Call to Order

Iban Rodriguez, Associated Students President, called the meeting to order at 2:01 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Rachel Brownell (late), Colby Grand, Sidonie Harper-McPike, Cortland Johnson (late), Scott Meyers, Amber Okeh, Ana Parra

Members Absent: Natalie Guest (excused), Pam Ward (excused)

Officers Present: Kristy Eden, Stephanie Partlow, Iban Rodriguez

Advisors Present: Joan Tyson

Election of an Interim Vice Chair

MOTION: MEYERS/OKEH move to appoint Ana Parra as Interim Vice Chair to chair this meeting. APPROVED

Approval of Agenda

MOTION: MEYERS/OKEH move to approve Agenda #2 APPROVED

Chair’s Report

Parra had no report.

Approval of Minutes

A. Approval of Minutes #20 dated May 3rd, 2010 – Action Item

MOTION: MEYERS/JOHNSON move to approve Minutes #20 dated May 3rd, 2010 APPROVED

B. Approval of Minutes #1 dated May 3rd, 2010 – Action Item

MOTION: MEYERS/OKEH move to approve Minutes #1 dated May 3rd, 2010 APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
Jaime McClain, a student, addressed the Council. McClain is collecting signatures on a petition that requests that the Federal Government devote all resources necessary to clean up the oil spill on the Gulf Coast. The petition also seeks a ban on offshore oil drilling.

**Appointments to Committees and Council**

**A. S. President (Iban Rodriguez)**

MOTION: JOHNSON/OKEH move to appoint Aaron Wilyer to the A.S. Council as the Legislative Vice President  
FAILS  
(3) NAY  
(2) AYE  
(1) ABSTENTION

**A. S. Administrative Vice President (Stephanie Partlow)**  
No Appointments.

**A.S. Legislative Vice President (Vacant)**  
No Appointments.

**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 wished the Council a good summer.

Grand – College of Arts, Humanities and Social Sciences  
No report.

Meyers – College of Arts, Humanities and Social Sciences  
Meyers suggested that an e-mail list or Facebook group for the incoming Council for staying in touch over the summer would be beneficial.

Johnson – College of Professional Studies  
No report.

Parra – College of Natural Resources and Sciences  
No report.

Ward – College of Natural Resources and Sciences
Absent.

Guest – College of Natural Resources and Sciences
Absent.

Brownell – At-Large
Absent.

Harper-McPike – All University
No report.

**General Manager (Joan Tyson)**
Tyson reported that she has copies of the 2009-10 AS Manual available for the incoming Council to review over the summer. The 2010-11 AS Manual will be distributed at the beginning of the Fall semester. Tyson also reported that the Student Trustee, Nicole Anderson, will be on campus on Friday to meet with students. There is an open forum on Friday from 1:30 - 2:30 p.m. in Nelson Hall East Room 116.

**Legislative Vice President (Vacant)**
No report.

**Student Affairs Vice President (Kristy Eden)**
Eden reported that she attended the last meeting of the Educational Effectiveness Review Committee of the school year. Eden noted that currently the only committee on campus that does not have a student member is the Executive Committee. Eden noted that she would like to table at HOP and work at getting newly enrolled students involved in AS. Eden gave the *You Rock Rock* to Parra for chairing the meeting.

**Administrative Vice President (Stephanie Partlow)**
Partlow reported that she looks forward to working with everyone next year.

**President (Iban Rodriguez)**
Rodriguez reported that the Academic Senate met last Tuesday and had their transition meeting. Rodriguez attended the Academic Senate banquet and discussed issues that the Academic Senate will be addressing next year. Rodriguez also attended the UC Board meeting and dinner on Thursday evening.

**General Council Discussion**

Meyers noted that he will be in Wisconsin for the Summer. Meyers asked for clarification on the Academic Senate and its mission. Rodriguez replied that the Academic Senate is the organization that makes recommendations on Academic and Curriculum Policies to the President and Provost. Eden stated that the Academic Senate is being restructured into the University Senate. Eden will be working with Dr. John Meyer and Dr. Saeed Mortazavi on the new structure. Rodriguez asked Eden if the AS President will be afforded a vote in the new University Senate. Eden stated that she will make that suggestion.

**General Council Work Session**

A. Spring 2010 Associated Students Study Lounge – Information Item (Kristy Eden)
Eden will provide an update on the status of the Finals Week Study Lounge and let Council know what assistance is needed.

Eden stated that she has sent an e-mail out to the new Council. Instructions for those participating in Study Lounge will be left on the white board.

B. A. S. Fall Orientation - Saturday, August 21st or Sunday, August 22nd 2010 – Information Item (Joan Tyson)
   Council will determine a date for the A. S. Fall Orientation.

Tyson stated that the Associated Students Council traditionally has an orientation on the Sunday prior to the beginning of the Fall semester. The orientation allows the Council the opportunity to learn about the structural organization of the Associated Students. Tyson queried the Council if they would prefer Saturday, August 21st or Sunday, August 22nd. The Council agreed that Sunday, August 22nd would be the best date for orientation.

C. A.S. Retreat – Friday, September 10th thru Sunday September 12th. SAVE THE DATES – Information Item (Joan Tyson)

Tyson stated that the A.S. Retreat is scheduled for the Weekend of September 10th – 12th. The Retreat is held about one hour from campus at a facility that includes a full kitchen, sleeping cabins and restroom facilities. Tyson requested that Council keep this date clear on their calendar.

Announcements

There were no announcements.

Adjournment

Parra adjourned the meeting without objection at 2:30 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

____________________________________
Ana Parra
Interim Vice Chair