Associated Students Council
Humboldt State University
Meeting on August 31, 2015
Kate Buchanan Room
3:00 p.m.
Agenda #4

I. Call to Order

II. Roll Call

III. Approval of Agenda #4 dated August 31, 2015 – **Action Item**

IV. Chair's Report

V. Special Presentation – UDirect Software Presentation (Dean Kenneth Ayoob)

VI. Approval of Minutes

A. Approval of Minutes #3 dated August 24, 2015 **– Action Item**

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

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, Council may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A. S. Council may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.

VIII. Appointments to Committees and Council

A. A.S. President
B. A. S. Administrative Vice President
C. A. S. Legislative Vice President
D. A. S. Student Affairs Vice President

IX. Old Business

X. Official Reports (10 minute limit each speaker, additional time at discretion of Chair)

A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
B. President (Juan Cervantes)
C. Administrative Affairs Vice President (Alexis Hernandez)
D. Student Affairs Vice President (Vacant)
E. Legislative Vice President (Vacant)
F. Council Representative Reports
G. External Affairs (Rebecca Ingerson)
H. AS Presents (Jacob Stadtfeld)
I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J. General Manager (Joan Tyson)

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

XII. New Business

XIII. General Council Work Session

A. AS Priority Planning Retreat, September 11-13, 2015 – **Information Item** (Joan Tyson)
Tyson will review logistics and details of the retreat.

B. REMINDER: AS Special Meeting, Friday September 11, 2015 10:00 p.m. – **Information Item** (Joan Tyson)

C. AS Welcome Back BBQ, Thursday, September 3, 2015 – **Information Item** (Michael Ramirez)
Ramirez will provide an update on the A.S. Welcome Back BBQ and will let Council know what assistance is needed.

XIV. Announcements

XV. Adjournment

Associated Students Council
Humboldt State University
Monday August 24, 2015
University Center Banquet Room
Minutes #3

Call to Order

Juan Cervantes, President, called the meeting to order at 3:01pm in the University Center Banquet Room.

MOTION: DALY/SESANTO appointed Cervantes to Chair the meeting. APPROVED

Roll Call

Representatives Present:	Kathryn Guzman, Michael Ramirez, Alexia Siebuhr, Sean Sesanto, Jordan Jacobs, Jonah Platt, Zitlaly Macias, Eamon Daly
Representatives Absent:	Josh West (excused)
Officers Present:	Juan Cervantes, Alexis Hernandez
Officers Absent:	Lilia Garcia (unexcused)
Advisors Present:	Becca Ingerson, Jacob Stadtfeld, Joan Tyson, Dr. Peg Blake

Approval of Agenda

MOTION: GUZMAN/RAMIREZ move to approve Agenda #3 dated August 24, 2015
APPROVED

Approval of Minutes

MOTION: GUZMAN/RAMIREZ move to approve Minutes #21 dated May 8, 2015
APPROVED

MOTION: DALY/TIERNEY move to approve Minutes #1 dated May 8, 2015
APPROVED

MOTION: DALY/GUZMAN move to approve Minutes #2 dated May 14, 2015
APPROVED

Chair's Report

None.

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

Madison Whaley and Alex Howard with the Fruit Tree Alliance presented on the need for more fruit

trees on campus. They have formed "The Fruit Tree Alliance (FTA)" to plant and care for fruit trees in the HSU landscape. Their email address is fruit.tree.alliance@gmail.com.

Phil Rouse, a representative for the Center for Academic Excellence, outreached to students and presented information regarding upcoming events.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

No appointments

A.S. Administrative Vice President (Alexis Hernandez)

MOTION: DALY/SESANTO move to appoint Ingerson as the University Resources and Planning Committee. APPROVED

Ingerson confirmed that she would be a student fall and spring semester.

A.S. Legislative Vice President (Lilia Garcia)
Absent.

A.S. Student Affairs Vice President (Vacant)
No appointments.

Election of a Vice Chair

Cervantes opened the floor to nominations.

MOTION: DALY/PLATT move to nominate Daly as Vice Chair. Motion was withdrawn.

MOTION: HERNANDEZ/PLATT move to nominate Daly as Vice Chair.

Hernandez withdrew his nomination because Daly has a scheduling conflict.

MOTION: DALY/GUZMAN move to nominate Tierney as the Vice Chair. APPROVED

Cervantes closed the floor to nominations.

Old Business

A. 2015-16 A.S. Council Standing Rules and Meeting Schedule – **Action Item**
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

There was no Public Comment.

Tyson explained the standing rules and meeting times. The Council must approve the standing rules and meeting schedule each year according to the Gloria Romero Open Meeting Act of 2000. Tyson

also answered Council member questions about meeting times and locations.

MOTION: RAMIREZ/CERVANTES move to approve the 2015-16 A.S. Council Standing Rules and Meeting Schedule.
APPROVED
(1) ABSTENTION

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

President (Juan Cervantes)
Cervantes reported that he was elected state academic senate liaison by CSSA. He met with President Rossbacher and will meet with her again with her this week. Met with Dave Nakamura, Executive Director of the University Center, on the Council Assistant position. Discussed PERS audit, benefits, and hourly wages, and desiring the Council has more autonomy with the position. Had a University Leadership council and met new Provost and discussed the future of the AS Council.

Administrative Vice President (Alexis Hernandez)
Attended training for the YES house.

Student Affairs Vice President (VACANT)
No report

Legislative Vice President (Lilia Garcia)
Absent

Guzman – College of Arts, Humanities and Social Sciences
No report

Ramirez – College of Arts, Humanities and Social Sciences
Met with Dean Ayoob regarding student retention and helping students with careers after graduation.

Siebuhr – College of Arts, Humanities and Social Sciences
No report

West – College of Professional Studies
Absent

Sesanto – College of Natural Resources and Sciences
No report

Platt – College of Natural Resources and Sciences
Conducted outreach for committees vacancies.

Jacobs – College of Natural Resources and Sciences
Interested in incorporating more benches on campus. Not sure what role AS can play in making that happen.

Macias – At Large
Hope everyone had a great first day of classes.

Daly – Graduate Representative
Went to CSUnity, met with Mike Kirakosyan from the ERC about AIDS Awareness week, met with the Health and Safety coordinator, attended the provost search committee, and reached out to ITS about applying for a grant for student printing stations. They are looking for academically neutral printing stations.

External Affairs (Rebecca Ingerson)
Three meetings at CSSA Meetings, read all legislation that the CSSA has taken, gave input on executive office positions, there was a Board training in July, meet the CSU Chancellor and executives to CSSA, haven't done anything to "big", Cervantes was appointed to the Senate Liaison, and attended CSUnity. During the August meeting at CSSA, they set up subcommittees and was elected to the Finance Committee and the Vice Chair for Finance Committee. Next meeting is in San Bernardino.

AS Presents (Jacob Stadtfeld)
Met with Cervantes and Michael Moore over the summer. Cervantes wanted to diversify the programing. Outreaching to people on the AS committee, but need others to outreach more. AS events are selling out.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported enrollment numbers – 8,785 students enrolled, which is 333 more than last year at this same time. Average unit load per student is 13.7 units, last year it was 13.73.

General Manager (Joan Tyson)
Thanked the Council for coming to the orientation and being committed. Also, requested feedback for the orientation. Over the summer an annual financial audit was conducted and she worked with the auditors. The Council will review the audit at their September 11, 2015 meeting.

General Council Discussion

Multiple questions to Stadtfeld about AS Presents programing, including programing diversification, outreach for committee members, and meeting times and schedules.

Cervantes asked Blake about the of the university academic unit average. Blake noted the average is consistent for the first day and projected to be an average of 14 units by census day.
Cervantes noted to Jacobs the AS Council can advocate for more benches on campus.

Sesanto noted students biking to campus seems to be on the rise. The demand for bike locks is not being met.

Blake leaves at 3:52pm

General Council Work Session

A. AS Priority Planning Retreat, September 11-13, 2015 – Information Item (Joan Tyson).

The Council will go to the Blue Slide Camp on Friday at 5pm to Sunday morning. The retreat will include team building exercises, more year planning and goal setting, and communication and

meeting practice. Please provide input or suggestions for the retreat. Will provide more info on what to bring. Cervantes suggested a power/privilege workshop. Asked Council if someone could lead it? Siebuhr said she could, and Tyson will contact Siebuhr soon. Macias asked about rides and transportation. Tyson noted Council members usually provides personal vehicles and carpool. The vehicles need to be safe and reliable, and gas will be reimbursed.

B. AS Welcome Back BBQ, Thursday, September 3rd, 2015 – Information Item (Juan Cervantes)

Cervantes noted that the Council should make announcements and AS Presents has a show at the same time. Council members asked when and where the BBQ takes place. The BBQ takes place on the Quad near Nelson Hall East. Tierney asked about vegetarian options? Tyson said she would research and notify the Cervantes requested a point person from the council? Tyson explained the details of the BBQ.

Announcements

Cervantes announced the next meeting is in the KBR and that Zion will play during lunch on Thursday. Ingerson asked about the meeting on Friday September 11th and Tyson answered it was to approve the financial audit. Jacobs announced the Chemistry Club meet on Thursday at 1pm. Hernandez announced three week long recruiting season for the YES House. YES House also has two new pilot programs. One is on mentoring for LGBTQ community and the other is college access for undocumented students. Tierney announced she will be a Co-host for public affairs program on KHSU every other Wednesday night.

Adjournment

Cervantes adjourned the meeting without objection at 4:11pm.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

Juan Cervantes
President