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, Jesse Hoskins, Corinne Krupp, Jackie Martinez, Jennifer Moore, Lino Sanchez,

Representatives Absent: Taylor Mitchell (excused), Mick Johnson (excused), Terrevia Shirley (excused), Jessie Holtz (excused)

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

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

Approval of Agenda

MOTION: HOSKINS/MARTINEZ move to approve Agenda #16 dated March 14, 2014 APPROVED

Chair’s Report

Teeter reported that the meeting will be short and that more time will be available for committee reports and discussions.

Approval of Minutes

A. Approval of Minutes #15 dated February 28, 2014 – Action Item

MOTION: CORTES/MOORE move to approve Minutes #15 dated February 28, 2014 APPROVED AS AMENDED (1) ABSTENTION

MOTION: MARTINEZ/HOSKINS move to amend the minutes to mark Sanchez as present. APPROVED

MOTION: MOORE/ERCOLE move to amend the minutes to mark Jennifer Moore present APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)
Juan Cervantes, a student at large, commented that he attended the California Higher Education Student Summit (CHESS) and enjoyed the conference. Cervantes stated that he was disappointed that the AS President did not attend all of the workshops and that the AS President had an obligation to represent the Associated Students.

**Program Presentations**

A. Eric Rofes MultiCultural Queer Resource Center (ERC)

Shawn Simon, the ERC Fiscal Coordinator, was present on behalf of the program. The mission of the program is to move the campus from an attitude of tolerance to an attitude of acceptance of the queer community. It aims to create a focus of learning about issues facing the queer community and to bring students, faculty, and staff together for advocacy and education. More information about the program may be found at: www.humboldt.edu/erc

**Appointments to Committees and Council**

A.S. President (Forust Ercole)
No Appointments

A.S. Administrative Vice President (Ana Cortes)
No Appointments.

A.S. Legislative Vice President (Mark Teeter)
No Appointments

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 met with President Richmond and Dr. Blake to discuss placing birthdates on I.D. Cards. Ercole reported that a solution has been made to increase computer lab space in Founders hall. Ercole attended the CHESS conference. The General Faculty Elections are currently being held.

**Administrative Vice President (Ana Cortes)**

Cortes reported that she attended the Board of Finance meeting on March 5. Cortes met with the CSU Student Trustees on Tuesday, March 11. Cortes will be providing a presentation on the AS Council outreach regarding the proposed fee increase.

Board of Finance Report – March 5, 2014

1. Request from Associated Students from Unallocated in an amount not to exceed $299 for costs associated with a Graduate-Undergraduate Mixer – Information Item
The AS Graduate Representative is requesting funds for mixer to promote interest among undergraduates about graduate programs and would provide the opportunity for undergraduate and graduate students to interact with each other.
Cortes reported that the request was approved.

2. 2014-2015 Recommended Associated Students Budget – Information Item
The Board of Finance has completed its recommendations and the AS Council will receive the recommended budget at the end of this meeting. Action will be taken regarding the budget at the April 4, 2014 meeting. There will also be a meeting Friday, March 28, 2014 to discuss the 2014-15 Recommended Budget.

Cortes reported that the Board of Finance approved the recommended budget. The recommended budget will be provided to the Council at the end of today’s meeting.

Student Affairs Vice President (Victor Arredondo)
Arredondo reported that the painting from the “J” will be moved to the library, although a group of students would not like to have the painting displayed on the campus and will be writing to the administration to express their concern. Arredondo met with the CSU Students Trustees on March 11 and advocated for continued funding for the CSU Casa Nova scholars program. The A.S. Event Funding Committee has exhausted funding in the Cultural Programming Grant and has $6,000 available in the Clubs and Activities Grant. The Office of Diversity and Inclusion has funding available for Fall 2014 programming. Arredondo attended and volunteered at the Social Justice Summit and met with the MultiCultural Center staff to discuss the success and potential area for improvement for the Social Justice Summit. Arredondo is seeking the formulation of a committee to institute the Real Food Challenge. Arredondo will be working with the AS Student Affairs Advisory Committee to discuss the creation of an Inter Clubs Council. Arredondo would like to update the Constitution to create a change to the AS committee structure. Arredondo will be collecting website material to assist graduate students. Arredondo requested Dr. Blake’s assistance with a proposal to create a survey regarding smoking on the Art Quad.

Legislative Vice President (Mark Teeter)
Teeter reported that he attended the meeting of the Academic Policies Committee who are discussing the policy of cross-listed courses. Teeter has been canvassing about the AS Election and Auxiliary reorganization. Teeter is continuing to work on a Social Media Policy. Teeter is also seeking input from students to be provided to the incoming University President.

Martinez – College of Arts, Humanities and Social Sciences
Martinez reported that she has attended two meetings of the AS Elections Commission where there was discussion on how to outreach to students about the election. Martinez tabled with Colbrunn. Martinez met with Ron Rudebock, Director of Dining Services; Dave Nakamura, Executive Director of the University Center and Arredondo to discuss the Real Food Challenge. Martinez has been working with the Lumberjack to secure better coverage of the Associated Students and the Real Food Challenge. Martinez attended the UC Board meeting yesterday and provided public comment on the Real Food Challenge. Martinez attended the Social Justice Summit.

Sanchez – College of Arts, Humanities and Social Sciences
Sanchez reported that he has been working on the Founders Hall 128 politics/government computer lab. After meeting with Dean Ayoob there was discussion of making Founders, Hall Green and Gold room into a college wide study hall. The Environmental Protection and Information Center has expressed interest in having the Associated Students approve a resolution to ban rodenticides on campus.

Hoskins – College of Arts, Humanities and Social Sciences
Hoskins reported that he has met twice with Poppers about the Elections. Hoskins provided insight on videos for students. Hoskins attended two Board of Finance meetings. Hoskins has provided a list of classes for each college that enroll more than fifty students. Hoskins met with the two CSU Student Trustees. Hoskins has completed five class raps regarding the restructure. Hoskins is preparing for the Arts, Humanities and Social Sciences Mixer.

Krupp – College of Natural Resources and Sciences
Krupp reported that she has reviewed information on divestment programs. Krupp reported that the Humboldt Energy Independence Fund (HEIF) has hired a new marketing manager. WRRAP is preparing for donation dash and is looking for volunteers for green graduation. Nick Rothlein, the student member of the Fields Oversight Committee, would like to provide an update to the AS Council. The College of Natural Resources and Sciences mixer will be in the second week of April.

Colbrunn – College of Natural Resources and Sciences
Colbrunn reported that he attended the Environmental Law Conference at University of Oregon and received additional information on divestment initiatives at Universities. Colbrunn has been tabling on behalf of the Associated Students.

Holtz – College of Natural Resources and Sciences
Absent.

Mitchell – College of Professional Studies
Absent.

Johnson – College of Professional Studies
Absent.

Shirley – College of Professional Studies
Absent.

Berkley – At Large
Berkley reported that he has been ill and was unable to attend the International Advisory Committee meeting. Berkley attended the Criminal Justice dialogue.

Moore – At Large
Moore reported that she has been working on a draft of a flier regarding the auxiliary restructure. Moore has been setting up meetings to do class raps in History, English and Political Science classes. Moore tabled with Teeter in the “J” for four hours on March 13. Moore stated that many students are receptive to the fee increase. Moore missed the student health advisory committee. Moore attended the meeting with the CSU Student Trustees.

Alvarez – Graduate Representative
Alvarez reported that the Graduate-Undergraduate Mixer is March 26 from 6:00-9:00 p.m. The Vice Provost’s office has provided $100 for the mixer and will assist in purchasing board games. Alvarez has students for the graduate student collective committed to attending the Graduate-Undergraduate mixer.

External Affairs (Jerry Dinzes)
Dinzes reported that he attended the UC Board meeting where the board discussed legal
representation for the UC Board to understand the rights of the board. The UC will not be retaining
a lawyer, but will have a lawyer come to the May meeting to present on the rights of the UC Board.
Dinzes stated that the CHESS group had meetings with eight legislators and developed strong
relationships. Dinzes stated that the CESS Conference was organized with workshops and keynote
speakers on Sunday and lobbying at the Capitol on Monday. Dinzes stated that he had concern with
some of the keynote speakers at the CHESS conference, but it was overall a good experience. On
Wednesday, March 19 students will be lobbying the Senate Higher Education Committee on
Assembly Bill 967 that would change the definition of Sexual Consent.

AS Presents (Mathew Lutwen)
Lutwen reported that he is networking for the AS Fair that will be April 23-25 on the UC Quad and
will make sure that it includes information about the AS Elections and the Fee Referendum. The
Fair will include coordination with CenterArts. AS Presents will be hosting an Earth Day themed
event on April 15. On April 29, AS Presents will host a marijuana legalization panel. On May 8
Hot Buttered Rum will perform on the quad. Lutwen is in support of the computer lab project in the
Green and Gold Room.

Elections Commissioner (Eli Poppers)
Poppers reported that packets are available for candidates and that multiple packets have been taken
out. Poppers have met with the elections commission multiple times. Poppers reminded the Council
that there are tabling opportunities.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported that a dozen students have been called together to discuss how to better
coordinate efforts on student engagement and student life and to better include men and students of
color in programming. The loyalty funds may be providing $20,000 to AS Presents to assist with
coffee shop style live entertainment in the Depot on the weekends. Dr. Blake has asked Elena
Macias, a retired CSU Long Beach employee to come to HSU to discuss ways that undocumented
students can be better served by the University. Dr. Blake noted her concern with the CSSA
proposed fee increase and stated that the fee should include more consultation. Dr. Blake reminded
students to be safe and use the time over spring break wisely.

General Manager (Joan Tyson)
Tyson reported on the Foundation Reorganization/Auxiliary proposal. President Richmond has
extended the deadline for Auxiliary Workgroup reports. The reports will now be due to the Steering
Committee by October 27, 2014 and their report to the new President will be due by December 1,
2014.

General Council Discussion
Arredondo stated that there is information on the HSU website that provides a calculation of the
volunteer hours that HSU students provide and the Institutional Research offers provides
demographic information. Hoskins congratulated Dinzes on a job well done planning for CHESS.
Dinzes stated that the Board of Trustees does have the authority to create a voluntary fee. Dinzes
cautioned confusing the AS fee with the CSSA fee and that the voluntary fee would cover the cost of
the changes to the common management system that would incorporate the new fee. Dinzes stated
that the CSSA fee is important to create more autonomy from the Chancellor’s Office. Alvarez
suggested tabling outside of the BSS building. Dinzes clarified that there is a lobbying opportunity
in Sacramento on Wednesday, March 19. Cortes reported that the FREE Club is traveling to the
Arizona border for an alternative spring break trip to provide humanitarian aid to immigrants crossing the border.

**Old Business**

*There was no Old Business.*

**General Council Work Session**

A. A.S. Student Fee Increase Public Awareness Efforts – Discussion Item (Ana Cortes)

Cortes will lead a discussion regarding the A.S. Council’s outreach efforts to educate students on the proposed A.S. Fee Increase referendum.

Cortes provided an overview of the Public Awareness Efforts and reporting system that the Council will use to reach out to AS Programs, Classes, Clubs and through tabling. Council members can report their progress at www.humboldt.edu/associatedstudents/pages/counciloutreach.

**Announcements**

Tonight at 6pm there is a free piano recital in Fulkerson Recital Hall. Arredondo stated that he is available to provide a ride to anyone who may need it during break. Triggs announced that she is currently revising the event application and will be communicating with the AS Council about opportunities to be involved in the search process for a new Clubs Coordinator.

**Adjournment**

Teeter adjourned the meeting without objection at 4:15 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mark Teeter
Legislative Vice President