

Associated Students Council
Humboldt State University
Friday, January 31, 2014
University Center Banquet Room
Minutes #13

Call to Order

Mark Teeter, Legislative Vice President, called the meeting to order at 2:00 p.m. in University Center Banquet Room.

Roll Call

Representatives Present: Ray Alvarez, Rashod Berkeley, Nicholas Colbrunn, Mick Johnson, Corinne Krupp, Jackie Martinez, Taylor Mitchell, Lino Sanchez, Terrevia Shirley,

Representatives Absent: Jessie Holtz (excused)

Officers Present: Victor Arredondo, Ana Cortes, Forust Ercole, Mark Teeter

Advisors Present: Dr. Peg Blake, Joan Tyson, Eli Poppers, Jerry Dinzes,

Approval of Agenda

MOTION: ARREDONDO/KRUPP move to approve Agenda #13 dated January 31, 2014
APPROVED

Chair's Report

Teeter reported that the agenda will include reports and appointments.

Approval of Minutes

A. Approval of Minutes #12 dated January 24, 2014 – Action Item

MOTION: CORTES/KRUPP move to approve Minutes #12 dated January 24, 2014
APPROVED

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

There was no Public Comment.

Program Presentations

A. Graduation Pledge Alliance (GPA)

Alexis Galvan, Graduation Pledge Alliance Coordinator and Joy Soll, the GPA Advisor was present on behalf of the program. The GPA program was founded by HSU in 1987, and actively promotes graduating students to take a pledge that they will commit to considering the environmental and

social consequence of any future employment opportunity. The GPA has created a steering committee to provide additional support for the program. Galvan has increased outreach of the GPA by coordinating with RAMP and HOP. More information can be found at www.humboldt.edu/clubs/club_sites/GPA/

Appointments to Committees and Council

A.S. President (Forust Ercole)

MOTION: ERCOLE/CORTES move to appoint Jesse Hoskins to the AS Council as an Arts Humanities and Social Sciences Representative APPROVED

MOTION: ERCOLE/CORTES move to appoint Matthew Lutwen as the AS Presents Representative APPROVED

MOTION: ERCOLE/SMITH move to appoint Warren Smith to the Alcohol Drug Abuse Prevention Committee APPROVED

MOTION: ERCOLE/MARTINEZ move to appoint Lino Sanchez to the Student Fee Advisory Committee APPROVED

Sanchez will serve a one year appointment.

MOTION: ERCOLE/CORTES move to appoint Jackie Martinez to the Elections Commission APPROVED

A.S. Administrative Vice President (Ana Cortes)

No Appointments.

A.S. Legislative Vice President (Mark Teeter)

MOTION: ERCOLE/HOSKINS move to appoint Taylor Mitchell to the Board of Finance APPROVED
(1) ABSTENTION

MOTION: CORTES/MITCHELL move to appoint Jesse Hoskins to the Board of Finance APPROVED
(2) ABSTENTIONS

A.S. Student Affairs Vice President (Victor Arredondo)

No Appointments.

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

President (Forust Ercole)

Ercole reported that he and Arredondo met with President Richmond and Dr. Blake and discussed the goals that the AS Council decided on in the Fall Semester and that the Administrators are interested in assisting with the goals. Ercole reported that the University Senate Executive Committee has discussed the idea of deleting cross listed courses from the catalog. Ercole reported that the University Center (UC) Programs and Facilities Board met to discuss goals. President

Richmond has donated a book of all of Alexander Von Humboldt's works in Spanish to the Library. President Richmond has requested feedback of the AS Council regarding a CSU ban on smoking. The Humboldt Bay Harbor District will be meeting at the Humboldt Bay Aquatic Center to discuss recreation uses around the Bay. Ercole is interested in producing a centennial fair near the AS Elections. Ercole is seeking some assistance from the Council on placement of signs on campus and tabling during office hours to fill committee vacancies.

Administrative Vice President (Ana Cortes)

Cortes reported that the Board of Finance will be meeting on Monday at 3:00 p.m.

Student Affairs Vice President (Victor Arredondo)

Arredondo reported that during the meeting with the University President it was agreed that a student would be appointed to the Auxiliary Restructure Board. There was also a discussion regarding the Food Pantry and Community Garden. Arredondo is interested in creating an agreement with the University to allow food truck vendors to be on campus on Fridays. Arredondo reported that he is meeting with Dave Nakamura, the University Center Executive Director, to discuss the Real Food Challenge resolution that was passed by the AS Council at the January 24 meeting. Arredondo stated that he is interested in finding a representative to the University Senate to replace Jeff Grabvinsky.

Legislative Vice President (Mark Teeter)

Teeter apologized that he was unable to attend the AS Executive Committee meeting. Teeter is intending to table on Monday to provide information to students on current initiatives. Teeter met with the Academic Policies Committee to discuss the policy of double counting undergraduate courses for graduate degrees.

Martinez – College of Arts, Humanities and Social Sciences

Martinez reported that she attended the AS Executive Committee meeting on Wednesday.

Sanchez – College of Arts, Humanities and Social Sciences

Sanchez reported that he is available to table.

Hoskins – College of Arts, Humanities and Social Sciences

Hoskins reported that he attended a meeting of the Student Grievance Committee on January 30. Hoskins noted that the other student members of the committees did not attend the meeting and that there are additional meetings in the semester. Hoskins noted that a smoke free campus referendum was included on the AS Ballot in 2012.

Krupp – College of Natural Resources and Sciences

Krupp reported that the Waste Reduction Resource Awareness Program (WRRAP) will be hosting a welcome back mixer with the Humboldt Energy Independence Fund, Campus Center for Appropriate Technology and the Reusable Energy Student Union (RESU). HEIF will be meeting next week and is currently hiring student for vacant positions. Krupp will be meeting with Holtz and Colbrunn to begin planning the College of Natural Resource and Sciences Mixer. Krupp stated that if the campus introduces a smoke free policy, students would likely continue to smoke but would not have receptacles for cigarette litter.

Colbrunn – College of Natural Resources and Sciences

Colbrunn had no report.

Holtz – College of Natural Resources and Sciences
Absent.

Mitchell – College of Professional Studies

Mitchell reported that Recreation Sports program has created a flier that includes all of the club sports home games. Mitchell stated that he supports the possibility of a smoke free campus.

Johnson – Professional Studies Representative.

No report.

Shirley – Professional Studies Representative

Shirley will be meeting with representatives of the Professional Studies College and the other Professional Studies Council representatives.

Berkley – At Large

Berkley reported that at 5:00 p.m. the MCC will be hosting the Lunar New Year Celebration in the Kate Buchanan Room.

Alvarez – Graduate Representative

Alvarez reported that he is interested in seeking a committee appointment. Alvarez will be attending a meeting of the Graduate Student Collective. Alvarez is interested in setting up an event where undergraduate and graduate students could interact with each other.

External Affairs (Jerry Dinzes)

Dinzes reported that he attended the CSSA meeting at CSU Fullerton on January 24-26. Sarah Couch, the CSSA President, will be attending the next AS Council meeting. The CSSA Board of Directors approved a \$4 voluntary fee for students to provide representation that would include an opt-out clause. Dinzes stated that CSSA vote to approve sponsorship of Senate Bill (SB) 845 a bill that would place financial aid awards onto a debit card that would be issued to students. Dinzes wrote a dissenting opinion on the debit card because of deceptive marketing practices and fees included in the cost of the debit card. CSSA discussed restructuring initiatives at different campuses to realign campus auxiliaries. Dinzes stated that students at CSU San Francisco have lost majority control of their student union board of directors due to restructuring. Dinzes stated that the Programs and Facilities Board of the UC met to discuss the remodel of the Depot dining facilities. Dinzes stated that a stakeholder group will provide input on the remodel. Dinzes would like to agendize the Real Food Challenge on the UC Board of Directors agenda for March. The UC Board will be considering amendments to their bylaws to incorporate ranked choice voting. Dinzes would also like to discuss changes to the bylaws regarding appointments to vacant positions on the UC Board of Directors.

AS Presents (Mathew Lutwen)

Lutwen stated that he looks forward to meeting with the Council and would like to continue to work on food insecurity issues. Lutwen will be meeting with the AS Presents Committee and Michael Moore, the advisor of the AS Presents Committee. Lutwen stated that a conference will be hosted at HSU about Hip Hop and that he will be seeking the opportunity to present at the conference. Lutwen is interested in following the current bills in the state legislature.

Elections Commissioner (Eli Poppers)

Poppers reported that he attended the Residence Hall Association meeting on Monday, January 27 and received permission to table in The J for two weeks in the Spring Semester. Poppers attended the AS Executive Committee meeting on Wednesday, January 29. The Executive Committee recommended approval of changes to the AS Elections Code that will designate that voters may only vote for College Representatives for their primary major. Poppers will be presenting slogans and designs to the AS Council at the retreat. Poppers met with members of the Elections Commission on January 27.

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

Dr. Blake reported that she had a productive meeting with Arredondo, Ercole and President Richmond. Dr. Blake stated that University Housing has hired a consultant to explore the demand for additional housing. The consultant has stated that the university needs an additional 200 apartment beds and 600 residence hall beds. The campus will be moving forward to discuss locations for a new housing development. Dr. Blake expects that the new housing would be available in 4-5 years. Chancellor White is seeking a recommendation of a system wide smoking policy by the end of the calendar year from a state wide task force. The Food Insecurity Task Force will begin implementing programs to meet food insecurity needs. Students and Faculty members from the College of Professional Studies will be coordinating the establishment of a food bank on campus. In 2007 a campaign called *Everyone Matters* was started; Dr. Blake provided personal pins for the Everyone Matters initiative that will begin at HSU.

General Manager (Joan Tyson)

Tyson reported that there is a Board of Finance meeting on Monday that will include the selection of a new external auditor and a review of a draft of educational materials for the fee referendum. Tyson reported that there is an IRA meeting on Friday. Tyson will be serving on the governance committee of the Auxiliary Restructure Taskforce

General Council Discussion

Alvarez has discussed the smoking policy with other graduate students and noted that there are many students who follow smoking regulations and only smoke in appropriate areas and smokers need to provide input on changes to the smoking policy. Krupp stated that there are students who smoke prescription cannabis but are not allowed to smoke on campus and that as a health issue no students should be allowed to smoke. Berkley asked if there was a reason that the issue is being addressed at the statewide level. Dr. Blake stated that Chancellor White is interested in the health concerns regarding smoking. Hoskins stated that many community colleges use debit cards to withdraw money for financial aid and are charged high fees. Ercole stated that two student are needed for the Auxiliary Oversight Committees (Business and Governance). Dr. Blake stated that the committees work will begin quickly and that the work will be time intensive. Ercole stated that he agrees with the concept of a smoke free campus, but is concerned about the effects of a smoking ban on the neighboring areas of the campus. Ercole will be on the architect selection team for the Depot Remodel. Arredondo stated that he is available to table on Monday. Arredondo provided feedback on a potential smoking ban and noted that cigarettes are legal and that consideration should be made about the placement of smoking areas. Dinzes stated that he would like to see hours for the library extended on the weekend. Poppers stated that the smoking ban was on the AS Ballot last year as an advisory question and that 51% of students supported a ban and 49% did not. Poppers yielded to Jennifer Moore, a student at large, who provided comment in support of a smoking ban and in support of extending office hours. Dr. Blake announced that the Chancellor has selected Dr. Jane Conley to serve as the President of CSU Long Beach. Dr. Blake reviewed potential locations for

housing facilities. It was reported that compost is no longer able to be sent to Humboldt Waste Management Authority due to the conclusion of a pilot program.

Old Business

There was no Old Business.

General Council Work Session

- A. SAVE THE DATE: AS Spring Retreat, Saturday February 1, 2014 – Information Item (Joan Tyson)

Tyson stated that the retreat will take place tomorrow in the University Center, South Lounge and will begin at 9:30 a.m.

Announcements

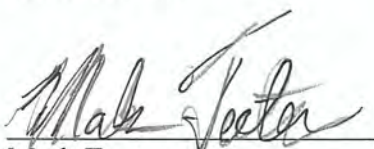
Hoskins announced that he will be sending the Council an email about a program called “Check-it” which educates students on bystander prevention to sexual assaults.

Adjournment

Teeter adjourned the meeting without objection at 3:58 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:



Mark Teeter
Legislative Vice President