

Associated Students Council  
Humboldt State University  
Friday, April 22, 2011  
University Center, South Lounge  
Minutes #23

**DRAFT**

**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, Karen Land, Cortland Johnson, Pam Ward, Natalie Guest, Philip Anderson, Rachel Brownell, Leanne Lynch, Maureen Walsh

Members Absent: Grace Goodson (unexcused)

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

Advisors Present: Joan Tyson

**Approval of Agenda**

MOTION: WALSH/ANDERSON move to approve Agenda #23 APPROVED

**Chair's Report**

Wilyer had no report.

**Approval of Minutes**

A. Approval of Minutes #21 dated April 8, 2011 – Action Item

MOTION: WALSH/BROWNELL move to approve Minutes #21 dated April 8, 2011 APPROVED

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

Dave Nakamura, the Executive Director of the University Center (UC), updated the Council on current projects that the organization is working on. The UC Board is currently evaluating the HSU Bookstore operations. The HSU Bookstore is currently operating at a deficit and the Board is considering options that include outsourcing bookstore management to an outside vendor or changing current operations. Nakamura also noted that the floating dock at the Humboldt Bay Aquatic Center should be installed by the end of the summer. The UC is also evaluating options for the Windows Café space and how it will

be used into the future. Windows is scheduled to reopen in the Fall.

**Appointments to Committees and Council**

**A. S. President (Stephanie Partlow)**

No Appointments.

**A. S. Administrative Vice President (Vacant)**

No Appointments.

**A.S. Legislative Vice President (Aaron Wilyer)**

No Appointments.

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

No Appointments.

**Old Business**

- A. Resolution in Support of the Move to Amend Campaign – Action Item  
The Associated Students would support the Move to Amend campaign to call for an Amendment to the Constitution to abolish corporate personhood.

Theodore Blizzard, a student at large and author of the resolution was present. Blizzard noted that the resolution is not anti-corporate but requests limits on corporate power.

MOTION: MEYERS/OKEH move to approve the Resolution in Support of the Move to Amend Campaign  
APPROVED  
AS AMMENDED

Bartholomew asked Blizzard for a citation to the word *beings* in the fourth paragraph. Blizzard stated that it was a dictionary definition.

MOTION: WALSH/ KELLY move to amend the Resolution in Support of the Move to Amend Campaign by striking *Vice President for Student Affairs, Steven Butler* and replacing with *Vice President for Enrollment Management and Student Affairs, Peg Blake*.  
APPROVED

Poor stated that the third paragraph sounds like an attack and suggested that alternate language be used. Eden stated that she supports the intent of the resolution and suggested a more academic citation for the fourth paragraph.

MOTION: GUEST/BROWNELL move to amend the Resolution in Support of the Move to Amend Campaign by striking *lacks morals and* in the third paragraph  
FAILS

MOTION: WALSH move to amend the Resolution in Support of the Move to Amend Campaign by adding *or have morals* to the end of the third paragraph  
NO SECOND TO THE MOTION



Poor suggested saying that “corporations are based on profit based intent.

MOTION: WARD/JOHNSON move to amend the Resolution in Support of the Move to Amend Campaign by striking *corporations lack morals and are not bound by the constraints of human mortality* and replacing with *corporations are not held responsible for immoral acts and are not bound by the constraints of human mortality* in the third paragraph FAILS

MOTION: WARD/GUEST move to amend the amendment to read: *corporations work solely for the benefit of their shareholders, are not held responsible for immoral actions and are not bound by the constraints of human mortality* FAILS

MOTION: WARD/GUEST move to amend the Resolution in Support of the Move to Amend Campaign by replacing the third paragraph with *according to the Michigan Supreme Court Case Dodge vs. Ford Motor Company, corporations are bound to increase profit before considering the morality of their actions, working solely for the benefit of their shareholders, and are not bound by the constraints of human mortality.* APPROVED

Eden stated that she was not in favor of the term “working solely for the benefit of their shareholders” and suggested the council reject the language.

MOTION: WALSH/LYNCH move to amend the amendment by striking *working solely for the benefit of their shareholders* FAILS

Folstrom noted that there are many different types of corporations and suggested that the term *for-profit corporations* be substituted for the term *corporations*. Eden stated the more caveats and addendums that are added to the resolution, the less strong it will be.

MOTION: WARD/JOHNSON move to table the Resolution in Support of the Move to Amend Campaign to the May 6<sup>th</sup>, 2011 meeting FAILS  
(1) AYE

Ward stated that the resolution should be tabled to the next meeting so that the Council could work on it and present a better document at the next meeting. Eden noted that the resolution is fairly strong and there is only one meeting left. Walsh stated that the resolution should be finished today.

MOTION: WALSH/LYNCH move to amend the Resolution in Support of the Move to Amend Campaign by striking *defined as* from the fourth paragraph APPROVED

MOTION: KELLY/JOHNSON move to call the question on the Resolution in Support of the Move to Amend Campaign APPROVED

*The Council proceeded to vote on the Resolution as Amended.*

- B. Resolution in Support of the Prompt Adoption of a Climate Action Plan at Humboldt State University – Action Item  
The Associated Students would support the prompt adoption and implementation of a Climate

Action Plan at Humboldt State University.

Robin Ray, a student at large and author of the resolution was present. Ray explained that many universities and municipalities have created Climate Action Plans. Ray noted that HSU currently does not have a Climate Action Plan and that the resolution would support the implementation of such a plan at HSU.

MOTION:                   ANDERSON/MEYERS move to approve the Resolution in Support of the Prompt Adoption of a Climate Action Plan at Humboldt State University    APPROVED

Bartholomew asked Ray for information on what the Intergovernmental Panel on Climate Change is. Ray stated that the Intergovernmental Panel on Climate Change is an organizational made up of 2,500 Scientists and is affiliated with the World Meteorological Association.

MOTION:                   GUEST/KELLY move to amend the Resolution in Support of the Prompt Adoption of a Climate Action Plant at Humboldt State University by striking *Humboldt State* and replacing with *HSU* after the first paragraph    APPROVED

- C.     Assembly Bill 1233; New Nonprofit Corporation Governance Practices. Implications for Associated Students of Humboldt State University—Action Item  
      Council to approve document for future guidance into governing documents revisions.

Tyson stated that she took feedback that she had received from the Executive Committee and the AS Council and incorporated them into a document that will help guide revisions to the Articles of Incorporation, AS Constitution, Bylaws and Codes. The revised governing documents will come before the AS Council next year.

*Recommendation #1 – The authorized number of Council Members of the corporation shall be seventeen (17) consisting of: President, Administrative Vice President, Legislative Vice President, Student Affairs Vice President, Three College-specific representatives per College, two At Large Representatives, one Graduate Student Representative and one Resident Housing Association Representative.*

*The following would be advisors and liaisons to the AS Council: The CSSA Representatives, AS Presents Representative, Elections Commissioner, The HSU President or designee and The General Manager.*

Ward asked for more information about the AS President receiving voting privileges. Partlow responded that the Executive Committee recommended that the AS President receive a vote and also recommended that veto-authority be abolished. Partlow also noted that the Executive Committee recommended that the All University Representative be replaced with an At Large Representative

*Recommendation #2 – Convert any ex officio members to advisor and liaisons or give the ex officio director full rights as directors.*

No discussion.

*Recommendation #3 – Unofficial Election results will be submitted at the Transition Meeting. When the*



*AS Council has accepted the report, the election results will then be considered "official."*

No discussion

*Recommendation #4 – Do not use proxy voting.*

No discussion

*Recommendation #5 – Do not permit more than one vote per director.*

No discussion

*Recommendation #6 – Do not include any provisions regarding quorum beyond what is currently in place.*

Tyson noted that quorum would be based off of 17 voting members.

*Recommendation #7 – Identify in our bylaws the position of President as president, and the position of Administrative Vice President as secretary/chief financial officer*

No discussion.

*Recommendation #8 – Delete all reference to veto authority.*

No discussion.

MOTION:                   BROWNELL/LAND move to approve Assembly Bill 1233; New Nonprofit Corporation Governance Practices. Implications for Associated Students of Humboldt State University document. APPROVED

D.       An Act to amend the Associated Students Constitution, Government Code, Administrative Code and Elections Code – Action Item  
The Act would amend various governing documents of the Associated Students.

MOTION:                   GUEST/WARD move to approve an Act to amend the Associated Students Constitution, Government Code, Administrative Code and Elections Code TABLED UNTIL MAY 6

Pam Ward stated that she saw a need for changes to the Constitution and Codes. Bartholomew stated that she was opposed to changing Article II of the AS Constitution to allow a seat to be automatically filled by a runner-up candidate. Meyers noted that voters may be unhappy to find an unelected candidate automatically on the Council. Okeh and Partlow both stated their opposition to the proposed changes to Article VII of the AS Constitution and stated that 300 signatures was too many. Kelly noted that many other schools do not require petitions from candidates. Ward stated that 300 signatures was intended to be for the President only, not the Vice-Presidents.

MOTION:                   WALSH/GUEST move to table an Act to amend the Associated Students Constitution, Government Code, Administrative Code and Elections Code to the

**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 given class raps regarding the AS Elections. Okeh attended Humans vs. Zombies on April 16<sup>th</sup>.

Kelly – College of Arts, Humanities and Social Sciences

Kelly reported that the Academic Senate has passed the Constitution for the University Senate. Kelly met with Dr. Blake; Dan Collen, the HSU Athletic Director, Ward and Tyson regarding the HSU Athletics Budget.

Meyers – College of Arts, Humanities and Social Sciences

Absent.

Land – College of Professional Studies

Land reported that she has given class raps regarding the AS Elections. Land noted that the College of Professional Studies Mixer has been canceled and that the Dean will be holding a meeting with students on May 4, 2011.

Johnson – College of Professional Studies.

Absent.

Goodson – College of Professional Studies

Absent.

Guest – College of Natural Resources and Sciences

Guest reported that she enjoyed attending Humans vs. Zombies.

Anderson – College of Natural Resources and Sciences

Anderson had no report.

Ward – College of Natural Resources and Sciences

Absent.

Brownell – At-Large

Absent.

**Graduate Student Representative (Leanne Lynch)**

Lynch reported that she attended Humans vs. Zombies.



**Residence Housing Association Representative (Maureen Walsh)**

Walsh reported that she attended the CHESS Conference this last weekend. Guest was Walsh's proxy at the RHA meeting.

**General Manager (Joan Tyson)**

Tyson reported that SLAM Fest is going on now through April 29<sup>th</sup>.

**Elections Commissioner (John Folstrom)**

Folstrom reported that the results will be out at 1:00 p.m. Folstrom thanked everyone for their assistance with class raps.

**AS Presents Coordinator (Annie Bartholomew)**

Bartholomew reported that the Bright Eyes show and the Animal Collective show were well attended. The Go Gol Bordello concert for April 20<sup>th</sup> was canceled. Refunds for the show will be handled by the HSU Ticket Office. There will be a Battle of the Bands event from 7:00 – 9:00 p.m. tonight in the Depot.

**California State Student Association Representative (Kaci Poor)**

Poor reported that nine HSU students attended the CHESS Conference. HSU students lobbied State Senator Noreen Evans and State Assembly member Wes Chesbro's office.

**California State Student Association Representative (Aaron Guerrero)**

Guerrero reported that many students attended the CFA Rally on April 13. Guerrero attended the MultiCultural Center program review open forum for students.

**Legislative Vice President (Aaron Wilyer)**

Wilyer reported that the Academic Policies Committee is discussing changes to the requirements to obtain a Minor. The Academic Senate voted to approve the University Senate constitution

**Student Affairs Vice President (Kristy Eden)**

Eden reported that she attended the Outstanding Student Awards and Humans v. Zombies. Eden reported that Lynch will be spearheading the next Humans v. Zombies event. Eden also reported that she will be attending a meeting of the UC Executive Director Search Committee, the Instructionally Related Activities Committee meeting and the Elections Commission meeting today. Eden will be giving out end of the year superlatives for Council at the social on Friday, May 6<sup>th</sup>. Eden will be forwarding out information on the UC Business Enterprise Meetings where information on the bookstore options will be offered.

**Administrative Vice President Report (Vacant)**

Partlow gave the Board of Finance report.

Board of Finance Report – Monday, April 18, 2011

- A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$500.00 from the MCC'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 MCC's Budget Language #24 requires that the MCC seek approval from the Board



of Finance and the ACB/MCC Allocation Board to approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

Partlow explained that the Board of Finance approved the request from the MCC. The funding will allow funds budget in the MCC program budget to be used to support a club program.

- B. Request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed \$162.00 for the purchase of a faucet and fittings for the CCAT Community Kitchenette – Information Item  
CCAT is building a sink in the downstairs kitchenette for workshops, classes and visitors to use. The faucet and fittings will be attached to a used sink that was purchased from the Arcata Community Recycling Center.

Partlow noted that the request was approved by the Board of Finance and that the installation will be done by CCAT students.

- C. Request from the Waste Reduction and Resource Awareness Program (WRRAP) from Unallocated for permission to reallocate \$1,315.00 within the Hourly Wage line item – Information Item  
WRRAP would like to reallocate funding to the Compost Director, Zero-Waste Coordinator, Take Back the Tap Coordinator, Education Coordinator and Multi-Media Editor from the Compost Site Operator position.

Partlow explained that one of the Compost Site Operators was unable to continue working for WRRAP and that the Board of Finance approved using funds allocated for the position to be split among other positions.

#### **President (Stephanie Partlow)**

Partlow reported that she attended the UC Board meeting on April 21. The Women's Crew Team will begin to practice at the Humboldt Bay Aquatic Center after the installation of the floating docks. The HSU Bookstore is currently facing a \$330,000.00 deficit and Partlow and Eden will be attending meetings next week to look at options for the Bookstore. Dr. Peg Blake is working with the University Center to expand recreation opportunities on campus by remodeling the Forbes Complex.

#### **General Council Discussion**

Okeh noted that Dr. Ken Ayoob has been appointed the permanent Dean for the College of Arts, Humanities and Social Sciences. Walsh announced that the event, Sexland, will be in Nelson Hall East tonight.

#### **General Council Work Session**

- A. Finals Week Study Lounge – Discussion Item (Kristy Eden)

Eden stated that the Finals Week Study Lounge will be on May 9 – 11. Eden will be providing a sign-up sheet for the Council. Eden will be working closely with Guest on coordinating the event. This year there will be study breaks offered with stretching activities. Bartholomew noted that Council should



follow the directions regarding the placement of food so that it does not run out early in the evening.

**Announcements**

Folstrom is working on a petition for 24 hour study space in the HSU Library during Finals week. Tyson gave the *You Rock Rock* to Eden. Guest will be sending out an email regarding the end of the year party.

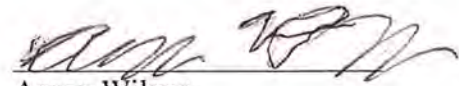
**Adjournment**

Wilyer adjourned the meeting without objection at 11:23 a.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:



Aaron Wilyer  
Legislative Vice President