Call to Order

Matt Lutwen, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Representatives Present: Jesse Carpentier, Francesca McDonald, Clay Gallardo, Daryl Grable, Mick Johnson, Tony Lapiz, Evan Petillo, Greg Pfotenhauer, Zane St. Martin, Nina Ziccone,

Officers Present: Ellyn Henderson, Matthew Lutwen, Megan Reynolds (late)

Officers Absent: Paul Yzaguirre (excused)

Advisors Present: Joan Tyson, Jesse Hoskins, Jeff Novoa

Advisors Absent: Dr. Peg Blake (excused)

Approval of Agenda

MOTION: LAPIZ/CARPENTIER move to approve Agenda #3 dated August 20, 2012

Chair’s Report

Lutwen welcomed everyone back to the Academic Year.

Approval of Minutes

A. Approval of Minutes #2 dated May 7, 2012 – Action Item

MOTION: ST. MARTIN/PFOTENHAUER move to approve Minutes #2 dated May 7, 2012

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Bobby Shearer, a student, was present for public comment. Shearer provided the Council with information on the Bio-Diversity Conference Scheduled for September 29 & 30, 2012. Speakers from the Pacific Northwest will be present to discuss bio-diversity issues in the region. A website for the conference has been created at www.humboldt.edu/biodiversity. All presentations will be filmed and available on the Access Humboldt television station. Shearer noted that he is seeking student volunteers. On Friday, September 28 there will be a film screening of Wild American Forest. Shearer can be contacted at...
Shelby Meyers, a reporter for the LumberJack Newspaper, introduced herself. Meyers will continue covering AS Meetings for the LumberJack Newspaper.

Maria Estrada, the Editor-in-Chief for the LumberJack Newspaper, introduced herself to the AS Council.

Robin Jones, the coordinator for MyHumboldt, was present to comment. Jones stated that there will be demos on the quad on Tuesday, Wednesday and Thursday and is seeking volunteers. Jones welcomed feedback on MyHumboldt from Council members. Feedback regarding MyHumboldt can be emailed to myhumboldt@humboldt.edu.

Janine La Voie, a freshman, is looking to get involved.

**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**

**A. 2012-13 A.S. Council Standing Rules and Meeting Schedule – Action Item**
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

MOTION: HENDERSON/ZICCONE move to approve 2012-13 A.S. Council Standing Rules and Meeting Schedule TABLED UNTIL 8/27/2012

Lutwen stated that he would like to table the approval of the 2012-13 A.S. Council Standing Rules and Meeting Schedule until the following week so that he may review any schedule conflicts.

MOTION: LAPIZ/GRABLE move to table the item and schedule an AS Council meeting for Monday, August 27 at 2:00 p.m. APPROVED

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

**Committee Reports from Students-at-Large**
No report.

Petillo – College of Arts, Humanities and Social Sciences
Petillo reported that he is seeking appointments to AS Presents and the Board of Finance.

St. Martin – College of Arts, Humanities and Social Sciences
St. Martin reported that he is seeking appointments to the International Advisory Committee and the AS Board of Finance.

Ziccone – College of Arts, Humanities and Social Sciences
Ziccone reported that she moved this summer and is looking forward to working with the Board towards positive change for the student body.

Carpentier – College of Professional Studies
Carpentier reported that she is seeking an appointment to the AS Board of Finance

Gallardo – College of Professional Studies
Gallardo reported that he is actively involved with the Social Work Club.

Lapiz – College of Professional Studies
Lapiz reported that he is returned from Army National Guard Basic Training. Lapiz is interested in serving on the Provost’s Council, the Board of Finance and the Lobby Corps.

Grable – College of Natural Resources and Sciences
Grable reported that he spent the summer in Wisconsin and is seeking a position on the Humboldt Energy Independence Fund Committee.

Pfotenhauer – College of Natural Resources and Sciences
Pfotenhauer reported that the Community Garden was approved for $11,500 in AS Funding and that the Garden will be located in the field adjacent to the Campus Center for Appropriate Technology (CCAT). Pfotenhauer is interested in voter registration efforts and assisting CCAT.

Johnson – At Large
Johnson is looking forward to working with the AS Council and is seeking appointment to the Intercollegiate Athletics Advisory Committee.

McDonald – At Large
McDonald reported that she is looking forward to working on Voter Turnout and assisting in creating large events.

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

General Manager (Joan Tyson)
Tyson thanked the Council for attending the AS Orientation yesterday. Tyson reported that the Waste Reduction and Resource Awareness Program (WRRAP), the Student Access Gallery (SAG) and the Women’s Resource Center (WRC) received new computers over the summer. The WRC, SAG and the Eric Rofes MultiCultural Queer Resource Center (ERC) will have new websites that will go online in the next month. Tyson is working with the firm Hunter, Hunter and Hunt to complete the Associated Students annual audit.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that he has worked with Michael Moore, the AS Presents Advisor, over the summer to create a fall lineup. Novoa reviewed the policy for AS Council to receive free tickets.

**California State Student Association (CSSA) Representative (Jesse Hoskins)**
Hoskins reported that he attended CSSA meetings this summer in Monterey and Long Beach. Hoskins will be leading voter registration efforts with the Associated Students Lobby Corps this year.

**Legislative Vice President (Matt Lutwen)**
Lutwen reported that he attended Summer school and studied French in Montreal. Lutwen is interested in supporting the Council’s initiatives.

**Student Affairs Vice President (Megan Reynolds)**
Absent.

**Administrative Vice President Report (Paul Yzaguirre)**
Absent.

**President (Ellyn Henderson)**
Henderson thanked the Council for attending the orientation and was pleased with the questions that the AS Council prepared for the University Executive Committee. Henderson attended the Leon Panetta Institute and had the opportunity to work with other AS Presidents within the CSU. Henderson asked the Council to participate in the Bio-Diversity conference. Henderson reviewed turbovote.com, a website that will provide voter registration resources.

**General Council Discussion**

Pfotenhauer updated the Council on the Community Garden Project. A site has been identified for the garden and approximately 12-15 8x4 ft. plots will be made available to groups and students. Before the project can begin, Plant Operations will need to reroute the underground irrigation system and fencing will need to be installed. Pfotenhauer and an additional student from CCAT will be overseeing the project. The Humboldt Garden Collective has offered assistance on the project. Ziccone asked if students would be able to sell their produce on campus. Pfotenhauer replied that produce will be for self use only. Novoa ask the Council for assistance tabling on Saturday at 8:30 p.m. for an AS Presents show.

*Megan Reynolds arrived at 2:50 p.m.*

**General Council Work Session**

A. **A.S. Welcome Back Barbecue – Wednesday, August 29, 2012 – Information Item (Megan Reynolds)**
   Reynolds will provide an update on the status of the AS Welcome Back BBQ and will let Council know what assistance is needed.

   Reynolds reported that the Welcome Back Barbecue will start at Noon, on Wednesday, August 29, 2012. Reynolds provided a sign up sheet and took suggestion on ways to outreach to students at the Barbecue.

B. **A.S. Retreat – Friday, September 7 thru Sunday, September 9. SAVE THE DATES – Information Item (Joan Tyson)**
Tyson reported that the retreat will be held at the Blue Slide Campground approximately one hour away from campus. The retreat will include team building activities, additional training for the Council and goal and project setting for the year. The Council will depart from Library Circle at approximately 5:30 p.m. on Friday, September 7 and will return to campus on Sunday, September 9 around 2:00 p.m.

**Announcements**

Lutwen announced that the International Student Reception will be held in the Creekview Lounge on Thursday, August 23, from 6:00 – 8:00 p.m. Henderson stated that there is an Open Mic event at the Robert Goodman Winery on Monday evenings. Ziccone recommended that the tables at the AS Council meetings be rearranged to allow Council members to see each other easily. The University Center will be hosting candidates for the position of Center Activities Manager on August 24, 27 and 29.

**Adjournment**

Lutwen adjourned the meeting without objection at 3:06 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President