Call to Order

Aaron Wilyer, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Scott Meyers, Amber Okeh, Colby Grand, Cortland Johnson (late), Pam Ward, Natalie Guest, Philip Anderson, Sidonie Harper-McPike, Rachel Brownell, Maureen Walsh

Officers Present: Iban Rodriguez, Stephanie Partlow, Aaron Wilyer, Kristy Eden, Aaron Guerrero

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: MEYERS/GRAND move to approve Agenda #6 APPROVED

Chair's Report

Wilyer reported that he was glad to see everyone in attendance and reminded the Council to contact him if they are unable to attend a meeting.

Approval of Minutes

A. Approval of Minutes #4 dated August 30th, 2010 – Action Item

MOTION: OKEH/WARD move to approve Minutes #4 dated August 30th, 2010 APPROVED

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

There was no public comment.

Old Business

A. Review and approval of the amendment to the agreement between the Associated Students of Humboldt State University and Humboldt State University Center Board of Directors – Action Item

As outlined on page 3, the proposed amendment to the agreement would change the AS General Manager position from a University Center (UC) employee to a state-reimbursed employee. This action was recommended for approval by the A.S. Executive Committee.
MOTION: WARD/GRAND move to review and approve the amendment to the agreement between the Associated Students of Humboldt State University and Humboldt State University Center Board of Directors. APPROVED

Dr. Buzz Webb, Vice President for Student Affairs, was present on behalf of the request. Vice President Webb explained that during the campus reorganization in Spring 2010 the University Center was moved to the division of Administrative Affairs and that the General Manager position is currently a University Center employee. The Associated Students remained under the Vice President for Student Affairs. The amendment to the agreement would make the AS General Manager a state-reimbursed employee and the General Manager would report to the Vice President for Student Affairs. The Associated Students and the University Center would maintain the remainder of the agreement. Eden stated that the Executive Committee met with Vice President Webb and that she is in favor of the change. Meyers asked why the change was necessary. Dr. Webb explained that the move was requested by the University President because Associated Students has a “dotted-line” reporting relationship with the Vice President for Student Affairs. Meyers asked Tyson if she had any concerns with the proposed changes to the agreement. Tyson replied that the change was not about the individual in the position but was related to the position itself; however Tyson said that she had no concerns about the amendment to the agreement. Ward commented that she understands the value Tyson brings to this organization and wants to make sure this change will not impact that relationship into the future.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

MOTION: WARD/GRAND move to suspend AS Government Code 6.03 to appoint Terry Pascual to the Activities Coordinating Board/Multi Cultural Center Allocation Board APPROVED

Pascual is in class and unable to attend the meeting.

MOTION: WARD/GUEST move to table the appointment of Terry Pascual to the September 20th Associated Students Council meeting APPROVED (1) ABSTENTION

MOTION: WALSH/ANDERSON move to appoint Tristan Caswell to the Associated Students Board of Finance APPROVED

MOTION: WARD/GRAND move to appoint Scott Meyers to the Diversity Plan Action Council APPROVED

MOTION: GRAND/BROWNELL move to appoint Bryan Kelly to the Associated Students Elections Commission APPROVED

MOTION: MEYERS/GRAND move to appoint Bryan Kelly to the Services to Students with Disabilities Advisory Committee APPROVED

MOTION: ANERSON/BROWNELL move to suspend AS Government Code Section 6.03 to appoint John Folstrom to the HSU Associated Students Lobby Corps
MOTION: JOHNSON/WARD move to appoint John Folstrom to the HSU Associated Students Lobby Corps
APPROVED

MOTION: MEYERS/ANDERSON move to appoint Pam Ward to the Student Fee Advisory Committee for a one year appointment
APPROVED
(1) ABSTENTION

MOTION: BROWNELL/ANDERSON move to call the previous question to appoint Pam Ward to the Student Fee Advisory Committee for a one year appointment.
APPROVED

MOTION: GUEST/GRAND move to appoint Karen Land to the position of College of Professional Studies Representative
APPROVED

Johnson and Guest left the meeting.

A. S. Administrative Vice President (Stephanie Partlow)

MOTION: GUEST/OKEH move to appoint Colby Grand to the Instructionally Related Activities Committee
APPROVED

Rodriguez appointed Vu Nguyen to the AS Presents Committee at this time.

MOTION: WALSH/GRAND move to appoint Vu Nguyen to the AS Presents Committee.
APPROVED

A.S. Legislative Vice President (Aaron Wilyer)

MOTION: WALSH/OKEH move to appoint Scott Meyers to the Associated Students Board of Finance
APPROVED

MOTION: ANDERSON/MEYERS move to appoint Pam Ward to the Associated Students Board of Finance
APPROVED

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

MOTION: OKEH/GRAND move to appoint Tim Luedkte to the AS Presents Committee.
APPROVED

Program Presentations

Youth Educational Services – Danny Birmingham

Birmingham, a Program Consultant at Youth Educational Services (YES), was present on behalf of the program. YES was founded in 1968 by a group of students who had a desire to have active roles in social change and that these students were looking for leadership and management opportunities in volunteering. YES has a service learning component to their programming and provides volunteer
opportunities in the community by offering needed services to area youth, adults and seniors. Since YES has been founded there have been over 60 different programs with 15 currently active programs. All volunteers receive training and go to a weekly workshop that is created and facilitated by the student directors of each program. YES gives students leadership skills while learning about social issues in our community.

Marching Lumberjacks – Chris Werner

Werner, the General Manager of the Marching Lumberjacks (MLJ) was present on behalf of the program. The MLJ’s are one of the oldest student run organizations on campus and was founded in 1968. The MLJ’s perform up and down the West Coast at HSU games, community parades and festivals. The goal of the MLJ’s is to represent the University in a positive, energetic and entertaining fashion. No music experience is necessary to join. The MLJ’s receive funding from Associated Students to purchase and maintain equipment and for uniform purchases. Werner also stated that the MLJ’s are available to perform at different campus events, if someone is interested in booking the MLJ’s they can be contacted at hsumlj@humboldt.edu. Practice for the MLJ’s are Tuesdays and Thursdays from 5:00 p.m. to 7:00 p.m. in the Field House.

**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 the CAHSS representatives have begun to plan their College Mixer.

Grand – College of Arts, Humanities and Social Sciences

Grand welcomed Land to the AS Council.

Meyers – College of Arts, Humanities and Social Sciences

Meyers reported that he was disappointed that he was not able to attend the Retreat. Meyers will connect with Tyson and Rodriguez to learn more about what was covered over the weekend. Meyers also reported that Dean Ayoob and Associate Dean Payton did a brown bag lunch and that no one else attended the lunch other than himself. Meyers requested that Ayoob and Payton contact him ahead of time to ensure that more students attend these types of events.

Johnson – College of Professional Studies

Absent.

Land – College of Professional Studies

No report.

Guest – College of Natural Resources and Sciences

Absent.

Ward – College of Natural Resources and Sciences

Ward reported that an additional entertainer has been confirmed for the CNRS Mixer on September 23rd. Ward stated that she is looking forward to working with everyone that attended the Retreat.
Anderson – College of Natural Resources and Sciences
Anderson reported that he has contacted the HSU Webmaster to gather more information about setting up a forum for students to exchange textbooks.

Brownell – At-Large
Brownell reported that she will be attending the Academic Polices Committee tomorrow. Brownell also reported that she is willing to assist the Colleges in planning their mixer.

Harper-McPike – All University
Harper-McPike will be researching committees and tabling during her office hours.

Residence Hall Association Representative (Maureen Walsh)
Walsh reported that RHA has formed their Executive Board. Walsh also noted that she is willing to hang fliers in the Residence Halls for AS events.

General Manager (Joan Tyson)
Tyson thanked everyone for a good weekend at the retreat and noted that those who drove to the Retreat can pick up reimbursement checks from the Information Counter. Tyson also reported that she has copies of a training DVD on parliamentary procedure and that interested Council members can pick up a copy of the DVD to borrow from Tyson or Christensen. Tyson also reported that Whooping Cough/Pertussis vaccinations will be available on Tuesday, September 14th from 10:00 a.m. to 5:00 p.m. in the South Lounge.

AS Presents Coordinator (Vacant)
No report.

California State Student Association Representative (Aaron Guerrero)
Guerrero reported that he enjoyed attending the Retreat and thanked everyone who attended. Guerrero also reported that he has copies available of CSSA’s Voter Registration Guide.

Legislative Vice President (Aaron Wilyer)
Wilyer reported that he has been announcing the Judy Shepard event and vacancies on Council in his classes. Wilyer also reported that he enjoyed attending the Retreat.

Student Affairs Vice President (Kristy Eden)
Eden reported that Associated Students will have a table for the Health and Wellness Fair on Wednesday, September 15th from 10:00 a.m. – 2:00 p.m. A signup sheet will be made available for those who can volunteer to table. Eden also reported that she attended a Student Affairs Directors meeting earlier in the day. It was reported that there have been five verified cases of Whooping Cough on campus. Eden also reported that Enrollment for the Fall semester is 7,929 and that the campus has been overenrolled by four percent. Eden also reported that Counseling and Psychological Services in the Student Health Center has just received accreditation. Free Jack Passes will be made available to families who are coming to visit for Homecoming. September 25th is HSU Day of Caring and Eden is looking for volunteers who may want to form an Associated Students Day of Caring team. The Manor Apartments are scheduled to be demolished within the next month. All of the Student Affairs Department offices have offered to help register students to vote.

Administrative Vice President (Stephanie Partlow)
Partlow reported that she thought the retreat was very effective and enjoyed spending time with
everyone. Partlow also reported that she has been passing out the Academic Planners in the Residence Halls. The first Board of Finance meeting will be on Wednesday, September 15th at 2:00 p.m. in the University Center, South Lounge Conference Room.

**President (Iban Rodriguez)**

Rodriguez reported that Professor Claire Knox is heading the effort to restructure the Academic Senate into a new University Senate. The Provost reported to the Academic Senate that courses at HSU are being described as less rigorous than courses at other CSU schools. Anna Kircher, the Campus Chief Information Officer (CIO), gave a presentation on virtual computer lab software. The software will allow students to access shared and saved network information from on and off campus. Rodriguez also reported that funding changes to the Auxiliaries on campus is being discussed.

**General Council Discussion**

It was reported that the CSU may receive an additional $350 million once the California Budget is finalized. HOP is considering a hybrid orientation program that will allow students to participate in orientation activities online. Rodriguez informed Land that each group of College Representatives holds a College Social each semester for students, staff, faculty and administrators from their College and that she would be working closely with Johnson on the event.

**General Council Work Session**

A. **HSU Campus Smoking Policy – Discussion Item (Pam Ward)**

Ward will lead a discussion on the current HSU Campus Smoking Policy and will discuss considerations to better enforcement and a potential cigarette litter campaign.

Ward stated that she wanted to start a dialog on the Smoking Policy on campus. In 2005 the students voted on limiting smoking to designated areas. Ward stated that she has observed that cigarette litter is a problem in the designated smoking areas and that some students do not use the designated areas. Ward is looking for input on the smoking policy and is suggesting that a campaign be made and that the campus step up efforts in enforcing the policy. Rodriguez noted that students do not use the designated smoking areas on days when it is raining because they prefer to be under shelter. Rodriguez suggested that tents could be used on rainy days. Walsh noted that there are gazebos in housing for smoking and that gazebos could be utilized in other places around campus. Eden stated a rain shelter should place in the art quad. Tyson suggested that Rodriguez bring the issue up in a University Executive Meeting. Rodriguez stated that Burt Nordstrom, the Vice President for Administrative Affairs should be contacted. Walsh suggested that a designated smoking area be placed between Cypress Hall and the University Center Building. Land suggested that more cigarette butt containers be placed in areas where cigarette litter is common. Ward stated that students should inform smokers who are smoking outside of the designated smoking areas that they are in the wrong area. Rodriguez asked if there is a penalty for students smoking in non smoking areas. Walsh stated that the Residence Operations Staff will reprimand any students who are smoking outside of a designated smoking area and that a student who is smoking inside would be removed from housing. It was recommended that UPD should better enforce the smoking policies. Rodriguez suggested a resolution be sent on the issue of enforcing the smoking policy. Eden stated that she could speak to Chief Dewey of UPD regarding the issue. Ward stated that three resolutions have been authored by AS in the past on the subject and that another resolution may not be effective.

B. **HSU Alternative Transportation Improvements – Discussion Item (Pam Ward)**
Ward will discuss potential improvements that could be made for students commuting to HSU including a ride share board and improved bicycle racks.

Ward stated that she wanted to discuss and solicit feedback on alternative transportation improvements on campus. Ward noted that new parking is being built on the site of the Manor Apartments and that she has been querying student if they think there is a need for additional parking. Ward plans to conduct a survey on the issue with students. Ward noted that there should be additional alternatives to parking including a ride share board and more effective bicycle parking and storage. It was noted that there are hardly any bicycle racks near the new Behavior and Social Sciences (BSS) building and that students are illegal locking their bicycles on hand rails. Walsh stated that many students in College Creek housing are unable to find parking during the day. Anderson offered to look into the creation of a ride sharing forum. Eden volunteered to contact UPD regarding the placement of bicycle racks by the BSS and Wildlife building. Rodriguez stated that requesting more bicycle racks could mean an increase in student fees. Brownell stated that a realistic goal for this year would be to have bicycle racks that aren’t being utilized moved and installed at the BSS building. Walsh noted the irony that the BSS building has bicycle showers and no bicycle parking. Anderson stated that a parking discount should be given to students who carpool. Tyson noted that the HSU Parking and Transportation Committee has two vacant student seats on it.

**Announcements**

Christensen reminded Council that individual photos for the website need to be taken. Walsh noted that the Campus Creek Community Center and the new soccer field will open next month. Meyers announced that his radio show is tonight on KRFH. The Judy Shepard event has been moved to the Kate Buchanan Room.

**Adjournment**

Wilyer adjourned the meeting without objection at 4:15 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Aaron Wilyer
Legislative Vice President