

Associated Students Council
Humboldt State University
Friday, January 24, 2014
University Center Banquet Room
Minutes #12

Approved
1-31-2014

Call to Order

Mark Teeter, Legislative Vice President, called the meeting to order at 2:00 p.m. in University Center Banquet Room.

Roll Call

Representatives Present: Nicholas Colbrunn, Jessie Holtz, Corinne Krupp, Jackie Martinez, Taylor Mitchell, Lino Sanchez, Rashod Berkeley

Representatives Absent: Jerry Dinzes (excused)

Officers Present: Victor Arredondo, Ana Cortes, Forust Ercole, Mark Teeter

Advisors Present: Dr. Peg Blake, Eli Poppers

Advisors Absent: Joan Tyson

Approval of Agenda

MOTION: COLBRUNN/MARTINEZ move to approve Agenda #12 dated January 24, 2014
APPROVED

Chair's Report

Teeter reported that the agenda will allow for ample time for discussion.

Approval of Minutes

A. Approval of Minutes #11 dated December 16, 2013 – Action Item

MOTION: COLBRUNN/ERCOLE move to approve Minutes #11 dated December 16, 2013
APPROVED

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

There was no Public Comment.

TIME CERTAIN 4:00 P.M. – Appointments to Committees and Council

A.S. President (Forust Ercole)

MOTION: ERCOLE/CORTES move to appoint Ray Alvarez to the AS Council as the Graduate Representative
APPROVED

MOTION: ERCOLE/CORTES move to appoint Terrevia Shirley to the AS Council as the Professional Studies Representative APPROVED

MOTION: ARREDONDO/CORTES move to appoint Mick Johnson to the AS Council as the Professional Studies Representative APPROVED
(1) OPPOSED
(3) ABSTENTIONS

MOTION: ERCOLE/CORTES move to suspend AS Government Code Section 6.03 to appoint Jerry Dinzes as the AS External Affairs Representative APPROVED
(1) ABSTENTION

Dinzes is attending a CSSA Meeting at CSU Fullerton and is unable to be present.

MOTION: ERCOLE/CORTES move to appoint Jerry Dinzes as the AS External Affairs Representative APPROVED
(1) ABSTENTION

MOTION: ERCOLE/CORTES move to appoint Kelsay Higdon to the Elections Commission APPROVED

A.S. Administrative Vice President (Ana Cortes)
No Appointments.

A.S. Legislative Vice President (Mark Teeter)

MOTION: ARREDONDO/CORTES move to appoint Alexander Wright to the Disability Access Compliance Committee APPROVED

MOTION: CORTES/ERCOLE move to appoint Daniela Diaz to the AS Elections Commission APPROVED

MOTION: ERCOLE/HOLTZ move to recess the meeting from 3:50 - 4:00 p.m. APPROVED

At 4:00 p.m. the Council returned to the final three appointments of the AS President. After the final three appointments by the AS President the Council adjourned.

A.S. Student Affairs Vice President (Victor Arredondo)
No Appointments.

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

President (Forust Ercole)

Ercole reported that Sarah Couch, the President of the California State Student Association (CSSA), will be attending the February 14 meeting to provide a presentation on CSSA's annual report. Jaycob Bytel, an alumnus will be discussing the Capital Fellowship program with interested Council Members on Monday, January 27 at 11 :00 a.m. in Nelson Hall East 118. Ercole will be attending the February CSSA meeting to receive a presentation from a UC Santa Cruz student about proposed legislation that would allow businesses to receive a tax credit for providing a paid internship. The

University Provost is considering if he will replace the University Library Dean position or restructure the position to provide additional faculty members to the Library. Ercole is working with Mitchell on a purchase of signs that could be displayed on campus on AS Council meeting dates. Ercole is working with Holtz on a purchase of t-shirts for AS Council members. The California Higher Education Student Summit is scheduled for March 4-6. Ercole encouraged the Council to seek out a student for the position of student trustee.

Administrative Vice President (Ana Cortes)

Cortes reported that she and Tyson met with the AS Program budget administrators to discuss the budget application materials on Wednesday, January 22. Cortes remarked that the meetings were well received and that she and Tyson received positive feedback about the proposed fee increase.

Student Affairs Vice President (Victor Arredondo)

Arredondo had no report.

Legislative Vice President (Mark Teeter)

Teeter reported that he attended the Integrated Curriculum Committee (ICC) meeting. The General Education Taskforce is currently meeting with departments to discuss changing the format of general education curriculum. They are exploring the creation of general education pathways in order to create more meaningful general education opportunities. Teeter reported that he is interested in developing a social media policy and would like to include it at a future meeting. Teeter is also seeking out changes to the AS Government Code to ensure that Executive Officers and Student Advisors are held to the same expectation of office hours and meeting attendance. Teeter is also considering additional a requirement for additional tabling hours for AS Council members.

Martinez – College of Arts, Humanities and Social Sciences
No report.

Sanchez – College of Arts, Humanities and Social Sciences
Sanchez met with a candidate for the vacant Arts, Humanities and Social Sciences College Representative position with Ercole.

Krupp – College of Natural Resources and Sciences
Krupp reported that she emailed KRFH the meeting times for Spring Semester Associated Students Council meetings and they will now be mentioned on KRFH broadcasts.

Colbrunn – College of Natural Resources and Sciences
No report.

Holtz – College of Natural Resources and Sciences
Holtz reported that she has been discussing issues surrounding the unit cap. Holtz stated that many of the yoga classes on campuses are filling up and students are unable to enroll, Holtz would like to explore the possibility of opening more sections of Yoga classes. The CCAT Co-Directors are seeking leadership training opportunities.

Mitchell – College of Professional Studies
Mitchell reported that he would like to support Holtz on adding more sections of Yoga courses. Mitchell stated that students have approached him about the vacant Professional Studies Council position. The Professional Studies Mixer has been scheduled for March 27.

Berkley – At Large
No report.

Dinzes – At Large
Absent.

External Affairs (Vacant)

No report.

AS Presents (Vacant)

No report.

Elections Commissioner (Eli Poppers)

Poppers is working with Christensen and a Graphic Designer on slogans and logos for the election. Poppers compared the new election system to course evaluations and that students will be e-mailed the ballot and reminders to vote if they have not yet completed their ballot. Poppers looks forward to working with the Elections Commission and will be presenting information about the election at the retreat on Saturday.

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

Dr. Blake welcomed the Council back to the Spring Semester. Dr. Blake reported that the Spring Semester will include many celebrations of the University's Centennial and for the University President's retirement.

General Manager (Joan Tyson)

Absent.

General Council Discussion

Ercole stated that full time faculty requests are due to the provost and suggested that a recommendation for an additional yoga instructor be made. Sanchez stated that over 90% of petitions for additional units are approved and suggested that the unit cap be removed. Holtz yielded to Ray Alvarez, a student at large, who noted that once petitions are approved the class is usually full. Christensen reported that CCAT will be receiving a training session on AS Business Services. Krupp reported that in the past the Council prepared notes to assist them with their reports. Arredondo reported that Dr. Blake is currently receiving an administrative evaluation review and that the university is currently receiving comments from faculty, staff and students to assist in the evaluation. Arredondo reported that turnout for study lounge was higher than in the past. Arredondo will be following up with Traci Ferdolodge, the Associate Vice President of Facility Management on the Community Garden Project. Krupp requested to be included in the meeting with Ferdolodge and Arredondo.

Old Business

- A. Resolution 13-14-16: An Act to Amend the Administrative Code, ensuring representation in CSSA – **Postponed Action Item**

The Act would amend the AS Administrative code to allow the External Affairs Representative to delegate their vote to another qualified HSU student.

MOTION: ERCOLE/COLBRUNN move to refer Resolution 13-14-16 to the AS Executive Committee and postpone until the February 14, 2014 meeting APPROVED

Ercole stated that the AS Executive Committee will be reviewing the resolution and requested additional time so that the committee could provide input.

- B. Resolution 13-14-17: Resolution in Support of the Real Food Campus Commitment and the Real Food for CSU Campaign—**Action Item**
The Resolution resolves support of the Real Food for CSU campaign and requests that the University Center implement a commitment to increase purchase of “real food.”

Martinez, the author of the resolution, was present to speak on behalf of the resolution. Martinez stated the resolution seek a solution of the social and environmental consequences of our current food system. The Real Food Campus Campaign is trying to be included in the CSU Sustainability policy. The resolution would resolve that the AS supports the Real Food for CSU campaign and requests the University Center implement the campus commitment and monitor purchases in order to increase purchase of “real food” as defined by the real food calculator to 25% by 2020.

Teeter opened the floor to Public Comment.

Peter Mueller, a student, was present to comment. Mueller was in support of the resolution and stated that if students who live on campus are required to purchase a campus meal plan, they should be provided healthy food choice

Cyrina Stewart, a student, was present to comment. Stewart stated that she is in support of the resolution. Only students without kitchen facilities are required to purchase a meal plan.

There was no further Public Comment.

MOTION: MITCHELL/ARREDONDO move to approve Resolution 13-14-17: Resolution in Support of the Real Food Campus Commitment and the Real Food for CSU Campaign APPROVED
AS AMMENDED
(2) ABSTENSIONS

Holtz stated that the resolution only requests 20% “real food” and asked if the goal could be set higher. Martinez stated that it is possible, but that the University’s ability to meet that goal may be dependent on current contracts with food vendors. Cortes yielded to Ray Alvarez, Alvarez stated that he feels many students would be in favor of the resolution and was in favor of a higher percentage. Arredondo noted that Windows Café current menu would all qualify under the real food challenge. Mitchell asked what the percentage of food served by dining services currently qualifies as “real food.” Martinez stated that she will consult with dining services and see what the current amount is.

Blake arrived at the meeting at 2:45 p.m.

MOTION: HOLTZ/MITCHELL move to postpone Resolution 13-14-17: Resolution in Support of the Real Food Campus Commitment and the Real Food for CSU Campaign until the January 31 meeting FAILS
(5) AYE

(5) OPPOSED

The motion failed, the chair did not vote to affect the outcome.

Holtz suggested postponing the resolution so that the Council may receive additional information. Teeter suggested that the Council vote on the action today.

Cortes yielded to Eric Recchia, a former student. Recchia stated that there is a movement to place the Real Food Challenge as a policy within the CSU Sustainable Practices Policy. Recchia also noted that the Board of Trustees is interested in adopting the Real Food Challenge as policy. Recchia also noted that dining services has over 24 local vendors. Recchia encouraged the Council to approve the resolution and that they would be the first body within the CSU to pass a resolution in support of the Real Food Challenge. Holtz agreed to help Martinez research more information on the resolution.

MOTION: ERCOLE/COLBRUNN move to amend Resolution 13-14-17 by inserting *that include students*, after the term *Food Systems Working Group* in paragraph #14 APPROVED

Ercole stated that it would be important to include students within the proposed working group.

MOTION: ARREDONDO/MITCHELL move to amend Resolution 13-14-17 by inserting *as well as the Associated Students* after the term *Board of Directors*, in paragraph #14 APPROVED

Dr. Blake suggested that the proposed annual report also be provided to the Associated Students.

MOTION: ARREDONDO/COLBRUNN move to amend Resolution 13-14-17 by striking 25% and replacing with 33% APPROVED
(1) OPPOSED

Arredondo suggested that the Council should consider requesting that HSU meet a goal of 33% real food rather than 25%. The Council discussed if the goal should be measured through weight of food or through cost of food. Cortes yielded to Mueller. Mueller stated that prices between current food selection and future food selection should be comparative and suggested a subsidy to food services. Cortes yielded to Recchia. Recchia stated that a points system is used to classify food as "real food." Dr. Blake stated that dining services is expected to be self-supported.

MOTION: ARREDONDO/KRUPP move to call the question on Resolution 13-14-17 APPROVED
(2) ABSTENTIONS

General Council Work Session

A. SAVE THE DATE: AS Spring Retreat, Saturday February 1, 2014 – Information Item (Joan Tyson)

Christensen stated that the retreat will take place in the University Center, South Lounge and will cover topics important to the spring semester including the AS Budget, AS Elections and AS Fee information.

B. Upcoming Resolutions:

1. Codify a process for developing and posting Official AS Online Video Content
2. Resolution to require tabling hours for Student Council members
– Discussion Item (Mark Teeter)

Teeter reported that he was interested in proposing the following resolution and requested feedback from the Council. Sanchez asked Teeter to clarify how Council would table and what locations they would table in. Teeter stated that tabling would be scheduled similarly to office hours and would allow Council members to interact with students outside of the office. Ercole stated that Council could already table outside during office.

Announcements

Martinez announced that Center Activities is offering free Zumba and Thai Chi classes. Arredondo stated that he would serve as a designated driver to anyone who needed it on Super Bowl Sunday. Krupp reminded the Council that California is facing a drought. The County is currently holding hearings for unmet transit needs.

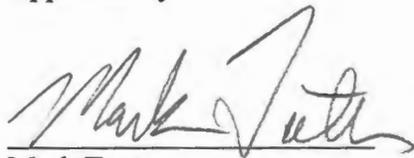
At the Conclusion of Announcement Dr. Blake provided her report, then the Council moved to appointments to Committees and Council.

Adjournment

Teeter adjourned the meeting without objection at 4:19 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:



Mark Teeter
Legislative Vice President