

Associated Students Council  
Humboldt State University  
Monday, October 19, 2015  
University Center Banquet Room  
Minutes #8

**Call to Order**

Zitlaly Macias, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

**Roll Call**

Representatives Present: Graciela Chipres, Eamon Daly, Kathryn Guzman, Jordan Jacobs, Jonah Platt, Michael Ramirez, Alexia Siebuhr, Ama Tierney

Representatives Absent: Kathryn Guzman (Excused), Sean Sesanto (Excused)

Officers Present: Juan Cervantes, Tiana Cannon, Alexis Hernandez, Zitlaly Macias

Officers Absent:

Advisors Present: Jacob Stadtfeld, Joan Tyson, Dr. Peg Blake

Advisors Absent: Becca Ingerson (Excused)

**Approval of Agenda**

MOTION: CERVANTES/CHIPRES move to approve Agenda #8 dated October 19, 2015  
APPROVED

**Chair's Report**

Macias requested the Council keep their statements clear and concise.

**Special Presentation**

A. Waste Reduction and Resource Awareness (Shiloh Green)

Shohei Morita and Shiloh Green presented on Waste Reduction and Resource Awareness's objectives, goals, and current projects. The current projects include the "Kill the Cup," "Clothing Swap" and "Take Back the Tap." The "Kill the Cup" competition has been going well as they are in second place in the nation.

**Approval of Minutes**

MOTION: HERNANDEZ/PLATT move to approve Agenda #9 dated October 5, 2015  
APPROVED

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

Mike Wilson, County Supervisor Candidate, discussed why he is running for County Supervisor, issues that may be important to students, and why students should vote.

Mike Kirakosyan, Eric Rofes Queer Resource Center Events Coordinator, discussed “Sexual Health Week” and the “AIDS Quilt” event. Kirakosyan also followed up on his prior public comment during the AS Council meeting on Monday, August 31, 2015, regarding the Student Health Advisory Committee and reported that he has submitted a committee application for the vacancy.

**Appointments to Committees and Council**

**A.S. President (Juan Cervantes)**

MOTION: CERVANTES/HERNANDEZ move to appoint Alexander Springer to the Lobby Corps. APPROVED

MOTION: CERVANTES/HERNANDEZ move to appoint Magdalena Martinez to the International Advisory Committee. APPROVED

MOTION: CERVANTES/CHIPRES move to appoint Jesse Benefiel as the College of Professional Studies Representative. APPROVED

**A.S. Administrative Vice President (Alexis Hernandez)**

No appointments.

**A.S. Legislative Vice President (Zitlaly Macias)**

MOTION: HERNANDEZ/SIEBUHR move to appoint Graciela Chipres to the Board of Finance. APPROVED

**A.S. Student Affairs Vice President (Tiana Cannon)**

MOTION: BENEFIEL/RAMIREZ move to appoint Graciela Chipres to the University Senate. APPROVED

**General Council Work Session**

- A. Student Involvement in the Provost Search Committee – **Discussion Item (Eamon Daly)**

Daly discussed the Provost Search Committee timeline, process, and how final candidates were chosen. Daly noted there were approximately 90 candidates who submitted applications. President Rossbacher will be making a decision from the four candidates recommended by the Provost Search Committee soon.

**Old Business**

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

**President (Juan Cervantes)**

Cervantes noted his full written report can be viewed on the Associated Students website.

#### Executive Committee Report – October 12, 2015

1. Request from the Associated Students President to spend an amount not to exceed \$1000.00 for costs associated with a Halloween Event from the AS Government Special Projects Line Item – **Information Item**

Cervantes discussed the details of the Halloween event which is being co-organized by the Clubs and Activities office.

2. Request from the Associated Students President to spend an amount not to exceed \$1000.00 for costs associated with a Veteran's Appreciation Event from the AS Government Special Projects Line Item – **Information Item**

Cervantes discussed the details of two veteran events. Cervantes noted one event will be an educational event about veteran issues and the other will be a reception for the veteran community on campus.

3. Associated Students Business Plan and Five-year Budget – **Information Item**

Cervantes gave Tyson the floor to discuss the item. Tyson discussed the details of the business plan, the five-year budget, and that the AS Executive Committee is working with her to complete it.

#### **Administrative Vice President (Alexis Hernandez)**

Discussed the Board of Finance meeting and vacancies. He also met with Cervantes about bridging a bond between the AS Council and the funded AS Programs. Hernandez is planning to go to AS program meetings so he has a better understanding of their issues and concerns.

1. Board of Finance Orientation – **Information Item**

Hernandez gave the floor to Tyson to discuss the item. Tyson discussed the Board of Finance process, timeline, and budget language.

2. A.S. Board of Finance 2015-16 Standing Rules and Meeting Dates – **Information Item**

Hernandez reported the Board of Finance has approved the standing rules which establishes how they operate their meetings. The Board of Finance has also approved meeting dates for the remainder of the 2015-16 academic year.

#### **Student Affairs Vice President (Tiana Cannon)**

Cannon discussed the "Halloween Con" event, including the types of activities and what clubs will be tabling at the event. Cannon thanked the Executive Board for helping fund it. Cannon also met with Cervantes and discussed outreaching to students and learning about student interests.

#### **Legislative Vice President (Zitlaly Macias)**

Macias reported she is looking for a designee for two committees she has been appointed too. Macias is also attempting to contact the Chair of the Student Health Center Advisory Committee.

**Guzman – College of Arts, Humanities and Social Sciences**

No report.

**Ramirez – College of Arts, Humanities and Social Sciences**

Ramirez reported the CAHSS mixer will be on Wednesday, October 21, 2015. Ramirez also reported he was unable to attend a recent Oh Snap! meeting, but is attempting to have them come to an AS Council meeting. Ramirez noted the Indigenous Persons' Week was a success and went to the Critical, Race, Gender, and Sexuality Department mixer. Ramirez announced the Native American Studies department will have two events coming up this month and will provide more information on the events soon.

**Siebuhr – College of Arts, Humanities and Social Sciences**

Siebuhr reported she went to the Sexual Assault Prevention committee. During the meeting they discussed Title IX and Check-it. Siebuhr also attended a Women's Resource Center meeting. Siebuhr announced October is domestic violence awareness month and the "Kink Week" committee is meeting in the Multicultural Center soon.

**Benefiel – College of Professional Studies**

Benefiel reported Homocoming was a success and thanked Stadtfeld for helping during the event.

**Sesanto – College of Natural Resources and Sciences**

No Report.

**Jacobs – College of Natural Resources and Sciences**

Jacobs reported the CNRS mixer will be held in University Center South Lounge on October 29, 2015 from noon to 2:00 p.m.

**Tierney – College of Natural Resources and Sciences**

Tierney reported that she hopes people can come to the CNRS mixer. Tierney has also been talking to the MultiCultural Center about the Social Justice Summit. Tierney also met with members of "Climate Crisis HSU" regarding issues with the Forestry department. Tierney reminded the Council about the TALX interview on Tuesday, October 20, 2015, at 6 p.m., which would focus on student leadership.

**Platt – At Large**

Platt reported that the Humboldt State University needs to focus of student rights. Platt also mentioned students need to be awareness of variety of resources for students to help them know their rights about being a citizen, a student, and housing laws. Platt is also considering to apply for the Board of Finance.

**Chipres– At Large**

Chipres is working on two resolutions and will submit one of them by Friday, October 23, 2015. Chipres also announced the MultiCultural Center is hosting a Dia des Los Mortes event on October 29, 2015 from 5 p.m. to 7 p.m.

**Daly – Graduate Representative**

Daly reported that he reached out the Film Festival. Daly also attended the AIDS Quilt event in the HSU Library. Daly attended the HSU Sponsored Programs meeting, but there is little to report. Daly

announced President Rossbacher will decide who the next HSU Provost will be in a few weeks.

#### **External Affairs (Rebecca Ingerson)**

No report.

#### **AS Présents (Jacob Stadtfeld)**

Stadtfeld reported the "Council on the Quad" event was cancelled because of weather. Killer Mike event was also cancelled because of weather as well. Stadtfeld attended the AS Présents committee and they discussed the Spring semester bookings. Stadtfeld announced Homocoming was a success.

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

Blake discussed the program review of the Student Engagement and Leadership program. There is a meeting next Monday, October 26, 2015 at 4:00 p.m. The external reviewers are also meeting with Clubs and Activities, the Greek Council, and the YES House.

#### **General Manager (Joan Tyson)**

Tyson gave the floor to Esh to discuss the new Marketing/Public Relations Assistant position. Esh announced Mildred Corréa is the new Marketing/Public Relations Assistant. She will be helping AS Staff design fliers, advertisements, and other marketing publications.

#### **General Council Discussion**

Daly asked the status of the Student Affairs Advisory Committee. Cannon responded that she was conducting outreach for more committee members. Ramirez asked Macias about the minimum requirements for students to be a committee designee. Cervantes and Tyson responded the requirements are the same for all potential committee members. Blake announced to the Council the Alcohol and Other Drug Abuse Prevention Committee is being re-structured by Mira Friedman, Health Education Supervisor, and Ravin Craig, Health Educator. Blake is waiting for the committee's new charge. Cervantes asked about the YES Director Search Committee progress. Hernandez answered with information on changes within YES and referenced his experience at YES. Blake noted during the program review last Spring Semester, they looked at the recommendations and decided to cancel the review. The position was postponed, and Student Affairs decided to higher an Interim Assistant Director. Siebuhr noted there did not seem to be very much student input and requests more student input in the future. Blake responded that she did not know how much Tanza Triggs, Associate Dean, Student Engagement & Leadership, and Randi Burke, Dean of Students, reached out to students, but they had certain deadlines and needed to make a decision. Blake also noted YES was waiting for a program review before hiring a new director. Cervantes asked Blake if the director position was not filled because the Division of Enrollment Management and Student Affairs was waiting for the program review next week. Blake answered the search committee could not find someone who had the same experiences as the prior YES Director. Hernandez noted Tanza Triggs is doing the best she can and has provided a lot of support for the YES.

#### **General Council Work Session**

#### **Announcements**

Cannon announced there are two Greek sponsored events on Friday, October 30, 2015. Siebuhr announced there is a documentary titled, "No Mas Bebes," playing on Tuesday, October 20, 2015, in

Founders Hall. The Critical, Race, and Gender Studies department will have a class titled, "Lesbian Lives", during the 2015-16 Spring Semester. Jacobs announced the week of October 18 to 24, 2015 is National Chemistry Week. On Friday, October 23, 2015, is National Mole day, which commemorates "Avogadro's Number" ( $6.02 \times 10^{23}$ ), which is a basic measuring unit in chemistry. There will be slime demos for local elementary schools. Benefiel also noted the week of October 18 to 24, 2015 is also sexual awareness week.

**Adjournment**

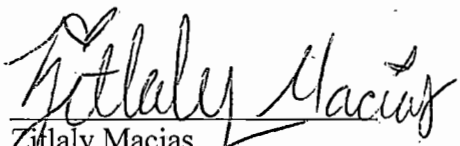
Macias adjourned the meeting without objection at 4:41 p.m.

Recorded by:

Patric Esh

AS Council Assistant

Approved by:

  
Zitlaly Macias  
Legislative Vice President