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, Tony Lapiz, Evan Petillo, Greg Pfotenhauer, Zane St. Martin, Nina Ziccone

Representatives Absent: Mick Johnson (excused)

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

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

Approval of Agenda

MOTION: LAPIZ/YZAGUIRRE move to approve Agenda #5 dated September 10, 2012

APPROVED

Lutwen noted that Reynolds will be arriving at the meeting late and will be allowed to make appointments upon her arrival.

Chair’s Report

Lutwen reported that the agenda will include a Special Presentation on Financial Aid changes, multiple Old Business Items and appointments to Committees.

Special Presentation

A. Financial Aid Changes – Scott Haag, Dean of Admissions and Enrollment Management

Peggy Metzger was present on behalf of Dean Haag. Financial Aid received a memo from the CSU Chancellor’s Office that changes the policy that allocates State University Grants (SUG). SUG will only be provided to students who have received no more than 150 units. Transfer students will only receive SUG for 75 units. Metzger stated that there is a higher proportion of needy students in the CSU students and that costs have increased. There has not been an additional increase in the allocation of awards. Metzger explained that the University will be making it a priority to have a higher amount of students complete their degree program within four years. Pell Grants and Student Loans will still be available to students up until 180 units.
Many questions were asked regarding students in special circumstances including: students needing additional units for graduate school admissions, a grandfather clause for currently enrolled students, disabled students, students in need of remediation courses and students in high unit majors. Metzger stated that the policy allowed for no special circumstances or appeals for any student. Henderson asked about how students would be educated on this issue. Metzger responded that she and Dean Haag attended a meeting of faculty chairs and will also be implementing training for incoming transfer and freshman students. Ziccone asked what steps would be taken to educate students who have not yet transferred to HSU. Metzger stated that there is a need to educate students who intend to transfer and will work closely with College of the Redwoods. Lutwen has asked what percentage of students would be affected. Metzger stated that she is seeking information to find out how many students will be affected. Petillo asked for clarification on the repeat course policy. Metzger stated that a student is allowed to repeat a course one time and continue to receive financial aid.

Approval of Minutes

A. Approval of Minutes #3 dated August 20, 2012 – Action Item

MOTION: YZAGUIRRE/LAPIZ move to approve Minutes #3 dated August 20, 2012 APPROVED

B. Approval of Minutes #4 dated August 27, 2012 – Action Item

MOTION: PETILLO/ST. MARTIN move to approve Minutes #4 dated August 27, 2012 APPROVED (1) ABSTENTION

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

Randi Damall Burke, the Dean of Students, introduced Tay Triggs, the Associate Dean for Student Engagement and Leadership. Triggs oversees the MultiCultural Center, Youth Educational Services and Clubs & Activities.

Triggs introduced herself and let the Council know that she was available for training and representing the programs she supervises that receive Associated Students funding. Triggs will be focused on engaging students and creating leadership opportunities for more students. Triggs office is located in Nelson Hall East.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)

MOTION: YZAGUIRRE/MC DONALD move to appoint Victoria Sacramento, to the AS Event Funding Board APPROVED

MOTION: ST. MARTIN/MC DONALD move to appoint Forust Ercole to the University Senate APPROVED

MOTION: YZAGUIRRE/MC DONALD move to appoint Raymond Alvarez to the Graduate Student Position on the AS Council APPROVED
MOTION: YZAGUIRRE/GRABLE move to appoint Tou Thau to the AS Event Funding Board

APPROVED

MOTION: CARPENTIER/LAPIZ move to suspend AS Government Code Section 6.03 to appoint Adrian Baez-Alicia to the AS Event Funding Board

Baez-Alicia is in Class and is unable to attend.

MOTION: LAPIZ/CARPENTIER move to appoint Adrian Baez-Alicia to the AS Event Funding Committee

APPROVED

MOTION: ZICCONEN/MC DONALD move to suspend AS Government Code Section 6.03 to appoint Eric Recchia to the Student Fee Advisory Committee

Recchia is volunteering at CCAT and is unable to attend.

MOTION: GRABLE/MC DONALD move to appoint Eric Recchia to the Student Fee Advisory Committee

APPROVED

MOTION: GRABLE/MC DONALD move to suspend AS Government Code Section 6.03 to appoint Rhiannon Jester to the Sexual Assault Prevention Committee

Jester is in class and is unable to attend.

MOTION: MC DONALD/ZICCONEN move to appoint Rhiannon Jester to the Sexual Assault Prevention Committee

APPROVED

MOTION: YZAGUIRRE/ST. MARTIN move to suspend AS Government Code Section 6.03 to appoint Kobe Dupree Thompson to the AS Presents Committee

Dupree Thompson is in class and is unable to attend.

MOTION: MC DONALD/LAPIZ move to appoint Kobe Dupree Thompson to the AS Presents Committee

APPROVED

St. Martin left the meeting.

MOTION: GRABLE/LAPIZ move to appoint Francesca Mc Donald to the AS Executive Committee

APPROVED

MOTION: ZICCONEN/MC DONALD move to appoint Evan Petillo to the Diversity and Inclusion Committee

APPROVED

MOTION: ZICCONEN/MC DONALD move to appoint Evan Petillo to the AS Presents Committee

APPROVED

MOTION: MC DONALD/CARPENTIER move to appoint Matthew Lutwen to the University Senate as Henderson's designee.

APPROVED
A.S. Administrative Vice President (Paul Yzaguirre)

MOTION: LAPIZ/PFOTENHAUER move to suspend AS Government Code Section 6.03 to appoint Kaitlin Carney to the President’s Advisory Committee on Sustainability APPROVED

Carney is in class and is unable to attend.

MOTION: LAPIZ/GRABLE move to appoint Kaitlin Carney to the President’s Advisory Committee on Sustainability APPROVED

MOTION: MC DONALD/LAPIZ move to suspend AS Government Code Section 6.03 to appoint Angela Lottes to the Humboldt Energy Independence Committee APPROVED

Lottes is in class and is unable to attend.

MOTION: ZICCONELAPIZ move to appoint Angela Lottes to the Humboldt Energy Independence Committee as Yzaguirre’s designee APPROVED

MOTION: ZICCONELAPIZ move to appoint Daryl Grable to the Humboldt Energy Independence Fund APPROVED

Grable will be serving on this committee in the newly created mid-year appointment and will serve for three semesters. After Grable’s term, a calendar year appointment will be made.

MOTION: ZICCONEPETILLO move to appoint Tony Lapiz to the Associated Students Lobby Corps APPROVED

MOTION: PFOTENHAUERCARPENTIER move to appoint Jeffrey Novoa to the Instructionally Related Activities Committee APPROVED

Reynolds arrived at the meeting.

A.S. Legislative Vice President (Matt Luten)

MOTION: CARPENTIER/LAPIZ move to appoint Andres Siguenza to the Student Affairs Advisory Committee APPROVED

MOTION: ZICCONEMC DONALD move to suspend AS Government Code Section 6.03 to appoint Juan Samaniego to the AS Presents Committee APPROVED

Samaniego is in class and is unable to attend.

MOTION: LAPIZ/MC DONALD move to appoint Juan Samaniego to the AS Presents Committee APPROVED

MOTION: MC DONALD/LAPIZ move to appoint Nina Ziccone to the Advisory Committee on Services to Students with Disabilities APPROVED

MOTION: MC DONALD/GRABLE move to appoint Nina Ziccone to the AS Lobby Corps Committee
A.S. Student Affairs Vice President (Megan Reynolds)

MOTION: LAPIZ/CARPENTIER move to appoint Alexis Hernandez to the Student Affairs Advisory Committee  APPROVED

MOTION: MC DONALD/ZICCONE move to appoint Staci Altomare to the A.S. Presents Committee  APPROVED

MOTION: NC DONALD/GRABLE move to suspend AS Government Code Section 6.03 to appoint Vu Nguyen to the AS Presents Committee  APPROVED

Nguyen is in class and is unable to attend.

MOTION: LAPIZ/CARPENTIER move to appoint Vu Nguyen to the AS Presents Committee  FAILS

(3)AYE
(5) NAY
(3) ABSTAIN

Nguyen had previously served on the committee. Novoa and Lutwen, former members of the committee had served with Nguyen and had a neutral opinion of Nguyen’s reappointment. It was expressed by the Council that a new student be given the opportunity to serve that may bring new ideas to the committee.

MOTION: MC DONALD/ZICCONE move to suspend AS Government Code Section 6.03 to appoint Zane St. Martin to the International Programs Screening Committee  APPROVED

St. Martin is at a College Budget Committee meeting and is unable attend.

MOTION: GALLARDO/PFOTENHAUER move to appoint Zane St. Martin to the International Programs Screening Committee  APPROVED

Election of Vice Chair

Lutwen opened nominations.

MOTION: GALLARDO/ZICCONNE move to nominate Tony Lapiz as Vice Chair  APPROVED

Lutwen closed nominations and allowed the nominee to address the Council. The Council then proceeded to vote.

Old Business

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

Associated Students of Humboldt State University supports the proposed tax initiative and its dedication of funds to education and a balanced state budget.
There was no Public Comment.

MOTION: CARPENTIER/ZICCONE move to remove from the table and approve Resolution 2012-13-1: Resolution in Support of Proposition 30 Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment APPROVED AS AMENDED

MOTION: LAPIZ/CARPENTIER move to approve the following proposed changes to the resolution APPROVED

Paragraph 1: Strike 7,500 and replace with 8,000.

Paragraph 7: Strike Governor Brown’s Tax Initiative and replace with Proposition 30.

New Paragraph 8: Replace in front of the original Paragraph eight to read WHEREAS, If rejected by voters, the 2012-13 budget would be reduced by $6 billion statewide; and,

New Paragraph 9: Strike the Original Paragraph eight and replace with the California education system faces a potential trigger cut of $5.4 billion, with $250 million cut to the CSU; and,

New Paragraph 10: Insert: WHEREAS, Proposition 30 increases personal income taxes on annual earnings over $250,000 for seven years, and will increase sales tax by 1⁄8% for four years, 89% of the tax revenues will be allocated to K-12 schools and 11% to community colleges.

Stikes Paragraph 9.

Lapiz stated that the original draft had some outdated information that has been corrected and foot noted in the document. Ziccone and Dr. Blake noted some typographical errors that will be fixed in the final document.

There was no further discussion on the amendment to the resolution. The Council proceeded to vote on the amendment and then voted on the Resolution as amended.

Dr. Blake left the meeting.

B. Resolution 2012-13-2: Resolution of the Associated Students of Humboldt State University to join the California State University Risk Management Authority (CSURMA) Auxiliaries Organizations Risk Management Alliance (AORMA) Workers’ Compensation Program – Action Item

Approval of this resolution will allow the Associated Students of Humboldt State University to join AORMA’s Workers’ Compensation Program. This resolution has been forwarded and recommended for approval by the AS Executive Committee.

There was no Public Comment.

MOTION: LAPIZ/CARPENTIER move to approve Resolution 2012-13-2: Resolution of the Associated Students of Humboldt State University to join the California State University Risk Management Authority (CSURMA) Auxiliaries Organizations Risk Management Alliance (AORMA) Workers’ Compensation Program APPROVED
Tyson reviewed the four resolutions on the agenda and explained that they are all inter-related. The three resolutions and the one participation agreement are needed for the HSU AS to join the Auxiliary Organizations Risk Management Association.

This will allow the Associated Students to participate in the CSU Risk Management Authority’s Auxiliaries Organizations Workers’ Comp Program (AO-COMP).

Workers Comp is state mandated insurance program to cover workers for loss and medical expenses for injuries that occur on the job. It also limits the employer’s liability if there was an injury. Each employer must provide and pay for this coverage for their employees. This benefit cost varies depending on the type of work that is being done. For example, for a gardener at CCAT we would pay a higher tax than for an office worker at MCC. (These rates could vary from 1% on the dollar to 3% on the dollar).

The Associated Students has been with a company called State Fund, but has the opportunity to join the Auxiliary Organizations Risk Management Association Workers Comp Program. This program will provide some savings (not a lot right away) and will be participating with other auxiliaries in the CSU. It is important to note that we will gain market clout with our purchase but we will not be sharing other schools risk.

C. Participation Agreement for AORMA Workers’ Compensation Program- Action Item
This agreement has been forwarded and recommended for approval by the AS Executive Committee.

There was no Public Comment.

MOTION: ZICCONET/YZAGUIRRE move to approve the Participation Agreement for AORMA Workers’ Compensation Program APPROVED

Tyson explained that the participation is agreement is a required document to be approved by the board for the AORMA Workers’ Compensation Program.

D. Resolution 2012-13-3: Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers’ Compensation Liabilities – Action Item
Approval of this resolution is required by the State of California in order to become self insured. This resolution has been forwarded and recommended for approval by the AS Executive Committee.

There was no Public Comment.

MOTION: CARPENTIER/PFOTENHAUER move to approve Resolution 2012-13-3: Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers’ Compensation Liabilities APPROVED

Tyson explained that all employer who self insure are require to file resolutions authorizing applications to the Director of Industrial Relations for the State of California.

E. Resolution 2012-13-4: Resolution of the Associated Students of Humboldt State University
Authorizing Worker's Compensation Insurance Coverage for Associated Students of Humboldt State University Volunteers – Action Item
Approval of this resolution will allow the Associated Students to extend workers' compensation coverage to volunteers. This resolution has been forwarded and recommended for approval by the AS Executive Committee.

There was no Public Comment.

MOTION: ZICCONE/GRABLE move to approve Resolution 2012-13-4: Resolution of the Associated Students of Humboldt State University Authorizing Worker’s Compensation Insurance Coverage for Associated Students of Humboldt State University Volunteers APPROVED (11) AYE (4) ABSENT

Tyson stated that approval of this resolution will extend Worker’s Compensation benefits to volunteers of the Associated Students.

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
Absent.

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

Ziccone – College of Arts, Humanities and Social Sciences
Ziccone reported that the CAHSS Budget Committee is currently meeting and St. Martin is in attendance. Ziccone will be meeting with St. Martin and Petillo to discuss their College Mixer. Ziccone enjoyed the AS Retreat. Day of Caring is seeking volunteers and signs ups will be available through Wednesday.

Carpentier – College of Professional Studies
Carpentier reported that she met with Dean Lee. The Professional Studies Representatives are seeking door prizes from local businesses for their mixer.

Gallardo – College of Professional Studies
Gallardo reported that he enjoyed the AS Retreat. Gallardo is publicizing the College of Professional Studies Mixer.

Lapiz – College of Professional Studies
Lapiz reported that he and Carpentier met with Dean Lee and the mixer will be at the Plaza Grill from 4:30 – 6:30 p.m. on October 4. Lapiz met with Robin Jones about utilizing the MyHumboldt portal to get the word out about the mixer. Lapiz will be emailing teachers to work on voter registration on behalf of the Lobby Corps. Lapiz will be requesting tabling times in the J from the Residence Housing Association.

Grable – College of Natural Resources and Sciences
Grable reported that he is looking forward to working with the Humboldt Energy Independence Fund and
being a liaison to the Waste Reduction Resource Awareness Program

Pfotenhauer – College of Natural Resources and Sciences
Pfotenhauer reported that he is still seeking a committee appointment. Pfotenhauer enjoyed the retreat. The Community Garden was discussed at the CCAT steering committee meeting. The Community Garden is seeking approval from Traci Ferdolodge, the campus Director of Planning and Design, before commencing.

Johnson – At Large
Absent.

McDonald – At Large
Absent.

Alvarez – Graduate Representative
Absent.

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

General Manager (Joan Tyson)
Tyson provided the Council a feedback form on the Meyers Briggs presentation during the retreat. The Pep Rally committee will be meeting this Friday, September 14 at 2:00 p.m. in Nelson Hall East; Tyson will follow up with an email to interested Council members.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that Joyce Manor show sold out on Friday, September 7. The Big Freedia show on Sunday, September 9 was canceled. Pokey La Farge and the South City Three will be on Tuesday, September 11 at 9:00 p.m.; 75 tickets have been sold. Aseop Rock will be performing in the Van Duzer on Wednesday, September 12. Tomorrow's Bad Seeds will be performing on September 21. Novoa is looking forward to working with his committee.

California State Student Association (CSSA) Representative (Jesse Hoskins)
Hoskins reported that all vacancies on the Lobby Corps Committee have been filled. Hoskins will update the Council on Lobby Corps activity through the Council list serve. Hoskins will be having Lobby Corps members come to meetings to discuss propositions. Milt Boyd from the California Faculty Association has been in contact about voter registration.

Legislative Vice President (Matt Lutwen)
Lutwen reported that the University Senate did not come to any decisions on pending business items at its last meeting. Lutwen is looking forward to serving as the liaison to the Residence Housing Association. The HSU Bio Diversity Conference will be September 29 & 30. Lutwen is seeking volunteers for the conference.

Student Affairs Vice President (Megan Reynolds)
Absent.

Administrative Vice President Report (Paul Yzaguirre)
Yzaguirre reported that he has fifteen ideas to share with the AS Council. Yzaguirre suggested a Voter Registration Birthday Bash for freshman. Yzaguirre is looking forward to the first Board of Finance
meeting. The Student Trust Fund still needs members.

**President (Ellyn Henderson)**

Henderson reported that she would like to continue working on the Veterans Run. Henderson is seeking contact with the Children’s Center to discuss the use of compostable and reusable diapers at the Children’s Center. Henderson stated that she enjoyed the retreat and thanked the staff for their work.

**General Council Discussion**

Lapiz asked Henderson if the campus would be using Turbo Vote. Henderson stated that Cal PIRG is working on a separate online voter registration system that would be integrated with the Secretary of State and the CSU. Hoskins stated that he will be talking to a Cal PIRG representative and will learn more about the services that they offer. Carpentier shared the figures from Proposition 30 and encouraged the Council to look at the alternatives of what would happen if Proposition 30 did not pass. Lutwen provided information on volunteer opportunities at the Biodiversity conference. Novoa encouraged the Council to attend upcoming AS Presents shows.

**General Council Work Session**

There was no General Council Work Session.

**Announcements**

HSU Day of Caring is on Saturday, September 15 and the last day to sign up to volunteer is Wednesday, September 12. The Student Sociological Association is sponsoring the Jefferson Project at the Jefferson School in Eureka for day of caring.

**Adjournment**

Lutwen adjourned the meeting without objection at 4:26 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President