

Associated Students Council
Humboldt State University
Monday March, 20 2017
UC Banquet Room
Minutes #17

Call to Order

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

Roll Call

Representatives Present: Dominic Cicerone, Carlrey Delcastillo, Jason Jones, Tessa Lance, Joey Mularky, Asia Ross, Paola Valdovinos

Representatives Absent: Jenny Werthman (Unexcused)

Officers Present: Jessie Avitia, Jonah Platt, Gregory Rodriguez

Officers Absent: Sonya Navarro (Excused)

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

Approval of Agenda

MOTION: MULARKY/DELCASTILLO move to approve Agenda #17 dated February 20, 2017
APPROVED

Approval of Minutes

MOTION: MULARKY/DELCASTILLO move to approve Minutes #15 dated February 20, 2017
APPROVED

MOTION: MULARKY/PLATT move to approve Minutes #16 dated March 6, 2017
APPROVED

Chair's Report

No report.

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION: MULKARKY/DELCASTILLO move to suspend government code 7.03 to appoint Sonya Navarro to the Student Health Advisory Committee. APPROVED

Platt stated Navarro was unable to attend the meeting.

MOTION: DELCASTILLO/MULARKY move to appoint Sonya Navarro to the Student Health Advisory Committee. APPROVED

MOTION: MULARKY/ROSS move to appoint Janelle Guggenbeichler to the Student Fee Advisory Committee. APPROVED

MOTION: MULARKY/DELCASTILLO move to appoint Kassandra Rice to the At-Large Representative in the AS Council. APPROVED

MOTION: RODRIGUEZ/DELCASTILLO move to appoint Asia Ross to the AS Elections Commission. APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

No appointments.

A.S. Legislative Vice President (Jessie Avitia)

No appointments.

A.S. Student Affairs Vice President (Sonya Navarro)

No appointments.

Old Business

A. Resolution 2016-17-10: An Act to Establish the Position and Membership of Veteran and Disability Affairs. – **Second Reading**
This resolution states to establish a new Council member on the AS Council.

MOTION: ROSS/DELCASTILLO move to approve Resolution 16-17-10.
TABLED UNTIL THE APRIL 10, 2017 MEETING

Chris Geiger, student at-large, stated James Lamping is a passionate veteran and does a lot on campus for veterans. Geiger would like the Council to listen to what James Lamping has to say.

MOTION: RODRIGUEZ/CICERONE move to table the resolution to the council meeting on April 10.

B. Request 2017-18 Recommended Associated Students Budget – **Tabled Action Item**
Review and Approval of the 2017-18 Recommended A.S. Budget.

MOTION: RODRIGUEZ/ROSS move to remove from the table the 2017-18 Recommended

Budget.

APPROVED

Hill and Blake discussed the timeline and the procedure for the budget. The Council discussed the budget. Delcastillo asked about the CCAT budget regarding their wages. Platt talked about the reasons the Board of Finance recommended a less budget. Platt also discussed that some of the AS Programs are no longer under the umbrella of AS. Rodriguez asked about the scholars without borders.

MOTION: RODRIGUEZ/DELCASTILLO move to invite MCC to the Council meeting to discuss the Scholars without Borders funds. APPROVED

Rodriguez would like to talk to the MultiCultural Center about the Scholars without Borders funding.

MOTION: RODRIGUEZ/LANCE move to tabling the 2017-18 Recommended Budget to the next meeting April 10, 2017. APPROVED

New Business

- A. Resolution 2016-17-16: An Act of the AS Vision and Commitments – **First Reading**
The resolution will redefine and add a vision to the A.S. Constitution.

Platt summarized the resolution and talked about the new revisions on detail. Avitia noted the resolution was talked about in the Executive Committee. Blake noted there was inconsistency in the language. The Council provided multiple ideas, questions, and constructive feedback on the resolution.

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

President (Jonah Platt)

Platt reported on working on resolution 2016-17-16 with Ciceroni. Platt would like to develop accountability forms for the AS Council. Platt attended CHESS with other students and it was successful. Platt also discussed cultural competency training to be developed on campus.

Administrative Vice President (Gregory Rodriguez)

Rodriguez reported he is working with a group to make the City of Arcata as a sanctuary city. Rodriguez also updated the Council regarding the AS Executive Director Screening Committee.

Student Affairs Vice President (Sonya Navarro)

Absent.

Legislative Vice President (Jessie Avitia)

No report.

Avitia yielded the floor to Tina Llopes, ICC committee member. Llopes reported the committee is discussing the integration of Area C and Area D within the categories of the general education requirement of HSU.

Delcastillo – College of Arts, Humanities and Social Sciences

Delcastillo reported she will be hosted a student meet and greet for Jeff Gorwin on Saturday, March 25, 2017. Delcastillo attended a student forum for Latinx Coordinator.

Cicerone – College of Arts, Humanities and Social Sciences

Cicerone reported he is working on an institution memory project with Valdovinos.

Mularky – College of Professional Studies

Mularky attended CRESS and suggested people should attend next year. Mularky asked the Council to review the recommended budget. Mularky also asked the council to join a sports club and that Drop-In Rec is very active and students should join.

Ross – College of Professional Studies

Ross reported on going to the College of Professional Studies Dean Student Forum.

Lance – College of Natural Resources and Sciences

Lance reported that she attended CRESS. Lance noted there are positions in WRRAP. Lance is a member of the Earth Week Planning Committee and working on projects for Earth Week. Lance will be attending her first Facilities Naming Committee meeting. Lance asked people needing to attend the student forum for the AS Executive Director student Forums.

Valdovinos – At-Large

Valdovinos reported she is working on an institutional memory project with Cicerone.

Rice – At-Large

No report.

Jason Jones – Graduate Representative

Jones reported working on a listening campaign.

Chey King – External Affairs Representative

No report.

Alejandro Arredondo – AS Presents

Arredondo reported Jeff Corwin will be on campus on student meet and greet for Jeff Gorwin on Friday, March 24, 2017. Growlers next Wednesday, March 29, 2017. Arredondo reported on the future of the AS Presents. Arredondo also met with Platt and Cicerone regarding budget language issues.

Dante Hamm – Elections Commissioner

Hamm reported on the film showing of Frida on Wednesday, March 22, 2017.

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

Blake reported the Chancellor's Office is creating a list of pro-bono attorneys in the area. Blake reported on a workshop on Thursday March 23, 2017 titled Sword to Plow Shares. California Big Time on Monday, April 3 from 11am to 6pm.

AS Executive Director (Jane Hill)

Hill reported there is a business services proposal update. Hill will be meeting with Rodriguez and

Mularky regarding the proposal. The IRA deadline will be at the end of the month. Hill said the Executive Director Screening Committee is working to recommend someone. Hill asked the Council to look at the fiscal review of resolutions.

General Council Discussion

Delcastillo asked if she could ask for clarification of what Tina Llopes thoughts are on the integration of the areas within the general education requirements. Rodriguez suggested the Elections Committee to use mass email to notify students of the elections.

General Council Work Session

- A. HSU Goals and Objectives - Discussion Item (Dr. Peg Blake)
Peg Blake will present on HSU's goals and objectives for the academic year.

Announcements

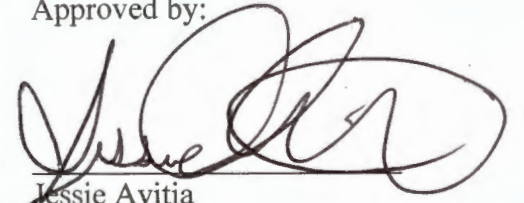
This week is Criminal Justice Dialogue Week. There is a workshop on teaching Uncomfortable Talk on Thursday March 23, 2017. State Assembly Member Jim Wood will have a town hall meeting at 5pm at Eureka High on Friday, March 24, 2017. Spring Preview will be Friday, March 24, 2017. There is an RHA meeting on Monday March 20, 2017 at 6 p.m.

Adjournment

Avitia adjourned the meeting without objection at 4:35 p.m.

Recorded by:
Patric Esh
AS Council Coordinator

Approved by:



Jessie Avitia
Legislative Vice President