Call to Order

Mark Teeter, Legislative Vice President, called the meeting to order at 3:00 p.m. in Nelson Hall East, Goodwin Forum.

Roll Call

Representatives Present: Nicholas Colbrunn (late), Ana Cortes, Jerry Dinzes, Jessie Holtz, Corinne Krupp, Jackie Martinez, Mary May, Taylor Mitchell, Fabiola Quiroz

Representatives Absent: Lino Sanchez (excused)

Officers Present: Victor Arredondo, Jacob Bloom, Mark Teeter

Advisors Present: Kobe Thompson, Dr. Peg Blake

Advisors Absent: Joan Tyson (excused)

Approval of Agenda

MOTION: MITCHELL/ARREDONDO move to approve Agenda #6 dated October 7, 2013

APPROVED

AS AMENDED

Bloom asked if members from the California State Student Convergence will be here.

MOTION: DINZES/ARREDONDO move to strike Old Business Item A. from the Agenda

APPROVED

Diniz requested that Old Business Item A: Resolution 2013-14-3: Resolution to Allocate Field Usage for Club Sports Specifically to the Redwood Bowl for a Full Day without Institution Interference or Local Interference be removed. Dinzes stated that he and Arredondo have authored two resolutions: Old Business Items C and D that incorporate improvements of Old Business Item A.

Chair's Report

Teeter stated that during the last two weeks he met with Benjamin Cox, a student at large, and compared Roberts Rules of Order and Sturgis Parliamentary Procedure. Teeter plans to bring a revision to the standing rules that would change the Associated Students parliamentary authority to Roberts Rules of Order. Teeter asked that Council members bring a 250 word report to meetings. Teeter is considering drafting an amendment to the AS Governing Codes that require AS Council members to write written reports.
Approval of Minutes

A. Approval of Minutes #4 dated September 9, 2013 – Tabled Action Item

MOTION: MAY/BLOOM move to remove from the table and approve Minutes #4 dated September 9, 2013 APPROVED (1) ABSTENTION

Bloom stated that he had requested that the item be tabled at the last meeting so he could bring forward amendments to the minutes. Bloom stated he emailed the changes to Teeter, but did not reach Teeter in time to be incorporated into the agenda packet. Bloom suggested that the minutes be approved with the possibility of being amended at a later date.

Colbrunn arrived at the meeting at 3:10 p.m.

B. Approval of Minutes #5 dated September 23, 2013 – Tabled Action Item

MOTION: MAY/DINZES move to approve Minutes #5 dated September 23, 2013 APPROVED

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

Mira Friedman, the Campus Health Educator, commented that last year two students provided a report on food security issues for HSU Students to the AS Council. Friedman stated that Christensen has a copy of the report that could be shared with the Council. Friedman hopes that the Council continues to work on issues around student hunger. Friedman commented that during finals week the Depot only has minimal amount of food available to students. Friedman stated that there is a food pantry available to students in Eureka and also for two hours in Arcata on Saturday. Dinzes asked that the report be forwarded to Council. Blake stated that a working group is being formed to work on issues of student hunger and that she has asked Martinez to serve on the working group.

Mick Johnson, a student at large, commented that he served as the AS At-Large Representative in the 2012-13 Academic year and applied for the At-Large Representative for this year. Johnson applied for the position two weeks ago and had e-mailed and left notes for the AS President but has not heard back from Bloom.

Appointments to Committees and Council

A.S. President (Jacob Bloom)

MOTION: MAY/DINZES move to appoint Juan Cervantes to the Associated Students Lobby Corps APPROVED (1) ABSTENTION

MOTION: DINZES/ARREDONDO move to appoint Terri Alexander to the Integrated Curriculum Committee APPROVED

MOTION: KRUPP/HOLTZ move to appoint Terri Alexander to the University Executive Committee APPROVED
MOTION: KRUPP/HOLTZ move to recommend the appointment of Taylor Mitchell to the Advancement Foundation
APPROVED

MOTION: KRUPP/HOLTZ move to appoint Nicholas Colbrunn to the Associated Students Lobby Corps
APPROVED
(1) ABSTENTION

MOTION: ARREDONDO/DINZES move to appoint Nicholas Colbrunn to the University Space and Facilities Committee
APPROVED
(1) ABSTENTION

MOTION: KRUPP/DINZES move to appoint Benjamin Cox as the External Affairs Representative.
APPROVED
(2) ABSTENTIONS

A.S. Administrative Vice President (Vacant)
No Appointments

A.S. Legislative Vice President (Mark Teeter)

MOTION: BLOOM/DINZES move to appoint Carey Dakin to the AS Presents Committee
APPROVED

A.S. Student Affairs Vice President (Victor Arredondo)
No Appointments.

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

Administrative Vice President Report (Bloom reported as Vice Chair of the Board of Finance)

Board of Finance Report – Monday, September 30, 2013 (Report to be given by the AS President)

1. Board of Finance Orientation – Information Item
The Board of Finance will receive an orientation that will cover Board of Finance procedures including Fiscal Code, the 2013-14 Budget and the Unallocated process. These items are included in the Board of Finance binder.

Bloom reported that the Board of Finance received an orientation.

2. Reserve Policy, Fund Designation and Procedure for Expenditure – Information Item
The Associated Students Reserve Policy and Fund Designation provides guidelines for basis of the annual review of the A.S. fiscal viability, and to provide the Council and General Manager sufficient funds to address contingencies, emergencies and budgetary impact and at the same time to have adequate working capital to maintain programs, services, facilities, finance non-routine replacement, meet the needs of future growth, and other priorities that the A.S. Council may have that falls within the
Mission of the Associated Students.

Bloom reported that the Board of Finance received information on the Reserve Policy, Fund Designation and Procedure for Expenditure. A copy of the Reserve Policy was included with the Agenda Packet. Bloom stated that the Associated Students has funds in its reserve accounts and that the information is available in the annual audit. Bloom stated that he has suggested that the balances of the reserve be included in the orientation materials. Christensen noted that the reserve balances of have been included in the Board of Finance Minutes attached to the agenda packet. A copy of the Reserve policy was also attached to the minutes.

3. A. S. Board of Finance 2013-14 Standing Rules and Meeting Dates – Information Item
   These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2013-14 meeting schedule.

Bloom reported that the Board of Finance amended and passed the Standing Rules and 2013-14 Calendar.

MOTION: COLBRUNN/MAY move to table Board of Finance Item #4 until after reports. 

APPROVED

The Council moved onto the remaining Council reports and returned to Board of Finance Item #4 after the completion of Council reports.

4. Request from the HSU Humboldt Student Food Collective from Unallocated in an amount not to exceed $2,500 for costs associated with the Fall 2013 California Student Sustainability Coalition (CSSC) Fall Convergence hosted at Humboldt State University November 9-10, 2013 – Action Item
   The Board of Finance will consider a request to fund a portion of the CSSC Fall Convergence, a two day event which students from across California gather to build community, share resources and best practices, plan action, attend workshops, celebrate, and actively collaborate on campus policies, research projects, and curriculum.

Bloom stated that the Board of Finance Committee recommended approval of the item.

Julia Clark and Eric Recchia, members of the Student Food Collective, were present on behalf of the request. Clark and Recchia are organizing the 17th California Student Convergence (CSSC) to be hosted at HSU November 9-10. The CSSC will have students from over 20 public universities and colleges in attendance. The theme for the Convergence is Building Sustainable Communities and a focus will be placed on Social Justice, Food for Sustainable Communities, Powering Communities Organizing Communities and Building Communities. Recchia stated that if the event receives funding from the Associated Students the event will be free to HSU students. Recchia estimated attendance at the event will be between 400-500 participants.

Teeter opened the floor to Public Comment.

Jack Woerner, a student at large, commented that he was supportive of the event.

There was no other Public Comment.
MOTION: COLBRUNN/MAY move to approve the request from the HSU Club Humboldt Student Food Collective from Unallocated in an amount not to exceed $2,500 for costs associated with the Fall 2013 California Student Sustainability Coalition (CSSC) Fall Convergence hosted at Humboldt State University November 9-10, 2013

APPROVED

(2) ABSTENSIONS

Krupp asked Recchia what the total cost of the conference would be. Recchia responded that the cost of the conference would be $7,500 and that the expense is higher due to the cost of travel and accommodations of three keynote speakers. Colbrunn asked Recchia if members from other CSU Associated Students would be attending. Recchia stated that he was unaware if any were attending, but it may be possible that environmental representatives from other CSUs would be in attendance. Thompson asked Recchia what kind of public relations efforts would be made for the convergence. Recchia stated that he would be happy to discuss the public relations efforts with Thompson. Holtz asked how students sign up for the CSSC. Clark stated that students are able to sign up online to attend. Mitchell asked Recchia when he became aware that the event would be hosted at HSU. Recchia stated that he was aware HSU would host the CSSC in May, 2013. Arredondo asked what the balance of the 2013-14 Unallocated fund is. The Unallocated balance is $5,509. Arredondo asked where other money is being solicited from. Recchia stated that the organizers are asking campus departments to donate funds, but that they have not received any donations yet. Arredondo asked Recchia how many attendees have registered for the CSSC. Recchia stated that 20 students have registered to attend, but many more would likely register as the event approached. Recchia noted that over a dozen workshop submissions have been received and key note speakers have been confirmed. Dinzes stated this is an opportunity to showcase HSU to other campuses.

Student Affairs Vice President (Victor Arredondo)
Arredondo reported that he will be attending the UC Board of Directors meeting on October 10 and the AS Event Funding Board on October 8. The AS Event Funding Committee provides clubs with grants to fund events that are free and open to the campus community. Arredondo stated that he is aware of a Council member’s actions that are creating friction between the Associated Students and another auxiliary. Arredondo stated that the convictions of a few members should not represent the entire student body. Arredondo stressed that it is important to continue to be diplomatic with campus relationships. Arredondo stated that it is important that an Administrative Vice President be appointed because they chair the AS Events Funding Committee. Arredondo met recently with the University President and Dr. Blake and that there was concern about the AS not representing all students. Arredondo stated it is important to communicate with students that they are not represented by just one person on the AS Council, but by all of the AS Council. Arredondo stated the President is seeking a student to work with the Center for Rural Policy to work on food security issues; Arredondo recommended Martinez for that seat. Arredondo attended the Campus Dialogue on Race (CDOR) planning meeting. Arredondo he will be sharing applications of students he intends to appoint with the Council.

Legislative Vice President (Mark Teeter)
Teeter reported that it is important to reflectively critique and better articulate the programs that are funded through students. Teeter suggested the Associated Students fund a study that compares administrative and faculty pay over the last ten years. Teeter attended a meeting of the Integrated Curriculum Committee (ICC); The Committee did approve the continuation of courses offered through Campus Center for Appropriate Technology (CCAT). The ICC came to the decision
because the courses lacked a clear connection to an academic program or major.

Martinez – College of Arts, Humanities and Social Sciences
Martinez attended the CDOR planning meeting on Tuesday, October 1. The Arts, Humanities and Social Sciences (AHSS) mixer will be on November 14 in the University Center, South Lounge from 4:00 – 6:00 p.m. Martinez has communicated with Dr. Blake her interest in food security issues. Martinez volunteered to assist May with the Interdisciplinary Research Symposium (IRS).

Sanchez – College of Arts, Humanities and Social Sciences
Absent.

May – College of Arts, Humanities and Social Sciences
May reported that she is seeking students interested in assisting with the IRS. May attended a meeting of the Sexual Assault Prevention Committee (SAPC); The SAPC is creating literature to be made available online for victims of Sexual Assault. A staff or faculty member who receives a report of sexual assault is required to report it to the Dean of Students. A survey was sent out to all students regarding Sexual Assault Prevention and the survey had a return rate of over 10%. On Saturday the March Against Monsanto will occur in Eureka at 10:00 a.m.

Krupp – College of Natural Resources and Sciences
Krupp reported that the College of Natural Resources and Sciences (CNRS) Mixer is tomorrow, October 8, in the Great Hall from 4:30 – 6:30 p.m. WRRAP, an AS Program, diverted 85% of waste at the Homecoming Football Game, Pep Rally and Tailgate. The HEIF Committee is considering an assessment to retrofit lighting in multiple buildings; the cost of the assessment is $10,000. A woman who is interested in sitting on the HEIF committee is awaiting appointment.

Colbrunn – College of Natural Resources and Sciences
Colbrunn reported that the Advancement Foundation reaffirmed a resolution regarding the divestment of fossil fuels from campus philanthropic investments. Colbrunn is considering authoring a resolution to encourage students to bike, walk and use the jack pass more.

Holtz – College of Natural Resources and Sciences
Holtz reported that she has been working on the CNRS mixer. Holtz stated that she is interested in discussing an issue that arose during the spring online faculty evaluation process. A Faculty member received threats in an anonymous faculty evaluation. Holtz is working with Dinzes on a resolution regarding online faculty evaluations.

Mitchell – College of Professional Studies
Mitchell reported that he has applied to sit on the Advancement Foundation. The Professional Studies Mixer will be next Thursday, October 17 in the South Lounge from 3:00 – 5:00 p.m. Mitchell received a letter of appointment to the Intercollegiate Athletic Advisory Committee from President Richmond. Mitchell is recommending Johnson for the At-Large Council position and stated that Johnson has stopped by the office multiple times to inquire about his application status.

Cortes – College of Professional Studies
Absent.

Quiroz – College of Professional Studies
Quiroz reported that the College of Professional Studies Mixer is on October 17. Quiroz will be
meeting with the chair of the Social Work Department next week. Quiroz stated that her recent absences have been related to health concerns.

Dinzes – At Large
Dinzes reported the University Center Board of Directors (UC Board) is meeting on Thursday, October 10 at 5:15 p.m. The UC Board will be having a discussion regarding a minimum wage increase for student UC Employees. Dinzes stated that a lot of Executive members attend many meetings and that they may not be able to do all the research and stay on top of it. Dinzes stated that other Associated Students organizations have more specific officers. Dinzes stated that Council members should advocate for members to be appointed.

External Affairs (Vacant)
No report.

AS Presents (Kobe Thompson)
Thompson reported that AS Presents has had a successful semester to date serving students. Arts in the Quad has been successful with performances by March Forth and Dustbowl Revival. Thompson looks forward to the discussion about a proposed resolution regarding Arts on the Quad. Thompson will be meeting with May to discuss the future of Arts on the Quad. Upcoming shows include Touche Amore and Naomi Kline.

President (Jacob Bloom)
Bloom asked the following questions: How much of the student body know what Associated Students does? As a Council are we capable of knowing what the student body wants? How much do Council Members and audience members know about the University Decision Making processes? Do you know how to effectively represent students in meetings? Are the Council and appointees able to educate and advocate effectively?

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported that President Richmond has announced his retirement. Dr. Blake reviewed the selection process for a CSU University President with the AS Council. The AS President is to nominate a member of the Presidential Search Advisory Committee by October 14. On October 28 the University will have a Community Meeting to ask questions of the Board of Trustees Selection Committee and the Advisory Committee at 10:00 a.m. in the Van Duzer Theater. Chancellor White is currently putting together the search advisory committee which will consist of the University Senate Chair, two faculty members appointed by the University Senate, one University Vice President or Academic Dean, one staff member, one student representative and up to two community members. Dr. Blake noted that the student must be eligible to be a student office holder. The individuals on the advisory committee must keep matters of the search confidential. Dr. Blake stated that the campus has experienced an extraordinary number of student crisis on campus in the first five weeks of the semester. The campus has had three student deaths, three violent assaults, two sexual assaults, nine students admitted to the emergency room for alcohol poisoning and five students admitted to the county psychiatric health facility. Dr. Blake requested that students take care of themselves and look out for each other. Dr. Blake will be attending the CSU Student Affairs Council in Long Beach where a discussion of suicide and drug and alcohol issues will be discussed.

General Manager (Joan Tyson)
Absent.
MOTION: BLOOM/COLBRUNN move to amend agenda to move General Council Discussion before Old Business

APPROVED

(1) ABSTENTIONS

General Council Discussion

Bloom stated that he will send out an email regarding the Presidential Advisory Search Committee to the Council. Bloom also stated that he had received Johnson's note regarding the At-Large Representative position. Dr. Blake suggested that May contact Dr. Rhea Williamson, Dean of Research for information about the Undergraduate Research Poster Day. Dr Blake stated that the faculty evaluation process was discussed by the University Senate and the Faculty Academic Personnel Committee has proposed a resolution to make online evaluations permanent. Arredondo asked if the Sexual Assault survey that was sent to students went through the Institutional Research office. Dr. Blake responded that she was not sure. Dinzes suggested that the AS Presents committee have overlapping appointments.

Old Business

B. Resolution 2013-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences – Tabled Action Item

The A.S. Council will consider approval of a resolution that resolves that the Associated Students host at least one leadership conference and parliamentary procedure workshop each semester.

Benjamin Cox, the author, stated that he is proposing amendments to resolution. Cox has proposed that the resolution be changed from requiring the Associated Students to host a conference to requiring the Associated Students to attend a conference, that the conference be held annually rather than semesterly, that the AS Executive Committee carry out the event and that the AS General Manager assist with the event. Cox has also recommended that the resolution take effect on August 1, 2014.

There was no Public Comment:

MOTION: BLOOM/DINZES move to remove from the table and approve Resolution 2013-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences TABLED UNTIL 10/24/13

MOTION: ARRE DonDO/MITCHELL move to table Resolution 2013-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences indefinitely FAILS

(3) AYE
(6) OPPOSED
(1) ABSTENTION

Arredondo stated that he is opposed to the resolution and that the AS Council has provided funding for leadership development in the Club & Program Support Budget. Dinzes stated that he does not think that the resolution is unreasonable but suggested it be tabled until the October 21 meeting.

Martinez stated that that the AS provides funds through Club & Program Support.

MOTION: BLOOM/DINZES move to table Resolution 2013-14-5: Resolution for Semesterly...
C. Resolution 2013-14-6: Resolution to Allocate Field Usage for Club Sports, Specifically to the Redwood Bowl – Action Item
The A.S. Council will consider approval of a resolution that resolves that the Associated Students request that the Campus Fields Oversight Committee allocate the Redwood Bowl for the purpose of home games to any Sport Clubs Program or HSU Athletic Team whose season is in effect.

Arredondo introduced the resolution and stated that Resolution 2013-14-6 is an improvement of 2013-14-4. Arredondo stated that the language has been improved and is more detailed and that the resolution also requests action of the Fields Committee is included in the resolution.

*Teeter opened the floor to Public Comment:*

Jack Woerner, a member of the Men’s Lacrosse Team, commented that he has attended the last three meetings of the AS Council and that he feels the Lacrosse Team has effectively stated reasons why they should be able to use the Redwood Bowl. Woerner encouraged the Council to approve the resolution.

*There was no further Public Comment.*

**MOTION:** ARREDONDO/KRUPP move to approve Resolution 2013-14-6: Resolution to Allocate Field Usage for Club Sports, Specifically to the Redwood Bowl

Krupp stated that she is in favor of the resolution. Bloom asked Arredondo to review the differences between Resolution 2012-13-4 and 2012-13-6. Arredondo stated that paragraph two has been expanded to include the amounts budgeted from the Instructionally Related Activities (IRA) and Associated Students (AS) Budgets to the Club Sports program. Paragraph four includes language referring to the HSU Housing policy peaceful living environments. Arredondo also noted that he added the word *Humbly* to paragraph nine. Mitchell commented that he does not feel that the housing policy is a significant road block to evening games played on the College Creek Field. Mitchell stated that he is aware of other CSU and UC schools that have evening games on fields that are adjacent to housing. Mitchell also stated that he disagrees with the seventh paragraph, and that he feels that the Redwood Bowl was negatively impacted by temporary lines. Colbrunn suggested that the resolution also hold student organizations accountable for expense if damage is made to the field.

**MOTION:** ARREDONDO/MITCHELL move to amend Resolution 2013-14-6 by inserting

*WHEREAS until the development of College Creek Field gains Night Light or Floodlights, and,* between the seventh and eighth paragraph

*AS AMENDED*

(1) NAY

(1) ABSTENTION
Holtz yielded to Woerner; Woerner stated that if College Creek had adequate lighting, organizations would play evening games at the facility.

**MOTION:** DINZES/ARRENDONDO amend the amendment by striking *WHEREAS, until the development of* and replace with *that until* and strike the word *and* and place the amendment after the word *Resolved* in the ninth paragraph

Resolved

APPROVED

(1) ABSTENTION

Mitchell stated that he was concerned with the phrase *not to be undermined by off-season athletic programs* in the ninth paragraph as many of the athletes are enrolled in courses related to the sport during the off season. Krupp suggested the resolution be sent to the Fields Oversight Committee.

**D.** Resolution 2013-14-7: Resolution Calling for Increased Student Participation on the Fields Oversight Committee – Action Item
The A.S. Council will consider approval of a resolution that resolves that the Associated Students request that the University President restructure the Fields Oversight Committee to accommodate two student representatives to be appointed by the Associated Students, one an intercollegiate athlete and the other an intramural or club sports athlete.

Dinzes, the author of the resolution, stated that the Fields Oversight Committee only has one student on it. The proposed resolution would request two students be placed on the committee and that one student be a student participating in intercollegiate athletics and the other be a student participating in a club sport or intramural programming.

*There was no Public Comment. Krupp left the meeting at 5:40 p.m.*

**MOTION:** BLOOM/COLBRUNN move to approve Resolution 2013-14-7: Resolution Calling for Increased Student Participation on the Fields Oversight Committee

APPROVED

(1) ABSTENTION

Bloom stated that he was in favor of the resolution, but suggested that the committee also have a student at large. Colbrunn was in favor of the motion and suggested that it would encourage communication between Athletics and Club Sports.

**General Council Work Session**

**A.** Resolution Furthering Support for Arts in the Quad Programming – Discussion Item
(Jerry Dinzes)
Dinzes will seek input on a resolution that may be considered on a future AS agenda. The resolution would supersede A.S. Resolution 2013-14-1 and resolves that A.S. Presents shall prioritize the funding of affordable and quality student based art events and provide Arts in the Quad programming no less than three times per semester through the Fall 2014 Semester.

Dinzes stated that he has discussed revision of the Arts in the Quad program with Michael Moore, the AS Presents Advisor, and Thompson and would like the Council to review the Resolution. Cox noted some concerns with the verbiage used in the first paragraph. Dinzes stated that the resolution is in draft format and he is seeking feedback on the concept at this point. Thompson invited Dinzes
to meet with himself and May on Wednesday to discuss Arts in the Quad. Bloom stated that the first resolution was vague and difficult to understand and that he envisioned a student produced event. Bloom would like to include some of the positive elements of the original resolution. Dinzes stated that the resolution prioritizes students. May stated that a significant amount of work goes into producing the event. Thompson stated that the next Arts in the Quad will include a student band.

MOTION: BLOOM/COLBRUNN move to extend the meeting to 6:10 p.m. APPROVED

B. Appointment Process – Discussion Item (Jacob Bloom & Mark Teeter)
Bloom and Teeter will discuss the logistics of forming an ad-hoc committee with the aim of creating a more efficient process for the appointment of student representatives to committees and advisory councils. An outline of basic organizational structure with a general legislative approach will be presented.

Bloom stated that he would like to evaluate the committee appointment process and consider changes to improve the process. Bloom noted that there is disproportionate outreach by different committees to the student body. Teeter stated that he has been considering ways that the appointment process could be shared among the Council. Holtz suggested that the AS Council participate in the appointment process and that College representatives should assist in appointing students to committees whose subject matter is similar to the disciplines within the college. Mitchell asked if Executive members communicate to applicants who are not appointed to committees and suggest other committees that they may be interested in. Dinzes recommended the Executive Committee provide a list of proposed appointments to be approved at each meeting. Bloom noted that student committee members are often unprepared. Arredondo suggested that Committee members should report back regularly to the AS Executive that appointed them. Arredondo also noted that student will be inexperienced, but it is important for them to start somewhere. Bloom is having difficulty receiving responses from the chairs of committees when he has questions.

Announcements

There were no announcements.

Adjournment

Teeter adjourned the meeting without objection at 6:08 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Mark Teeter
Legislative Vice President