

**Associated Students Council**  
**Humboldt State University**  
**Monday, February 11, 2013**  
**University Center, South Lounge**  
**Minutes #13**

**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, Tony Lapiz (late), Francesca McDonald (late), Evan Petillo, Zane St. Martin, Nina Ziccone

Representatives Absent: Rachelle Dilley (excused), Clay Gallardo (excused), Mick Johnson (excused)

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

Advisors Present: Jesse Hoskins, Jeff Novoa, Joan Tyson, Dr. Peg Blake

Advisors Absent: Kaitlin Carney (excused)

**Approval of Agenda**

MOTION: ST. MARTIN/LAPIZ move to approve Agenda #13 dated February 11, 2013  
APPROVED

**Chair's Report**

Lutwen reported that there was a very full agenda for the meeting. Lutwen reminded the Council to sign in for office hours.

**Approval of Minutes**

A. Approval of Minutes #12 dated January 28, 2013 – Action Item

MOTION: CARPENTIER/LAPIZ move to approve Minutes #12 dated January 28, 2013  
APPROVED

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

Mira Friedman, Campus Health Educator, was present to comment. Friedman commented that the Recreation and Wellness Center is now open in the Forbes Complex and includes the offices of Center Activities, Intramural and Recreation Sports and Peer Health Education. A consultation room is also available for one-on-one meetings. Friedman also noted that an Art & Nutrition room is available and expressed interest on working with the Food Pantry Project. Friedman may be reached at [mira@humboldt.edu](mailto:mira@humboldt.edu).

**Program Presentation**

## A. Humboldt Film Festival (Alicia Flores &amp; Danielle Durand)

Flores and Durand, Co-Directors for the Humboldt Film Festival, were present on behalf of the program. The Humboldt Film Festival is the oldest student run film festival in the world. This program provides a unique opportunity for students at HSU to learn real-world skills, make contacts with professional filmmakers and plan a multi-day festival. More information about the program may be found at [www.humboldtfilmfestival](http://www.humboldtfilmfestival).

**Special Presentation**

## A. MyHumboldt Evolution II (Dr. Robin Jones, Director of Special Projects &amp; Portal Content Coordinator)

Jones presented a presentation on the functionality available to students in Evolution II of MyHumboldt. Evolution II includes *My Checklist*: a new version of the former To-Do List; *My Classes*: A more accessible view of class schedules for enrolled students; *My Account Summary and Financial Aid advisories*: A more accessible view of the student's account with the university and *Star Rez*: HSU's housing management program. All campus community users received an improved campus events calendar, a more user-friendly Zip Car pagelet, less duplication of information and better organization of services. Evolution III which will be released in the future will include an updated MyProfile and Campus Life Tab and an Interactive Degree Audit. Jones received input from the Council on Evolution II.

**Appointments to Committees and Council****A.S. President (Ellyn Henderson)**

MOTION: LAPIZ/ST. MARTIN move to appoint Corinne Krupp to the AS Council as a College of Natural Resources and Sciences Representative APPROVED

MOTION: MCDONALD/LAPIZ move to appoint Adrian Baez-Alicia to the AS Council as a College of Natural Resources and Sciences Representative APPROVED

**A.S. Administrative Vice President (Paul Yzaguirre)**

No Appointments.

**A.S. Legislative Vice President (Matt Lutwen)**

MOTION: PETILLO/MCDONALD move to suspend AS Government Code Section 6.03 to appoint Nicole Naddy to the AS Elections Commission APPROVED

*Naddy is ill and is unable to attend.*

MOTION: LAPIZ/YZAGUIRRE move to appoint Nicole Naddy to the AS Elections Commission APPROVED

MOTION: LAPIZ/MCDONALD move to suspend AS Government Code Section 6.03 to  
 appoint Lori Smith to the AS Elections Commission APPROVED

*Smith is in class and is unable to attend.*

MOTION: YZAGUIRRE/CARPENTIER move to appoint Lori Smith to the AS Elections  
 Commission APPROVED

### **A.S. Student Affairs Vice President (Megan Reynolds)**

No Appointments.

### **Old Business**

- A. Resolution No. 2012-13-6: Resolution in Support of the Student-Led Initiative Regarding the Implementation of the Carpooling Service “Zimride” on HSU’s Campus – Action Item  
 This resolution supports a student-initiative to implement Zimride, a carpool service, on the HSU campus and also supports the grant proposal to fund the program.

*There was no public comment.*

MOTION: YZAGUIRRE/HENDERSON move to approve Resolution No. 2012-13-6:  
 Resolution in Support of the Student-Led Initiative Regarding the Implementation of  
 the Carpooling Service “Zimride” on HSU’s Campus APPROVED  
 AS AMMENDED

Lutwen reviewed the resolution with the Council. In December two students proposed bringing Zimride to HSU and provided a presentation to the Council. Lutwen noted that 130 universities currently use Zimride. Hoskins stated that he went to an informational meeting on Zimride and had the opportunity to review Zimride’s user interface and reported that it was very user friendly to use. Henderson stated that Zimride may assist HSU in easing parking congestion and help maintain the cost of parking at its current rate.

MOTION: YZAGUIRRE/HENDERSON move to include the Humboldt Energy Independence  
 Fund Committee to the last paragraph of the resolution APPROVED

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

#### **President (Ellyn Henderson)**

Henderson updated the Council on working groups that were formed during the Spring Training. A sign-up sheet will be placed in the office to report progress on goals. Henderson wrote a letter of support for the *How to Get Lucky* book trade site and would like to have Council members distribute it for signatures. Henderson met with President Richmond and discussed the proposed Food Pantry, issues concerning homeless students and potential commencement speakers. Richmond and Henderson will be coauthoring a letter encouraging students to run for the 2013-14 Associated Students Council. The Instructionally Related Activities Committee met and has approved an increase to the per diem rate and the budget application materials. Henderson attended the University Center (UC) Program and Facilities Committee meeting where a discussion on changes to the UC South Lounge was had. Henderson requested the Council to learn more about students’

opinions on General Education reform. Henderson is seeking appointments to the Elections Commission. Henderson will be attending the CSSA meeting in San Francisco this weekend and is planning to attend the Advancement Foundation meeting in Sacramento in March. Henderson also encouraged the Council to table and make use of the canopy.

#### **Administrative Vice President Report (Paul Yzaguirre)**

Yzaguirre reported that he attended the Instructionally Related Activities Committee meeting. Yzaguirre is working with Carpentier and Henderson on the *How to Get Lucky* initiative.

#### **Student Affairs Vice President (Megan Reynolds)**

Reynolds reported that she has been working closely with the AS Student Affairs Advisory Committee. The AS Spring Formal is set for Friday, March 8 and will be circus themed.

#### **Legislative Vice President (Matt Lutwen)**

Lutwen reported that he attended the Student Health Advisory Committee meeting and will be working with the committee on articles for the Lumberjack. Lutwen is encouraging the committee to explore issues around freshman health. The Academic Policies Committee is working on issues regarding students with disabilities for accessible text formats and the campus academic probation policies. The Strategic Plan Initiative Group is meeting on February 12. The University Senate will be discussing the unit cap policy and will be making a recommendation to the Provost. The Residence Housing Association will be hosting a council fair to involve residents with leadership positions.

#### **St. Martin – College of Arts, Humanities and Social Sciences**

St. Martin reported that he has been attending meetings of the International Program Screening Committee and has taken part in 20 interviews for the program. St. Martin and Hoskins have been meeting to discuss possible Lobby Corps events.

#### **Petillo – College of Arts, Humanities and Social Sciences**

Petillo reported that he met with Jan Henry to discuss issues regarding scheduling of basketball for Drop in Recreation. Petillo is seeking assistance on video projects with news production classes.

#### **Ziccone – College of Arts, Humanities and Social Sciences**

Ziccone reported that she attended a Lobby Corps meeting earlier today. Ziccone is researching bills regarding freezing tuition rates for the CSU system and the University of California for the period of increased tax rates that were approved by Proposition 30. Ziccone has spoken with Heidi Benzinoli from Food for People and Benzinoli will be providing a session on campus to show students how to apply for CalFresh. The HSU Volunteer fair is this Friday from 10 a.m. – 12 p.m. Ziccone stated that she spoke to Mike Burkhart, Director of Contracts and Procurement, and has learned that HSU has an agreement with WalMart, Kmart and online vendors to sell HSU Apparel for Athletics.

#### **Dilley – College of Natural Resources and Sciences**

Absent.

#### **Carpentier – College of Professional Studies**

Carpentier reported that the Centennial Celebration Committee is seeking a new time to meet. The committee will be showcasing a different college of the university each month to display the programs of the college. Carpentier will be meeting with Jones to discuss changes to MyHumboldt on February 12.

Lapiz – College of Professional Studies

Lapiz reported that he will be working with St. Martin on organizing students to attend the California Higher Education Student Summit. Lapiz attended a Lobby Corps meeting and a University Center Business Enterprise Board. The Professional Studies representatives have set the day of April 10 for their mixer.

Gallardo – College of Professional Studies

Absent.

Johnson – At Large

Absent.

McDonald – At Large

McDonald reported that the Centennial Planning Committee is considering a parade for the 2013 HSU Homecoming. The parade will include entries from student clubs, departments and local businesses. McDonald attended the IRA meeting. McDonald has contacted the advisor for the SLAM Festival, for which she is the liaison to.

Alvarez – Graduate Representative

Alvarez reported that he attended a Student Grievance Committee meeting and an interdisciplinary meeting of graduate students.

### **California State Student Association (CSSA) Representative (Jesse Hoskins)**

Hoskins reported that he has been doing class raps to discuss AS Elections and opportunities with AS. Lobby Corps is planning a trip for March 7 & 8 and will also be doing a local activity in the near future. Hoskins is assisting Lutwen with a presentation on student activism. CSSA is discussing a resolution to request a smoking ban on all CSU campuses and is continuing discussions on raising dues.

### **AS Presents Coordinator (Jeffrey Novoa)**

Novoa reported that *Blue Scholars* sold 375 tickets and *the Wailers* completely sold out. The AS Presents Committee will discuss if they will be providing any more concerts this semester at their next meeting. AS Presents would like to bring a speaker to campus for the Centennial next year.

### **Elections Commissioner (Kaitlin Carney)**

*Carney was absent and Lutwen reported on her behalf.* Carney is working on class raps. The logo for the AS Election is almost finalized.

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

Dr. Blake reported that the Children's Center has taken over the Arcata Rooney Children's Center and has added 24 preschool slots to the Children's Center program. A toddler center may also be opened at the Rooney Center location. Advancement has collected the name of 6, 500 alumni that were involved in student leadership and will be reaching out to them to help build relationships with the campus for the Centennial celebrations. Dr. Blake handed out red envelope gifts to students in celebration of Lunar New Year compliments of Dean John Lee, College of Professional Studies.

### **General Manager (Joan Tyson)**

Tyson reported that AS Program Budget Applications are due on Wednesday, February 13 at Noon.

### **General Council Discussion**

Alvarez noted that the scale in the Student Recreation Center has been broken for the past year. Alvarez also reported that he has learned that the Athletics Department receives fundraising monies. Ziccone reported that she is researching other food pantry programs at Universities.

### **Announcements**

It was announced that a flash mob will take place on the Arcata Plaza on Valentine's Day at 2:14 p.m. Christensen gave the *You Rock Rock* to Carney for her excellent work on the AS Elections. Lutwen reported that he is holding a workshop on Saturday about Student Activism. Lapid announced that Housing is creating a clothing exchange for students who need business apparel. A new student club, the Roosevelt Institute meets on Wednesday's at 6:30 p.m. in Nelson Hall East 120.

### **Adjournment**

Lutwen adjourned the meeting without objection at 8:15 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:



Matt Lutwen  
Legislative Vice President