Call to Order

Iban Rodriguez, Associated Students President, called the meeting to order at 2:02 p.m. in the University Center, South Lounge.

Roll Call


Members Absent: Colby Grand (excused)

Officers Present: Kristy Eden, Stephanie Partlow, Iban Rodriguez

Advisors Present: Joan Tyson

Election of an Interim Vice Chair

MOTION: BEOWNELL/WARD move to appoint Rachel Brownell as the Interim Vice Chair
APPROVED

Approval of Agenda

MOTION: JOHNSON/OKEH move to approve Agenda #4
APPROVED

Chair's Report

Brownell had no Chair’s Report.

Approval of Minutes

A. Approval of Minutes #3 dated August 23rd, 2010 – Action Item

MOTION: OKEH/MEYERS move to approve Minutes #3 dated August 23rd, 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)

MOTION: OKEH/JOHNSON move to appoint Maureen Walsh to the Associated Students Council as the Residence Hall Association Representative APPROVED

A. S. Administrative Vice President (Stephanie Partlow)

MOTION: MEYERS/OKEH move to appoint Natalie Guest to the Student Grievance Committee APPROVED

MOTION: WARD/GUEST move to suspend Associated Students Government Code Section 6.03 to appoint Jinze Li to the Student Health Advisory Committee APPROVED

MOTION: JOHNSON/WALSH move to appoint Jinze Li to the Student Health Advisory Committee APPROVED

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

A.S. Student Affairs Vice President (Kristy Eden)

MOTION: WALSH/MEYERS move to appoint Matthew Lutwen to the Associated Students Presents Committee APPROVED

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
No report.

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

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he has sent out letters to different Deans regarding vacancies on the AS Council.

Johnson – College of Professional Studies
Johnson noted that he received an e-mail from his College Dean regarding the vacancies for College Professional Studies Representatives. Johnson reported that he also is working with two Professors in the Recreation Department to create stronger programming within the department and the college.
Guest – College of Natural Resources and Sciences
Guest reported that she is working with Ward on the CNRS College Social. Food and Prize donations are being collected to be given away to students who attend. Guest noted that she has contacted dining services to order food for the event.

Ward – College of Natural Resources and Sciences
Ward reported that the CNRS College Social will be in the Science B on September 23rd from 4:00 – 6:00 p.m. Ward noted that entertainment will be provided by students from within CNRS. Ward also stated that she has collected donations from Arcata Pizza and Deli, Bubbles, Café Mokka and the Jambalaya. Ward also thanked Brownell for offering some of her special projects money for the event.

Brownell – At-Large
Brownell reported that the Advancement Foundation met last week and she has information available about the meeting.

Harper-McPike – All University
No report

Residence Hall Association Representative (Maureen Walsh)
Walsh reported that there will be an informational meeting about the Residence Hall Association (RHA) tomorrow night at 6:00 p.m.

General Manager (Joan Tyson)
No report.

Legislative Vice President (Vacant)
No report.

Student Affairs Vice President (Kristy Eden)
No report.

Administrative Vice President (Stephanie Partlow)
No report.

President (Iban Rodriguez)
Rodriguez reported that he attended an Academic Senate on meeting August 24th and that the new Chair, Professor Jay Verlinden, has proposed some changes for the Senate meeting. Verlinden stated that minutes will now be recorded in business format and that the procedure for considering resolutions will be changed. Rodriguez also noted that there are plans to demolish the Campus Manor Apartments on LK Wood Boulevard to add parking spaces to the Student and Business Services parking lot. Rodriguez discussed that the State of California has still not yet passed a budget and that the CSU has funded Cal Grants for the semester with the hope that the CSU will be reimbursed once a state budget has been adopted. President Richmond noted that there is still strong support for an increase to the CSU in the budget. HSU is also applying to be recognized as an impacted campus within the CSU. The impaction would allow HSU to become more selective in their admissions process. The Women’s Studies department and the Ethnic Studies department have proposed a consolidation to the Academic Senate to become a new Interdisciplinary Studies major: Critical Race, Gender and Sexuality Studies. The program will be prioritized as a Category V program on the Program Prioritization Matrix. A Category V program is classified as too new to be evaluated for prioritization.
General Council Discussion

Ward expressed concern regarding the demolition of the Campus Manor Apartments and asked why more parking was being created when the residential housing lot was not completely full. Walsh stated that the Campus Manor was in poor condition and also noted that more students bring a car to campus in the spring semester after they are oriented with the area and when the rainy season approaches. Meyers asked for information on who determines if a campus may qualify for impaction. Dr. Buzz Webb, Vice President for Student Affairs stated that the Chancellor’s Office must approve a campus for impaction. 16 campus have applied for impaction for the 2011-12 school year.

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 A.S. Welcome Back Barbecue and let Council know what assistance is still needed.

The BBQ is this Wednesday from 12:00 p.m. - 1:00 p.m.. Dining Services will be taking care of all of the food preparations. Eden stated that those who are able to help at the BBQ will be registering students to vote, handing out free academic planners and letting students know about ways to become involved. Okeh asked if the BBQ was free. Eden replied that the food is free for students. Associated Students has a goal to register 800 voters. Vegetarian options will be available at the BBQ.

B. A.S. Retreat – Friday, September 10th thru Sunday September 12th. – Information Item (Joan Tyson)
Tyson will provide the Council with information about the retreat.

Tyson explained that the Council will be caravanning to the retreat site on September 10th at 5:30 p.m. from HSU Library Circle. Tyson emphasized the importance of attending and that the retreat provides valuable information for the rest of the year. The Council will be examining the results of the personality inventory with Vice President Webb. Council members who are unable to attend should contact Rodriguez and let him know. Tyson noted that retreat site has indoor sleeping accommodations, a large kitchen facility and modern bathrooms with showers. Tyson also noted that more information will be provided over the next week by e-mail. The plan is to leave Friday, September 10th at 5:30 p.m. and return on Sunday September 12th no later than 2:00 p.m.

C. A.S. Council and Executives Stipend Paperwork – (Joan Tyson)
New Council members will fill out stipend paperwork. New Council members should bring a driver’s license and social security card or a passport.

Liz Samaniego, AS Office Coordinator, went over employment paperwork with the Council. Samaniego reminded Council members that paperwork needs to be turned in as quickly as possible.

Announcements

Dr. Buzz Webb, the Vice President for Student Affairs provided more information regarding the demolition of the Campus Manor Apartments. It was suggested that Council members contact Burt
Nordstrom, the Vice President for Administrative Affairs for more information.

**Adjournment**

Brownell adjourned the meeting without objection at 3:02 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:

_______________________  
Rachel Brownell  
Interim Vice Chair