calendar.

Student Affairs Vice President (Tiana Cannon)

Cannon attended the AS Event Funding Committee. Cannon also attended a subcommittee of the UC Board of Directors, and she interviewed students for committee, and will be attending planning meeting for Earth Week. Earth Week will take place during the month of April.

Legislative Vice President (Zitlaly Macias)

Macias attended the Academic Policy Committee. The committee discussed priority registration for community advocates, a resolution on UDirect, and a Resolution on Standardization and Use of Degree Major Academic Plans as well as a Resolution on Standardization and Use of Degree Maps.

Guzman – College of Arts, Humanities and Social Sciences

Guzman reported the Constitution and Bylaws Committee did not meet. The AS Lobby Corps will meet on Wednesday, February 10, 2016 at 7 p.m. in the AS Office. The Waste Reduction Resource Awareness Program will have a Clothing Exchange event on February 9, 10, and 11, 2016 in the Karshner Lounge from 10 a.m. to 2 p.m.

Ramirez – College of Arts, Humanities and Social Sciences

Ramirez attended the Parking and Transportation Committee. Ramirez noted the committee has ideas for the parking situation on campus, including carpool parking passes and smart technologies. The committee is also reviewing other CSU's parking programs and strategies. The committee's 5-year plan has been approved too. Ramirez spoke to members of Oh Snap! The program is working with the UC Dining Services to get the unused soup from the cafeteria and serve it to students. Ramirez also noted the food stand is not happening yet and the Indian Tribal & Educational Personnel Program (ITEPP) is organizing the "9th Annual Big Time," and members of ITEPP might come to a meeting to talk about it.

Siebuhr – College of Arts, Humanities and Social Sciences

Siebuhr reported talking to students about Title IX, the process of Title IX, and how it effects students. Siebuhr is also working with Cervantes and Whaley about bring awareness of Title IX as a state issue. Siebuhr noted there is a discrepancy between the State and Federal interpretations of the law. Siebuhr would like to present on Take Back the Night at the next AS Council meeting.

Jones – College of Professional Studies

No report.

Benefiel – College of Professional Studies

Benefiel attended the Children's Center Advisory Board meeting.

Young – College of Professional Studies

No report.

Sesanto – College of Natural Resources and Sciences

Sesanto met with Mira Friedman and Jen Maguire and discussed student food and housing insecurities.

Cissna – College of Natural Resources and Sciences

No report.

Jacobs – College of Natural Resources and Sciences

Jacobs reported talking to faculty members about a possible event for women in the sciences.

Chipres – At Large

Absent.

Daly – Graduate Representative

Daly reported attending committee meetings and working with groups on faculty and staff training. Daly also reported Sponsored Programs needs student representation.

External Affairs (Madison Whaley)

Absent.

AS Presents (Natasha Sanders)

Sanders attended the AS Presents committee. The Silent Disco show has been poorly advertised, discussed events next year, and would like to bring bands, such as "Anna and the Androids," "Flaming Lotus Girls," and advocate for female students. Sanders also talked to Matt Hodgson about the AS Presents website. Sander is also working on a project for a "comfort bench" which would help students with not a lot of accessible mental health resources.

AS Elections Commissioner (Aaron Cobas)

Absent.

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

Blake reported HSU will be part of pilot study with forty-four universities nationwide on a program called "Re-imagining the First Year of College," which will help the first year students as well as retention and graduation rates.

General Manager (Joan Tyson)

Tyson reported that AS Program budgets are due on Wednesday, Feb 10, 2016. Tyson also asked Council members to apply for the Student Fee Advisory Committee because of multiple items that need to be discussed and the committee needs two more students to make quorum.

General Council Discussion

Cervantes reported the California Faculty Association (CFA) has decided on strike dates. Sanders asked for the meeting on Student Fee Advisory Committee. Tyson responded the meetings were scheduled according to member's schedules. Ramirez asked when AS Presents can meet. Sanders responded that AS Presents is figuring out their schedule. Colleen Mullery, Senior AVP for Faculty Affairs & Human Resources, clarified Cervantes statement about the CFA going on strike. Mullery noted that if an agreement is not reached, CFA will strike. Platt discussed there is a club fairs on Wednesday, February 10, 2016 at the UC Quad. Cissna announced Humboldt Energy Independence Fund has a vacancy for a sustainability analysis position.

Announcements

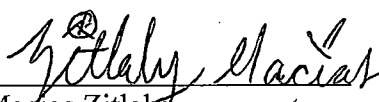
Siebuhr announced the Take Back the Night Planning Committee meeting will be held in the Recreation and Wellness Center, Room 124, at 3:00 p.m. on Friday, February 12, 2016.

Adjournment

Macias adjourned the meeting without objection at 4:29 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:


Macias Zitlaly
Legislative Vice President