

Associated Students Council
Humboldt State University
Monday, October 5, 2015
University Center Banquet Room
Minutes #7

Approved
10-19-15

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: Eamon Daly, Kathryn Guzman, Jordan Jacobs, Jonah Platt, Michael Ramirez, Sean Sesanto, Alexia Siebuhr, Ama Tierney

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

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

Approval of Agenda

MOTION: CERVANTES/CANNON move to approve Agenda #7 dated October 5, 2015
APPROVED
AS AMENDED

MOTION: RAMIREZ/SESANTO move to amend the agenda by placing the Appointments to Committees and Council prior to Special Presentations
APPROVED

Chair's Report

Macias reported that the Council should maintain a professional demeanor during the meeting.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

MOTION: HERNANDEZ/CANNON move to appoint Julia Sheffield to the Humboldt Energy Independence Fund Committee
APPROVED

MOTION: PLATT/CANNON move to appoint Graciela Chipres to the A.S. Council as an At-Large Representative
APPROVED

MOTION: HERNANDEZ/TIERNEY move to appoint Heaven Simon to the Lobby Corps
APPROVED

MOTION: HERNANDEZ/RAMIREZ move to appoint Blanche Duann to the A.S. Event Funding Committee
APPROVED

MOTION: HERNANDEZ/TIERNEY move to suspend AS Government Code 7.03 to appoint Joseph Mularky to the A.S. Board of Finance APPROVED

Mularky was unable to attend the meeting.

MOTION: HERNANDEZ/CHIPRES move to appoint Joseph Mularky to the A.S. Board of Finance APPROVED

MOTION: RAMIREZ/SESANTO move to appoint Kathryn Guzman to the University Senate APPROVED

A.S. Administrative Vice President (Alexis Hernandez)

No appointments.

A.S. Legislative Vice President (Zitlaly Macias)

MOTION: CERVANTES/HERNANDEZ move to suspend A.S. Government Code 7.03 to appoint Emily McBride to A.S. Presents Committee APPROVED

McBride was unable to attend the meeting.

MOTION: RAMIREZ/JACOBS move to appoint Emily McBride to the A.S. Presents Committee FAILED
(6) AYE
(5) NAY
(2) ABSTENTION

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

No appointments.

Special Presentation

A. Women's Resource Center Presentation (Alexia Siebuhr)

Alexis Siebuhr presented on the Women's Resource Center objectives, goals, and current projects.

Approval of Minutes

A. Approval of Minutes #6 dated September 21, 2015 – **Action Item**

MOTION: GUZMAN/TIERNEY move to approve Minutes #6 dated September 21, 2015 APPROVED

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

Jonathan Hogan discussed his desire to apply to A.S. Presents. Hogan was provided instruction on how to apply.

how to apply.

Carly Strand discussed the need for more structured breastfeeding policy at HSU, as well as the lack of resources for breastfeeding mothers on campus.

Old Business

I. Old Business

A. 2015-16 A.S. Meeting Temporary Location Change – **Action Item**

The A.S. Council will consider approving a temporary adjustment to the location in the 2015-16 Council meeting schedule. The temporary location will be on the University Center Quad during the A.S. Council meeting on Monday, October 19, 2015. In case of inclement weather, the meeting will be located in the University Center Banquet room.

MOTION: HERNANDEZ/GUZMAN move to approve the 2015-16 A.S. Meeting Temporary Location Change
APPROVED
(9) AYES
(1) OPPOSED
(2) ABSTENTIONS

Stadtfeld discussed temporarily moving the location of the meeting to the Quad on October, 19, 2015. Stadtfeld met with Molly Kresl, Clubs and Activities Coordinator, John Erickson, U.C. Operations Manager, and A.S. staff. None of them expressed serious issues moving the meeting location. Stadtfeld also noted moving the location would increase A.S. Council visibility for students. Cervantes discussed wanting a reason to have a meeting outside, such as discussing an important resolution. Daly noted the importance of transparency and the location change could be a good first step. Guzman agreed with the action item. Macias noted students from Oaxaca, Mexico would be on campus that day and the event would be a good representation of what the Council does. Ramirez mentioned the A.S. Presents show featuring Killer Mike is the same day.

CHIRPES/GUZMAN move to amend the date to Monday, November 2, 2015
FAILS
(2) AYES
(9) OPPOSED
(1) ABSTENTION

The Council voted on the amendment and returned to the original motion.

Stadtfeld commented he would prefer to have a normal meeting and not include a resolution. Stadtfeld believed a normal meeting would be a good indicator on whether or not the location change was a good idea.

Blake left the meeting at 4:45 p.m.

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

President (Juan Cervantes)

Cervantes reported WRRAP's event, "Kill The Cup" has been launched and will continue

throughout the month. Cervantes also reported his full written report can be viewed on the A.S. website.

Administrative Vice President (Alexis Hernandez)

Hernandez reported the A.S. t-shirts arrived and Council members can pick up their shirts in the office. Hernandez discussed the need for Council members to join the Board of Finance.

Student Affairs Vice President (Tiana Cannon)

Cannon reported that she has been outreaching to students to apply for committees.

Legislative Vice President (Zitlaly Macias)

Macias discussed the A.S. Council attendance policy. Macias reported moving forward on the international student project. Macias also mentioned she is a member of two committees and would be willing to have a designee for both of them.

Guzman – College of Arts, Humanities and Social Sciences

Guzman reported she met an Oh! Snap representative and announced they have a meeting on Friday, October 8, 2015. Guzman announced WRRAP has a “Kill the Cup” event during the HSU Homecoming Game. Guzman reported that during the recent Constitution and Bylaw Committee meeting they discussed proxy policies.

Ramirez – College of Arts, Humanities and Social Sciences

Ramirez reported setting up a meeting with Oh! Snap and wanting them to present during an A.S. meeting. Ramirez announced the CAHSS will have fliers for the mixer. The mixer will be on Wednesday, October 21, 2015, in the Kershner Lounge. Ramirez met with the Indian Tribal & Educational Personnel Program and they are working on hiring a new director.

Siebuhr – College of Arts, Humanities and Social Sciences

Siebuhr discussed going to the recent ERC meeting as their A.S. liaison. ERC had a speed-friending event on Friday, October 2, 2015, that went well. Siebuhr also reported the carpet in the ERC office needs to be replaced, and office space is limited because they are sharing the space with another program. Siebuhr also discussed the Queer Center Development Committee needs to not take credit for student’s work. Siebuhr also met with Mary Sue Savage, Check-It Coordinator, about having a Check-It training for A.S. Council members.

Sesanto – College of Natural Resources and Sciences

Sesanto discussed the CNRS mixer will be on Thursday, October 29, 2015, in the UC South Lounge.

Jacobs – College of Natural Resources and Sciences

Jacobs reported he has made progress on the “Women in the Sciences Speaker Series” project. Jacobs hopes to have Professor Jennifer Doua, U.C. Berkeley Professor, as a speaker on campus.

Tierney – College of Natural Resources and Sciences

Tierney discussed meeting with Indian Natural Resources, Science & Engineering Program at Humboldt State University (INRSEP). Tierney also announced she is hosting Talx, a talk radio show, on KRFH. The A.S. Council and anyone involved with student government is invited to appear. The radio show is aired weekly on Wednesdays at 7:00 p.m. Contact Tierney if you are interested.

Platt – At Large

Platt reported he met with Su Karl and Cyril Oberlander, HSU Library Dean, about not having enough space for students in the Learning Center math lab. Platt discussed the overflow discourages students from coming, and would like to either find a larger space or additional space for the lab.

Chipres– At Large

Chipres reported she has two resolutions planned and will be applying for a committee by the next meeting.

Daly – Graduate Representative

Daly reported he has been appointed to the Chair of the Incentives Committee and became a member of the Governance Committee. Daly also discussed student centered research funds allocated to President Rossbacher. Last academic year, President Rossbacher declined the funding, but over the last month she retracted her decision as expenditure of these funds are as outlined in the Sponsored Programs Foundation policies. Daly also reported on the Provost Candidate student forums. Daly noted one student was present during the student forum on Monday, October 5, 2015, and would appreciate more Council members coming to the next two forums.

External Affairs (Rebecca Ingerson)

Ingerson reported the Lobby Corps is working on multiple voter registration events. The next event will be held on in the UC South Lounge on Wednesday, October 14, 2015, from 11:00 a.m. to 1:00 p.m.

A.S. Presents (Jacob Stadtfeld)

Stadtfeld reported during the last A.S. Presents meeting they started to plan the spring schedule.

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

Tyson spoke on behalf of Peg Blake who reported there are four finalists for the Provost position. Blake requests the Council participate in the open forums and provide feedback. Blake also announced there is a HSU Advancement Board meeting on Friday, October 9, 2015. Blake discussed that local high school counselors will be on campus on Friday, October 9, 2015. University representatives will met with the counselors to discuss what HSU has to offer possible incoming students. Blake also announced there is a Study Abroad Fair on Wednesday, October 7, 2015, from 10:00am to 3:00pm on the U.C. Quad.

General Manager (Joan Tyson)

Tyson reported there are three important student fee committees, which need to be filled. The Board of Finance is meeting next week on Monday, October 12, 2015, the Instructionally Related Activities Committee needs more members and is hoping to convene on Wednesday, December 9, 2015, and the Student Fee Advisory needs more members as well. President Rossbacher is asking all auxiliaries to provide a business plan and a 5-year budget plan. President Rossbacher is requesting the plan be submitted to her by Saturday, January 2, 2016. Tyson expects the A.S. Council to approve the A.S. plan prior to the last meeting of the Fall semester.

Daly left meeting at 4:55 p.m.

General Council Discussion

Cervantes asked Siebuhr about a presenter for the AIDS Quilt event. Siebuhr responded the

presenter is not coming because of payment issues but the film is still being shown. Hernandez asked Siebuhr what group shares office space with the ERC. Siebuhr answered the Graduate Pledge Alliance shares space with the ERC. Chipres asked why the YES program does not go to the University Police Department for Live Scans. Hernandez responded the results are quicker than before. Siebuhr asked Hernandez about the food redistribution project at the YES house. Hernandez was unaware of the project. Guzman mentioned the Homeless Network will be in staff meeting with Oh! Snap.

Stadtfeld left meeting at 5:00 p.m.

Announcements

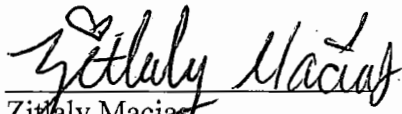
Cervantes announced he appreciates the Council's active role during the appointments, but requests more outreach to fill more vacancies. Hernandez announced on October 15, 2015, at 6:30 p.m. the Student's Affair Club is having an event for Student Affairs Month in the Klamath room. Ingerson announced a voter registration event on Wednesday, October 14, 2015, and asked the Council to attend. Ramirez announced next week is Indigenous Peoples' Week. Hernandez thanked the Council for wearing the A.S. t-shirts during the meeting. Macias thanked the Council for their patience as she is learning her role during the A.S. meetings.

Adjournment

Macias adjourned the meeting without objection at 5:07 p.m.

Recorded by:
Patric Esh
A.S. Council Assistant

Approved by:


Zitzaly Macias
Legislative Vice President