Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:05 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Patric Esh, Nathaniel McGuigan, Akira Brathwaite, Taylor Morrison, Holly Largent

Representatives Absent: Thomas Kupelian (excused), Taylor Mitchell (excused), Morgan Williams (unexcused)

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh, Ana Cortes

Advisors Present: Joan Tyson, Dr. Peg Blake, Banning Ramirez (late-excused)

Approval of Agenda

MOTION: CORTES/ESH move to approve Agenda #6 dated September 18, 2014 APPROVED

Chair’s Report

Kirakosyan reported that the Council will receive a special presentation from Joyce Lopes, the Vice President for Administrative Affairs regarding the HSU Food Service Consultant process. The Council will also be appointing students to committees and council.

Special Presentation

A. HSU Food Service Consultant (Joyce Lopes, Vice President for Administrative Affairs)

Lopes stated that the University is currently undertaking major construction initiatives (strategic plan, residence hall expansion, and seismic upgrades to campus facilities) on campus and that in conjunction with the major initiatives the University will use a consultant to consider how food service can be improved on the campus. The consultants will study traffic patterns, student needs and how food service will be incorporated into future planning. The University placed a request for proposals (RFP) and received a response from six companies. The university hired Webb Food Service Design for the consultation. The consultants will be on campus the week of October 27. Dinzes requested that University Center staff be involved in the process. Lopes responded that they have been included.

Approval of Minutes
A. Approval of Minutes #3 dated August 28, 2014 – Action Item

MOTION: ESH/SMITH move to approve of Minutes #3 dated August 28, 2014 APPROVED

B. Approval of Minutes #4 dated September 4, 2014 – Action Item

MOTION: SINGH/SMITH move to approve of Minutes #4 dated August 28, 2014 APPROVED

C. Approval of Minutes #5 dated September 12, 2014 – Action Item

MOTION: CORTES/DINZES move to approve of Minutes #5 dated September 12, 2014 APPROVED

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 (Jerry Dinzes)

MOTION: CORTES/ESH move to appoint Corinne Krupp to the Humboldt Energy Independence Fund Committee APPROVED (1) ABSENTENSION

MOTION: MORRISON/SMITH move to appoint Cassie Cathcart to the Alcohol and Other Drug Abuse Prevention Committee APPROVED (1) ABSENTENSION

Cathcart was nominated by the Greek Council.

MOTION: CORTES/MORRISON move to appoint Sarah West to the University Facilities Management Working Group Committee APPROVED (1) ABSENTENSION

MOTION: CORTES/SINGH move to appoint Mike Kirakosyan to the Diversity Program Funding Committee APPROVED (1) ABSENTENSION

MOTION: CORTES/BRATHWAITE move to unappoint Terry Alexander to the Diversity and Inclusion Advisory Council APPROVED (1) ABSENTENSION

MOTION: MORRISON/CORTES move to appoint Naomi Waters to the Diversity and Inclusion Advisory Council APPROVED (2) ABSENTENSIONS

MOTION: CORTES/SMITH move to appoint Rebecca Ingerson to the AS Council as a College of Professional Studies Representative APPROVED (1) ABSENTENSION
A.S. Administrative Vice President (Ana Cortes)
No Appointments.

A.S. Legislative Vice President (Mike Kirakosyan)

MOTION: SINGH/MORRIOSN move to suspend AS Government Code 6.03 to appoint Thomas Kupelian to the Board of Finance  APPROVED

Kupelian is traveling for an intercollegiate sport and is unable to attend the meeting.

MOTION: SMITH/MORRISON move to appoint Thomas Kupelian to the Board of Finance  APPROVED  (1) NAY  (3) ABSTENSIONS

MOTION: ESH/SINGH move to table the appointment of Thomas Kupelian until the next AS Council meeting  FAILS  (5) NAY  (5) AYE

Kirakosyan voted against the motion.

MOTION: SINGH/CORTES move to suspend AS Government Code Section 6.03 to appoint Jenae Teal to the Integrated Curriculum Committee  APPROVED

MOTION: CORTES/ESH move to appoint Jenae Teal to the Integrated Curriculum Committee  APPROVED

MOTION: MORRISON/SMITH move to suspend AS Government Code Section 6.03 to appoint Sean Sensanto to the Associated Students Lobby Corps  APPROVED  (1) NAY

Sensanto was notified late and is unable to attend.

MOTION: CORTES/MORRISON move to appoint Sean Sensanto to the Associated Students Lobby Corps  TABLED UNTIL 10/2/2014

MOTION: SINGH/BRATHWAITE move to table the appointment of Sean Sensanto to the Associated Students Lobby Corps  APPROVED

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: SMITH/BRATHWAITE move to appoint Holly Largent to the Student Health Center Advisory Committee  APPROVED

Old Business

There was no Old Business.

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
President (Jerry Dinzes)
Dinzes reported that on September 25 at 5:00 p.m. there will be a Check-It training for the A.S. Council. Dinzes met with Dr. Blake to discuss how AS and the Administration can work on Sexual Assault prevention. Dinzes, Cervantes and McGuigan participated in a White House Conference Call regarding Sexual Assault Prevention on college campuses. Dinzes met with the Humboldt Food Collective, a group of students who are interested in more vegetarian and vegan food on campus. Dinzes participate in the Humboldt State ALS ice bucket challenge. Dinzes attended a University Senate meeting where discussion on a streamlined process for late withdrawal was discussed. The University Senate declined a proposal to reform the use of Pathways, Concentrations and Emphasis in academic programs into a single term. Dinzes was elected Chair of the University Center Board of Directors. Dinzes attended the open forums of the University Police Chief candidates. Dinzes is working with a group of students on the Real Food Challenge initiative. Dinzes stated that he will provide information on how students can provide input on the student success fees to the CSU Chancellor’s office and is requesting that the topic be included as a discussion item on the next CSSA agenda.

Administrative Vice President (Ana Cortes)
Cortes reported that the Board of Finance will meet next week and that she has been approving expenditures of AS programs. Cortes is working with Esh on marketing ideas for the Associated Students.

Student Affairs Vice President (T.J. Singh)
Singh reported that he is meeting with the Student Affairs Advisory Committee tomorrow to discuss the proposed masquerade ball for October 24. Singh met with Dinzes to discuss a resolution regarding AS Presents. Singh is meeting with the campus Health Educator to discuss techniques and ways to combat stress. Singh is discussing the idea of a day of culture event with the MultiCultural Center. Singh is working with McGuigan and Smith to create a club alliance forum. Singh has set a date for the forum for early November. Singh would like to create a forum for AS Programs.

Legislative Vice President (Kirakosyan)
Kirakosyan reported that he attended the Integrated Curriculum Committee meeting this week. The Eric Rofes Queer Resource Center marched in the Humboldt Pride Parade, but noted that the Lumberjack did not provide coverage on the event or interview students for the article. Kirakosyan reminded the Council about the attendance policy and reminded them that they must contact him prior to the meeting. Kirakosyan reminded the Council to use the forms provided with the agenda so that their reports will be more succinct.

Smith – College of Arts, Humanities and Social Sciences
Smith reported that the International Program Screening Committee will be meeting next week. The Clubs and Activities Office is hosting a series of events on leadership. Youth Educational Service has an event on October 27th from 5-7 p.m. called Fall Festival. International Studies will be hosting the Kimchi Culture festival from 9:00 a.m. – 3:00 p.m. on September 27. Smith will be attending the Council of Chairs meeting on September 24th to discuss the Arts, Humanities and Social Sciences Mixer.

Morrison – College of Arts, Humanities and Social Sciences
Morrison reported that she has been working on the Arts, Humanities and Social Sciences mixer. Morrison stated that the Dean has allocated $500 in funding for the mixer. There will be an open
mic and clubs have signed up to table at the event. Morrison met with the advisor and coordinator for the Graduate Pledge Alliance and noted that the GPA will be the theme for the Homecoming Parade and asked the Council to sign up to march with the parade.

**Williams – College of Arts, Humanities and Social Sciences**
Absent.

**Ingerson – College of Professional Studies**
Ingerson attended the meeting of the University Center Board of Directors where she will be serving as vice chair.

**Mitchell – College of Professional Studies**
*Kirakosyan reported on Mitchell’s behalf.* Mitchell will be attending the Board of Finance meeting on September 24 and will be attending the first meeting of the Intercollegiate Athletic Advisory Committee. Mitchell has submitted a cover letter and resume to Dinzes for appointment to the Advancement Foundation. Mitchell has contacted Club Sports to whom he serves as a liaison. Mitchell was present at the interview for the new University Police Chief.

**McGuigan – College of Natural Resources and Sciences**
McGuigan has been working with groups to table at the College of Natural Resources and Sciences (CNRS) Mixer. McGuigan attended a meeting about Check-it. McGuigan is working on resolutions to submit to the Council at a later date.

**Brathwaite – College of Natural Resources and Sciences**
Brathwaite reported that she has been working on the CNRS Mixer and met with the College Dean who offered funding for the event and to send out a college wide e-mail. The Dean has also provided a list of the college faculty to assist in creating a speed networking event. Brathwaite will be providing a physical invite. Brathwaite is seeking donations from local businesses. Brathwaite has been attending meetings of Climate Crisis of HSU.

*Blake left the meeting.*

**Kupelian – College of Natural Resources and Sciences**
*Kirakosyan reported on Kupelian’s behalf.* Kupelian is working with his fellow representatives on the CNRS Mixer and met with the Dean of CNRS. Kupelian was appointed to the Board of Finance.

**Largent – At Large**
Largent has been appointed to committees and has contacted the Assistant Director of Drop In Recreation for which she is a liaison to. Largent’s office hours are Tuesday’s 11:45 a.m. – 1:45 p.m.

**Esh – Graduate Representative**
Esh reported that he attended the Integrated Curriculum Committee. Esh reported that the Provost Search Committee will publish the vacancy announcement at the end of the week and may begin phone interviews as early as October 3. The Children’s Center is seeking to expand their playground and garden area. Esh tabled at the Football game on behalf of AS. It has been reported that the graduate student commencement may be moved to a separate day.

**External Affairs (Cervantes)**
Cervantes attend the CSSA meeting in September. Cervantes stated that a CSSA Resolution in
Support of Democratizing Student Unions will be on the October agenda for reconsideration. The October meeting of CSSA will be held at HSU October 11 & 12. Cervantes is sitting on the Social Justice Committee and the CHESS Conference Committee. Cervantes is recruiting members for the Lobby Corps.

**AS Presents (Ramirez)**
Ramirez reported that there is a vacant position on the AS Presents committee. The Committee will meet next week and will discuss spring bookings. Ramirez reminded the Council that there are free tickets to AS Presents shows. Jordan Keppler, a comedian, has offered to do a meet and greet with the AS Council. Upcoming shows include: *Jordan Keppler*, September 20 and *El Ten Eleven*, September 24.

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

**General Manager (Joan Tyson)**
Tyson reported that the Food Pantry group has received approval to expend IRA funds to initially stock the pantry. The pantry will be located in the Recreation and Wellness Center.

**General Council Discussion**
Singh stated that a chart has been created in the AS Office to allow students to report their outreach of Associated Students. Esh encouraged that everyone attend the Check-It training on Thursday, September 25 at 5:00 p.m.

**General Council Work Session**

*There was no General Council Work Session.*

**Announcements**

Today is Singh’s birthday. Morrison took first place in a half marathon. The Graduate Collective will be meeting at 7:30 p.m. There is a city council candidate forum tonight from 7:00-9:30 p.m.

**Adjournment**

Kirakosyan adjourned the meeting without objection at 7:03 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mike Kirakosyan
Legislative Vice President