Call to Order

Iban Rodriguez, Associated Students President, called the meeting to order at 2:36 p.m. in the University Center, South Lounge. Before the meeting was called to order the Council completed the Myers Briggs Personality Inventory. The results will be used at the Fall Retreat.

Roll Call

Members Present: Rachel Brownell, Scott Meyers, Amber Okeh, Cortland Johnson (late), Pam Ward

Members Absent: Natalie Guest (excused), Colby Grand (excused), Sidonie Harper-McPike (unexcused)

Officers Present: Kristy Eden, Stephanie Partlow, Iban Rodriguez

Advisors Present: Joan Tyson

Election of an Interim Vice Chair

MOTION: BROWNELL/MEYERS move to appoint Cortland Johnson as the Interim Vice Chair APPROVED

Approval of Agenda

MOTION: BROWNELL/OKEH move to approve Agenda #3 APPROVED

Chair's Report

Johnson had no report.

Approval of Minutes

A. Approval of Minutes #2 dated May 10th, 2010 – Action Item

MOTION: BROWNELL/OKEH move to approve Minutes #2 dated May 10th, 2010 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 (Vacant)
No Appointments.

A.S. Student Affairs Vice President (Kristy Eden)
No Appointments.

Old Business

A. 2010-11 A. S. Council Standing Rules and Meeting Schedule – Action Item
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

MOTION: BROWNELL/OKEH move to approve the 2010-11 A.S. Council Standing Rules and Meeting Schedule
APPROVED

Tyson reviewed the A.S. Council Standing Rules and the Meeting Schedule. There was some discussion around the meeting time and Council members’ availability. Tyson noted that the meeting calendar could be amended later in the semester if needed.

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 was an HOP Counselor for all three HOP sessions and noted that there are many incoming students who were interested in learning more about AS.

Grand – College of Arts, Humanities and Social Sciences
Absent.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he will be contacting his Department Chair and the Dean of Arts, Humanities and Social Sciences, Dr. Ken Ayoob, to introduce himself.

Johnson – College of Professional Studies
Johnson had no report.

Ward – College of Natural Resources and Sciences
Ward had no report.

Guest – College of Natural Resources and Sciences
Absent.

Brownell – At-Large
Brownell reported that she is working to recruit students to the AS Council.

Harper-McPike – All University
Absent.

**General Manager (Joan Tyson)**
Tyson thanked the Council for attending the orientation on Sunday and announced that advertisements will be placed in the August 25\(^{th}\) issue of the *Lumberjack* for the vacant positions.

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

**Student Affairs Vice President (Kristy Eden)**
Eden reported that the Spring 2010 Study Lounge event was successful. Eden also asked that when Council members sign up for a shift that they commit to being there. Eden also reported that she attended the Cabinet for Institutional Change Steering Committee meetings over the summer. Eden is also working with Dan Collen, HSU’s Athletic Director, to purchase a new mascot uniform.

**Administrative Vice President (Stephanie Partlow)**
Partlow reported no report.

**President (Iban Rodriguez)**
Rodriguez provided a paper report regarding his summer activities to the Council. Rodriguez attended University Executive meeting on May 13\(^{th}\), May 27\(^{th}\) and August 5\(^{th}\). Rodriguez also attended the California State Student Association (CSSA) meetings on June 19\(^{th}\)-21\(^{st}\) at CSU Stanislaus; July 7\(^{th}\)-11\(^{th}\) at the Chancellor’s Office and hosted the CSSA meeting at HSU on August 13\(^{th}\)-15\(^{th}\). Rodriguez attended the CSU Student Trustee Search interviews on June 28\(^{th}\). Rodriguez also received training at the Panetta Leadership Institute at CSU Monterey Bay on June 21\(^{st}\) – 27\(^{th}\). The Chancellor has informed student leaders that a 10% increase may be necessary over the academic year and that 5% of the fee increase was implemented for the Fall 2010 semester. The University has appointed Dr. John Lee to the position of Dean of College of Professional Studies. Rodriguez also reported that the campus has upgraded 15 classrooms into “smart classrooms,” Rodriguez noted that the University has received reaccreditation through 2019, but will be providing a progress report on certain initiatives that the University is currently undertaking to the Western Association of Schools and Colleges (WASC) in 2013. Rodriguez also attended a Voting Registration Training offered by CSSA on August 13\(^{th}\). CSSA has set a goal to register 10% of students on each CSU campus. CSSA will also be continuing the *Made in the CSU* Campaign from last year.

**General Council Discussion**

Meyers asked if the WASC report was available to review. Eden stated that the WASC report is available on the HSU website. Meyers also asked for clarification on the Change Steering Committee. The representative to the committee is Eden.

**General Council Work Session**
A. A.S. Welcome Back Barbecue – Wednesday, September 1st – 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 noted that the AS Welcome Back BBQ will be on the quad and that Dining Services will be providing and serving the food. The Associated Students can provide entertainment and table at the event. The event is also a good time to get students to register to vote. Okeh suggested that small carnival style games could be included.

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

Tyson reminded the Council that the AS Retreat will be Friday, September 10th – Sunday, September 12th. The Council will be staying at the Blue Slide Campground located approximately one hour east of the campus. The Council will do goal setting; review the results from the Meyers Briggs type indicator and take part in other activities and trainings. Tyson also noted that the Blue Slide Campground includes cabins, full bathroom facilities and a kitchen.

C. MYERS-BRIGGS TYPE INDICATOR Concepts for Understanding Type – Each Council member will complete the personality inventory questionnaire. Results will be reviewed at our A.S. retreat with Vice President for Student Affairs, Buzz Webb. – Information Item

*The Council completed the Myers-Briggs type indicator before the meeting was called to order.*

**Announcements**

Rodriguez announced that the first Academic Senate meeting will be tomorrow Tuesday, August 24th at 4:00 p.m. in Goodwin Forum, Nelson Hall East.

**Adjournment**

Johnson adjourned the meeting without objection at 3:13 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

_______________________
Cortland Johnson
Interim Vice Chair