Call to Order

Aaron Wilyer, Legislative Vice President, called the meeting to order at 9:00 a.m. in the University Center, South Lounge.

Roll Call

Members Present: Scott Meyers, Amber Okeh, Grace Goodson, Karen Land, Cortland Johnson, Pam Ward, Natalie Guest (late), Philip Anderson (late), Rachel Brownell, Maureen Walsh (late)

Officers Present: Iban Rodriguez, Stephanie Partlow, Aaron Wilyer, Kristy Eden, Kaci Poor, Annie Bartholomew, John Folstrom

Officers Absent: Aaron Guerrero (excused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: GOODSON/JOHNSON move to approve Agenda #14 APPROVED

Chair's Report

Wilyer welcomed Dr. Peg Blake, the new Vice President for Enrollment Management and Student Affairs to the Council meeting. Wilyer reported that there may be a Special Meeting called for Friday, January 28 at 9:00 a.m. to consider a resolution regarding the proposed Instructionally Related Activities Fee increase. Wilyer also reported that he has extended a special invitation to the Lumberjack Newspaper staff to cover the meetings.

Approval of Minutes

A. Approval of Minutes #13 dated December 13, 2010 – Action Item

MOTION: JOHNSON/OKEH move to approve Minutes #13 dated December 13, 2010 APPROVED

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

There was no Public Comment.

Program Presentations
A. Waste Reduction and Resource Awareness Program-WRRAP (Sarah Niznik)

Sarah Niznik, WRRAP’s Office Manager, was present on behalf of the program. Niznik explained that WRRAP has been in the process of changing from a recycling based program to a program that educates on zero waste and the take back the tap initiative that promotes the campus to move toward greener practices. Niznik passed out information on the program. Poor asked about the composting program. Niznik stated that the organization just received a new compost demonstration site and is working to make composting more available at the new College Creek housing complex. The program intends to make more buckets available on campus. Niznik also noted that WRRAP is also expanding the Take Back the Tap program and is considering adding an additional coordinator for the program. Niznik noted that one of the most successful accomplishments for Take Back the Tap was making the 2010 Commencement water bottle free. WRRAP has invested in large water containers that can serve tap water and has found permanent storage for them on campus.

B. Drop-in Recreation & Sports Clubs (Jan Henry)

Jan Henry, Coordinator of HSU’s Recreational Sports Program, was present on behalf of the program. Henry explained that the Associated Students sponsors Drop-in Recreation and the Sports Clubs programs through the Associated Students budget. The office for programming is located in the Student Recreation Center (SRC). The funding Associated Students provides for drop in recreation covers the costs associated with lifeguards for pool times and supervisors for open gym. Drop-in Recreation is offered during the first and last four weeks of the semester. The middle seven weeks of the semester are dedicated to Intramural Sports. Henry provided information on what activities are available during the week through Drop in Recreation--activities include; basketball, swimming, volleyball and soccer. Henry also explained that the Associated Students also supports 13 Club Sports. AS funding pays for league fees and costs associated with travel. Students also fundraise for their individual club sports. The clubs are not supported by athletics and provide variety for students that do not play on an intercollegiate team. Club Sports are serious and competitive but are open to everyone at any ability.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

MOTION: GOODSON/OKEH move to appoint Bryan Kelly to the AS Council as a representative of the College of Arts, Humanities and Social Sciences

APPROVED

A. S. Administrative Vice President (Stephanie Partlow)
No Appointment.

A.S. Legislative Vice President (Aaron Wilyer)

MOTION: GOODSON/JOHNSON move to suspend AS Government Code Section 6.03 to appoint Sean Darsie to the AS Campus/Community Service Scholarship Committee

APPROVED

Darsie is in class and is unable to attend.

MOTION: GOODSON/OKEH move to appoint Sean Darsie to the AS Campus/Community
A.S. Student Affairs Vice President (Kristy Eden)

MOTION: GOODSON/OKEH move to appoint Scott Meyers to the Associated Students Campus/Community Service Scholarship Committee APPROVED

Old Business

There was no Old Business.

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

Committee Reports from Students-at-Large
No report.

Okeh – College of Arts, Humanities and Social Sciences
Okeh reported that she has begun to encourage students to run for Council next year.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he is continuing to work on the College of Arts Humanities and Social Sciences Materials, Services and Facilities Fee Committee and the Service Learning Advisory Committee.

Kelly – College of Arts, Humanities and Social Sciences
Kelly stated that he looks forward to becoming more involved with the AS Council and offered his assistance on the IRA Resolution.

Land – College of Professional Studies
Land will be attending the Sexual Assault and Prevention Committee retreat on Friday, January 28, 2011. Land will be meeting with Johnson and Goodson after the meeting to begin planning for the College mixer.

Johnson – College of Professional Studies
Johnson is working on a request to order apparel for the A.S. Council.

Goodson – College of Professional Studies
Goodson is looking forward to planning the College mixer.

Guest – College of Natural Resources and Sciences
Absent.

Anderson – College of Natural Resources and Sciences
Absent.

Ward – College of Natural Resources and Sciences
Ward reported that the CNRS Council representatives are considering hosting a College of Natural Resources and Sciences campout this semester. Ward also noted that she will be meeting with Dr. Blake to discuss the IRA fee proposal.
Brownell – At-Large
Brownell reported that the Advancement Foundation will be meeting in San Francisco on Friday, March 18, the Friday of Spring Break. Brownell also noted that she will no longer be able to attend the Academic Policies Committee because of a course conflict. Brownell has volunteered to sit on the Student Recreation Center Advisory Committee.

Residence Hall Association Representative (Maureen Walsh)
Walsh reported that RHA tabled nominations for the Vice President position at the last meeting of the fall semester.

General Manager (Joan Tyson)
The Student Fee Advisory Committee (SFAC) will be meeting on Thursday, February 3, at 5:00 p.m. to make a recommendation to President Richmond regarding the proposed IRA fee based on information that was gathered in the Fall semester. Tyson also reported that she attended an Auxiliaries Organization Association (AOA) Meeting in Los Angeles over the break. The AOA received a welcome address from Chancellor Reed who discussed the proposed $500 million reduction in state support to the CSU. A special election is proposed for June to approve tax extensions that would assist the state budget. If the tax extensions are not improved it is likely that further reductions would be made to the CSU. Tyson also reported that a new law was passed, Assembly Bill 1233, which may effect the composition and governance of the A.S. Council. Tyson stated that she will look into how the law may affect the AS Council and what changes might need to be made to the AS Constitution and Codes. Tyson also announced that the AS Campus/Community Service Scholarship applications are available.

Elections Commissioner (John Folstrom)
Folstrom reported that he will be meeting with the AS Elections advisors on Tuesday and will be presenting information about the elections at retreat.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that AS Presents is in negotiations with different bands. Animal Collective will be playing at HSU on Monday, April 11.

California State Student Association Representative (Kaci Poor)
Poor reported that she will need to resign from the Change Steering Committee and the Intercollegiate Athletic Advisory Committee because of time conflicts. Poor will begin to provide written reports after each CSSA meeting.

California State Student Association Representative (Aaron Guerrero)
Absnet.

Legislative Vice President (Aaron Wilyer)
Wilyer noted that there are many AS events coming up and encouraged the Council to begin to do class raps on behalf of AS. Wilyer also noted that he is interested in looking into how other Associated Students organizations are implementing Assembly Bill 1233. Wilyer also reported that there will be a special meeting of the AS Council next Friday at 10:00 a.m.

Student Affairs Vice President (Kristy Eden)
Eden reported that the spring clubs fair is coming up. The next SFAC meeting is scheduled for Thursday, February 3, at 5:00 p.m. Eden will be attending a University Center Finance Committee meeting next Tuesday. Eden is assisting Johnson on purchasing AS apparel. The Activities
Coordinating Board/Multicultural Center Allocation Board will be meeting soon. Eden will be meeting with Dr. Blake to discuss the proposed IRA fee increase.

**Administrative Vice President Report (Stephanie Partlow)**
Partlow reported that she is preparing for the 2011-12 Budget cycle. Budget Applications are due to the AS Office by Wednesday, February 9, at Noon. Partlow will be attending the IRA and ACB/MCC Allocation Board meeting on February 4.

**President (Iban Rodriguez)**
Rodriguez reported that he met with President Richmond on Tuesday. Rodriguez is working on a resolution regarding the proposed IRA fee increase for the special meeting on Friday. Rodriguez plans to attend the Academic Senate meeting on Tuesday.

**General Council Discussion**
Walsh stated that the CNRS Representatives should carefully plan the CNRS camping trip in a way that does not interfere with other scheduled activities. Poor asked Tyson what affects AB 1233 will have on the Associated Students. Tyson stated that it may affect our constitution and governance practices. Poor asked for information about what actions have been taken after the break in and assault in the Residence Halls. Walsh stated that the doors in housing have been checked to make sure that they close quickly and that a self defense course was offered to women in the Residence Halls. Signage will also be put up to educate residents to close doors behind them. Walsh also noted that all restrooms in the Residence Halls now have key cards. Land reported that she may be unable to attend the meeting next Friday. Bartholomew noted that the Engineering Department does a rafting activity each summer. Rodriguez asked if a list of approved ACB/MCC events is available. Partlow replied that no events have been approved but a list can be provided by Eden, herself or Jerri Jones in the Clubs & Activities Office.

Anderson and Guest arrived at the meeting 10:00 a.m.

**General Council Work Session**

A. Spring 2011 Retreat Reminder – Information Item (Joan Tyson)
The Spring Retreat will be held Saturday, January 29, 2011 at the Humboldt Bay Aquatics Center in Eureka.

The Council should prepare to spend from 8:30 a.m. – 6:00 p.m. at the retreat site. Meals will be provided for and a carpool will be arranged from Arcata. The Council will be going over the results of an evaluation of their AS experience to date. Christine Mata and Buddy White will be leading a conflict and communications workshop. The Council will also discuss students’ fees, the budget process, the 2010-11 AS Goals and the AS Elections.

B. Clubs Fair Tabling: Wednesday, February 9, 2011 – Information Item (Kristy Eden)

Eden reported that the spring Clubs Fair is Wednesday February 9, from 10:00 a.m. – 2:00 p.m. Eden will provide a sign up sheet in the office for those who are available to volunteer. Bartholomew offered to make a soundtrack of AS Presents music for the table. Eden requested that dates for the College mixers be chosen by that time so that they may be advertised.

**Announcements**
Rodriguez reminded everyone to announce the new meeting time to students. Ward stated that CCAT will be hosting a potluck on Friday, February 4. WRRAP will be having a clothing swap in Goodwin Forum 12:00 – 6:00 p.m. There will be a barn dance tonight at the Veteran’s Hall. Dive Club will be meeting Monday, January 24 in Nelson Hall East 115. A welcome reception for Dr. Peg Blake (and a thank you to Buzz Webb) will be held on Friday, February 4 at 10:00 a.m. in the Great Room. Wilyer provided sign ups for an intramural softball team.

**Adjournment**

Wilyer adjourned the meeting without objection at 10:25 a.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Aaron Wilyer
Legislative Vice President