

DRAFT

Associated Students Council
Humboldt State University
Monday, May 9, 2011
University Center, South Lounge
Minutes #2

Call to Order

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

Roll Call

Members Present: Brandon Durr, Sarah Scudder, Hayden Thomas, Jaymes Silveira, Nick Bollier, Cam Pham, Stefan Kreid, Paul Yzaguirre and John Hughes (late)

Members Absent: Leanne Lynch (excused)

Officers Present: Bryan Kelly, Rachel Brownell, Kate Beyer, Natalie Guest

Advisors Present: Joan Tyson, Dr. Peg Blake

Approval of Agenda

MOTION: PHAM/KREID move to approve Agenda #2 APPROVED

Chair's Report

Beyer had no report.

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 (Bryan Kelly)

MOTION: THOMAS/YZAGUIRRE move to appoint Matthew Maltbie to the CSSA Representative position APPROVED

MOTION: THOMAS/DURR move to appoint Emily Adams to the CSSA Representative position on the AS Council APPROVED

MOTION: SILVEIRA/PHAM move to appoint Annie Bartholomew to the AS Presents Representative position on the AS Council APPROVED

MOTION: THOMAS/YZAGUIRRE move to appoint Matthew Lutwen to the AS Council as the All University Representative APPROVED

MOTION: SILVEIRA/BOLLIER move to appoint Ellyn Henderson to the AS Council as the College Natural Resources and Sciences Representative APPROVED

A. S. Administrative Vice President (Rachel Brownell)

No Appointments.

A.S. Legislative Vice President (Kate Beyer)

No Appointments.

A.S. Student Affairs Vice President (Natalie Guest)

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.

Scudder – College of Arts, Humanities and Social Sciences

Scudder reported that she will be meeting with Durr, Thomas and Dr. Ken Ayoob, Dean of Arts, Humanities and Social Sciences.

Durr – College of Arts, Humanities and Social Sciences

No report.

Thomas – College of Arts, Humanities and Social Sciences

No report.

Yzaguirre – College of Professional Studies

No report.

Kreid – College of Professional Studies

No report.

Pham – College of Professional Studies

No report.

Bollier – College of Natural Resources and Sciences

No report.

Silveira – College of Natural Resources and Sciences

No report.

Hughes– At-Large
Absent.

Graduate Student Representative (Leanne Lynch)
Absent.

Residence Housing Association Representative (Vacant)
No report.

Vice President of Student Affairs (Peg Blake)
Dr. Blake introduced herself to the AS Council. Blake explained that she attends the AS Council meetings and will be working closely with the AS Council members on some projects. Blake offered herself as a resource and stated that she was looking forward to working with the Council.

General Manager (Joan Tyson)
Tyson welcomed the new Council members and handed out contact information sheets to the new Council members. Tyson also noted that the Fall orientation is scheduled for Saturday, August 20 and that the Fall retreat will be September 9-11.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that she is creating a supplemental application for students who are interested in sitting on the AS Presents Committee.

California State Student Association Representative (Emily Adams)
No report.

California State Student Association Representative (Matthew Maltbie)
No report.

Legislative Vice President (Kate Beyer)
No report.

Student Affairs Vice President (Natalie Guest)
Guest reported that she will be attending a planning meeting for Hum Week on Tuesday. The Study Lounge will be starting today and running through Wednesday. Guest is looking for Council members to sign up for some available shifts.

Hughes arrived to the meeting.

Administrative Vice President Report (Rachel Brownell)
Brownell reported that she attended an AS Executive Committee meeting on Friday. The Executive Committee would like to set the tone for the office this year by keeping a friendly environment and by staying on top of duties.

President (Bryan Kelly)
Kelly reported that the Executive Committee met and would like to make sure that the AS Office is a friendly environment, the AS Council works to collaborate, that all members feel that they can contribute ideas, and that everyone is supportive of each other's personal goals. Kelly also announced

that the Campus Center for Appropriate Technology will be having an open mic event from 8:00 – 11:00 p.m. tonight. Kelly also reported that he will be meeting with Dr. Blake and President Richmond on Friday.

General Council Discussion

Christensen asked that new Council members stay after the meeting to have their pictures taken. Brownell reported that the Council office has file cabinets and binders for Council members to use.

General Council Work Session

A. 2011-12 Meeting Day and Time (Discussion Item)

Kelly explained that the scheduled meeting time for AS Council meetings is Monday at 2:00 p.m. but that many members of the Council have a class conflict. The Council agreed that 4:00 p.m. on Monday afternoons would be a better meeting time. The next AS Council meeting will be called on Monday, August 22 at 4:00 p.m.

Announcements

Blake thanked the Council for completing the student recreation survey. Kelly announced that Dan Collen, HSU Athletics Director, contacted him that the September 8 football game against Central Oregon will be televised and requested that student programs and activities become involved. The UC Board of Directors has chosen to outsource the HSU Bookstore and will evaluate different vendors at their next meeting.

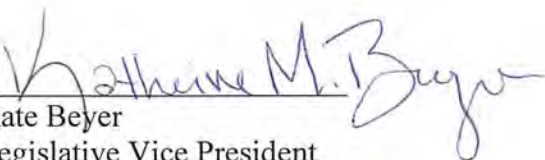
Adjournment

Beyer adjourned the meeting without objection at 2:50 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Kate Beyer
Legislative Vice President