Call to Order

Sofía Pereira, Associated Students President, called the meeting to order at 5:00 p.m. in the University Center South Lounge.

Roll Call

Members Present: Kale Roberts, Rachel Cooke, Beth Weissbart, Dina Haigounian Corey Fenton

Officers Present: Sofía Pereira, Gabe Shames

Officers Absent: Nikki Kovalcheck (excused)

Advisors Present: Joan Tyson, Dr. Steven Butler, Gail Wootan

Election of a Vice Chair

Pereira opened the nominations for Vice Chair.

MOTION: COOKE/HAIGOUNIAN move to nominate Best Weissbart as Vice Chair of the Associated Students Council. APPROVED

There were no further nominations for Vice Chair.

Approval of Agenda

MOTION: COOKE/ROBERTS move to approve Agenda #3. APPROVED

Chair's Report

Weissbart had nothing to report.

Approval of Minutes

A. Approval of Minutes #20 dated May 2nd, 2008—Action Item

MOTION: COOKE/FENTON move to approve Minutes #20 dated May 2nd, 2008. APPROVED

B. Approval of Minutes #21 dated May 7th, 2008—Action Item
MOTION: COOKE/ROBERTS move to approve Minutes #21 dated May 7th, 2008. APPROVED

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

Jocelyn Orr, a student spoke to the Council regarding her senior project titled Power Vote. Power Vote is a plan to elect candidates to office who have a green platform and Orr would like Associated Students to lend support to the project. Orr would like AS to help organize candidate forums and voter registration drives. Orr left her contact information: Jocelyn.orr@gmail.com (208)-447-8639. Orr also noted that more information could be found at powervote.org.

Jesse Hughes, former Legislative Vice President stated that he was ineligible to hold office and wished the Council good luck.

Appointments to Committees and Council

A. S. President (Sofia Pereira)

MOTION: COOKE/ROBERTS move to appoint Brandon Chapin to the Associated Students Council as a California State Student Association Representative. APPROVED

A.S. Legislative Vice President (VACANT)
No Appointments.

A. S. Administrative Vice President (Nikki Kovalcheck)
Absent.

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

Old Business

A. 2008-09 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: HAIGOUNIAN/COOKE move to approve the 2008-09 A.S. Council Standing Rules and Meeting Schedule. APPROVED

(1) ABSTENSIONS

Fenton asked if the Council would be locked into the 2:00 p.m. meeting times for the spring semester. Tyson stated that it would be possible to change the meeting time for the spring semester if needed, but could possibly create confusion if it is changed. It is best to have set meeting time so members can plan their schedules. Haigounian stated that she prefers having evening meeting times. Cooke stated that 2:00 p.m. meetings in the spring would be easier on students.
Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

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

College Representative Reports

Roberts – College of Natural Resources and Sciences
Roberts stated that he is excited about the upcoming year and that the Council should work together to fill the vacancies on Council.

Cooke – College of Natural Resources and Sciences
Cooke reported that she is looking forward to the upcoming year.

Weissbart – College of Natural Resources and Sciences
No report.

Haigounian – College of Arts Humanities and Social Sciences
Haigounian reported that she has been announcing the open positions in her classes.

Fenton – College of Professional Studies
Fenton apologized for not being at the orientation. Fenton stated that he will be meeting with his college officials and heads of the clubs.

Graduate Student Representative (Vacant)

Residence Hall Association (RHA) Representative Report (Vacant)

General Manager (Joan Tyson)
Tyson thanked the Council members that attended the orientation.

Elections Commissioner (Vacant)

Public Relations (Vacant)

AS Presents (Vacant)

CSSA (Brandon Chapin)
Chapin reported the new members of the Executive Board for the California State Student Association. Chapin stated that CSSA is in the process of setting their policy agendas which will include fighting fee increases and textbook affordability. The September CSSA plenary meeting will be held in San Marcos. Humboldt will be hosting the October CSSA plenary meeting.

CSSA (Vacant)

Legislative Vice President (Vacant)
Student Affairs Vice President (Gabe Shames)
Shames reported that he was excited to be back. The AS Welcome Back BBQ will be held on Tuesday, September 11th.

Administrative Affairs Vice President (Nikki Kovalcheck)
Absent.

President (Sofia Pereira)
Pereira reported that Weissbart did an excellent job organizing the AS Programs Fair. On September 3rd AS will be hosting a Tenants Rights Workshop at 7:30 p.m. in the South Lounge with Attorney Jan Turner. Pereira is considering changes to the AS Website and will report more information soon.

General Council Discussion
Fenton asked how Council members are appointed to committees. Tyson stated that committee applications can be picked up in the office or filled out electronically online. Completed committee applications should be returned to the AS Secretary and will be distributed to the correct Executive Member to make an appointment that is approved by Council.

General Council Work Session

A. A.S. Fall Retreat – September 5-7, 2008 – (Sofia Pereira & Joan Tyson)

Tyson reported that every year the AS Council holds an off campus week-end retreat. The purpose of the retreat is to acquaint Council Members with each other, set goals and participate in communication and conflict resolution exercises. Pereira stated that if anyone is interested in covering a certain topic to send her an e-mail. The event is held at Blue Slide Camp and Council Members will be signing up for car pooling, meal preparation and clean up chores.

B. Humweek – August 22-29 – (Sofia Pereira)

Pereira reported that there were be an outdoor concert on the Lower Soccer Field on Thursday, August 28th and that there will be an opportunity for Associated Students to table at the event and conduct voter registration. Pereira will be providing a sign up sheet in the office. The event will be from 5:00 p.m.-10:00 p.m.

C. A.S. Welcome Back BBQ – (Gabe Shames)

Shames reported that The Welcome Back BBQ will be held on September 11th from 1:00 p.m.-2:00 p.m. on the University Center quad. Free food will be provided to an estimated 1,000 students. There are plans for this to be a zero waste event. Shames will be providing sign-up sheets in the office for those who would like to volunteer.

Announcements
Haigounian asked about how Associated Students would contribute to Power Vote. Tyson responded that Orr may be bringing a resolution forward asking for support from Associated Students. It is important to note that the AS cannot endorse a candidate.

Jason Robo, a student, stated that the 9-11 Truth club will be hosting an event on September, 11\textsuperscript{th} at 6:30 p.m. that will include music by Jesse Goplin and Four Star Bravado and a premiere of the movie \textit{Fabled Enemies}.

\textbf{Adjournment}

Weissbart adjourned the meeting without objection at 5:45 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

_______________________
Beth Weissbart
Associated Students Vice Chair