

**Associated Students Council
Humboldt State University
Meeting on Monday, November 6th, 2006
University Center, South Lounge
2:00 p.m.**

Minutes #8

Call to Order

David Backues, Legislative Vice President, called the meeting to order at 2:02 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Tara Holloway, Jacque Lee, Sarah Wood, Lladira Baez, Saqib Keval, Alan Chesbro, Stephanie Riddle, Brandon Hemenway, Anondah Saide, Jeff Sanders

Officers Present Aaron Bailey, Kintay Johnson, Amrit Dhadli, Noelle Perlmutter, Rob Christensen, Crystal Chaney, David Backues

Officers Absent: Emil Rodriguez

Advisors Present: Joan Tyson, Mike Kittredge

Approval of Agenda

MOTION: HOLLOWAY/KEVAL move to approve Agenda #8. APPROVED

Approval of Minutes

MOTION: WOOD/SANDERS move to approve Minutes #7 dated October 23, 2006. APPROVED
(2) Abstention

Chair's Report

RHA Representative, Adrienne Lopez, has resigned, so that position is open again.

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

There were no public comments.

Appointments to Committees and Council

A. S. President (Crystal Chaney)

MOTION: CHESBRO/KEVAL move to appoint Tara Holloway to the Instructionally Related Activities Committee. APPROVED
(1) Abstention

Holloway feels that the IRA fee may be experiencing some changes this year and not a lot of students are aware of the committee. She has seen how IRA functions for the last two years and is confident in her ability. Holloway sits on only one other committee at this time.

MOTION: KEVAL/CHESBRO move to suspend Government Code, 6.03 to appoint Michael Self to the Student Recreation Center Board of Directors. APPROVED

Self was conducting a campus tour.

MOTION: KEVAL/RIDDLE move to appoint Michael Self to the Student Recreation Center Board of Directors for a two year term. APPROVED

Self is a member of Men's Rugby and also give tours of the school. He is said to be very committed and Council members voiced support.

MOTION: KEVAL/HOLLOWAY move to suspend Government Code, 6.03 to appoint Rachel Perry to the Student Affairs Advisory Committee. APPROVED

Perry is in class.

MOTION: KEVAL/HOLLOWAY move to appoint Rachel Perry to the Student Affairs Advisory Committee. APPROVED

Perry is with HOP and served on the committee last year; she wishes to continue supporting the Student Affairs programs.

MOTION: KEVAL/CHESBRO move to suspend Government Code, 6.03 to appoint Andrea Rogers to Faculty Awards Committee. APPROVED
(1) Abstention

Rogers had stepped out at the time of her appointment.

MOTION: CHESBRO/RIDDLE move to appoint Andrea Rogers to Faculty Awards Committee. APPROVED

Rogers would very much like to be on this committee.

MOTION: KEVAL/BAEZ move to appoint Alan Chesbro to the Instructionally Related Activities Committee. APPROVED

Chesbro thinks it would be a great way to get involved and get some experience how things work.

MOTION: CHESBRO/HOLLOWAY move to recommend Rob Christensen to the University President for the appointment to the HSU Advancement Foundation Board of Directors.

APPROVED

Christensen wants to be the voice of the students to be clear on this committee. There is only one student representative on this committee.

A. S. Administrative Vice President (Rob Christensen)

No appointments

A. S. Legislative Vice President (David Backues)

No Appointments

A. S. Student Affairs Vice President (Noelle Perlmutter)

No Appointments

Old Business

- A. Resolution in Support of the Creation and Possible Public Approval of the Results of an Intuitional Review Board Vetted Survey Tool
The Associated Students supports the creation of a survey that would assess student needs and desires for program services.

Kenneth Perry spoke regarding the future of the campus and retention issues the Instructional Review Board (IRB) will be addressing. Perry asks that council support the idea of instituting the survey. Council will be able to review the results when they are in. Council can decide at that time if they want to support the results of their findings.

MOTION: KEVAL/HOLLOWAY move to create a final Resolved stating that copies of this resolution be sent to, but not limited to: Chancellor Reed, President Richmond, California State Student Association, CSU Board of Trustees, Provost Verm, Vice President of Student Affair, Steven Butler, LJNP, local media, Vice President of Enrollment Management, Psychology Dept., Sociology Dept., Dean Howard, Dean Higgins, Dean Snyder, Vice President for Advancement, and Admissions Director, Scott Hagg.

APPROVED

Some Council members gave input on the resolution before it was submitted. Discussion was had regarding the approval of the survey before Council had seen the survey.

MOTION: HOLLOWAY/HEMENWAY move to amend the fourth Whereas to state "... obtain a **publicly visible** representative ..."

APPROVED

AS AMENDED

Discussion was held regarding the respectability of the Institutional Review Board (IRB). Council expressed support for the IRB. Council members were encouraged to support the resolution. There were concerns voiced regarding putting forth the resolution before Council had seen the actual questions and were reminded that they don't have to pass the resolution at this meeting. Council was reminded that resolutions are to state a standing on something, not a possible standing, and were asked to examine the title.

MOTION: WOOD/BAEZ move to remove from the title "and possible public approval of the results". APPROVED

MOTION: HEMENWAY/WOOD move to amend the third Whereas to state "... will both affect our future **solvency, liquidity, and cash flow;**" APPROVED

Discussion was held regarding the phrase "cash flow." Council was informed that it is a technical term.

MOTION: HOLLOWAY/CHESBRO move to amend the sixth Whereas to state "... used by A.S. **and to the university as a whole** to document ...". APPROVED

MOTION: HOLLOWAY/BAEZ move to amend the resolution so the seventh Whereas becomes the fifth. APPROVED

MOTION: HOLLOWAY/CHESBRO move to create a new first Whereas that states: **The Associated Students is the official voice of the Humboldt State University student community; and.** APPROVED

Discussion was held as to the origins of the quote in the first Whereas by President Richmond.

MOTION: HOLLOWAY/WOOD move to take out the word **tool** in the first Resolved. FAILS

Discussion held what a survey tool is versus simply a survey.

MOTION: HOLLOWAY/BAEZ move to amend the second Resolved to place the word **research** in front of results and to strike "if deemed usefully by A.S.". APPROVED
(1) Abstention

Discussion was held regarding how AS will support the survey results in the future.

MOTION: HOLLOWAY/LEE move to amend the last Resolved to state: A.S. supports that this survey is a gift from **Sociology graduate students** to the students of HSU in order to empower student needs and desires now into the future. APPROVED

AS AMENDED

MOTION: HOLLOWAY/HEMENWAY move to amend the amendment to state after “Sociology graduate students **enrolled in Sociology 583**”.

APPROVED

MOTION: HEMENWAY/HOLLOWAY move to amend the first Resolved to state: **By the members of the Associated Students Council that** A.S. supports the creation of such an I.R.B. approved survey tool, therefore be it further.

APPROVED

Council was reminded that if there is going to be data coming out of the survey it may be best to not exclude the administration from the resolution. Council members encouraged Council to support the resolution and were reminded that the IRB will check questions. Council was reminded that the IRB does not look what the questions say in regards to content, but merely ensures the questions are scientifically valid. It was also expressed that by not knowing the questions, how can we be sure the survey reflects our values.

Concerns were raised regarding how Council will support the survey once the results are published and discussed what “publicly support” means.

MOTION: HOLLOWAY/HEMENWAY move to strike “(conducted by the survey team as the final step of the process), and publicly support the results”

APPROVED

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

College Representative Reports

Holloway – College of Natural Resources and Sciences

Holloway explained her recent absence from the Associated Students Office. She met with a student regarding their concerns about the respectability of their degree from HSU once they graduate. One of the AS goal committees met once and hope to meet again. Holloway expressed appreciation for Rodriguez and anyone that helped on the Dialogue on Race event.

Wood - College of Natural Resources and Sciences

Wood’s report was read by Lee. Wood attended the President’s Council and stated the Associate Vice President of Enrollment Management is looking at class size and the truth in advertising at the University. She also attended the Provost Council and stated that the Provost is advocating for a “Fifteen/Thirty” campaign. Wood expressed that in the science classes it takes more time to study for the amount of units taken than what the “Fifteen/Thirty” campaign states. Class options are being combined within majors and some are being offered less. Biology students won a poster award for REU.

Lee - College of Natural Resources and Sciences

Lee participated in the HSU Sustainability Day. Lee has been meeting with the Campus Recycling Program to work on their goals and program structure.

Baez – College of Arts, Humanities, and Social Sciences

Baez is formatting the newsletter they want to create for their college departments.

Keval - College of Arts, Humanities, and Social Sciences

Keval explained that he will have to leave early today. The Theatre Arts program is doing well and has put on several plays.

Chesbro - College of Arts, Humanities, and Social Sciences

The Political Science Club held a forum with the city council candidates. Several majors have been doing group advising in CAHSS. Chesbro has been working on the AS goal committee he is on. They are working on getting a Lobby Corp set up.

Hemenway – College of Professional Studies

The University Budget Committee is moving slowly. They have been discussing various criteria used to analyze both non-academic and academic programs. They discussed having a task force created because the UBC may not be representative enough to make the cuts asked of it. Council was encouraged to look at HSU's Strategic Plan to see what may be eliminated. Hemenway explained that the Humboldt Energy Independence Program (HEIP) had a very successful benefit but that they had monetary difficulties with the Bicycle Lending Library where the benefit was held. He has met with the AS goal committee of which he is a part and they discussed ways AS and AS programs can be more reasonably sustainable.

Riddle – College of Professional Studies

The AS goal committee on which she sits met on social justice. The Dialogue on Race went well. The RHA/AS bonding event is being worked on, and the new idea is to have an Iron Chef-style cook off. The COPS survey is about ready to go. Riddle attended an IRA meeting and they discussed a possible fee increase. The Women's Center is preparing their program presentation and the Student Health Advisory Committee is having scheduling difficulties.

Saide – College of Professional Studies

Saide is working with the Film Festival volunteers to go through the history of their program and to get reacquainted with it. She is working with the Business and Economics Club on getting the peer advising program put together. They have not opened up the search for a new RHA AS Representative. RHA has a sustainability committee that is active and Council members were encouraged to contact them regarding sustainability issues. Council members were encouraged to work on the RHA/AS bonding event. Saide explained that John Cappacio, Director of Housing, stated that less students would be allowed to return to the Residence Halls next year due to the need to allow for more first time freshman to live on campus.

Sanders – All University

Sanders is meeting with advisors from the International Studies Program and is giving students his contact information through various channels in the program. Two of the AS goal committees on which Sanders sits met.

Graduate Student Representative (Vacant)

Residence Hall Association (RHA) Representative Report (Vacant)

General Manager (Joan Tyson)

The Instructionally Related Activities committee met today and welcomed Chesbro and Holloway onto the committee. IRA will meet again next week to continue discussion regarding the possible IRA fee increase. The Graduation Pledge Alliance position has been announced, and if anyone is interested they should be directed to Springboard on the Career Center website.

Public Relations (Emil Rodriguez)

Rodriguez's report was read by Backues. The Dialogue on Race small group discussion went well. This will be a regular event each year and Council members should talk to Rodriguez with suggestions. There will be thank you notes for panelists for Council members to sign. Rodriguez is working to integrate the council into Google. Also, if anyone has suggestions on how to make the AS t-shirts better, please contact Rodriguez.

AS Presents (Aaron Bailey)

Last Monday AS Presents met for first time as a committee. They had an orientation. They also had a limited discussion on possible future events for the Spring semester. Bailey was working on bringing a musical group to play for Getting' Funky with the Vote, but unfortunately they cancelled because there is a 100% chance of rain.

CSSA (Amrit Dhadli)

Dhadli is doing phone banking to contact students to get them to vote. She will be going to San Marcos this weekend for the CSSA conference. She will be attending a Lobby Corp clinic.

CSSA (Kintay Johnson)

Johnson will be attending the CSSA conference in San Marcos. CSSA will go over their goals and will have a presentation on the budget by the Board of Trustees. In order to have Lobby Corp training, they will need funds and may approach Associated Students. The Children's Center is ready give their program presentation. It was noted by Trudi Walker, Director of the Children's Center, that programs used to come to a Council meeting and do a program presentation. Johnson has been lobbying with the CAUSE group on campus. They registered at least 8% of the student body on campus and finished 3rd out of the 23 CSU campuses. Council was encouraged to see Angela Davis this evening.

Legislative Vice President (David Backues)

The Academic Senate passed a resolution on the role of the Senate in the budget reduction proceedings. A letter from tenured faculty was read aloud and was signed by 70 faculty. Backues needs help finding a replacement to attend the University Curriculum Committee. SHAC and ADAPT are supposed to meet this week. The Education Policy Committee has not been meeting regularly. Backues attended the Range of Light performance and the Dialogue on Race event. Backues met with President Richmond and they discussed budget considerations and what AS can do to help. Perlmutter and Backues are working on the Program's Council.

Student Affairs Vice President (Noelle Perlmutter)

Perlmutter reminded Council that Getting' Funky with the Vote is tomorrow, November 7th. She is still planning Shadow Day for the Spring semester. Perlmutter reminded Council that there are still a lot of committee positions vacant. She had her first meeting with the Student Affairs Advisory Committee and the UC Board met. The UC Board met and students were present to discuss the use of the Kate Buchanan Room, the Green and Gold Room, and the Goodwin Forum for classes.

Administrative Affairs Vice President (Rob Christensen)

The Student Fee Advisory Committee met and reviewed some Category III fee requests. The IRA committee met today. The Activities Coordinating Board met and they received many requests. The committee for AS goal number one met and had a good discussion.

Board of Finance Report – October 18th, 2006

- A. Request from The Campus Center for Appropriate Technology in the amount of \$499.99 from AS Unallocated to fund the purchase of a new LaserJet Printer/Copier and funds for an extended warranty not to exceed \$150.00. —Action Item
CCAT needs a new copier to print fliers for publicity, informational handouts, and events calendars, copies of library books, architectural plans, and course needs such as syllabi.

MOTION: HOLLOWAY/BAEZ move to approve the request from The Campus Center for Appropriate Technology in the amount of \$499.99 from AS Unallocated to fund the purchase of a new LaserJet Printer/Copier and funds for an extended warranty not to exceed \$150.00. APPROVED

CCAT has been using the printer for over four years but it has broken down. They are asking for funding to receive a new printer/copier/scanner combination machine. Beckie Menten from CCAT was present to answer questions. They are currently using a co-director's printer, which is costly because they must purchase replacement printer cartridges often.

- B. Request from The Campus Center for Appropriate Technology in the amount of \$66 from A. S. Unallocated to fund the repair of their washing machine.—Information Item
CCAT's washing machine is part of their demonstration that fulfills their mission to demonstrate that living lightly on the earth can be both practical and rewarding.

MOTION: HOLLOWAY/CHESBRO move to approve the request from The Campus Center for Appropriate Technology in the amount of \$66 from A. S. Unallocated to fund the repair of their washing machine. APPROVED

This cost is simply for the estimate by the repairperson. The demonstration washing machine at CCAT has broken.

- C. Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)—Action Item
This action updates the resolution that was adopted in 1992 as the authorized signatures to deposit or withdraw funds have changed.

MOTION: HOLLOWAY/SAIDE move to approve the update to the Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) resolution. APPROVED

This update is simply to change the signatory power on the account to reflect the correct name of the new Associate Vice President of Business Services, Carol Terry.

- D. A. S. Board of Finance 2006-07 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 a 2006-07 meeting schedule.

The dates of the meetings for Board of Finance have been approved by the Board.

President (Crystal Chaney)

Chaney stated that as most of the committees she has attended were covered in other Council persons' reports, she would give a very brief overview of what she has done. She attended IRA, the UC Board of Directors, the Student Fee Advisory Committee, Academic Senate, President's Council, and the Board of Finance meeting. Chaney talked to President Richmond regarding AS goals and the BBQ for Getting' Funky with the Vote. The closing date for the applications for the Graduate Pledge Alliance Coordinator is November 9th, at which time she will receive the applications. Chaney is gathering information on a local high school student recruitment plan to get more local students to enroll in HSU. She is also working on getting information on a designated driver taxi program.

General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

Discussion was held regarding the use of the KBR, Green and Gold, and Goodwin Forum rooms for class instruction and the conversation that took place at the UC Board meeting. The space formerly used for Campus Cut's future was also discussed. Discussion was had regarding when applications for the GPA coordinator position would be in. Discussion was held regarding the possible impending IRA fee increase. The recommendation from last year's board was to ask for a fee increase. Saide announced that she cannot attend the AS Program Presentation meeting on November 13th because she will be at a presentation in Washington. The "Fifteen/Thirty" plan was discussed, as well as the origins of the concepts behind it. More discussion was held regarding the HEIP benefit and the difficulties with the Bicycle Library (BLL). There are discrepancies in the stories told by the HEIP co-directors and the BLL manager. Kittredge requested more information. Council was encouraged to remember their liaisons and contact their program regarding the Program Presentations. Council was informed that next year is the Graduate Pledge Alliance conference for the international GPA program, and that GPA will likely seek extra funds from AS for their next year's budget. The RHA/AS Bonding event was discussed, as well as how much each organization should pay for what the event.

New Business

No new business.

General Council Work Session

- A. Goal Planning; subcommittee updates – Noelle Perlmutter

Council members gave updates on the work that has been done on the AS goals thus far.

- Goal #1: Further the cause of social justice in all AS activities. The committee has met and is moving very slowly as the members try to get on the same page as to what social justice means. They may not create a Social Justice Coordinator position on Council. Discussion was held as to what research has been done in the past and whether or not they have sought input from professors on campus.
- Goal #2: Further the cause of environmental sustainability. The committee met and participants were very supportive of having a sustainability coordinator on AS; also, the position could mirror that of HSU's newly created Sustainability Coordinator. Programs were concerned with having to put in extra work and asked that the requirements be reasonable.
- Goal #3: Increase student involvement in AS. The committee is working on creating a Lobby Corp and will be asking for funds to do so.
- Goal #4: Systemized evaluation of all AS documents. This committee will meet on Wednesday at 3 pm for first meeting.
- Goal #5: Further the academic integrity in all AS activities. The committee worked on sub-points two through nine and discussed having a weekend study lounge. More council member involvement was requested as there are only two members on the committee.

B. Getting' Funky with the Vote BBQ – Noelle Perlmutter

The BBQ is tomorrow. Perlmutter asked for people to donate their time and Special Projects funds to assist the event. If people are willing to expend funds on the BBQ, they must submit their request to the Legislative VP.

MOTION: CHESBRO/BAEZ move to extend the meeting to 5:30 pm.

APPROVED
(1) Abstention

C. Discussion Item – Regarding a resolution to budget for the Dialogue on Race and the Diversity Conference – Noelle Perlmutter

Members of Council and students at large are interested in drafting a resolution supporting the request to the University to fund the Dialogue on Race and the Diversity Conference, as they are currently solely funded through student fees. Discussion was had regarding what the best approach to the resolution would be. Council members expressed that it might be better have a joint funding effort between HSU and AS, but that AS should make a significant contribution to it. It was suggested that the request go to President Richmond and he can place the cost in the correct departmental budget.

D. Program Presentations – Brandon Hemenway

Program liaisons should talk to their programs about presentations. Discussion was had regarding a switch in the schedule for AS Presents as they may have a meeting conflict. Council members expressed frustration at the last minute attempts to switch presentation times. Some members expressed concern about how they will present themselves as to not seem intimidating to programs. Thank you cards should be made.

E. Spring Retreat, January 20th – Crystal Chaney

More information will be emailed out; Council was asked to save the date.

Announcements

Academic registration starts on November 13th. Angela Davis is speaking this evening at 6:30 pm. On December 11th, there will be a pancake breakfast for all students. Chaney announced bowling in Blue Lake on the 16th and the 30th. Latinos Unidos is having a benefit dance in the KBR at 8:00 pm on the 9th of November. There will be salsa lessons available. The sorority Gamma Alpha Omega Sorority got awarded for having the highest GPA, for Service Learning, and also received Chapter of the Year. Council was encouraged to vote early and often.

Adjournment

Backues adjourned the meeting at 5:22 pm.

Recorded by:
Noelle Melchizedek

Approved by:

David Backues
Legislative Vice President