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, Bryan Kelly, Grace Goodson, Cortland Johnson, Karen Land (late), Pam Ward, Philip Anderson, Rachel Brownell, Natalie Guest, Maureen Walsh

Officers Present: Stephanie Partlow, Aaron Wilyer, Kristy Eden (late), Aaron Guerrero, Kaci Poor, Annie Bartholomew, John Folstrom

Officers Absent: Iban Rodriguez (unexcused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: JOHNSON/OKEH move to approve Agenda #17 APPROVED

Chair's Report

Wilyer reported that he has met with some Councilmember to resolve some communication issues.

Approval of Minutes

A. Approval of Minutes #15 dated January 28, 2011 – Action Item

MOTION: ANDERSON/JOHNSON move to approve Minutes #15 dated January 28, 2011 APPROVED

B. Approval of Minutes #16 dated February 4, 2011 – Action Item

MOTION: JOHNSON/OKEH move to approve Minutes #16 dated February 4, 2011 APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
There was no Public Comment.

**Appointments to Committees and Council**

A. S. President (Iban Rodriguez)
Absent.

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

A.S. Legislative Vice President (Aaron Wilyer)

MOTION: GOODSON/ANDERSON move to appoint Annie Bartholomew to the Associated Students Elections Commission  APPROVED

A.S. Student Affairs Vice President (Kristy Eden)
Absent.

**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 the Club Campout has been postponed and that the Student Affairs Advisory Committee is working with the Clubs Office on determining a date for the event. Okeh also noted that she is working on the letter writing campaign.

Kelly – College of Arts, Humanities and Social Sciences
Kelly reported that he attended the Academic Senate meeting two weeks ago. The Academic Senate is coming close to approving the new Constitution and Bylaws for the University Senate. Kelly stated that he met with the Waste Reduction and Resource Awareness Program, for which he is a liaison to.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he attended the Board of Finance meeting on Monday. The CAHSS mixer has been scheduled for March 9 from 5:00 – 7:00 p.m. in the Karshner Lounge. Meyers has been attending the Materials Services and Facilities Committee for CAHSS.

Land – College of Professional Studies
Absent.

Johnson – College of Professional Studies.
Johnson reported that he is working on a proposal for shirts or jackets for the Council. Johnson will be
submitting a request to the Board of Finance.

Goodson – College of Professional Studies
Goodson reported that she is working on obtaining a time for the COPS mixer. Goodson tabled on behalf of Associated Students at the Clubs Fair.

Guest – College of Natural Resources and Sciences
Guest reported that the CNRS representatives have spoken to the assistant dean of CNRS to secure some funding for the CNRS mixer. Guest also reported that she attended a Grievance Committee Meeting. Guest is working with the bookstore to put College T-shirts in the merchandise

Anderson – College of Natural Resources and Sciences
Anderson reported that the CNRS Mixer will be held on March 2 from 2:00 – 5:00 p.m. in the Science B Lobby. Music, games and entertainment will be provided.

Ward – College of Natural Resources and Sciences
Ward thanked Goodson for her work on having students write postcards to legislative representatives at the Clubs Fair. Ward reported that she reviewed the letter from President Richmond to the CSU Chancellor requesting an increase in the IRA fee and noted that the letter does not reflect what the Student Fee Advisory Committee (SFAC) approved. Ward is considering writing a letter to the chancellor to clarify the position of the SFAC. Ward also noted that she met with President Richmond and Dr. Peg Blake, Vice President of Enrollment Management and Student Affairs regarding the formation of a Committee to review the Athletics Budget. Ward stated that President Richmond encouraged Dan Collen, HSU Athletic Director, to get a hold of Dr. Blake and Ward to discuss the proposal. Ward stated that she has not heard from Collen but that Collen has spoken with Rodriguez and is arranging a presentation for the AS Council on HSU Athletics. Ward stated that she would prefer a presentation on the Athletics budget and how funding is allocated to programs.

Brownell – At-Large
Brownell reported that she attended the Student Recreation Center Advisory Committee meeting last Friday. The Student Recreation Center is considering a proposal to replace the ceiling material in the field house because of damage that has been created from softballs. Softballs have been responsible for breaking sprinklers and lights in the field house as well. Brownell also reported that the Development Committee of the Advancement Foundation met on Thursday. Brownell thanked Council members for participating in the Valentine’s exchange.

Residence Hall Association (RHA) Representative (Maureen Walsh)
Walsh reported that RHA has initiated their election process for the 2011-12 school year. President Richmond and Dr. Blake will be attending meetings of the RHA Council in the near future. The Residential Life Staff is preparing for the Social Justice summit which is scheduled for the Weekend of March 4th – 6th.

General Manager (Joan Tyson)
Tyson queried the Council’s graduating seniors to see if they were interested in ordering an Associated Students stole for commencement exercise.

Elections Commissioner (John Folstrom)
Folstrom reported that Elections are approaching soon and that candidate packets will be available beginning March 7. Letters will be written to applicants of the AS Campus/Community Service Scholarship and to students who are currently serving on a Committee. Rodriguez will also be writing a letter with President Richmond to send to faculty to encourage students to run.

*(Eden arrived to the meeting.)*

**AS Presents Coordinator (Annie Bartholomew)**
Bartholomew reported that GoGo Bordello tickets will go on sale today and that the AS Presents Committee is expecting the Bright Eyes show to sell out.

**California State Student Association Representative (Kaci Poor)**
Poor reported that she attended a CSSA meeting in Chico. Lobby Corps is meeting at 4:00 p.m. Rodriguez, Poor and Guerrero set up a meeting with Dr. Blake to discuss the functions of CSSA.

**California State Student Association Representative (Aaron Guerrero)**
Guerrero reported that he is exploring ways that students who attend HSU under allowances made by Assembly Bill (AB) 540 can receive resources as they are not eligible for Financial Aid. Guerrero is also working with the California Faculty Association (CFA) on a rally scheduled for April 13. Guerrero also noted that a Lobby Corps meeting is scheduled for later today at 4:00 p.m. in the South Lounge Conference Room.

**Legislative Vice President (Aaron Wilyer)**
Wilyer reported that he attended the CSSA meeting in Chico over the past weekend and gained information on how CSSA will be implementing AB 1233, which changes the states corporations’ code that outlines the governing structures of organizations. The Change Steering Committee is in the process of prioritizing projects that they are working on. Wilyer also reported that he volunteered to table at the Clubs Fair on February 9. The due date for the Student Trustee Application is March 7.

**Student Affairs Vice President (Kristy Eden)**
Eden reported that she attended an emergency Activities Coordinating Board/Multi Cultural Center (ACB/MCC) Coordinating Board last week to approve the Mama Juggs performance. The Student Affairs Advisory Committee meeting scheduled for February 17 was canceled. Eden has been placed on the search committee for the University Center Executive Director position. Eden thanked everyone for participating in the Valentine’s Day exchange.

**Administrative Vice President Report (Stephanie Partlow)**
Partlow reported that she attended ACB/MCC meeting and the Instructionally Related Activity (IRA) Committee Meeting. The next Board of Finance meeting is February 28.

**Board of Finance Report – Monday, February 14, 2011**

A. Request from the MultiCultural Center and the International Cultural Festival Club from Unallocated in an amount not to exceed $500.00 for the costs associated with the Shaolin Kung Fu Group performance at the International Cultural Festival – Action Item
The Shaolin Kung Fu Group will be the featured performance at the 2011 International Cultural Festival. The International Cultural Festival Club has already obtained maximum funding from
the Activities Coordinating Board/MultiCultural Center Allocation Board.

MOTION: KELLY/JOHNSON move to approve the request from the MultiCultural Center and the International Cultural Festival Club from Unallocated in an amount not to exceed $500.00 for the costs associated with the Shaolin Kung Fu Group performance at the International Cultural Festival APPROVED

Partlow reported that The Intercultural Festival Club is seeking funds for an authentic kung fu group presentation. This group has already received maximum funding for the ACB/MCC Allocation Board and is seeking additional funds. The Shaolin Kung Fu Group would be traveling from the Bay area.

B. Request from HSU Children’s Center from Special Projects – Facilities Reserves in an amount not to exceed $3,200.00 for costs associated with renovating the lawn and drainage in the Children’s Center –Action Item
   The current lawn is uneven and has a drainage problem and is often too soggy for children to use between October and May.

MOTION: ANDERSON/GOODSON move to approve the request from HSU Children’s Center from Special Projects – Facilities Reserves in an amount not to exceed $3,200.00 for costs associated with renovating the lawn and drainage in the Children’s Center APPROVED

Partlow explained that a sprinkler system was installed in the Children’s Center’s yard approximately ten years ago that has created a drainage issue on the lawn that Children play on. The lawn renovation would include excavating the current lawn and packing the area with gravel and sand before laying sod. Underground drainage will also be installed that will exit into the city’s storm water system. Goodson stated that she works at the Children’s Center and noted that the project is greatly needed. Ward noted that Trudi Walker, Director of the Children’s Center, did an excellent job on the project proposal and that Ward feels that the project was bid fairly.

C. Request from Associated Students General Operations in an amount not to exceed $1000.00 from Unallocated for costs associated with a review of the Associated Students Articles of Incorporation and Constitution by legal counsel – Tabled Item
   The California Legislature recently enacted AB 1233 amending several provisions of the Nonprofit Corporation Law. CSU Auxiliary Organizations should review and perhaps modify their governing documents to identify any compliance issues.

Partlow explained that the Board of Finance originally heard the item at their January 31, 2011 meeting and had asked for additional information regarding the costs associated with hiring a law firm to review the documents. Tyson returned information to the Board of Finance at the February 14 meeting that a lawyer would charge approximately $450.00 an hour to review the documents. Tyson recommended to the Board that they table the item until the Associated Students Constitution and Codes can be updated.

D. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about the 2011-12 budget request. Date of Budget Hearings is Saturday, March 5 –Information Item
Budget Hearings for 2011-12 for selected AS Programs have been scheduled for March 5, at
which time they need to be prepared to clarify any areas in their budget request.

Partlow reported that the Board of Finance will be calling in the Waste Reduction and Resource Awareness Program, Drop-in Recreation and the Graduation Pledge Alliance. Partlow also noted that the Board of Finance had questions regarding the Sustainable Living Arts and Music Festival (SLAM Fest), but that Meyers had volunteered to seek out information from SLAM.

President (Iban Rodriguez)
Absent.

General Council Discussion

John Folstrom noted that there are still two appointments that are needed for the Elections Commission from the AS President. Ward suggested that the Student Recreation Center seek HEIF monies for the lighting project in the Field House. Eden stated a student came in to talk to her regarding the line in the Depot that is only available to those paying with J Points or C Points and that the student thought that the line was inherently unfair. Guerrero stated that he is currently advocating for AB 322 which would provide electronic texts for students with disabilities. Folstrom requested that Council members finish their Class, Club and Program raps for the AS Elections by March 23. Wilyer congratulated the Lumberjack newspaper on their story regarding the IRA Resolution.

General Council Work Session

A. 2011 Associated Students General Election– Discussion Item (John Folstrom)

Jerri Jones, the AS Elections advisor, was present for the work session. Jones explained that she was working closely with Folstrom on preparing for the AS Election. The first advertisement that will advertise available positions will be in the March 2 issue of the Lumberjack. Jones also noted that there are still three vacant positions on the Elections Commission that need to be filled and also encouraged all Council members to sign up for class raps. Wilyer suggested that the Council place an advisory referendum on the ballot to increase voter turnout. Folstrom noted that he has set goals for candidate participation and voter turnout. Folstrom’s goals are that every position is competitive and that 1,750 students turn out to vote. The Council discussed ideas for a referendum for the ballot.

Announcements

Okeh stated that she has met with the Humboldt Orientation Program and that the Associated Students will be able to table at the Clubs Fair during the different sessions. Anderson stated that he is interested in offering free CPR training to interested Council Members. Guest announced that a new club, the Society for Women in the Math and Sciences, has been formed on campus. Ward asked if anyone had additional information regarding Rodriguez’s appointment to the search committee for the UPD Police Chief. Wilyer thought that Rodriguez had submitted three names for the search committee. Dr. Blake noted that the Rodriguez’s recommendations had been received too late to be considered. Walsh stated that there are open searches for the Dean for the College of Arts Humanities and Social Sciences (CAHSS), Dean of the University Library and Dean for the College of Natural Resources and Sciences. Meyers noted that the CAHSS Dean interviews will be on March 2, 4 and 10.
Adjournment

Wilyer adjourned the meeting without objection at 10:13 a.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Aaron Wilyer
Legislative Vice President