

Associated Students Council  
Humboldt State University  
Monday, January 23, 2017  
University Center Banquet Room  
3 p.m.  
Minutes #13

**Call to Order**

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

**Roll Call**

Representatives Present: Jessie Avitia, Carley Delcastillo, Tessa Lance, Sonya Navarro, Joseph Mularky, Jennifer Werthman, Jason Jones

Officers Present: Jonah Platt, Gregory Rodriguez

Advisors Present: Alejandro Arredondo, Chey King, Jane Hill, Dr. Peg Blake

Advisors Absent: Dante Hamm (Unexcused)

**Approval of Agenda**

MOTION: PLATT/AVITIA move to approve Agenda #13 dated January 23, 2017 APPROVED

MOTION: PLATT/AVITIA move to amend that the A.S. Retreat: Saturday, January 28, 2017 be moved before presentations APPROVED

Platt said the presenters during the retreat would like to introduce themselves and talk about their workshop.

**Chair's Report**

No report.

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

Alexi Gradine, university employee, talked the WASC and that there will be a presentation next Friday, January 27. Gradine requested a student be a member of the ICC, which meets every other Tuesday 9-11am.

**General Council Work Session**

A.S. Retreat: Saturday, January 28, 2017 – Discussion Item (Jonah Platt): Platt will talk about the retreat and begin a discussion regarding a specific activities and workshops.

Jen Rice and Fernando Paz discussed their AS Retreat workshop on power-mapping.

MOTION: PLATT/LANCE move to postpone the A.S. Retreat: Saturday, January 28, 2017 discussion until after the General Council Discussion. APPROVED

### Presentation

- A. Climate Action Plan – Morgan King, Sustainability Coordinator and Joyce Lopes, Vice Presidents of Administrative Affairs – Time Certain at 3:30 p.m.

Morgan King presented on the HSU Climate Action Plan, the reasons for the plan, gaining support, and requesting feedback from the AS Council. King would like more feedback regarding projects on a bike sharing program, bicycle learning center, sustainability galleries, and continuing AS participation in environmentally focused programs and committees on campus.

### Appointments to Committees and Council

#### **A.S. President (Jonah Platt)**

MOTION: PLATT/LANCE move to suspend AS Code 7.03 to appoint Elizabeth Morgan to the AS Elections Commission. APPROVED

MOTION: PLATT/MULARKY move to appoint Elizabeth Morgan to the Elections Commission. APPROVED

MOTION: PLATT/LANCE move to appoint Jessie Avitia to the Legislative Vice President in the AS Council. APPROVED

MOTION: PLATT/NAVARRO move to appoint Jessie Avitia to the CNRS Strategic Planning Committee. APPROVED

MOTION: PLATT/LANCE move to appoint Jessie Avitia to the Legislative Vice President in the AS Council. APPROVED

#### **A.S. Administrative Vice President (Gregory Rodriguez)**

No appointments.

#### **A.S. Legislative Vice President (Vanessa Cota)**

No appointments.

#### **A.S. Student Affairs Vice President (Candace Young)**

No appointments.

### Old Business

No Old Business

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

Platt would like to work on two goals over this semester. More cultural identity and competency training for staff, faculty, and admin. On campus. Platt would also like to put the AS on track.

## Executive Committee Report – January 18, 2017

1. Growing a Team. Individual and Shared Responsibility. – Discussion Item (Jonah Platt)  
The committee will discuss working together and developing ideas for sharing responsibility.

Platt talked about creating a team to support the council over the semester.

2. Appointee Recommendation for Legislative Vice President. – Discussion Item (Jonah Platt)

The committee will discuss possible candidates for the Legislative Vice President position.

Platt talked with the committee regarding the nominees for that position.

3. Goals for The Future and Right Now – Discussion Item (Jonah Platt)  
The committee will discuss their present and future goals.

Platt talked about the goals he would like to work on and the committee talked about having direct over the semester.

4. Spring Retreat: Power Mapping Topic – Discussion Item (Jonah Platt)  
The committee will discuss the spring retreat.

Platt talked about the retreat and creating more meaningful training.

5. AS Executive Meeting Dates – Discussion Item (Jonah Platt)

The committee will discuss meeting dates for the spring semester. Platt talked more about having more Executive meetings in the future.

**Administrative Vice President (Gregory Rodriguez)**

## Board of Finance Committee Report – December 5, 2016

1. Request for unallocated funds to increase hours for WRRAP employees. – Action Item  
The Board of Finance to review a request for \$5,145 from the unallocated funds to support the increase of employee hours.

MOTION: PLATT/NAVARRO move to request for unallocated funds to increase hours for WRRAP employees.

APPROVED  
(1) ABSTAINED

Werthman asked if the WRRAP employees are getting paid more or requesting for more employees. Lance discussed the reason for the pay increase was because employees are volunteering their time instead of getting paid for their work. King concurred with Lance. Mularky talked about some of the reasons why the Council should not approve it. Arredondo asking if the funds would affect other programs' funding. They discussed the reasons for increasing the budget. Mularky said the program has five students and the duties doesn't reflect the increase in funds. Tessa commented the increase is for the program director. Morgan King, HSU Sustainability Coordinator, talked about the reasons for the positions and how some of the information the Council noted is incorrect. Mularky said he is using information provided by the budget application the program requested. Platt discussed the importance of learning from the process and how the budget should be reviewed in the future.

2. Review request from CCAT to increase funds for student employee wages. – Action Item

The Board of Finance will review a request for \$1,668 from the unallocated funds requests from CCAT to supplement their student wages because of the minimum wage increase starting in January 2017.

MOTION: PLATT/LANCE move to approve a request from CCAT to increase funds for student employee wages. APPROVED

Platt talked about the reason for program wanting increase of funds to support the minimum wage increase starting in January 2017.

3. 2016-17 AS Budget Timeline and Application Materials Process – Discussion Item (Jane Hill)

The Board of Finance will review the AS Budget Timeline and Application process.

Platt talked about the timeline and application. Hill also noted the importance of the programs to allocate monies appropriately because of the 2018 minimum wage increase and other reasons.

4. Work Study Salary Schedule – Discussion Item (Jane Hill)

The Board of Finance will review the Work Study Salary Schedule.

No discussion.

**Student Affairs Vice President (Candace Young)**

Absent.

**Legislative Vice President (Jessie Avitia)**

Avitia reported on the CNRS strategic planning committee. Avitia will also be asking students to be a member of the committees she cannot attend.

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

Delcastillo reported there haven't been any committees to attend yet for the semester. Delcastillo announced the college mixer for next week

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

Werthman reported on the social mixer and is attending Lobby Corps meeting.

**Mularky – College of Professional Studies**

Mulkary reported on the contract with business services. Mulkary also announced a vacancy on the Board of Finance.

**Navarro – College of Professional Studies**

Navarro reported Oh Snap! has employees. Navarro reported the Student Affairs Advisory Committee is working on three events, and the Elections Commission will be meeting soon.

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

Lance reported on working a resolution to fix the Earth Week Planning committee. HEIF has monies for allocation and approved some programs. Lance also talked about being unable to attend future HEIF meetings because of class. Lance talked about the Pepsico contract and trying to figure out what to because of some of the current financial deals with Pepsico.

**Jason Jones – Graduate Representative**

Jones met with the new MBA program director and discussed future projects.

**External Affairs – Chey King**

King reported on researching for CHESS. King is also working on a pamphlet about the tuition increase.

**AS Presents – Alejandro Arredondo**

Arredondo reported there are multiple events this semesters for students. Tickets will be held for Council members for certain shows.

**Elections Commissioner – Dante Hamm**

Absent.

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

Blake reported the CSU is working on tobacco policy starting on September 2017.

**AS Executive Director (Jane Hill)**

Hill reported on the Annual student award nominations, budget applications, the AS service agreement, the Executive Director Search, transfer of funds from the trust funds, and the obligations and consequences of being on the AS Council. Hill also asked the Council to notify the AS staff of their office hours.

**General Council Discussion**

Navarro asked if the committee vacancies can be more available to students. Graden talked about the WASC committee. Mularky announced the Board of Finance committee vacancy. Platt announced the IRA committee has student vacancies. Arredondo talked about rescheduling the council meetings because the lack of council members who are able to attend the current meeting time. Platt talked about the reasons to not move the Council meetings. Blake noted the importance of attending class over attending a committee or council meeting.

MOTION: AVITIA/PLATT move to resume consideration of the A.S. Retreat: Saturday, January 28, 2017

APPROVED

Platt talked about having the retreat be open to the public. Navarro asked the retreat to be a closed to only the Council. Avitia suggested making a public training in the future. King concurred with Avitia. Platt talked about the reason for having the retreat, but would like to provide more training for the public in the future.

Navarro noted there are many vacancies on the Council.

Platt talked about having a workshop during the retreat be focused on power-mapping. Platt also asked what the Council would like to focus on during the workshop. Lance and Delcastillo concurs with Platt on his workshop proposal. Esh reviewed the retreat agenda. Platt talked about Julia Alderson, University Senate Chair, will possibly be attending the retreat to assist during the workshop.

### Announcements

Navarro announced the Oh Snap! has soup. King announced YES House has an open house on January 24, 2017 from 12 to 2pm.

### Adjournment

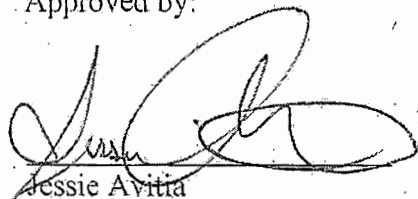
Avitia adjourned the meeting without objection at 5:26 p.m.

Recorded by:

Patric Esh

AS Council Coordinator

Approved by:



Jessie Avitia

Legislative Vice President