Before the AS Council was called to order, the Council participated in an Open Forum, open to all students, regarding the proposed increase to the Student Health Services Fee. The fee would increase from $147.00 per semester per student to $192.00 per semester per student and would incorporate Counseling and Psychological Services into the fee.

Call to Order

Beth Weissbart, Legislative Vice President, called the meeting to order at 2:30 p.m. in the University Center, South Lounge.

Roll Call

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

Members Absent: Nathan Rudberg (excused)

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

Officers Absent: Joyce Tam (excused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: PARTLOW/THURIN move to approve Agenda #15 APPROVED AS AMENDED

MOTION: EDEN/ARMSTRONG move to amend the Agenda by placing the Elections Commissioner report after Program Presentations APPROVED

Chair's Report

Weissbart reminded Council to arrive to Council meetings on time.

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

There was no public comment.
Program Presentations

A. Humboldt Film Festival – Meriah Miracle

Meriah Miracle, a Co-Director of the Humboldt Film Festival, was present on behalf of the program. The Humboldt Film Festival is in its 43rd year and is the oldest continuously running student film festival in the world. Miracle recognized Armstrong for her assistance as an AS Liaison to the program. Miracle stated that the festival is scheduled for April 19th-25th and screenings will be in the evening. This year the judges will be hosting workshops at 5:00 p.m. every evening that students will be able to attend. This year’s judges are well known in the film industry and include Brian O’Halloran, an actor from the popular film, Clerks. Over 150 submissions to the Festival were received.

Elections Commissioner Report (Rina Ferrario)

Ferrario reported that the recruitment process is continuing and that election packets are now available. Ferrario requested that Council members continue to make class presentations. Ferrario also noted that it is important that Council maintains the AS Office as a neutral space so that interested candidates feel comfortable seeking information. The Library display case will be set up to advertise for the election this week. Ferrario also thanked Tam, Vogt and Wilyer for their assistance in tabling at the J.

Appointments to Committees and Council

A. S. President (Brandon Chapin)

MOTION: BROWNELL/THURIN move to appoint Yang Yang to the International Advisory Committee APPROVED

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

A.S. Legislative Vice President (Beth Weissbart)
No Appointments

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

Old Business

A. Cancellation of the Monday, March 22, 2010 Associated Students Council Meeting – Action Item
This Associated Students Council may not have quorum for the March 22nd meeting due to a scheduling conflict with the California March for Higher Education on the same date.

MOTION: EDEN/ARMSTRONG move to cancel the Monday, March 22, 2010 Associated Students Council Meeting. APPROVED AS AMENDED
Armstrong asked if there was anything scheduled for the March 22nd agenda. Chapin responded that there have been no action items or presentations are scheduled for the meeting. Gradine noted that the next meeting where action would be able to be taken is April 5th. Chapin noted that he would like to be present for a meeting if there were a resolution regarding the Student Health Services Fee increase.

MOTION: THURIN/BROWNELL move to amend the motion by moving the meeting scheduled for Monday, March 22, 2010 at 2:00 p.m. to Monday, March 29, 2010 directly preceding the AS Budget Workshop scheduled for 2:00 p.m. APPROVED

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 the CAHSS representatives have been preparing for their College Mixer. Chen-Welch has been meeting with her liaisons and will be presenting information about the AS Elections to them at their next meeting.

Eden – College of Arts Humanities and Social Sciences
Eden reported that the Printmaking Club has received a small clubs grant to bring a steam roller on campus for a public art demonstration.

Armstrong – College of Arts Humanities and Social Sciences
Armstrong reported that she will be attending an AS Presents Committee meeting tonight. Armstrong will be making election announcements in classes this week.

Romero – College of Professional Studies
Romero reported that he attended an AS Scholarship Committee meeting on Friday. Romero attended the Social Justice Summit and noted that Vogt and Armstrong were also in attendance.

Rodriguez – College of Professional Studies
Rodriguez reported that the Academic Senate met last week and will be having an additional meeting on March 9th regarding program elimination. Rodriguez attended the ACB/MCC Allocation Board meeting.

Johnson – College of Professional Studies
Johnson reported that he has been making announcements about the elections in his classes.

Parra – College of Natural Resources and Sciences
Absent.

Rudberg – College of Natural Resources and Sciences
Absent.

Partlow – College of Natural Resources and Sciences
Partlow reported that she attended the Board of Finance meeting and budget hearings. The CNRS mixer
has been scheduled for April 21st.

Brownell – At Large
Brownell reported that she attended the HSU Advancement Foundation meeting.

McWatters – All University
McWatters reported that she attended an SFAC meeting last week. McWatters also attended the March 4th rally for education in Eureka.

Residence Hall Association (RHA) Representative Report (Krystina Thurin)
Thurin reported that RHA has been producing many student events in housing. Thurin also noted that RHA passed a resolution in support of the proposed increase to the Student Health Services Fee.

Graduate Representative Report (Brent Warnken)
Warnken reported that he attended the March 4th rally for education in Eureka. Warnken has volunteered to be the liaison for the Graduation Pledge Alliance.

General Manager (Joan Tyson)
Tyson reported about an assault that took place behind the University Center building over the weekend and warned the Council to take precautions when walking around campus at night. Tyson also reported that she participated in a discussion regarding possible changes in the Student Affairs division upon the departure of Vice President of Student Affairs Dr. Butler. Tyson also reported that the University Space and Facilities Committee is considering the proposed names for the building in the College Creek Housing Complex. The campus is suggesting the building be named after adjacent counties. Tyson also reminded the Council that nomination materials are currently available for the Outstanding Student Awards.

AS Presents (Amanda Hubacek)
Hubacek invited the council to attend the next AS Presents show. The AS Presents Committee will be meeting after the adjournment of the AS Council meeting.

California State Student Association (Aaron Wilyer)
Wilyer reported that he attended the March 4th rally for education in Eureka. Wilyer also reported that the HSU Lobby Corps has been meeting consistently every Monday. Wilyer also assisted Ferrario in tabling for AS Elections in the J. Wilyer encouraged Council to continue to gather students who will be able to attend the rally in Sacramento on March 22nd. CSSA is looking for nominations in the following categories: Outstanding Legislator, Outstanding Board of Trustee member, Outstanding Professor in Academic Advising, Outstanding Campus Administrator, Outstanding CSU President and Outstanding Professor in Technology in the Classroom.

California State Student Association (NightSnow Vogt)
Vogt reported that he sits on the University Space and Facilities Committee and voted against the proposed names for the College Creek buildings. Vogt and Wilyer will be attending a CSSA meeting at Dominguez Hills from March 12th – 14th. Vogt is looking for feedback from international students regarding the use of technology to improve their academic experience.

Legislative Vice President (Beth Weissbart)
Weissbart reported that the Cabinet for Institutional Change is winding down their work as different campus governance groups make recommendations on their report.

**Student Affairs Vice President (Joyce Tam)**

Absent.

**Administrative Vice President (Alex Gradine)**

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

A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed $2,000.00 from the MCC’s Special Projects (In House) for the performance fee of *Natural Vibrations* at a fundraising concert on April 22nd, 2010 – Information Item

Budget Language #22 of the MCC 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 reported that action was approved by the Board of Finance for the event.

B. Request from the MultiCultural Center (MCC) for a line-item transfer in an amount not to exceed $437.50 from line-item Hourly Wages to line-item Work Study – Information Item

A Community Coordinator at the MCC has been awarded work study. Transferring the amount into the Work Study line item will allow the student to collect their financial aid award. It is requested that $437.50 be transferred for the Spring semester.

Gradine reported that the action was approved by the Board of Finance.

C. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed $3,250.00 for purchase of 1,000 academic planners. –Action Item

The Associated Students Government would like to provide 1,000 free personalized planners for students in the 2010-2011 school year. The planners would include information on Associated Students programs, events and resources for HSU students and would be purchased in conjunction with the HSU Bookstore.

MOTION: PARTLOW/THURIN move to approve the request from the Associated Students Government from Unallocated for funds in amount not to exceed $3,250.00 for the purchase of 1,000 academic planners.

APPROVED

Chapin explained that the request would provide planners to students who would be attending HSU in the fall. The cost of the planners would be less expensive than normal because they would be purchased in conjunction with the HSU bookstore. The planners would included 14 pages of information about AS.

D. 2010-2011 Recommended Associated Students Budget – Information Item

The Board of Finance has completed its recommendations and the AS Council will receive the budget at the end of this meeting. Action will be taken regarding the budget at the April 5, 2010 meeting.
Gradine noted that the recommended budget will be passed out to Council Members at the end of the meeting.

**President (Brandon Chapin)**
Chapin reported that he will be proposing two referendums on the ballot; the first to ban smoking on campus and the second regarding the proposed IRA fee increase. Chapin also reported that Academic Affairs is considering a College Based fee that would replace materials fees for different classes. The fee would be $144.00 per student per semester for full time students and $72.00 per student per semester for part time students. Chapin also reported that the University Center is continuing discussion about the formation of the Enterprise Foundation within the current structure of the University Center. The Enterprise Foundation would manage the HSU Bookstore and Dining Services.

**General Council Discussion**

Partlow asked Chapin if the proposed College Fee would replace the CNRS Lab Fee. Chapin responded that it would replace the CNRS Lab Fee as well as other material fees.

**General Council Work Session**

A. March for Higher Education – Discussion Item (Aaron Wilyer)
The March for Higher Education will be Monday, March 22nd at the State Capitol. Wilyer will be providing details on the Associated Students efforts to recruit for the trip.

Wilyer thanked Council members who have helped him sign up students for the bus. Wilyer noted that the deadline to sign up for the trip is Wednesday, March 10th and that the bus may be canceled if enough students do not sign up. Wilyer is requesting the Council’s assistance in continuing to get students to sign up for the trip.

**Announcements**

Ferrario received the *You Rock Rock*. Gradine announced that on Friday, March 26th and Saturday, March 27th his play, *On Death and Living*, will be performed on campus. Gradine also went over information regarding the AS Recommended Budget.

**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