Call to Order

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

Roll Call

Members Present: Stefanie Chen-Welch, Kristy Eden, Ana Parra, Nathan Rudberg, Stephanie Partlow, Norman Romero, Iban Rodriguez, NightSnow Vogt

Members Absent: Kari Armstrong (excused)

Officers Present: Brandon Chapin, Beth Weissbart, Alex Gradine, Joyce Tam, Elise Gerhart, Amanda Hubacek

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: PARRA/PARTLOW move to approve Agenda #4. APPROVED AS AMENDED

Chapin stated that Dina Haigounian, a student member of the Provost’s Council, requested to make a committee report early in the meeting.

MOTION: PARTLOW/RUDBERG move to amend the agenda by placing Committee Reports after Approval of Minutes. APPROVED

Chair's Report

Weissbart had no report.

Approval of Minutes

A. Approval of Minutes #3 dated August 31st, 2009 – Action Item

MOTION: VOGT/PARRA move to approve Minutes #3 dated August 31st, 2009. APPROVED
**Committee Reports**

Dina Haigounian, a student member of the Provost’s Council, reported that the Council met on Wednesday and discussed the prioritization of programs into four categories. The lowest ranked category, category four, consists of programs that by default may be eliminated. Students who are enrolled in these programs will be allowed to finish their degree, but may find that their program will be very different than the description listed in the catalog as substitutions will be used to replace eliminated classes. The Council recommended that enrollment for these programs to be closed. Haigounian stated she voted in favor of the recommendation to make sure that students are enrolled in programs that will not be eliminated. Haigounian also suggested that students interested in attending HSU be notified if they apply for a program that may be eliminated.

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

Amanda Tracy, a student at large, commented that she was not aware of a list of programs that may be eliminated. Tracy also commented that she was unaware of HSU’s budget situation before she enrolled. Tracy provided her e-mail for response: act28@humboldt.edu.

Dina Haigounian commented on her frustration regarding Financial Aid. Haigounian feels that the campus may be using Financial Aid to aid in the attrition of students and reported that her Financial Aid award has not yet been processed.

**Appointments to Committees and Council**

**A. S. President (Brandon Chapin)**

MOTION: EDEN/RUDBERG move to appoint Victor Reuther to the HSU Associated Students Lobby Corps.  
APPROVED

MOTION: EDEN/RUDBERG move to appoint Victor Reuther to the AS Presents Committee.  
APPROVED

MOTION: EDEN/RODRIGUEZ move to appoint Victor Reuther to the Student Grievance Committee.  
APPROVED

MOTION: PARRA/RUDBERG move to suspend AS Government Code Section 6.03 to appoint Jerson Desiderio to the Student Health Center Advisory Committee.  
APPROVED

Desiderio is in class and unable to attend the meeting.

MOTION: CHEN-WELCH/PARRA move to appoint Jerson Desiderio to the Student Health  

Center Advisory Committee. APPROVED

MOTION: EDEN/PARRA move to appoint Iban Rodriguez to the Academic Senate. APPROVED

MOTION: EDEN/PARTLOW move to appoint Iban Rodriguez to the Activities Coordinating Board/MultiCultural Center Allocation Board. APPROVED

Rodriguez is the MultiCultural Center’s recommendation to the Committee.

MOTION: EDEN/PARTLOW move to appoint NightSnow Vogt to the Associated Students Council as the California State Student Association Representative APPROVED

Vogt will be the voting California State Student Association Representative.

MOTION: RODRIGUEZ/CHEN-WELCH move to appoint Aaron Wilyer to the Associated Students Council as the California State Student Association Representative. APPROVED

Wilyer will be the Fiscal Coordinator for the California State Student Association Program.

A. S. Administrative Vice President (Alex Gradine)
No appointments.

A.S. Legislative Vice President (Beth Weissbart)

MOTION: EDEN/RODRIGUEZ move to appoint Norman Romero to the AS Campus/Community Service Scholarship Committee. APPROVED

A.S. Student Affairs Vice President (Joyce Tam)

MOTION: PARTLOW/PARRA move to suspend AS Government Code Section 6.03 to appoint Isaac Malmuth to the AS Presents Committee. APPROVED

Malmuth is in class and unable to attend the meeting.

MOTION: ROMERO/PARRA move to appoint Isaac Malmuth to the AS Presents Committee. APPROVED

MOTION: RODRIGUEZ/PARRA move to appoint Nida Ahmed to the Academic Senate. APPROVED
Old Business

There was no old business.

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

Chen-Welch – College of Arts Humanities and Social Sciences
Chen-Welch reported that she will be attending the Board of Finance meeting tonight.

Eden – College of Arts Humanities and Social Sciences
Eden reported that she is working to field a group from Associated Students to participate in HSU’s Day of Caring. Eden also reported that the WASC Committee will be releasing their preliminary report later this week.

Armstrong – College of Arts Humanities and Social Sciences
Absent.

Romero – College of Professional Studies
No report.

Rodriguez – College of Professional Studies
Rodriguez reported that he attended the Academic Senate last week. Rodriguez will not be able to attend the ACB/MCC meeting on Thursday but will be meeting with Tam to go over the information on Friday.

Partlow – College of Natural Resources and Sciences
Partlow reported that she will be attending the Board of Finance meeting tonight.

Rudberg – College of Natural Resources and Sciences
Rudberg reported that he will be meeting with his liaison, The MultiCultural Center, soon.

Parra –College of Natural Resources and Sciences
Parra noted that she will be a member of the CNRS Lab Fee Committee.

Residence Hall Association (RHA) Representative Report (Vacant)
No report.

General Manager (Joan Tyson)
Tyson thanked Council for attending the Fall Retreat over the weekend. The first Board of Finance meeting will be tonight at 5:00 p.m. in the South Lounge Conference Room.

Associate Director of Student Life (Gail Wootan)
Absent.

**Public Relations (Elise Gerhart)**
Gerhart reported that she has been working on networking with Associated Students groups around the CSU on Facebook. Gerhart is also considering creating a pamphlet on public participation for students.

**AS Presents (Amanda Hubacek)**
Hubacek reported that the Sugar Ray concert was well attended and is looking forward to working with the AS Presents Committee.

**California State Student Association (Aaron Wilyer)**
No report

**California State Student Association (NightSnowVogt)**
Vogt reported that he will be attending his first CSSA meeting this weekend with Chapin and Wilyer.

**Legislative Vice President (Beth Weissbart)**
Weissbart reported that the Cabinet for Institutional Change (CIC) is focusing on the governance of the University. The CIC has convened a group of leaders from the Academic Senate to work on governance issues and is also considering bringing individuals from other campuses to share ideas of what works on their campus. Weissbart reported that she met with Snyder who discussed significant changes that are happening in Academic Affairs. Weissbart will bring more information on the changes to the next Executive Committee meeting.

**Student Affairs Vice President (Joyce Tam)**
Tam reported that she attended her first University Center (UC) Board meeting on Thursday, September 10th. The UC reported the opening of the Library Café. Tam also reported that 3/4’s of the facilities will be operating in the new College Creek housing in Fall 2010. Tam also reported that two fountains will be built where students will be able to fill up reusable water bottles. One fountain will be located in The Depot and another at Student Business Services.

**Administrative Affairs Vice President (Alex Gradine)**
Gradine reported that he met with the Humboldt Energy Independence Fund committee last week and that they are interested in collaborating more with AS. The deadline for the first Activities Coordinating Board/MultiCultural Center Allocation Board grant cycle will be September 17th; the second cycle’s deadline will be October 15th. Those interested in applying for grants should download information from the clubs website.

**President (Brandon Chapin)**
Chapin reported that 33 letters were written by students regarding Furloughs to members of the California Legislature. Chapin also reported that he will be signing up for a table for the quad so that Council members may begin tabling once a week during office hours. Chapin reported that the
Academic Senate discussed shared governance with President Richmond at their last meeting. There is currently a discussion of replacing the Academic Senate with a University Senate that would subsume much of the Academic Senates work and committees. The Residence Hall Association will be forwarding a representative for appointment to Chapin in the near future. The CIC is recommending that committees without a necessary workload be suspended for the academic year. As a result the President’s Council has been suspended. Chapin attended the UC Board meeting on Thursday, September 10th.

**General Council Discussion**

Tam noted that the Sugar Ray concert was good and encouraged other Council members to take advantage of attending AS Presents shows.

**General Council Work Session**

There was no General Council Work Session.

**Announcements**

Council members who have signed up to play on the intramural softball team may earn a ½ unit of credit. Softball games will be on Sunday afternoons. Tam announced that she is forming an intramural basketball team. Tam also announced that there are leftovers from the retreat and encouraged Council to eat them. Chen-Welch stated that she is a D.J. on KRFH on Thursdays from 10:00 p.m. – 11:00 p.m. and can make announcements on behalf of A.S.

**Adjournment**

Weissbart adjourned the meeting without objection at 3:09 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

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Beth Weissbart
Legislative Vice President