

Associated Students Council
Humboldt State University
Thursday May 14, 2015
University Center Banquet Room
Minutes #2

Call to Order

Juan Cervantes, AS President, called the meeting to order at 5:04 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Kathryn Guzman, Michael Ramirez (late), Alexia Siebuhr, Ian Harris, Josh West, Sean Sesanto, Ama Tierney, Zitlaly Macias, Eamon Daly, Jonah Platt

Representatives Absent: Jordan Jacobs (unexcused)

Officers Present: Juan Cervantes, Akira Brathwaite (late)

Officers Absent: Lilia Garcia (unexcused), Alexis Hernandez (unexcused)

Advisors Present: Joan Tyson, Dr. Peg Blake

Approval of Agenda

MOTION: DALY/TIERNEY move to approve Agenda #2 dated May 14, 2015 APPROVED

Chair's Report

Cervantes stated that Garcia is running late and he will be chairing the meeting until her arrival.

Brathwaite and Ramirez arrived at 5:05 p.m.

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 (Juan Cervantes)

MOTION: DALY/SESANTO move to appoint Jacob Stadtfeld as the AS Presents Representative APPROVED

MOTION: BRATHWAITE/DALY move to appoint Rebecca Ingerson as the AS External Affairs Representative APPROVED

A.S. Administrative Vice President (Alexis Hernandez)

Absent.

A.S. Legislative Vice President (Lilia Garcia)

Absent.

A.S. Student Affairs Vice President (Akira Brathwaite)

No Appointments.

Old Business

No Old Business.

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

Cervantes reported that he interviewed candidates for positions and attended the final Board of Finance meeting of the 2014-15 Council.

Administrative Vice President (Alexis Hernandez)

Absent.

Student Affairs Vice President (Akira Brathwaite)

Brathwaite reported that the AS Study Lounge was successful.

Legislative Vice President (Lilia Garcia)

Absent.

Guzman – College of Arts, Humanities and Social Sciences

Guzman reported that she met with Brathwaite and learned about serving on Council.

Ramirez – College of Arts, Humanities and Social Sciences

Ramirez reported that he is working to fill committee appointments.

Siebuhr – College of Arts, Humanities and Social Sciences

No report.

Harris – College of Professional Studies

Harris reported that he met with a student interested in filling the vacant Professional Studies Representative position.

West – College of Professional Studies

West reported that he would like to work with a programmer that is interested in assisting with creating web based applications.

Sesanto – College of Natural Resources and Sciences

Sesanto reported that he attended the Study Lounge.

Tierney – College of Natural Resources and Sciences

Tierney reported that she has reviewed recommendations that the Integrated Curriculum Committee will be considering in the fall.

Platt – College of Natural Resources and Sciences
Platt reported that he will be studying abroad during the summer.

Jacobs – College of Natural Resources and Sciences
Absent.

Macias – At Large
Macias reported that she will be studying abroad during the summer.

Daly – Graduate Representative
Daly reported that he attended a meeting of the Provost Search Committee.

External Affairs (Rebecca Ingerson)

Ingerson reported that she will be creating a manual to help a new External Affairs representative transition at the mid-year.

AS Presents (Jacob Stadtfeld)

Stadtfeld reported that he has made notes on recommendations provided by the Council.

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

Dr. Blake introduced herself to the Council. Dr. Blake reported that she will meet regularly with the AS President and she is available to meet with students. Dr. Blake encouraged the Council to fill all the campus committee positions.

General Manager (Joan Tyson)

Tyson reported that the Council will learn more about her position and the AS Office Staff at the AS Orientation in August. Tyson reminded the incoming Council members of the dates and times of the AS Orientation and AS Retreat.

General Council Discussion

Guzman asked about the current status of the President's Advisory Committee on Sustainability. Sesanto noted that the AS Council could improve its visibility and suggested an increase presence on campus. Daly noted that there may be conflicts of the Provost's Search Committee with the AS Orientation. Brathwaite stated that she could assist Guzman with President's Advisory Committee on Sustainability. Harris inquired about the meeting times of committees listed in the AS Committee Handbook. Platt encouraged that meeting times of committees be made public to increase transparency.

General Council Work Session

A. CSUnity August 6-8th, CSU Chico – Information Item (Joan Tyson)

Tyson stated that she will be reaching out to the AS Council in middle of June to discuss their interest in attending the CSUnity Conference. The Conference is an opportunity to meet other students who are members of their Associated Students organizations from other CSU campuses.

The conference would begin at 1:00 p.m. on August 6th and concludes at 3:00 p.m. on August 8th.

Announcements

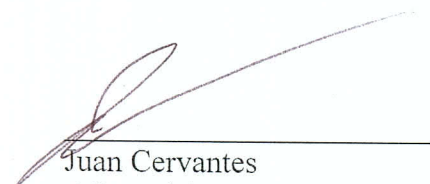
There were no announcements.

Adjournment

Cervantes adjourned the meeting without objection at 5:51 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:



Juan Cervantes
AS President