

Associated Students Council
Humboldt State University
Monday, August 27, 2012
University Center, South Lounge
Minutes #4

Call to Order

Matt Lutwen, Legislative Vice President, called the meeting to order at 2:03 p.m. in the University Center, South Lounge.

Roll Call

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

Representatives Absent: Mick Johnson (excused)

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

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

Approval of Agenda

MOTION: YZAGUIRRE/LAPIZ move to approve Agenda #4 dated August 27, 2012
APPROVED

Lutwen noted that Reynolds will arrive at the meeting at 3:00 p.m. When Reynolds arrives she will be given the opportunity to make appointments.

Chair’s Report

Lutwen reported that the agenda will include many appointments and the Council’s first resolution. Christensen reviewed resolutions with the AS Council. The AS Council will receive an in depth training on resolutions at the Fall retreat.

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

Alex Underwood, a student, commented that she is interested in the Graduate Representative position.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)

MOTION: ST. MARTIN/LAPIZ move to suspend AS Government Code Section 6.03 to appoint Brietta Linney to the Humboldt Energy Independence Fund (HEIF) Committee APPROVED

Linney is in class and is unable to attend.

MOTION: YZAGUIRRE/LUTWEN move to appoint Brietta Linney to the HEIF Committee
APPROVED

MOTION: YZAGUIRRE/CARPENTIER move to suspend AS Government Code Section 6.03 to
appoint Juliene Sinclair to the HEIF Committee
APPROVED

Sinclair is in class and is unable to attend.

MOTION: YZAGUIRRE/CARPENTIER move to appoint Juliene Sinclair to the HEIF Committee
APPROVED

MOTION: YZAGUIRRE/MCDONALD move to suspend AS Government Code Section 6.03 to appoint
Tabitha Soden to the Associated Students Lobby Corps
APPROVED

Soden is in class and is unable to attend.

MOTION: LAPIZ/YZAGUIRRE move to appoint Tabitha Soden to the AS Lobby Corps
APPROVED

MOTION: ZICCONE/MCDONALD move to suspend AS Government Code Section 6.03 to appoint
Rachel Brownell to the Faculty Awards Committee
APPROVED

Brownell is in class and is unable to attend.

MOTION: ST. MARTIN/CARPENTIER move to appoint Rachel Brownell to the Faculty Awards
Committee
APPROVED

MOTION: YZAGUIRRE/ST. MARTIN move to appoint Janine LaVoie to the AS Lobby Corps
APPROVED

MOTION: ZICCONE/YZAGUIRRE move to appoint Zane St. Martin to the A.S. Lobby Corps
APPROVED

MOTION: CARPENTIER/ST. MARTIN move to appoint Tony Lapiz to the Provost’s Council
APPROVED

MOTION: ZICCONE/YZAGUIRRE move to appoint Jesse Hoskins to the Student Trust Fund
Committee
APPROVED

MOTION: CARPENTIER/PFOTENHAUER move to suspend AS Government Code Section 6.03 to
appoint Mick Johnson to the Intercollegiate Athletic Advisory Committee
APPROVED

Johnson is at practice and is unable to attend.

MOTION: ST. MARTIN/LAPIZ move to recommend appoint of Mick Johnson to the Intercollegiate
Athletic Advisory Committee
APPROVED

MOTION: PFOTENHAUER/GRABLE move to appoint Fracnesca McDonald to the Diversity Program

Funding Committee

APPROVED

MOTION: MCDONALD/GRABLE move to suspend AS Government Code Section 6.03 to appoint Stefan Kreid to the AS Board of Finance APPROVED

MOTION: MCDONALD/GRABLE move to appoint Stefan Kreid to the AS Board of Finance APPROVED (1) ABSTENTION

A.S. Administrative Vice President (Paul Yzaguirre)

MOTION: PFOTENHAUER/CARPENTIER move to appoint Jesse Hoskins to the Student Grievance Committee APPROVED

A.S. Legislative Vice President (Matt Lutwen)

MOTION: MCDONALD/LAPIZ move to appoint Jesse Carpentier to the Board of Finance APPROVED

MOTION: YZAGUIRRE/MCDONALD move to appoint Tony Lapiz to the Board of Finance APPROVED

A.S. Student Affairs Vice President (Megan Reynolds)

MOTION: LAPIZ/ZICCONE move to suspend AS Government Code Section 6.03 to appoint Jacquelyn Gutierrez to appoint to the AS Campus Community Service Scholarship Committee APPROVED

MOTION: MCDONALD/GRABLE move to appoint Jacquelyn Gutierrez to the AS Campus/Community Service Scholarship Committee APPROVED

MOTION: ZICCONE/LAPIZ move to appoint Jacquelyn Gutierrez to the Service Learning/Community Engagement Advisory Committee APPROVED

MOTION: YZAGUIRRE/MCDONALD move to suspend AS Government Code Section 6.03 to appoint Ana Alvarado to the AS Lobby Corps Committee APPROVED

MOTION: LAPIZ/ST. MARTIN move to appoint Ana Alvarado to the AS Lobby Corps Committee APPROVED

Old Business

Hoskins left the meeting.

- A. 2012-13 A. S. Council Standing Rules and Meeting Schedule – Tabled 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: MCDONALD/GRABLE move to remove from the table and approve 2012-13 A.S. Council Standing Rules and Meeting Schedule APPROVED

Tyson explained that the 2012-13 A.S. Council Standing Rules and Meeting Schedule will establish the rules of operations for AS Council and AS Meeting dates and times for the 2012-13 Academic Year.

Reynolds arrived at the meeting. Reynolds made appointments to Committees before the Council began Old Business Item B.

- B. Resolution 2012-13-1: Resolution in Support of Proposition 30 Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment– Action Item

MOTION: LAPIZ/CARPENTIER move to approve Resolution 2012-13-1: Resolution in Support of Proposition 30 Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment TABLED UNTIL 9/10/2012

Tony Lapiz, stated that he is in favor of the resolution but encountered difficulty accessing the documents in the footnotes. Lapiz would like to amend the resolution with updated figures at a future meeting. Dr. Blake suggested that a Council member approach Burt Nordstrom, Vice President of Administrative Affairs for additional information on how Proposition 30 will affect the CSU.

MOTION: ZICCONE/PETILLO move to table the resolution to the September 10, 2012 meeting. 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 students will have the opportunity to meet faculty and staff from their academic departments on Wednesday, August 29 at 7:00 p.m. on the bottom floor of the J.

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

St. Martin reported that he has been in contact with his College Dean and will be meeting with him on September 5 at 2:00 p.m.

Ziccone – College of Arts, Humanities and Social Sciences

Ziccone reported that she met with the Student Sociological Association prior to the AS Meeting and that they are trying to recruit students for the club.

Carpentier – College of Professional Studies

Carpentier reported that she is looking forward to planning the Professional Studies Mixer and will be researching more about Proposition 30.

Gallardo – College of Professional Studies

Gallardo reported that he has reached out to the MultiCultural Center and is interested in serving as their liaison.

Lapiz – College of Professional Studies

Lapiz reported that he attended the Sweet Sounds concert with Reynolds. Lapiz will meet with Dean Lee later this week.

Grable – College of Natural Resources and Sciences

Grable reported that he will attend the Oceanography Department meeting this coming Wednesday and that he has also submitted to applications for the HEIF Committee and the President’s Advisory Committee on Sustainability.

Pfotenhauer – College of Natural Resources and Sciences

Pfotenhauer reported that he has sent out emails regarding the Community Garden.

Johnson – At Large

Absent.

McDonald – At Large

McDonald reported that she has been educating students about AS.

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

Dr. Blake reported that the Men’s Soccer team has been suspended this year. Individuals on the soccer team have reported that they have been disrespected by their peers on campus. Dr. Blake stated that every student on campus needs to be respected and requested the AS Council assistance.

Petillo and Novoa left the meeting.

General Manager (Joan Tyson)

Tyson reported that the University has adopted a new Clubs and Activities Event Policy and that will require that an event application be completed prior five working days prior to a standard event and fourteen days prior to a large. Club meetings do not require prior approval. Please help spread the word to student organizations about this new procedure.

AS Presents Coordinator (Jeffrey Novoa)

Novoa reported that the *Ana Sia* show sold 250 tickets and the *Emancipator* show sold 430 tickets. The door prizes provided by AS Presents were popular. Upcoming shows include *Joyce Manor* on September 7, *Big Freedonia* on September 9 and *Pokey La Farge* on September 11.

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

Absent.

Legislative Vice President (Matt Lutwen)

Lutwen reported that the Bio-diversity Conference will be September 28 and 29 and will need volunteers. Lutwen is assisting the Bio-diversity Conference with public relations.

Student Affairs Vice President (Megan Reynolds)

Reynolds reported that she has been interviewing students for committees this week. Reynolds would like to organize a game of Humans vs. Zombies this semester.

Administrative Vice President Report (Paul Yzaguirre)

Yzaguirre encouraged the Council to think of ideas before the retreat. Yzaguirre also let the AS Council know that the University Budget Book is available from him.

President (Ellyn Henderson)

Henderson encouraged the Council to think about goals for the Associated Students before attending the AS Retreat. Henderson also reminded the Council to send in feedback about MyHumboldt. Henderson is continuing to work on the Bio-diversity conference. The Associated Students will be assisting with the Homecoming Pep Rally on October 19. Henderson and Lutwen attended International Night.

General Council Discussion

Lutwen stated that the AS Executive Committee has a vacant position for an AS Council member; Council members interested in applying should fill out a committee application. The AS Council will be electing a Vice-Chair at the September 10 AS Council meeting. Reynolds encouraged the Council to share information about AS with their classes. Carpentier encouraged the Council to utilize office hours to review the agenda.

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 thanked the Council for signing up and reviewed plans for the BBQ.

- B. A.S. Retreat – Friday, September 7 thru Sunday, September 9. SAVE THE DATES – Information Item (Joan Tyson)

Tyson reported that she has posted sign up sheets for the Friday night Mexican potluck as well as cooking/cleaning responsibilities for Saturday and Sunday. Tyson is also seeking students who can volunteer to drive to the retreat location. Tyson will be sending out an email to the Council on what personal items they will want to bring to the retreat.

Announcements

Pfotenhauer encouraged the Council to sign up for volunteer work days at CCAT. Carpentier announced that RAMP is hiring for vacant positions.

Adjournment

Lutwen adjourned the meeting without objection at 3:53 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President

President (Ellyn Henderson)

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