

Associated Students Council
Humboldt State University
Friday, April 8, 2011
Nelson Hall East, Room 106
Minutes #21

DRAFT

Call to Order

Iban Rodriguez, AS President, called the meeting to order at 9:00 a.m. in Nelson Hall East, Room 106

Roll Call

Members Present: Scott Meyers, Amber Okeh, Bryan Kelly, Karen Land (late), Cortland Johnson, Pam Ward, Natalie Guest (late), Philip Anderson, Leann Lynch, Maureen Walsh

Members Absent: Grace Goodson (excused), Rachel Brownell (excused)

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

Officers Absent: Aaron Wilyer (excused), John Folstrom (unexcused)

Advisors Present: Joan Tyson

Election of a Interim Vice Chair

MOTION: ANDERSON/MEYERS move to nominate Pamela Ward as the Interim Vice chair.

MOTION: LYNCH/KELLY move to nominate Maureen Walsh as the Interim Vice Chair.

(5) WARD
(3) WALSH

Ward chaired the remainder of the meeting.

Approval of Agenda

MOTION: JOHNSON/KELLY move to approve Agenda #21 APPROVED

Chair's Report

Ward had no report.

Special Presentation

Guest arrived at the Meeting

Dan Collen, Director of Athletics, presented an overview of the HSU Athletics program and answered

questions from the Council.

Approval of Minutes

- A. Approval of Minutes #20 dated April 1, 2011 – Action Item

MOTION: KELLY/JOHNSON move to approve Minutes #20 dated April 1, 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)

No Appointments.

A. S. Administrative Vice President (Stephanie Partlow)

No Appointments.

A.S. Legislative Vice President (Aaron Wilyer)

Absent.

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

No Appointments.

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 been giving class raps over the last week.

Kelly – College of Arts, Humanities and Social Sciences

Kelly reported that he attended the Academic Senate meeting on Tuesday. Kelly will be attending the April 13th rally.

Meyers – College of Arts, Humanities and Social Sciences

Meyers reported that he attended the Board of Finance meeting on Wednesday, April 6.

Land – College of Professional Studies

Land reported that the Sexual Assault Prevention Committee is creating a website that will be published

in the fall semester.

Johnson – College of Professional Studies.

Johnson reported that the Student Affairs Committee met and discussed the AS end of the year party.

Goodson – College of Professional Studies

Absent

Guest – College of Natural Resources and Sciences

Guest reported that the club campout has been canceled but many details have been worked out for a similar program to occur in the Fall semester. Guest has been doing class raps for the rally on April 13.

Anderson – College of Natural Resources and Sciences

Anderson had no report.

Ward – College of Natural Resources and Sciences

Ward reported that she has been doing class raps on the elections. Ward has also been encouraging students to attend the rally.

Brownell – At-Large

Absent.

Graduate Student Representative (Leanne Lynch)

Lynch reported that she has been doing raps about the election and the rally on April 13.

Residence Housing Association Representative (Maureen Walsh)

Walsh reported that she attended an RHA meeting on Monday, April 4. Walsh also noted that Folstrom attended the RHA meeting to discuss the elections and that Eden attended the meeting to receive funding for the Humans vs. Zombies event.

Vice President of Student Affairs (Peg Blake)

Dr. Blake reported that the MultiCultural Center has volunteered to have a review of its program. Students will have two separate opportunities to provide feedback on the MCC's programming on April 21 and 22. It has been proposed that the Forbes Complex be renovated to be used for student recreation activities. The CSU Chancellor's Office has set aside approximately \$300,000.00 for the renovation.

General Manager (Joan Tyson)

Tyson reported that the Instructionally Related Activities Committee will be meeting today.

Elections Commissioner (John Folstrom)

Absent.

AS Presents Coordinator (Annie Bartholomew)

Bartholomew reported that Bright Eyes will be performing at the Arcata Community Center on Sunday. Animal Collective tickets are still available for student purchases. The Go Gol Bordello show has sold out.

California State Student Association Representative (Kaci Poor)

Poor reported that she has been doing class raps for the AS elections and the CFA rally. The Lobby Corps will be purchasing a banner to help with promoting the organization. Students attending the California Higher Education Student Summit (CHESS) will be meeting on Saturday. Students who attend CHESS will be meeting with Senator Noreen Evans office.

California State Student Association Representative (Aaron Guerrero)

Guerrero reported that he will be attending the CFA Rally on April 13. At the rally there will be representatives from Senator Noreen Evans' and Assembly member Wes Chesbro's offices. Daniel Felliciano, a student, will also be speaking. Guerrero will also be attending a meeting for students who are admitted into the CSU through AB 540.

Legislative Vice President (Aaron Wilyer)

Absent.

Student Affairs Vice President (Kristy Eden)

Eden thanked everyone who attended the First Street Gallery Opening for the Print Making show. Eden reported that the Club Campout has been cancelled, but that much of the event has been organized and it is possible that the event could be rescheduled for the Fall semester. The University Center (UC) Board of Directors has candidates running for all positions. The UC Executive Director Search is moving forward. Eden also noted that she attended the Board of Finance meeting on April 6 to speak in favor of new computers for the Vice President's office. Eden continues to work with Lynch on a mascot training video.

Administrative Vice President Report (Stephanie Partlow)

Partlow reported that she will be attending an IRA Committee meeting at 12:00 p.m.

Board of Finance Report – Wednesday, April 6, 2011

- A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$1,500.00 from the WRC's Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board – Information Item
The WRC's Budget Language #4 requires approval from the Board of Finance for any In House Project that shall result in a cumulative cost of more than \$500.00. The Board of Finance and the ACB/MCC Allocation Board must also approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

Partlow stated that the Board of Finance approved the request. Partlow also noted that a representative from the WRC's stated that the amount needed will be substantially less than the \$1,500.00 that was originally requested.

- B. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed \$1,291.00 for the purchase of one new Dell OptiPlex 960 Computer – Action Item
The e-Mac computer in the Administrative/Student Affairs Vice President's office is seven years old and has lost major functions and is unable to be updated to a current operating system.

MOTION: JOHNSON/GUEST move to approve the request from the Associated Student

Government from Capital Purchases Reserve for funds in an amount not to exceed \$1,291.00 for the purchase of one new Dell OptiPlex 960 Computer. APPROVED

Partlow stated that the computer would replace the E-Mac in the Vice President's office and that the E-Mac would be offered to other campus programs that may be able to utilize it.

- C. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed \$1,291.00 for the purchase of one new Dell OptiPlex 960 Computer – Action Item
The Dell GX 270 computer in the Legislative Vice President/California State Student Association office is seven years old and is becoming less functional and is unable to have additional memory installed.

MOTION: WARD/ADERSON move to approve the request from the Associated Student Government from Capital Purchases Reserve for funds in an amount not to exceed \$1,291.00 for the purchase of one new Dell OptiPlex 960 Computer. APPROVED

President (Iban Rodriguez)

Rodriguez reported that he attended the AS Campus/Community Service Scholarship committee meeting.

General Council Discussion

Walsh stated that Sexland will be on April 22. Eden reported that she is starting to plan for the Spring semester Study Lounge event. Eden also noted that the Associated Students will have a table on the quad today for the clubs fair. Poor commented that the university should be cautious about moving the weight training away from the cardio equipment so that women can feel comfortable utilizing it.

General Council Work Session

- A. Assembly Bill (AB) 1233; New Nonprofit Corporation Governance Practices. Implications for Associated Students of Humboldt State University—Information Item (Joan Tyson)

Tyson explained that she met with the AS Vice President's and received some preliminary feedback regarding changes that AB 1233 will have on the Associated Students Council and is seeking additional feedback from the Council. Tyson explained that the Associated Students is both a CSU Auxiliary and a nonprofit organization. As a result, our constitution and codes must incorporate both sets of policies. A handout was attached with the agendas that advised the Council on current practices that conflict with the new law. Tyson went through each of the potential changes that would need to be addressed by the change in law.

Issues –

Governing Boards may only have voting directors – Tyson stated that the Associated Students Council should consider amending their governing documents to give voting privileges to the AS President, Administrative Vice President, Student Affairs Vice President and Legislative Vice President and name the following individuals as advisors and liaisons to the AS Council: The CSSA Representative(s), AS Presents Representative, the HSU President (or designee) and the AS General Manager. Tyson noted that the Vice President's suggested that the position of All University Representative be deleted and replaced with an additional At Large Representative.

Ex Officio directors have the rights and duties of other directors, including the right to vote – Tyson stated that the Associated Students Council would need to convert any Ex Officio member to an advisor or a liaison or allow them full voting privileges.

Only Directors may serve as members of committees or commissions that exercise board authority – Tyson stated that this change would mean that the AS Council would need to consider how the Elections Commission accepts results of the AS Elections. Tyson stated that the Elections Commission membership would need to be made up of only AS Council members, or that final approval of election results would need to be made at the transition meeting.

Veto Authority – Tyson explained that the California Nonprofit Public Benefit Corporation Law does not state that a particular board member may be delegated veto authority. This is not an issue for our Associated Students.

Okeh asked when the changes would need to be implemented. Tyson stated that it is up to the Council on how fast they would want to move on the process. Kelly suggested that the incoming Council approve the changes. Ward asked if legal counsel would need to review the changes. Tyson replied that it is not a requirement for legal counsel to review it, but that it would be a reasonable next step. The Council discussed the pros and cons of the executive members having a vote. Issues about quorum were also discussed. Ward stated that she would prefer that the current council implement the decisions before transition.

Announcements

Guerrero stated that he is collecting letters from students to send to legislators and encouraged everyone to attend the CFA rally. Okeh invited the Council to Preview After Hours in the Kate Buchanan Room from 8:00 – 11:00 p.m. Bartholomew announced that Black Joe Lewis and the Honey Bears are performing on Monday night. Bartholomew also announced that the Humboldt Circus is performing tonight and Saturday night at 8:00 p.m. in the Gist Hall Theater. Land announced that the California Big Time event is tomorrow. Anderson announced that the Marching Lumberjacks Spring Concert is tonight at 8:00 p.m. at the Arcata Theater Lounge. Ward announced that Rich Rosenthal, a former HSU dive instructor, will be hosting a film on April 19th in the Van Duzer theater. Partlow gave the *You Rock Rock* to Tyson.

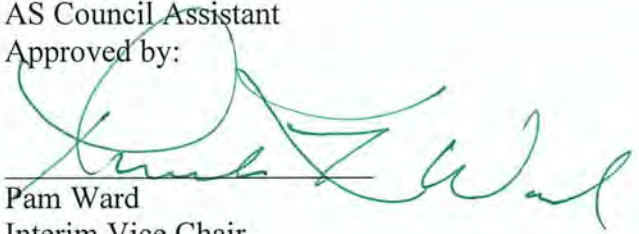
Adjournment

Ward adjourned the meeting without objection at 11:05 a.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:


Pam Ward
Interim Vice Chair