

Associated Students Council
Humboldt State University
Monday, April 8, 2013
University Center, South Lounge
Minutes #18

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, Adrian Baez-Alicea, Jesse Carpentier, Rachelle Dilley, Corinne Krupp, Francesca McDonald, Evan Petillo, Nina Ziccone

Representatives Absent: Zane St. Martin (excused), Clay Gallardo (unexcused), Tony Lapiz (excused), Mick Johnson (excused)

Officers Present: Matt Lutwen, Megan Reynolds, Paul Yzaguirre

Officers Absent: Ellyn Henderson (excused)

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

Approval of Agenda

MOTION: PEITLLO/KRUPP move to approve Agenda #18 dated April 8, 2013 APPROVED

Chair's Report

Lutwen stated that Yzaguirre will chair the meeting when the Council discusses the budget. Johnson is unable to attend the meeting; Lutwen provided Johnson's report.

Approval of Minutes

A. Approval of Minutes #17 dated March, 2013 – Action Item

MOTION: YZAGUIRRE/CARPENTIER move to approve Minutes #17 dated March 25, 2013
APPROVED

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)
Absent.

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

- A. Review and Approval of the 2013-2014 Associated Students Budget as presented to the Associated Students Council on March 11, 2013 – Action Item Council is scheduled to act at this meeting on the 2013-2014 Associated Students Recommended Budget. The Council received no appeals from A.S. Programs.

Yzaguirre opened the floor to Public Comment; There was no public comment.

MOTION: KRUPP/PETILLO move to approve the 2013-2014 Associated Students Budget as presented to the Associated Students Council on March 11, 2013 APPROVED

Yzaguirre explained that the Council will first review the proposed 2013-14 Budget Language and would then proceed through each proposed AS Program budget. Yzaguirre also noted that to amend a program’s budget the program would first need to be called in.

2013-14 Budget Language (Applies to all programs receiving A. S. funds)

No discussion.

AS External Affairs (formally CSSA) \$23,600

No discussion.

AS General Operations \$237,240

No discussion.

AS Government \$84,310

No discussion.

AS Insurance \$9,475

No discussion.

AS Presents \$92,245

No discussion.

AS Programming Grants **\$41,000**

No discussion.

CCAT **\$48,864**

No discussion.

Children's Center **\$36,454**

A member of the public asked how the Children's Center allocation was determined. Yzaguirre responded that the Children's Center allocation is based upon a historical "maintenance of effort" formula equal to 4.54% of the annual budget.

Club and Program Support **\$23,235**

No discussion

Drop-In Recreation **\$22,063**

No discussion.

Eric Rofes Queer Resource Center **\$5,700**

No discussion.

Graduation Pledge Alliance **\$3,270**

No discussion

Humboldt Film Festival **\$9,320**

No discussion.

Learning Center Tutorial Program **\$16,626**

No discussion

Marching Lumberjacks **\$5,800**

No discussion

MultiCultural Center **\$33,120**

No discussion

Sports Clubs **\$30,000**

No discussion

Sustainable Living Arts & Music Festival **\$0**

No discussion

Student Access Gallery **\$8,755**

No discussion

WRRAP **\$29,797**

No discussion.

Women’s Resource Center **\$26,410**

No discussion.

YES **\$55,457**

No discussion.

Student Life Support **\$7,500**

No discussion.

Unallocated **\$5,509**

No discussion.

Reserves **\$0**

No discussion.

There was no further discussion on the 2013-14 AS Recommended Budget. The Council proceeded to vote on the Budget as a whole without any amendments.

- B. Resolution No. 2012-13-7: Resolution for Ballot Initiatives regarding dining options, CSU System Wide Smoking Ban and AS Book Trade Website – Action Item
 Passage of the resolution will place questions concerning dining options, CSU System Wide Smoking Ban and the AS Book Trade Website on the 2013 Associated Students General Election Ballot.

There was no public comment.

MOTION: YZAGUIRRE/REYNOLDS move to approve Resolution No. 2012-13-7: Resolution for Ballot Initiatives regarding dining options, CSU System Wide Smoking Ban and AS Book Trade Website

APPROVED

Lutwen explained that the Resolution will place three initiatives on the ballot for the AS General Elections scheduled for April 23-25, 2013.

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

President (Ellyn Henderson)

Absent.

Administrative Vice President Report (Paul Yzaguirre)

Yzaguirre reported that the AS Event Funding Committee met on Friday, April 5 and every event was funded fully as there was a surplus of funds. Yzaguirre is looking into how excess food from Dining Services is disposed of and noted that a federal law from 1996, the Emerson Good Samaritan Act, removes the liability of anyone who donates food to a nonprofit.

Student Affairs Vice President (Megan Reynolds)

Reynolds reported that the University Center (UC) Board will be meeting on Thursday, April 11 at 5:30 p.m. The UC Finance Committee met today and recommended approval of the 2013-14 Budget to the full board. Reynolds has been working with a student at-large to improve transparency of the UC Board. Reynolds attended the AS Events Funding Committee. The Diversity Program Funding Committee will meet on Thursday, April 11 at 5:15 p.m. Reynolds attended the meeting with the CSU Chancellor. Volunteers are needed to table at the Clubs Fair on Friday.

Legislative Vice President (Matt Lutwen)

Lutwen reported that he participated in a video interview with a journalism student and discussed his experience running for AS and why it is important to serve. Lutwen met with Ian Ruddell and Cipriano Varags, the CSU Students Trustees, on Thursday, April 4. The University Senate drafted a resolution against California Senate Bill 520, a bill that gives CSU/UC credit for courses taken online from for-profit universities. Lutwen will attend a University Senate Executive Committee tomorrow where they will meet with the Chancellor. The General Education Academic Reform (GEAR) Committee will be providing a report to the University Senate tomorrow. Trustee Ruddell has drafted four different resolutions in support of the transgender community within the CSU.

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

Absent.

Petillo – College of Arts, Humanities and Social Sciences

Petillo reported that the Diversity & Inclusion Campus Advisory Council meet was canceled. Petillo will attend the Instructionally Related Activities Committee meeting on Thursday, April 11. The Office of Diversity and Inclusion will host a dialogue with student of color on April 11 at 6:00 p.m.

Ziccone – College of Arts, Humanities and Social Sciences

Ziccone reported that she has been tabling with the Student Sociological Association and has signed up students to wear a ball and chain that will display the amount of student debt during graduation. Ziccone also reported that she attended the meeting with the Chancellor.

Dilley – College of Natural Resources and Sciences

Dilley reported that she attended today's meeting with the CSU Chancellor. The Women's Resource Center's event: *Take Back the Night* is scheduled for Friday, April 12 and events will occur throughout the week. College of Natural Resources and Sciences (CNRS) Mixer will have seven

clubs tabling this Wednesday 4:00 – 6:30 p.m. in the Wildlife Fisheries Building. Dilley is working on resolutions in support of the trans-community and the Humboldt Food Collective.

Krupp – College of Natural Resources and Sciences

Krupp reported that WRRAP received a grant of \$950 from the AS Events Funding Committee to purchase water jugs for Green Graduation. The CNRS mixer will be a zero waste event. WRRAP will be ordering water bottles to sell at Green Graduation. WRRAP will be conducting Donation Dash will be the last week of school. Krupp reported that the Wood Shop will not be able to be reopened due to building codes. Krupp met today with the CSU Chancellor and also met the CSU Student Trustees on Thursday, April 4.

Baez-Alicea – College of Natural Resources and Sciences

Baez-Alicea reported that he has been passing out fliers for the CNRS Mixer this week. CCAT is hosting an open-mic event on Tuesday, April 9 at 6:00 p.m. On Wednesday there will be a cooking class in CCAT. CCAT still has volunteer opportunities on Friday. Baez-Alicea is attending the AS Events Funding Committee.

Lapiz – College of Professional Studies

Absent.

Carpentier – College of Professional Studies

Carpentier reported that she is pleased that the budget has been approved. Carpentier reported that she has received a lot of positive feedback that students have heard about the AS Elections. Carpentier reported that the College of Professional Studies Mixer will be from 4:00 – 6:30 p.m. in the Great Hall on Tuesday, April 16, 2013.

Gallardo – College of Professional Studies

Absent.

Johnson – At Large

Absent.

McDonald – At Large

McDonald reported that she attended the meeting with the CSU Chancellor. McDonald will be attending the Diversity Program Funding Committee on Thursday, April 11. McDonald met with the CSU Student Trustees on Thursday, April 4. McDonald is volunteering with Spring Preview.

Alvarez – Graduate Representative

Alvarez reported that he attended the California Big Time event. Alvarez reported that he attended the Multidisciplinary Graduate Student Meeting. Alvarez has been giving classroom presentations about the AS Elections.

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

Absent.

AS Presents Coordinator (Jeffrey Novoa)

Novoa reported that the CSU Chancellor dropped in on his Hydrology Class today. Novoa had an interview with a Lumberjack reporter about AS Presents. The AS Presents Committee is still reviewing a speaker for the Centennial Speakers Series. The AS Presents Committee has been

reviewing opportunities for the Fall 2013 line-up. The Cycling team hosted a race on campus this past weekend. Novoa will be attending the IRA Committee meeting on April 11. The Student Recreation Center will be hosting a rock climbing competition at 6:30 p.m. on Saturday, April 13.

Elections Commissioner (Kaitlin Carney)

Carney reported that she has been publicizing the AS Elections. The Lumberjack and KRFH will be hosting a candidate forum on April 17. Carney will also be hosting a Voter Pep rally on Monday, April 22 from 4:00 – 6:00 p.m. The Voter Pep Rally will be an opportunity for students to meet candidates and ask them questions.

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

Absent.

General Manager (Joan Tyson)

Tyson reported that Associated Students will be tabling at the Spring Preview Department Fair on Friday, April 12, 2:45 pm – 4:30 p.m. at the West Gym in the Forbes Complex

General Council Discussion

Krupp stated her interest in assisting Yzaguirre with his food waste project. Lutwen clarified that Senate Bill 520 would allow courses taken from for profit colleges to be transferred for credit into the CSU system. Carney provided additional information on volunteering for polling stations.

General Council Work Session

There was no General Council Work Session.

Announcements

An open-mic event for *Take Back the Night* will be at North Town Books tonight at 8:00 p.m. Students attending CHESS met with nine legislators today. The FREE club is lobbying at an ACLU conference today. The Outstanding Student Awards will be April 11 from 3:00 – 5:00 p.m.

Adjournment

Lutwen adjourned the meeting without objection at 7:05 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Matt Lutwen
Legislative Vice President