Call to Order

Beth Weissbart, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Stefanie Chen-Welch, Kristy Eden, Kari Armstrong, Ana Parra, Stephanie Partlow, Nathan Rudberg, Cortland Johnson, Norman Romero, Iban Rodriguez, Rachel Brownell, Quinn McWatters, Krystina Thurin, Brent Warnken

Officers Present: Brandon Chapin, Beth Weissbart, Joyce Tam, Alex Gradine, Aaron Wilyer, NightSnow Vogt, Amanda Hubacek, Rina Ferrario

Advisors Present: Joan Tyson, Gail Wootan

Approval of Agenda

MOTION: ARMSTRONG/EDEN move to approve and amend Agenda #14 by moving the Administrative Vice Presidents Report before Old Business and deleting the Humboldt Film Festival Program Presentation. APPROVED

Chair's Report

Weissbart reminded the Council to sign in for office hours.

Approval of Minutes

A. Approval of Minutes #13 dated February 8th, 2010 – Action Item

MOTION: THURIN/PARRA move to approve Minutes #13 dated February 8th, 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. Graduation Pledge Alliance – Adam Cockrill
Adam Cockrill, director for the Graduation Pledge Alliance (GPA) was present on behalf of the program. Cockrill provided the Council with GPA’s three-year strategic plan and explained that in the past the program had suffered from continuity issues and that the strategic plan has allowed the program to address those issues and also plan for future expansion of the program. GPA provides the opportunity for students to take a pledge upon graduation that they will take into account the social and environmental consequences of any future career they may choose. Cockrill also noted that the program is working with the Sierra Club to find ways to “score” the campus for its environmental responsibility. GPA has hired Desiree Perez as the assistant director this year. Cockrill may be contacted for further information at: acc31@humboldt.edu.

B. SLAM Festival – Jerri Jones

Jerri Jones, advisor to the SLAM Festival was present on behalf of the program. The Sustainable Living Arts and Music (SLAM) Festival will be on April 21st, 2010 from 10:00 a.m. – 3:00 p.m. on the UC Quad. The SLAM festival has created significant changes to their program since last year. One of the largest changes is that the event will now be on a school day rather than on a weekend date. Music will be available on the quad from 12:00 – 1:00 p.m. The Metals and Jewelry Club, Clay Club and Photo Club will be exhibiting art on the quad. Local businesses and organizations will also be invited to table. SLAM fest will also be coordinating an evening performance in the same week. Jones noted that this year’s student coordinators will be Joyce Tam and Sierra Gjerde.

Appointments to Committees and Council

A. S. President (Brandon Chapin)
No Appointments.

A. S. Administrative Vice President (Alex Gradine)
No Appointments.

A.S. Legislative Vice President (Beth Weissbart)

MOTION: EDEN/PARTLOW move to appoint Nida Ahmed to the Associated Students Elections Commission. APPROVED

A.S. Student Affairs Vice President (Joyce Tam)
No Appointments.

Old Business

A. Resolution No. 2009-10-10: Resolution in Support of the Final Report and Recommendations of the Cabinet for Institutional Change – Action Item
The Associated Students of Humboldt State University fully supports the recommendations outlined by the Cabinet for Institutional Change.

MOTION: THURIN/PARRA move to approve Resolution No. 2009-10-10: Resolution in Support of the Recommendations of the Cabinet for Institutional Change APPROVED AS AMENDED
Weissbart explained that she wrote this resolution after President Richmond requested that different campus governance groups respond to the report produced by the Cabinet for Institutional Change (CIC). Weissbart sat on the CIC and fully supports the recommendations of the cabinet. Chapin reported that he attended a meeting of the Expanded Executive Committee and that they also fully support the report’s findings and made the recommendation that it be distributed to the governance groups for their feedback. Chapin noted that if the resolution passed, the Associated Students would be the first campus governance group to support the report. Rodriguez asked if there was a certain date that a recommendation must be submitted. Chapin responded that a recommendation was requested by March 12th.

**MOTION:** THURIN/ARMSTRONG move to amend paragraph eight and eleven by striking: Report and Recommendation of the Cabinet for Institutional Change and replacing with Building the Capacities for Change: Improving the Structure and Culture of Decision Making at HSU.  APPROVED

Chapin explained that this was the official title of the report. *There was no further discussion on the amendment.*

Gradine asked for more information regarding the CIC’s recommendation about open Fridays. Weissbart explained that time would be set aside for social activities on campus. Rodriguez asked about the differences between the proposed University Senate and the current Academic Senate. Chapin replied that currently the Academic Senate does not allow everyone to have a vote, the intention is to empower the group to be a decision making body and to increase the representative membership. Chapin further explained that there would still be a faculty majority but administrators, staff and students would all have voting representation in the organization. Chapin also explained that there is a minor recommendation that affects the Associated Students Council. The CIC recommended that a faculty member sit on the Council in an ex-officio capacity.

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

**Committee Reports from Students-at-Large**

No report.

Chen-Welch – College of Arts Humanities and Social Sciences
Chen-Welch reported that she attended the Board of Finance meeting last week. Chen-Welch has also met with her liaison-ships, the Campus Recycling Program and the Eric Rofes Queer Resource Center.

Eden – College of Arts Humanities and Social Sciences
Eden reported that she attended a Student Fee Advisory Committee (SFAC) last Thursday. Eden reported that some materials provided by SHAC have been approved and that the rest of the information will be approved at the next meeting on Thursday.

Armstrong – College of Arts Humanities and Social Sciences
Armstrong attended Pizza with the President. Armstrong also reported that she attended an open forum with the CAHSS Dean Candidate, Dr. Bill Richardson. AS Presents met after the last AS Meeting and is currently discussing bands that may come later in the semester.
Romero – College of Professional Studies
Romero reported that he has met with his liaison-ship, the Women’s Resource Center (WRC). The WRC produced the Kink on Campus event last Friday.

Rodriguez – College of Professional Studies
Rodriguez reported that he attended an Activities Coordinating Board/ Multi Cultural Center Allocation Board meeting last week. Rodriguez has also met with his liaison-ships, Sports Clubs and Drop-in Recreation.

Johnson – College of Professional Studies
No report.

Parra – College of Natural Resources and Sciences
Parra reported that she attended Pizza with the President and enjoyed the event. Parra is planning the spring CNRS mixer and is working with the Campus Recycling Program to make it a zero-waste event and has contacted Arcata Scoop to provide an ice cream donation.

Rudberg – College of Natural Resources and Sciences
Rudberg reported that he has been ill recently.

Partlow –College of Natural Resources and Sciences
Partlow reported that she attended the Board of Finance meeting last week. Partlow will be meeting with her liaison-ship, the Learning Center, tomorrow.

Brownell – At Large
Brownell reported that she will be going to an Advancement Foundation meeting on Thursday. The Advancement Foundation members will have the opportunity to drive one of HSU’s hydrogen vehicles.

McWatters – All University
McWatters reported that she was unable to attend the SFAC meeting on Thursday but will be attending the meeting later this week.

Residence Hall Association (RHA) Representative Report (Krystina Thurin)
Thurin reported that each area council within RHA is developing programming for RHA week. Thurin also reported that an issue arose with the names of the buildings for the new College Creek housing development. They might be named after the surrounding counties.

Graduate Representative Report (Brent Warnken)
No report.

Associate Director of Student Life (Gail Wootan)
Wootan reported that this is the last AS meeting that she will be attending. Wootan noted that Christensen and Tyson will be taking over the advising for the AS Elections and that Rama Rawal has been hired to advise and manage the Humboldt Orientation Program.

General Manager (Joan Tyson)
Tyson reminded council that the deadline for the AS Campus/Community Service Scholarship is this Friday, February 26th. Tyson also mentioned that nominations for the Outstanding Student Awards are
now available and that students may be nominated by anyone on campus, including other students. That
deadline is Friday, March 26, 2010.

Elections Commissioner (Rina Ferrario)
Ferrario reported that she is currently reserving a room for the candidate forum to be held in the
residence halls and also reserving tables for the quad. Ferrario is working with Wilyer to produce an ad
in the J to encourage students to run for office and also to announce the trip to the State Capitol.
Ferrario also reminded the Council that class announcements will beginning next week and has posted
the schedule in the office. Ferrario noted that the recruitment ad for the March 3rd Lumberjack is
complete and that the brochures for interested candidates are also available. All members of the
elections commission have now been appointed.

AS Presents (Amanda Hubacek)
Hubacek reported that AS Presents has been informed that The Blakes have canceled their performance
and that the Voodoo Glow Skulls will be filling the cancellation. The Scott H. Biram show was close to
sold out.

California State Student Association (Aaron Wilyer)
Wilyer reported that the HSU Associated Students Lobby Corps has now begun meeting every week.
Lobby Corps is currently discussing which State Senators and Assembly Members they should be
focusing their efforts on. Wilyer will be sending out talking points for Council members to use when
discussing the March 22nd rally in classes. Wilyer also reported that Nicole Anderson, a Sacramento
State student, has been appointed as a CSU Trustee. Anderson is replacing Curtis Schlaufman for the
remainder of his term. CSSA is still conducting a search for a candidate that will follow Anderson.
Wilyer reported that CSSA’s Initial Review Board has developed a list of questions for potential Student
Trustees. Wilyer also reported that Hello Wallet, a new financial start up company, has donated $20,000
to CHESS.

California State Student Association (NightSnow Vogt)
Vogt reported that CSSA met from February 19th – 21st at the California Maritime Academy. Vogt
reported that he met with the staff of the international office who reported that international students are
choosing classes based on the affordability of textbooks. Vogt also discussed new developments with I-
tunes U, a service that allows professors from different universities to upload lectures in video and audio
format. Vogt also reported that CSSA passed a resolution in support of the University of California
Student Association’s March 1st advocacy day at the State Capitol. Resolutions were also passed in
support of the March 4th day of action for higher education and also to support best practices in
academic advising within the CSU.

Legislative Vice President (Beth Weissbart)
Weissbart thanked the Council for passing the resolution.

Student Affairs Vice President (Joyce Tam)
Tam reported that she is a coordinator for the SLAM Festival and that the first planning meeting will be
Thursday. Tam is planning a pep rally for the week of play offs in conjunction with the HSU Bookstore
March Madness sale. Chapin has agreed to be the mascot for the pep rally. Tam is assisting the Bicycle
Learning Center with fundraising for a new roof. Tam is also reminding students to apply for the AS
Campus/Community Service Scholarship. Tam also reported that she is working with the bookstore on
a joint project to purchase planners.
Administrative Vice President (Alex Gradine)

Gradine provided his report before Old Business.

Board of Finance Report – Monday, February 15th, 2010

A. Request from the Women’s Resource Center (WRC) for approval to spend an amount not to exceed $900.00 from the WRC’s Special Projects (In House) line item for the event Kink on Campus – Information Item

Budget Language #4 of the WRC program states no in house project shall result in a cumulative cost of more than $500.00 without prior approval of the Board of Finance.

Gradine explained that the WRC will be spending a majority of the funds on purchasing t-shirts for the event. Gradine also clarified that the funding was not a request from Unallocated, but was funding that had been allocated in the previous budget process.

B. Request from the California State Student Association from Unallocated for funds in an amount not to exceed $1,637.00 for costs associated in providing transportation for approximately 57 students from a student rally at the state capitol. – Action Item

CSSA is organizing a rally at the State Capitol in Sacramento on March 22nd. HSU Associated Students is anticipating returning one bus of students from the protest. The protest is scheduled for the Monday following the Spring Break holiday.

MOTION: THURIN/PARRA move to approve the request from the California State Student Association from Unallocated for funds in an amount not to exceed $1,637.00 for costs associated in providing transportation for approximately 57 students from a student rally at the state capitol. APPROVED

(1) NAY

Wilyer noted that he has also secured $300 in funds from CSSA to assist in transportation. Eden asked how many students are planning on going. Wilyer stated that the bus will be providing seats for up to 57 students, remaining student may be attending by carpool. Wilyer clarified that the bus will be one-way from Sacramento to Arcata on the Monday after the spring break recess. Rodriguez asked if a $10 deposit would still be needed. Wilyer explained that the $10 deposit would still be required at the time students register for the bus. The deposit will be returned to students who board in Sacramento.

C. 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 2010-11 budget request. Date of Budget Hearings is Saturday, February 27th. – Information Item

Budget Hearings for 2010-11 for selected AS Programs have been scheduled for February 27th, at which time they need to be prepared to clarify any areas in their budget request.

Gradine reported that the following programs were called in to the AS Board of Finance budget hearing: AS General Operations, AS Government, Campus Recycling Program, Drop-in Recreation, Eric Rofes Queer Resource Center, Learning Center Tutorial Program, Sports Clubs and Student Life Support. Gradine encouraged the Council to speak with him or the Board of Finance if they had any questions regarding the budget. Gradine will be meeting with Chapin and Tyson to develop the President’s Budget.
President (Brandon Chapin)
Chapin provided the Council with the University’s preliminary budget for the 2010-11 Fiscal Year. At this time there will be no base budget cuts and gaps in funding will be made up of one-time funds. Chapin will be meeting with Gradine this week to develop the AS President’s budget. Chapin met with President Richmond to discuss potential changes in Student Affairs after the retirement of Vice President Butler. Chapin is looking for suggestions regarding the changes that he could bring to the President. The Student Fee Advisory Committee met to go over materials that will be presented to students regarding the Counseling Fee. Chapin reported that over 75 students attended Pizza with the president and encouraged Council members to attend more Meet the Decision Makers events.

General Council Discussion
Wilyer reported that he was giving the You Rock Rock to Christensen. Thurin explained that the names of the College Creek housing were chosen due to a lack in time to vet the names. The names of the specific buildings will be attributed to counties that board Humboldt County. The names suggested by RHA were not considered.

General Council Work Session
There was no General Council Work Session.

Announcements
Chapin and the Council recognized Wootan for her service to the Associated Students and presented her with a card and a plant.

Adjournment
Weissbart adjourned the meeting without objection at 3:48 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

_______________________
Beth Weissbart
Legislative Vice President