

Associated Students Council  
Humboldt State University  
Monday, March 25, 2013  
University Center, South Lounge  
Minutes #17

*Prior to calling the meeting to order the AS Council participated in a Budget Workshop that was open to the public.*

**Call to Order**

Matt Lutwen, Legislative Vice President, called the meeting to order at 6:39 p.m. in the University Center, South Lounge.

**Roll Call**

Representatives Present: Ray Alvarez, Adrian Baez-Alicea, Jesse Carpentier, Rachele Dilley, Clay Gallardo, Corinne Krupp, Tony Lapiz, Francesca McDonald, Evan Petillo, Zane St. Martin

Representatives Absent: Nina Ziccone (excused), Mick Johnson (excused)

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

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

**Approval of Agenda**

MOTION: ST. MARTIN/PETILLO move to approve Agenda #17 dated March 25, 2013  
APPROVED

**Chair's Report**

Lutwen welcomed the Council back from Spring Break.

**Approval of Minutes**

A. Approval of Minutes #16 dated March 11, 2013 – Action Item

MOTION: KRUPP/DILLEY move to approve Minutes #16 dated March 11, 2013  
APPROVED

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

Jamie Wolfe, a former AS Council member and a 2001 graduate of HSU, was present to comment. Wolfe encouraged the Council to support the trans-community at HSU and noted that while she was a student at HSU there were no out transgendered students. Wolfe is now involved with organizations that serve the trans-community and encouraged the Council to contact her if she can be of any assistance. Wolfe's e-mail is [Jamie.wolfe@tgsf.org](mailto:Jamie.wolfe@tgsf.org)

Mira Friedman, HSU Health Educator, was present to comment. Friedman noted that a student is currently working on campus issues concerning the trans-community including incorporating single-stall restrooms into campus facilities and a system wide effort to include a preferred name option in the people soft system. Friedman also stated that she is available to provide support for students working on the food pantry project. Friedman's email is [mira@humboldt.edu](mailto:mira@humboldt.edu)

### **Appointments to Committees and Council**

#### **A.S. President (Ellyn Henderson)**

No Appointments.

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

No Appointments.

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

No Appointments.

#### **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 she attended the Advancement Foundation meeting in Sacramento. The Foundation philanthropic efforts now support 13% of the University's budget. Garreth Elliot, the chief legislative aide to the Governor, met with the Advancement Foundation and discussed pending legislation at the Capitol. The Advancement Foundation is interested in assisting with the collaboration of different energy programs on campus including the Humboldt Energy Independence Fund and the Schatz Energy Research Lab. HSU has the highest percentage of alumni donating within the CSU. The Advancement Foundation will be hosting a community party on the Arcata Plaza on August 24, 2013. Henderson reviewed plans for the Centennial. Funding for ZimRide has been approved and will be implemented by Fall 2013. Henderson recommended a student for the Student Support Services task force. The University Center is working on making more transparent agendas for their meetings. Henderson gave the *You Rock Rock* to Tyson for being the "backbone" of the organization.

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

Yzaguirre reported that he is continuing to work on the Student Trust Fund initiative and is assembling legacy documents that can be passed on to future AS Councils.

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

Reynolds reported that the UC Board will take action on the 2013-14 University Center Budget on Thursday, April 11. Reynolds is reviewing scholarship applications for the AS Campus/Community Service Scholarship. Reynolds would like to assist in writing a resolution in support of the trans-community.

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

Lutwen reported that the Alcohol and Drug Abuse Prevention Committee is discussing a system wide smoking ban that is being considered by the Chancellor's Office. Lutwen is continuing to work on the Food Pantry project. Lutwen would like to assist on a resolution in support of the trans-community.

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

St. Martin reported that he has been reviewing bills on behalf of Lobby Corps and researching bills that CSSA has taken a position on. St. Martin has been doing class raps for the CHESS conference and the AS Elections. St. Martin discussed with a friend an independent book trading program that is in use at Mesa State University.

Petillo – College of Arts, Humanities and Social Sciences

Petillo reported that a student who will be assisting with taping the AS Election Video will be in the office from 12:00 – 2:00 p.m. and 2:30 – 5:00 p.m. on Tuesday, March 26.

Ziccone – College of Arts, Humanities and Social Sciences

Absent.

Dilley – College of Natural Resources and Sciences

Dilley reported that the College of Natural Resources and Sciences (CNRS) Mixer will be held on Wednesday, April 10 from 4:00 – 6:30 p.m. in the Wildlife Lobby. Multiple clubs have expressed interest in tabling at the mixer and the HSU Career Center has also been invited to table. The Women's Resource Center (WRC) is preparing for Take Back the Night. Dilley is interested in assisting on resolutions in support of the Food Collective and in support of the trans-community.

Krupp – College of Natural Resources and Sciences

Krupp reported that a new Education Coordinator has been hired at WRRAP. Take Back the Tap is writing a grant to receive funding for the purchase of stainless steel water jugs. Krupp will be meeting with a student who is interested in creating open hours for the HSU Wood Shop.

Baez-Alicea – College of Natural Resources and Sciences

Baez-Alicea reported that CCAT, along with the WRC will be hosting a workshop on vegan desserts on Tuesday, March 26. CCAT will be participating in the annual seed and plant exchanged from 11:00 a.m. – 4:00 p.m. on Saturday, April 29 at the Arcata Community Center. CCAT continues to have volunteering and workshop opportunities every Friday from 10:00 a.m. – 4:00 p.m.

Carpentier – College of Professional Studies

Absent.

Lapiz – College of Professional Studies

Lapiz reported that RHA has allocated funds for a poetry event that will be Friday, April 19 at 7:00 p.m. Lapiz has been doing class raps for CHESS and the AS Elections.

Gallardo – College of Professional Studies

Gallardo reported that he had a good spring break.

Johnson – At Large

Absent.

McDonald – At Large

McDonald reported that she will be attending the AS Executive Committee on Wednesday and will be attending a Diversity Program Funding Committee meeting in two weeks.

Alvarez – Graduate Representative

Alvarez reported that he has been reviewing the applications for the AS Campus Community Service Scholarship Committee.

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

Hoskins reported that he was unable to attend the CSSA meeting in Northridge because of weather. CSSA passed resolutions in support of gender inclusivity and creating an option to include preferred

names in People Soft. CSSA also approved a proposal to increase dues by \$.03 a student over the following three years. The Lobby Corps will review applications for CHESS on Thursday.

**AS Presents Coordinator (Jeffrey Novoa)**

Novoa reported that AS Presents is reviewing speakers for the Centennial Speakers Series. Nova has been contacted by *The Lumberjack* for a story on AS Presents.

**Elections Commissioner (Kaitlin Carney)**

Carney reported that the AS Elections Commission will be tabling on Tuesday and Wednesday. The Elections Commission will be meeting on Wednesday at 4:00 p.m.

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

Dr. Blake reported that Chancellor White will be on campus on April 8 & 9 and will be walking the campus independently. Dr. Blake also noted that there is some misunderstanding on campus about plans for the HSU Bookstore and that no proposal for increased bookstore services has been made.

**General Manager (Joan Tyson)**

Tyson acknowledged Yzaguirre for his good presentation during the Budget Workshop. A binder with budget proposals from each of the AS Programs is available in the Council Office. The Executive Committee will be meeting on Wednesday to discuss a possible remodel of the UC South Lounge with Dave Nakamura, Executive Director of the University Center.

**General Council Discussion**

Alvarez asked for more information on the smoking resolution. Lutwen will provide a copy of the resolution passed by the CSU Academic Senate.

**General Council Work Session**

There was no General Council Work Session.

**Announcements**

On Thursday and Friday there will be a dialogue on the criminal justice system with representatives from the Probation and District Attorney's office. The play, *Thousand Kites*, will be performed on Friday at 8:00 p.m. YES is hosting a beach cleanup on Monday, April 1.

**Adjournment**

Lutwen adjourned the meeting without objection at 7:40 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:



Matt Lutwen  
Legislative Vice President