

Associated Students Council
Humboldt State University
Monday, March 6, 2017
UC Banquet Room
Minutes #16

Call to Order

Navarro, Vice Chair, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Dominic Cicerone, Carlrey Delcastillo, Jason Jones, Tessa Lance, Joey Mularky, Asia Ross, Paola Valdovinos, Jenny Werthman (late)

Officers Present: Jonah Platt, Gregory Rodriguez, Sonya Navarro

Officers Absent: Jessie Avitia (Excused)

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

Approval of Agenda

MOTION: LANCE/MULARKY move to approve Agenda #16 Monday, March 6, 2017

APPROVED

Chair's Report

Navarro said there was lot of resolutions and asked the Council to keep the comments brief.

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

No public comment.

Special Presentation

- A. Michael Camann – CFA Chapter President
Camann will present on current campus issues and state funding.

Camann presented on a report by the California Faculty Association on disinvestment and its impact on students in “The People’s University” report.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION MULARKY/LANCE move to suspend AS Government Code 7.03 to appoint Ana

Judith Puga- Jimenez to the Student Fee Advisory committee.
APPROVED

MOTION: LANCE/MULARKY move to appoint Ana Judith Puga- Jimenez to the Student Fee Advisory Committee. APPROVED

MOTION: LANCE/DELCASTILLO move to appoint Dominic Cicerone to the AS Lobby Corps. APPROVED
(1) ABSTAIN

MOTION: LANCE/DELCASTILLO move to appoint Dominic Cicerone to the Academic Policy Committee. APPROVED
(1) ABSTAIN

A.S. Administrative Vice President (Gregory Rodriguez)

MOTION: LANCE/DELCASTILLO move to suspending AS Government Code 7.03 to appoint Sarah Nolan to the HEIF COMMITTEE. APPROVED

MOTION: MULARKY/DELCASTILLO move to appoint Sarah Nolan to the HEIF Committee. APPROVED

MOTION: DELCASTILLO/MULARKY move to suspend AS Government Code 7.03 to appoint Alyssa Suarez to the HEIF Committee. APPROVED

MOTION: MULARKY/DELCASTILLO move to appoint Alyssa Suarez to the HEIF Committee as Rodriguez's designee. APPROVED

A.S. Legislative Vice President (Jessie Avitia)

No appointments.

A.S. Student Affairs Vice President (Vacant)

No appointments.

Old Business

No Old Business.

New Business

- A. Resolution 2016-17-8: Resolution of Legislative Stances for spring 2017 Session. –
First Reading
The resolution authorizes the External Affairs Representative to a position on State Legislation being proposed. Authors request to waive the first reading.

MOTION: DELCASTILLO/PLATT move to waive the first reading on the resolution. APPROVED

King presented on the resolution and provided a summary of the bills presented in the resolution. Cicerone asked to review SB 54. King provided a summary of the SB 54. Delcastillo asked if the resolution could be used in the local community. Platt said the resolution could be used in the local community.

- B. Resolution 2016-17-9: An Act to Amend Resolution 2016-17-4: An Act to Establish the Position and Membership of the Sustainability Officer. – **First Reading**
This resolution state to amend Resolution 2016-17-4. Authors request to waive the first reading.

MOTION: PLATT/LANCE move to waive the first reading of the resolution. APPROVED

MOTION: DELCASTILLO/LANCE move to approve Resolution 2016-17-9: An Act to Amend Resolution 2016-17-4: An Act to Establish the Position and Membership of the Sustainability Officer. APPROVED

Lance noted the original title was ambiguous.

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

James Lamping, Vice President of the Student Veterans Association, presented on the resolution and talked about the reason for the resolution. Lamping talked about the committees veterans should be members of. Lamping would like the position be available only for students who are veterans.

They asked if the veteran would have to be in the same club. Lamping said no. Blake said five years ago veterans did not want the two identities - veterans and disabilities - to be connected. Lamping said that it would be beneficial if there was a connection and the representative would be getting training on mental and physical disabilities. Arredondo asked if the person would be part of the disabilities committee. Arredondo asked if disabilities is all encompassing. Lamping said, "yes." Hill noted the title was confusing because it sounds like it's only for veterans with disabilities. Cicerone asked if the required training was in the resolution. Lamping said he would like to Kevin O'Brien research the training first.

Mularky asked if the Social Justice and Equity Representative would be acceptable replacement for the position. Lamping said he would like to have a veteran on the council. Mularky asked why other identities could not be representatives and noted having a representative for each identity on campus would have a very large council. Lamping said veterans know more than other persons who are not veterans and they would feel more included. Mularky noted there are other identities who don't have centers and are not represented. Lamping said those identities encompass the veterans group. Mularky noted the veterans encompasses those identities as well. Delcastillo asked what if a candidate is not a veteran. Lamping said he will talk to the veterans' community and believes veterans will run for the position. Delcastillo sees a problem with only veterans be able to run for the position. Rodriguez concurs with Delcastillo and noted other positions are inclusive. King noted reentering in society can be hard, but Delcastillo said reentering society for criminals is difficult as well. Lamping noted there is a difference in the communities.

Discussion Ended.

- D. Resolution 2016-17-11: An Act to Change Mixer Planning Funds from Individual to Group Allowances. – **First Reading**

This resolution states to change the planning funds for mixers. Authors request to waive the first reading.

MOTION: LANCE/DELCASTILLO move to waive the first reading. APPROVED

MOTION: PLATT/LANCE move to approve Resolution 2016-17-11: An Act to Change Mixer Planning Funds from Individual to Group Allowances. APPROVED

Lance said the amount will provide the representative more money to plan events.

- E. Resolution 2016-17-12: An Act to Amend the Associated Students Elections Code and Constitution – **First Reading**

This resolution would change the AS Presents Representative to an appointed position to an elected position.

MOTION: LANCE/CICERONE move to waive the first reading. APPROVED

MOTION: LANCE/PLATT move to approve Resolution 2016-17-12: An Act to Amend the Associated Students Elections Code and Constitution. APPROVED

Arredondo talked about the reasons for the resolution because the member should be a voice on the Council. Arredondo said prior AS Presents Representatives also noted the problem too.

- F. Resolution 2016-17-13: Formation of an Associated Students Graduate Pledge Alliance Committee – **First Reading**

This resolution states to create the Graduate Pledge Alliance Committee. Authors request to waive the first reading.

MOTION: RODRIGUEZ/LANCE move to waive the first reading. APPROVED

MOTION: LANCE/VALDOVINOS move to approve the Resolution 2016-17-13: Formation of an Associated Students Graduate Pledge Alliance Committee. APPROVED
AS AMENDED

Blake noted there are other center and identities who could be included in the committee. Cicerone asked for clarity for the GPA mission and the purpose of the committee. Navarro said the committee would be planning events with other campus groups to educate the campus community. Delcastillo asked if the committee could have other presentation. Navarro said yes. King asked when the committee would meet. Navarro said she would like to meet as soon as the committee is approved.

Lance noted the membership should not be limited. Cicerone noted the problem with no limitation on membership.

MOTION: LANCE/DELCASTILLO move to amend and replace, “1 Representatives from each

Cultural Center” With the following, “up to four representatives from any cultural center.”

Lance noted four might be an issue because there could be more centers in the future. King noted if there could be people who want to be involved who are not part of the centers, but passionate about sustainability.

MOTION: LANCE/DELCASTILLO move to amend the resolution by adding add “Two at-Large Representative appointed by the AS Council. (Student Affairs VP would be the officer appointing the position). APPROVED

MOTION: PLATT/DELCASTILLO move to amend and replace, “up to four representatives from any cultural center” with “at least one student representative from each cultural center.” RESCINDED

Mularky asked why. Platt noted there could be more than four representatives.

Platt rescinded the motion.

MOTION: LANCE/MULARKY move amend to strikeout “1.” Before student representative. RESCINDED

Tina Llopes noted not having a member limitation could result in having one group with more representation than other groups.

Lance rescinded motion.

MOTION: LANCE/ VALDOVINOS move replaced “1” and replace “one or more student representative from each cultural centers.” APPROVED

- G. Resolution 2016-17-14: An Act to Amend the Constitution and Governing Codes to be Gender Inclusive. – **First Reading**
This resolution would amend the AS constitution. Authors request to waive the first reading.

MOTION: DELCASTILLO/LANCE move to approve Resolution 2016-17-14: An Act to Amend the Constitution and Governing Codes to be Gender Inclusive. APPROVED

MOTION: PLATT/LANCE move to replace the term “gender conforming” to “gender neutral.” APPROVED

Platt noted the change was needed.

Back to the main discussion.

Lance noted the issues with the term “their.” AS staff noted the change will be made with grammatical and identity understanding. Cicerone noted who would be assisting in the work. Blake said a faculty member who specializes in the matter could advise and recommend.

H. Resolution 2016-17-15: An Act to Change the Language of AS Council to Board of Directors. – **First Reading**

This resolution would replace all words of “Council” and be replaced with the words “Board of Directors.” Authors request to waive the first reading.

MOTION: LANCE/MULARKY move to waive the first reading of the Resolution 2016-17-15: An Act to Change the Language of AS Council to Board of Directors APPROVED

MOTION: LANCE/RODRIGUEZ move to approve the Resolution 2016-17-15: An Act to Change the Language of AS Council to Board of Directors. APPROVED
AS AMENDED

Platt presented the language is important and want AS members to feel more professional. Hill noted other committees might have problems within the title. Arredondo asked if the eligibility might change or people might feel intimidated to run. Blake noted the other auxiliaries have Board of Directors. Hill concurred with Blake. King noted the title would be more professional.

MOTION: PLATT/CICERONE move to amend in resolve 5 after “Board of Directors” to state “may this change be effective beginning with the 2017-18 AS Board of Directors.” APPROVED

Cicerone asked if the full title would be Associated Students Board of Directors. Platt said it would

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

Tina Llopes, ICC Committee member, reported the ICC is waiting for the GEAR Committee to recommend new language for Area D. The ICC is looking at committees and taking away resources from committee who are not active. The committee reviewed the amount of time a student can enroll in a class. The committee is also reviewing meta majors for the next academic year. Blake defined what a meta major was.

President (Jonah Platt)

Platt reported he met with the HSU President and Greg Rodriguez. The meeting discussed increasing an IRA student fees and changing the allocation of funds. Platt supports the idea. Platt would like to include an AS values section to the Constitution.

Executive Committee Meeting – March 3, 2017

- 1) Goals and Objectives of the Council. – Discussion Item
The committee will continue the conversation from the prior meeting.

Platt said the committee discussed AS Presents having a student leadership symposium. Villanueva is working on institutional memory and Cicerone is also working on an institutional memory program within AS.

- 2) Homeward Bound Bus Charter Program – Discussion Item
The Board of Finance has requested the Executive Committee discuss the program.

Platt provided a review of the item. They wanted to have a survey, but could not because of time limitation with IRB.

Administrative Vice President (Gregory Rodriguez)

Board of Finance Meeting – February 27, 2017

- 1) Homeward Bound Bus Charter Program – Discussion Item
Joyce Lopes, Vice President of Administrative Affairs, would like to discuss the Homeward Bound Bus Charter Program.

Rodriguez gave Joyce Lopes the floor.

Lopes provided a summary of the program. Lopes noted the program needs more funding to keep it maintained.

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

MOTION: LANCE/MULARKY move to approve the 2017-18 Recommended Associated Students Budget. TABLED TO THE NEXT MEETING ON MARCH 20, 2017

Hill discussed the AS budget, trust funds for each program, and the increase of funds for AS employees salary and benefits. Lance asked what GATE was in AS Presents. Hill explained it was ticket revenue.

MOTION: DELCASTILLO/CICERONE move to table the 2017-18 Recommended Associated Students Budget to March 20, 2017. APPROVED

Student Affairs Vice President (Sonya Navarro)

Navarro reported on the Executive Director Screening Committee. Navarro will start to work on the GPA committee.

Legislative Vice President (Jessie Avitia)

No report.

Delcastillo – College of Arts, Humanities and Social Sciences

Decastillo reported on the Latinx Center Director and are in negotiations with the finalist. Delcastillo also reported on micro aggression training. Delcastillo attended the

Werthman– College of Arts, Humanities and Social Sciences

No report.

Cicerone - College of Arts, Humanities and Social Sciences

Cicerone reported on working on a How-To for new Council members and would like other council members to work with him.

Mularky – College of Professional Studies

Mularky reported on working on the AS Mixer. Mularky reported on the Drop-In Rec and invited

the jugglers to train students on juggling.

Ross – College of Professional Studies

No report.

Lance – College of Natural Resources and Sciences

Lance is attending the Executive Director Screening Committee. WRAPP is hiring.

Valdovinos - At-Large Representative

Valdovinos reported on working on the institutional memory project.

Jason Jones – Graduate Representative

Absent.

Chey King – External Affairs Representative

King reported on attending the Speak Out. King made a lobby sheet to call legislators. King also presented during the Social Justice Summit. King is working on a cultural compassion training and for the sustainable eco village. King also recommends writing a letter to the next representative.

Alejandro Arredondo – AS Presents Representative

Arredondo reported on all the AS Presents events that are coming up over the next two months.

Dante Hamm – Elections Commissioner

Hamm reported on AS Elections. Hamm noted Navarro presented at the Social Justice Summit.

AS Executive Director (Jane Hill)

Hill reported on the hiring process for the next Executive Director vacancy. Hill also reported on the OBI. Hill said she will be gone for the rest of the week.

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

Absent.

General Council Discussion

Lance said Earth Week event is being planned and meeting every week. Delcastillo said the City of Arcata is working on a resolution to have the city as a sanctuary city. King asked Cicerone to come to the AS Executive Committee to discuss the institutional memory program he is working on.

General Council Work Session

No discussion.

Announcements

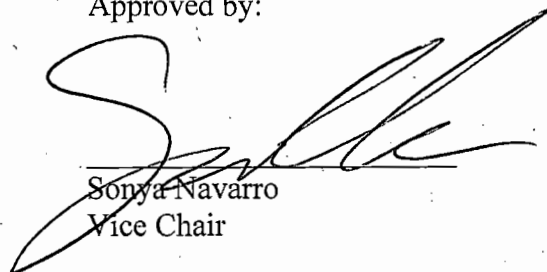
Arredondo announced the KRFH production team would like to publicize more campus events. Navarro announced the AS Executive Director Candidate Open Forum this Thursday and Friday. Delcastillo announced an open mic at MCC tonight.

Adjournment

Navarro adjourned the meeting without objection at 5:30 p.m.

Recorded by:
Patric Esh
AS Council Coordinator

Approved by:



Sonya Navarro
Vice Chair