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, Rachelle Dilley, Clay Gallardo, Mick Johnson, Corinna Krupp, Tony Lapiz, Francesca McDonald, Evan Petillo, Zane St. Martin, Nina Ziccone

Representatives Absent: Adrian Baez-Alicea (excused)

Officers Present: Ellyn Henderson, Matthew Lutwen, Megan Reynolds

Officers Absent: Paul Yzaguirre (excused)

Advisors Present: Kaitlin Carney, Jesse Hoskins, Jeff Novoa, Joan Tyson

Approval of Agenda

MOTION: ST. MARTIN/LAPIZ move to approve Agenda #14 dated February 25, 2013

Chair’s Report

Lutwen reminded the Council to write in their office hours on the sign in sheet.

Approval of Minutes

A. Approval of Minutes #13 dated February 11, 2013 – Action Item

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

APPROVED

AS AMENDED

MOTION: ALVAREZ/ZICCONE move to amend Minutes #13 by striking a Student Grievance Committee meeting and from Alvarez’s report on page five

APPROVED

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

There was no Public Comment.

Program Presentation
A. Sustainable Living Arts & Music Festival (SLAM Fest) (Jerri Jones)

Jerri Jones, Advisor to the SLAM Fest, was present on behalf of the program. This year's SLAM Fest will be in coordination with CCAT's May Day Festival and will be on Saturday, May 4 from 2:00 p.m. – Midnight. The SLAM Fest is a one day zero-waste event that provides free entertainment to students and the surrounding community. The festival has art installations, keynote speakers, dance performances and interactive exhibits that help to educate students on sustainable living practices. More information about the SLAM Fest may be found at: www.humboldt.edu/slamfest

Special Presentation

A. Food Pantry Research Update (Jimmy Barnett & Madalyn Walker)

Barnett and Walker, Service Learning Interns with the Center for Service Learning and Campus Internships, were present. Barnett and Walker provided a handout of a survey that they are preparing with the campus to send to students regarding student hunger. At the conclusion of Barnett and Walker's research they intend to provide a report on different options that the campus has to address student hunger and the pros and cons of each option. Barnet and Walker will also share their research with the AS Council and other parts of the campus community. Barnett encouraged the AS Council to contact him at jeb704@humboldt.edu if they had any input on the survey questions.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)

MOTION: MCDONALD/LAPIZ move to appoint Raymond Alvarez to the Instructionally Related Activists Committee APPROVED

MOTION: MCDONALD/ST. MARTIN move to suspend AS Government Code Section 6.03 to appoint Evan Blair to the AS Elections Commission APPROVED

Blair is at a club meeting and is unable to attend.

MOTION: LAPIZ/MCDONALD move to appoint Evan Blair the AS Elections Commission APPROVED

A.S. Administrative Vice President (Paul Yzaguirre)

Absent.

A.S. Legislative Vice President (Matt Lutwen)

MOTION: ZICCONELAPIZ move to suspend AS Government Code Section 6.03 to appoint Jacob Ferdman to the Integrated Curriculum Committee APPROVED

Ferdman is in class and is unable to attend.
MOTION: HENDERSON/LAPIZ move to appoint Jacob Ferdman to the Integrated Curriculum Committee as the designee for the AS Legislative Vice President APPROVED

A.S. Student Affairs Vice President (Megan Reynolds)
No Appointments.

Old Business
There was no Old Business.

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

President (Ellyn Henderson)
Henderson reported that five programs have been invited to the AS Budget Hearings with the Board of Finance to discuss their budget requests: SLAM Festival, Humboldt Film Festival, Clubs & Activities, Student Access Gallery and Waste Reduction Resource Awareness Program (WRRAP). Henderson has spoken with students from the Food Collective group and would like them to collaborate with students working on the Food Pantry project. Henderson announced that the process for selecting a new Student Trustee is currently under way. CSSA is discussing the concept of having tuition paid for the Student Trustee position. Over spring break, Henderson will be attending meetings of CSSA and the Advancement Foundation. The UC Board is reviewing a project to remodel The Depot dining facility. Henderson would like how-to pamphlets made to assist students in participating in meetings on campus. Block-scheduling has been approved and will be implemented in Fall 2013. The AS Executive committee has approved a budget of $850.00 for the AS Spring Formal.

Administrative Vice President Report (Paul Yzaguirre)
Absent.

Board of Finance Report – February 18, 2013

1. Revision of 2012-13 Standing Rules & Meeting Schedule – Information Item
   Changes to the Standing Rules & Meeting Schedule reflect a change in meeting time to begin at 6:00 p.m.

Henderson reported that the Board of Finance approved the request to change their meeting time for the Spring Semester.

2. Request from the California State Student Association (CSSA) to amend CSSA Budget Language #5 to allow one trip to the State Capitol in the Spring semester for seven students – Information Item
   Allowing all seven students on the Lobby Corps to participate in one trip will allow the program to save money. The trip is planned for March 7-8, 2013.

Henderson reported that the Board of Finance approved the requested change to the CSSA Budget Language.

3. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about their 2013-14 AS Program Budget Request. Date of Budget Hearings is Saturday, March 2, 2013 – Information Item
Henderson reported that the Sustainable Living Arts & Music Festival, the Humboldt Film Festival, Student Access Gallery, Waste Reduction Resource Awareness Program and Clubs and Activities were invited to the Budget Hearings.

**Student Affairs Vice President (Megan Reynolds)**
Reynolds thanked members for signing up to volunteer at the Spring Formal. Reynolds is working with Dave Nakamura, Executive Director of the University Center, on ways to make the UC Board of Director’s agendas easier to read for students who are observing the meeting.

**Legislative Vice President (Matt Lutwen)**
Lutwen reported that the University Senate will be discussing the 17 unit cap at its meeting tomorrow. The Student Health Advisory Committee is discussing Spring Break Safety. The Residence Housing Association has made a bid to host the No Frills conference at HSU in Spring, 2014. Lutwen has assisted Hoskins in collecting letters signed by students to be sent to Legislators. Lutwen has suggested that the Food Pantry project coordinate with the Arts & Nutrition room in the Recreation and Wellness Center. The CSU Academic Senate has passed a resolution that supports a ban on smoking across the CSU system.

St. Martin – College of Arts, Humanities and Social Sciences
St. Martin reported that he attended a Lobby Corps meeting. The International Program Screening Committee will begin interviews for the CSU Bilateral Exchange next week. Black Liberation and Heritage Month events are being hosted by the MultiCultural Center. St. Martin is assisting the Video group with their projects.

Petillo – College of Arts, Humanities and Social Sciences
Petillo reported that the Diversity and Inclusion Committee will meet on Friday and that he will also be meeting with the Marching Lumberjacks, for whom he is the Liaison for. Petillo will be meeting with the Video group next week.

Ziccone – College of Arts, Humanities and Social Sciences
Ziccone reported that she will be lobbying in Sacramento with the Lobby Corps on March 7 & 8. Ziccone has been in touch with Youth Educational Services to let them know that she is available as their liaison. The Arts, Humanities and Social Sciences Representatives will be meeting with the College Dean to discuss a mixer in the first part of next week. Ziccone has been researching models of other university food pantry programs.

Dilley – College of Natural Resources and Sciences
Dilley reported that she has been collecting signatures in support of the *How to Get Lucky* book trade site. The Women’s Resource Center newsletter, *The Matrix*, is currently accepting submissions. The College Dean of Natural Resources and Sciences will be assisting Dilley with the noise issue in the Library and the Lumberjack will be writing an article on the issue as well.

Krupp – College of Natural Resources and Sciences
Krupp reported that WRRAP’s donation dash at the end of the semester also collects food at the end of the semester to donate to Food for People. WRRAP is coordinating Recycle Mania efforts for HSU. Currently HSU is ranked 27th out of 1000 schools in waste diversion. Krupp is also working to find an opportunity for students to utilize the Wood Shop facility in Jenkins Hall.

Baez Alicea – College of Natural Resources and Sciences
Absent.

Carpentier – College of Professional Studies
Carpentier reported that she has been collecting petition sheets for the book trade group and over 200 signatures have been received.

Lapiz – College of Professional Studies
Lapiz reported that he will be attending the University Senate meeting tomorrow. Lapiz will be traveling with the Lobby Corps on March 7-8. The Business Enterprise Board has forwarded a recommendation to remodel the Depot to the UC Board of Directors. Lapiz will be attending the Board of Finance budget hearings and budget development meeting on Saturday, March 2.

Gallardo – College of Professional Studies
Gallardo reported that he has been attending meetings of the Student Grievance Committee. Gallardo has been encouraging students to run for AS Council next year.

Johnson – At Large
Johnson reported that the Student Athletics Advisory Committee will be discussing a change to the drug testing policy for student athletes. The Athletics department is currently in the hiring process for an offensive line coach for the football team.

McDonald – At Large
McDonald reported that SLAM Fest is preparing for the festival in May and that she plans to volunteer with them. The group working to meet the video goal will meet next Monday at 6:30 p.m. McDonald will be tabling on the quad tomorrow from 2:00 – 4:00 p.m. and will also be assisting with the Spring Formal with the AS Student Affairs Advisory Committee.

Alvarez – Graduate Representative
Alvarez reported that he is spreading the word about elections. The Interdisciplinary Graduate student group met.

California State Student Association (CSSA) Representative (Jesse Hoskins)
Hoskins reported that the Student Grievance Committee is completing a Grievance and that the deadline has passed for additional grievances to be heard this semester. The Lobby Corps will be taking six members to meet with Legislators on March 7 & 8. Hoskins reviewed legislation that CSSA is considering taking positions on. Applications to attend the California Higher Education Student Summit (CHESS) will be made available by the end of the week. The deadline to apply to be the student trustee is approaching.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that the AS Presents Committee will be meeting soon. The Climbing Club competed at Sonoma State University.

Elections Commissioner (Kaitlin Carney)
Carney reported that on Friday there was a career expo and that she tabled for WRRAP and provided information on the AS Elections. Carney will be having an introductory meeting of the Elections Commission on Wednesday.

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

**General Manager (Joan Tyson)**
Tyson reported that she is working with Henderson and Yzaguirre to develop a draft budget for the Board of Finance.

**General Council Discussion**
Henderson stated that she still has an additional appointment to the Elections Commission. Henderson would like to continue the discussion about a CSU wide smoking ban at a further meeting. The Lumberjack will be doing a story on ZimRide next week. Petillo asked for more information on the mandatory book purchase program. Henderson stated that the program would automatically purchase textbooks for students when they register for a class. The idea is very early in the discussion stage.

**General Council Work Session**

A. Spring 2013 AS Election Promotion Strategy (Kaitlin Carney) – Discussion Item
Carney will discuss assistance needed by the Council to outreach to students for the AS Election.

Carney provided talking points for Class Raps and encouraged the Council to attend meetings of the programs that they are liaisons to and give them information about the AS Elections. Brochures encouraging students to run will be available in the AS Office.

B. AS Spring Formal; March 8, 2013 (Megan Reynolds) – Discussion Item
Reynolds will discuss volunteer opportunities for Council members to assist with the AS Spring Formal.

Reynolds thanked the Council for signing up and reminded those who had volunteered to dress up for the event. The Formal will have a circus theme.

**Announcements**
There will be a poetry slam on February 28 at 7:00 p.m. at the Siren Song Tavern in Eureka. Supplies to place names on the Council T-Shirts are available in the AS Office. A presentation by the HSU Marijuana Research Institute will be on February 26 at 5:30 p.m. in BSS 162. WRRAP will be hosting a clothing swap in the South Lounge on March 5 & 6.

**Adjournment**
Lutwen adjourned the meeting without objection at 7:41 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President