

**Associated Students Council
Humboldt State University
Meeting on Monday, September 10th, 2007
University Center, South Lounge
2:00 PM**

Minutes #3

Call to Order

Jason Robo, Legislative Vice President, called the meeting to order at 2:06 pm in the University Center South Lounge.

Roll Call

Members Present: Carol Hurley, Tiffany Newton, Ryan Guy, Carol Balch, Nikki Kovalcheck, Tyler Smith

Officers Present: Terra Rentz, Jason Robo, DaVonna Foy, Constance Mitchell, Rachel Rodriguez, Lladira Baez, Alan Chesbro, Stephanie Haller

Advisor Present: Joan Tyson

Approval of Agenda

MOTION: SMITH/NEWTON move to approve Agenda #3. APPROVED

Chair's Report

Robo stated that council went on retreat and informed the public that an article on AS goals will be released in *The Lumberjack*. Robo also thanked the audience for coming.

Approval of Minutes

A. Approval of Minutes #2 dates August 20th, 2007—Action Item

MOTION: SMITH/NEWTON move to approve Minutes #2 dated August 20th, 2007. APPROVED

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

Noelle Perlmutter and Jonathan Wu, Leadership Conference Coordinators introduced themselves to Council and thanked the AS for sponsoring the keynote speakers in the 2007-08 budget. Dr. Joe Martin and HSU Alumnus Melissa Everett will be the keynote speakers. The leadership conference is being

held in conjunction with the 20th anniversary of the Graduate Pledge Alliance. Local businesses will be recognized at the conference and many of the businesses will be holding workshops at the conference. Perlmutter and Wu wanted to make sure that Council knew that they were invited and encouraged them to attend. It is important for students leaders to attend the Leadership Conference and show their support.

Appointments to Committees and Council

A. S. President (Terra Rentz)

- MOTION: NEWTON/BALCH move to appoint Amy Moore to the University Curriculum Committee. APPROVED
- MOTION: BALCH/NEWTON move to appoint Brandon Chapir to the Academic Senate. APPROVED
- MOTION: SMITH/GUY move to appoint Berel Steinberg to the AS Presents Committee. APPROVED
- MOTION: KOVALCHECK/SMITH move to appoint Matthew Herrera to the Associated Students Board of Finance. APPROVED
- MOTION: HURLEY/NEWTON move to appoint Courtnie Thomas to the Associated Students Communications Committee. APPROVED
- MOTION: SMITH/NEWTON move to appoint Rina Ferrario to the Associated Students External Affairs Committee. APPROVED
- MOTION: HURLEY/NEWTON move to appoint Rina Ferrario to the Associated Students Voter Registration and Education Committee. APPROVED
- MOTION: KOVALCHECK/HURLEY move to appoint Michael Echeveste to the President's Council. APPROVED
- Echeveste will be the undergraduate representative.
- MOTION: KOVALCHECK/NEWTON move to appoint Sam Kaplan-Good to the Student Fee Advisory Committee for a two-year term. APPROVED
- MOTION: KOVALCHECK/NEWTON move to appoint Dorthyann (Dottie) Guido to the Student Financial Aid Committee. APPROVED
- MOTION: GUY/SMITH move to appoint Katherine Nolan to the Student Health Center Advisory Committee. APPROVED

MOTION: KOVALCHECK/SMITH move to appoint Tom Traub to the Associated Students Student Affairs Advisory Committee. APPROVED

MOTION: BALCH/HURLEY move to appoint Tom Traub to the Public Art Committee. APPROVED
ABSTENSIONS (1)

MOTION: GUY/SMITH move to suspend AS Government Code 6.03 to appoint Autumn Lewis, Andrea Gryzbowski, Noelle Perlmutter, Michael Hamanaka, Tybie Fitzhugh and Rose Dana. APPROVED

All of these students are either in class or at work. A discussion was held on the applicability of the motion.

MOTION: HURLEY/SMITH move to appoint Autumn Lewis to the Associated Students Communications Committee. APPROVED

MOTION: NEWTON/SMITH move to recommend the appointment of Crystal Chaney to the Advancement Foundation Board of Directors to President Richmond. APPROVED

MOTION: NEWTON/KOVALCHECK move to appoint Andrea Gryzbowski to the Public Safety Committee. APPROVED
ABSTENSIONS (1)

MOTION: NEWTON/HURLEY move to appoint Noelle Perlmutter to the Services to Students with Disabilities Committee. APPROVED

MOTION: GUY/SMITH move to appoint Michael Hamanaka to the Academic Affairs Budget Committee. APPROVED

MOTION: GUY/KOVALCHECK move to appoint Michael Hamanaka to the Diversity Program Funding Committee. APPROVED
ABSTENSIONS (2)

Discussion was held regarding the amount of committees Hamanaka was being appointed to without being present.

MOTION: KOVALCHECK/NEWTON move to appoint Michael Hamanaka to the Instructionally Related Activities Committee. APPROVED
ABSTENSIONS (2)

MOTION: KOVALCHECK/NEWTON move to appoint Michael Hamanaka to the Student Fee Advisory Committee for a two year term. APPROVED
ABSTENSIONS (2)

MOTION: KOVALCHECK/SMITH move to appoint Tybie Fitzhugh to the Sexual Assault Prevention Committee. APPROVED

MOTION: SMITH/NEWTON move to appoint Rose Dana to the Associated Students Voter Registration and Education Committee. APPROVED

MOTION: NEWTON/SMITH move to appoint Nikki Kovalcheck to the Student Recreation Center Board of Directors. APPROVED

Kovalcheck will sit on the committee as the AS President's designee.

MOTION: GUY/KOVALCHECK move to appoint Tiffany Newton to the Sexual Health Advocacy Committee. APPROVED
ABSTENSIONS (1)

MOTION: GUY/KOVALCHECK move to appoint Tiffany Newton to the Student Health Center Advisory Committee. APPROVED
ABSTENSIONS (1)

This will be Newton's third committee appointment as a council member. There was no objection by any of the Executive Council.

MOTION SMITH/NEWTON move to appoint Enisha Clark to the Associated Students Council as the College of Professional Studies Representative. APPROVED

A. S. Administrative Vice President (DaVonna Foy)

MOTION: SMITH/NEWTON move to suspend AS Government Code section 6.03 to appoint Tatiana Cummings to the Associated Students Communications Committee. APPROVED

Cummings is in class and unable to attend the meeting.

MOTION: SMITH/KOVALCHECK move to appoint Tatiana Cummings to the Associated Students Communications Committee. APPROVED

MOTION: NEWTON/KOVALCHECK move to suspend AS Government Code section 6.03 to appoint Tatiana Cummings to the Athletics Compliance Committee. APPROVED

Cummings is in class and unable to attend the meeting.

MOTION: SMITH/NEWTON move to appoint Tatiana Cummings to the Athletic Compliance Committee. APPROVED

MOTION: KOVALCHECK/SMITH move to suspend sections 6.03 to appoint Porscha Cobbs to the Diversity Program Funding Committee. APPROVED

Cobbs is in class and unable to attend the meeting.

MOTION: KOVALCHECK/NEWTON move to appoint Porsche Cobbs to the Diversity Program Funding Committee. APPROVED

A. S. Legislative Vice President (Jason Robo)

MOTION: SMITH/NEWTON move to appoint Isaac Valero to the Associated Students External Affairs Committee. APPROVED

MOTION: KOVALCHECK/SMITH move to suspend AS Government Code 6.03 to appoint Sarah Wood to the Services to Students with Disabilities Advisory Committee. APPROVED

Wood is in class and unable to attend the meeting.

MOTION: NEWTON/SMITH move to appoint Sarah Wood to the Services to Students with Disabilities Advisory Committee. APPROVED

MOTION: KOVALCHECK/SMITH move to appoint Ryan Guy to the Associated Students Communications Committee. APPROVED

MOTION: HURLEY/NEWTON move to appoint Ryan Guy to the Associated Students Board of Finance. APPROVED

A. S. Student Affairs Vice President (Constance Mitchell)

MOTION: SMITH/HURLEY move to appoint Ashley Foreman to the Committee on Public Art. APPROVED

MOTION: KOVALCHECK/NEWTON move to appoint Dorthyann Guido to the University Space and Facilities Committee. APPROVED

MOTION: GUY/HURLEY move to appoint Jeffery Allen Jones to the Associated Students Communications Committee. APPROVED

MOTION: GUY/NEWTON move to appoint Bryan Chase to the Associated Students External Affairs Committee. APPROVED

MOTION: KOVALCHECK/NEWTON move to extend the meeting until 5:30 PM. APPROVED

MOTION: GUY/SMITH move to suspend AS Government Code 6.03 to appoint Willa Damon and Randall Hicks. APPROVED

Hicks and Damon were both present for the meeting but had to leave for class.

MOTION: NEWTON/HURLEY move to appoint Willa Damon to the Sexual Assault and Prevention Committee. APPROVED

MOTION: KOVALCHECK/NEWTON move to appoint Randall Hicks to the AS Presents Committee. APPROVED

MOTION: KOVALCHECK/NEWTON move to appoint Carol Balch to the International Program Screening Committee. APPROVED

MOTION: SMITH/KOVALCHECK move to appoint Carol Balch to the University Curriculum Committee. APPROVED

Old Business

A. 2007-2008 A.S. Council Standing Rules and meeting Schedule – Action Item

MOTION: NEWTON/KOVALCHECK move to approve the 2007-08 A. S. Council Standing Rules and Meeting Schedule
TABLED TO 9/24/07

Robo suggested that the Chair be allowed to grant additional time during Public Comments at the Chair's discretion.

MOTION: SMITH/KOVALCHECK move to amend item F to include *Additional time may be allowed at the discretion of the Chair*. After shall not exceed 10 minutes.

MOTION: SMITH/NEWTON move to table until September 24th, 2007. APPROVED

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

College Representative Reports

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

Smith – College of Natural Resources and Sciences
Smith thanked everyone for the retreat. Smith reported that the lab fee committee is getting filled and that they are trying to get a diverse group of students. Smith will be meeting with the Dean of CNRS in the next couple of weeks.

Hurley – College of Arts, Humanities, and Social Sciences

Hurley worked both of the AS Presents show and both of them were sold out.

Newton – College of Arts, Humanities, and Social Sciences

Newton and Guy met with the new Dean of CAHSS. Newton is working on a campaign to get students within the college to declare their majors.

Guy – College of Arts, Humanities, and Social Sciences

Absent

Balch – All University

No Report

Graduate Student Representative (Vacant)

Residence Hall Association (RHA) Representative Report (Vacant)

General Manager (Joan Tyson)

The board of finance is working towards scheduling their first meeting for September 17th 2007. Spring Retreat will be held February 1-3, 2008. Please mark these dates on your calendar.

Public Relations (Stephanie Haller)

Haller is setting up a meeting with Rentz about what she missed at retreat. An e-mail was sent out to all Department Secretaries and Department Chairs encouraging students to get involved in AS.

AS Presents (Alan Chesbro)

Rodriguez reported on behalf of Chesbro. The 7th Annual Fall Harvest Festival was sold out and tickets to all other shows are selling great.

CSSA (Lladira Baez)

University Affairs will be looking into the California state budget at the upcoming meeting in San Diego. Baez had a phone conference with the CSSA Multi Cultural Caucus and is monitoring the California Dream Act.

CSSA (Rachel Rodriguez)

The upcoming CSSA and Board of Trustee's agendas are available online to view.

Legislative Vice President (Jason Robo)

Robo has been working on finding a job description for a CSU President for three months and has had difficulty getting the correct information from both HSU Human Resources and The Chancellor's Office. Robo has done some phone conferences with the Green Lining Institute.

Student Affairs Vice President (Constance Mitchell)

Mitchell requested that council members return the AS BBQ evaluations ASAP. Mitchell reminded council to sign up for an AS Program Liaison position. Mitchell thanked everyone for appointing people to committees.

Administrative Affairs Vice President (DaVonna Foy)

Foy thanked council members who worked the Associated Students table at the MCC Convocation.

President (Terra Rentz)

Rentz wanted everyone to know that documents with the goals they made at retreat will be distributed. Rentz also reminded students to go to the Academic Senate open forum tomorrow.

General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

There was no General Council Discussion.

New Business

There was no New Business

General Council Work Session

There was no General Council Work Session.

Announcements

Robo announced that Tuesday, September 11, 2007 the 9/11 Truth Club will be having an all day movie marathon in the KBR. NORML will be holding an all day movie marathon on September 12, 2007 in the KBR

Adjournment

Robo adjourned the meeting without objection at 5:30 pm.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

Jason Robo
AS Legislative Vice President