Call to Order

Jennifer DeBoer, Legislative Vice President, called the meeting to order at 2:02 p.m. in the University Center South Lounge.

Roll Call

Members Present: Kale Roberts, Rachel Cooke, Dina Haigounian (late), Desiree Woods, Morrissa Hudson, Joyce Tam, Alex Kramer Zachary Beshore, NightSnow Vogt, Alex Gradine

Officers Present: Sofia Pereira, Jennifer DeBoer, Corey Fenton, Gabe Shames, Steven Dixon, Dylan Sutherland, Melissa Gussin (late)

Officers Absent: Brandon Chapin (excused)

Advisors Present: Gail Wootan, Joan Tyson

Approval of Agenda

MOTION: COOKE/GRADINE move to approve Agenda #23. APPROVED

Chair's Report

DeBoer welcomed everyone to the meeting.

Approval of Minutes

A. Approval of Minutes #22 dated April 27th, 2009 -- Action Item

MOTION: VOGT/BEshore move to approve Minutes #22 dated April 27th, 2009 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 (Sofia Pereira)
No appointments.
A. S. Administrative Vice President (Corey Fenton)
No appointments.

A.S. Legislative Vice President (Jennifer DeBoer)
No appointments.

A.S. Student Affairs Vice President (Gabe Shames)
No appointments.

Old Business

A. Resolution in Opposition of the Proposed Instructionally Related Activities (IRA) Fee Increase – Action Item
The Associated Students encourages the Student Fee Advisory Committee to oppose an IRA fee increase that would raise the fee from $259 per student per term to $274 per student per term that would also be adjusted by the Higher Education Price Index (HEPI) + 2% rounded up to a whole dollar each term. If approved, this fee increase would cost students approximately $80,000 for the 2009/2010 year. The AS encourages the Student Fee Advisory Committee to oppose the fee increase until a student fee referendum can take place and the student voice can be heard.

MOTION: TAM/BESHORE move to approve the Resolution in Opposition of the Proposed Instructionally Related Activities (IRA) Fee Increase APPROVED AS AMENDED

Beshore explained that the Student Fee Advisory Committee (SFAC) will be considering a proposal to increase the IRA fee annually by the HEPI plus an additional 2%. Beshore explained that the Chancellor’s Executive Order 1034 requires that students be consulted through a vote of the student body or through alternative consultation. Beshore explained that neither of these methods had been used to get the opinions of students in regards to the fee increase.

MOTION: WOODS/HAIGOUNIAN move to amend the motion by removing or alternative consultation method from the 12th paragraph. APPROVED

Pereira suggested that amending the 12th paragraph by removing the option for alternative consultation would make the document stronger. Pereira feels that a student referendum is a better choice than alternative consultation. Cooke asked for clarification on what a referendum was. Tyson explained that a referendum is a question put forward to voters on an election ballot.

B. An Act to Amend the Associated Students Elections Code – Action Item
The AS Elections Code requires that all Executive Officer candidates be elected by a majority of students and requires a run off if no candidate receives over 50% of the vote. This act would amend the AS Elections Code by instituting Instant-runoff voting for Executive Officers.

MOTION: HAIGOUNIAN/BESHORE move to approve An Act to Amend the Associated
Pereira explained that she has been working throughout the semester to update the A.S. Elections Code to make Instant Runoff Voting (Ranked Choice Voting) effective for Executive Officer positions beginning in the Spring 2010 elections. Haigounian stated that she would like Instant Runoff Voting to be used for College Representative positions as well as Executive Office positions. Gradine pointed out that Executive Officers are elected on a majority basis and that College Representatives are elected on a plurality basis and feels that Ranked Choice Voting is unnecessary for College Representatives. Pereira explained that she included language in section 20.09 that would allow the Associated Students to use an outside organization, such as Fair Vote, to operate the Election.

Wootan noted that passing the act would create inconsistencies in both the Elections Code and AS Constitution. Haigounian asked if it would be possible to call a special meeting later on to bring back needed changes to avoid conflict. Tyson explained that the new Council will be installed after this meeting. Gradine stated that he felt confident the incoming Council could look into the Elections Code revisions.

MOTION: WOODS/ROBERTS move to table An Act to Amend the Associated Students Elections Code indefinitely. APPROVED

C. Monday, May 11, 2009 Associated Students Council Meeting – Action Item
This meeting is listed on the AS Council meeting schedule "To be determined based on need". Council needs to decide if they are going to meet or cancel this meeting.

MOTION: WOODS/BESHORE move to cancel the Monday, May 11, 2009 Associated Students Council Meeting APPROVED

Haigounian asked if the Council would be able to take up the Act to Amend the Associated Students Elections Code at the May 11th meeting. Tyson explained that the new Council would be installed after the adjournment of the current meeting. The Monday, May 11th meeting was placed on the calendar in case there was a need for a run off election.

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

Committee Reports from Students-at-Large
There were no reports.

College Representative Reports

Cooke – College of Natural Resources and Sciences
No report.

Roberts – College of Natural Resources and Sciences
Roberts reported that the IRA committee met earlier in the day. He encouraged the new Council to get involved in this very important committee.
Tam – College of Professional Studies
No report.

Kramer – College of Professional Studies
No report.

Haigounian – College of Arts Humanities and Social Sciences
No report.

Woods – College of Arts Humanities and Social Sciences
Woods reported that the Educational Effectiveness Review Committee will be releasing a report

Hudson – College of Arts Humanities and Social Sciences
No report.

Vogt – All University
No report.

**Residence Hall Association (RHA) Representative Report (Zachary Beshore)**
Beshore reported that RHA will hold its last meeting of the semester today. Beshore also reported that there will be a Student Fee Advisory Committee meeting on Wednesday, March 6th at 4:30 p.m. in the University Center, South Lounge Conference Room.

**General Manager (Joan Tyson)**
Tyson reported that she is holding a reception for both the incoming and outgoing Council at her house. The reception is planned for Saturday, May 9th from 4:00 p.m. – 7:00 p.m.

**Associate Director of Student Life (Gail Wootan)**
No report.

**Elections Commissioner (Dylan Sutherland)**
No report.

**AS Presents (Melissa Gussin)**
Gussin thanked Council for their support throughout the semester.

**CSSA (Steven Dixon)**
Dixon thanked the Council for their continued support and noted that he plans to run for CSSA President next year.

**CSSA (Brandon Chapin)**
Absent.

**Legislative Vice President (Jennifer DeBoer)**
DeBoer reported that GPA has hired their coordinator for the 2009-10 academic year.
Student Affairs Vice President (Gabe Shames)
No report.

Administrative Affairs Vice President (Corey Fenton)
No report.

President (Sofia Pereira)
Pereira thanked the current AS Council for their work throughout the year and also thanked AS Staff members for the support they have provided. Pereira reported that she and Chapin will be meeting with President Richmond and Vice President for Student Affairs Dr. Butler on Thursday.

General Council Discussion
There was no General Council Discussion.

New Business
There was no new Business.

General Council Discussion

A. Study Lounge Update – Discussion Item (Gabe Shames)
Shames will provide an update of that status of the Finals Week Study Lounge and let Council know what assistance is still needed.

Shames passed around a sign-up sheet for the Study Lounge and explained that Dining Services will be providing beverage service and that he will be shopping for additional food with the incoming Student Affairs Vice President this weekend.

Announcements
There were no announcements.

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

Recorded by:

Rob Christensen
AS Secretary

Approved by:

_______________________
Jennifer DeBoer
Legislative Vice President
Call to Order
Beth Weissbart, Legislative Vice President, called the meeting to order at 3:15 p.m. in the University Center South Lounge.

Roll Call
Members Present: Stefanie Chen-Welch, Kristy Eden, Ana Parra, Nathan Rudberg, Stephanie Partlow, Norman Romero,
Members Absent: Maile Lopes
Officers Present: Brandon Chapin, Beth Weissbart, Alex Gradine
Advisors Present: Gail Wootan, Joan Tyson

Approval of Agenda
MOTION: RUDBERG/PARTLOW move to approve Agenda #1. APPROVED

Tyson and Weissbart explained basic meeting procedures.

Chair's Report
Weissbart reported that she is excited about the new year.

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
Jennifer DeBoer, Student at Large and former Legislative Vice President, welcomed the new Council.

Appointments to Committees and Council
A. S. President (Brandon Chapin)
MOTION: EDEN/RUDBERG move to appoint Joyce Tam as the Student Affairs Vice President to the Associated Students Council. APPROVED
MOTION: RUDBERG/PARTLOW move to appoint Steven Dixon as the California State Student Association Representative to the Associated Students Council. APPROVED
MOTION: EDEN/PARTLOW move to appoint Devin McDonnell as the California State
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**

There was no old business.

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

**Committee Reports from Students-at-Large**
There were no reports.

**College Representative Reports**

Chen-Welch – College of Arts Humanities and Social Sciences No report.
No report.

Eden – College of Arts Humanities and Social Sciences No report.
No report.

Armstrong – College of Arts Humanities and Social Sciences No report.
No report.

Lopes – College of Professional Studies
No report.

Romero – College of Professional Studies
No report.

Partlow – College of Natural Resources and Sciences
No report.

Rudberg – College of Natural Resources and Sciences
Rudberg reported that both he and Partlow are Psychology Majors and that the psychology department may be moving into the College of Natural Resources and Sciences.

Parra – College of Natural Resources and Sciences
No report.

Vogt – All University
No report.

Residence Hall Association (RHA) Representative Report (Vacant)
No report.

General Manager (Joan Tyson)
Tyson reported that there will be a reception for both the incoming and outgoing Council on Saturday, May 9th from 4:00 – 7:00 p.m. Information and directions will be sent via e-mail.

Associate Director of Student Life (Gail Wootan)
No report.

Public Relations (Elise Gerhart)
No report.

AS Presents (Amanda Hubacek)
No report.

CSSA (Devin McDonnell)
No report.

CSSA (Steven Dixon)
No report.

Legislative Vice President (Beth Weissbart)
No report.

Student Affairs Vice President (Joyce Tam)
No report.
Administrative Affairs Vice President (Alex Gradine)
No report.

President (Brandon Chapin)
No report.

**General Council Discussion**

There was no General Council Discussion.

**General Council Discussion**

A. A. S. Fall Orientation - Saturday, August 22\textsuperscript{nd} or Sunday, August 23\textsuperscript{rd} 2009 – Joan Tyson and Brandon Chapin
Council will determine a date for the A.S. Fall Orientation.

Tyson explained that every year the Saturday or Sunday before classes begin there is an orientation meeting about budget, committees and student representation. A retreat will be held later on in the year to set goals and do skill building. The Council agreed that Sunday, August 23\textsuperscript{rd} would be the best date for Fall Orientation.

B. A. S. Council Summer 2009 Contact Information – Joan Tyson

Tyson requested that Council provide their Summer 2009 contact information and return it to the AS Secretary.

**Announcements**

Chapin announced that AS Study Lounge will be next week and passed around a sign-up sheet.

**Adjournment**

Weissbart adjourned the meeting without objection at 3:45 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

_______________________
Beth Weissbart
Legislative Vice President