Call to Order

Beth Weissbart, Associated Students Vice Chair, called the meeting to order at 1:01 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Kale Roberts, Beth Weissbart, Dina Haigounian, Desiree Woods, Corey Fenton, Josephine Villegas, NightSnow Vogt,

Members Absent: Rachel Cooke (excused)

Officers Present: Sofia Pereira, Nikki Kovalcheck

Officers Absent: Gabe Shames (excused), Steven Dixon (excused), Brandon Chapin (excused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: HAIGOUNIAN/VILLEGAS move to approve Agenda #5. APPROVED

Chair's Report

Weissbart reported that Public Comments should be limited only to items on the agenda per the Gloria Romero Act. The Gloria Romero Act limits Public Comments for Special Meetings to only items listed for discussion. Public Comments are to be limited to four minutes a person.

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

Luke Ferrari, a student, commented that he would like the Council to consider appointing him to a position and that he would like to be a part of Council.

Tony Snow, a student, commented that the Council should support Pereira in her choice for appointments to Council. Snow also commented that when students are fighting with each other they are not fighting to make HSU a better school.

Jesse Hughes, a student, commented that he spoke with both candidates who ran for Associated Students President before the elections and that Ferrari stated that he was willing to be involved with Associated
Students even if he were not elected President.

Appointments to Committees and Council

A. S. President (Sofia Pereira)

MOTION: FENTON/WOODS move to suspend AS Government Code Section 6.03 to appoint Jeffrey Steuben to the Associated Students Board of Finance. APPROVED

Steuben is in class and unable to attend.

MOTION: HAIGOUNIAN/ROBERTS move to appoint Jeff Steuben to the AS Board of Finance. APPROVED

MOTION: FENTON/WOODS move to appoint Lukas Trout to the Activities Coordinating Board. APPROVED

Trout was recommended by the Multicultural Center for appointment to the Activities Coordinating Board.

MOTION: FENTON/ROBERTS move to appoint Dina Haigounian to the Provost’s Council. APPROVED

(1) ABSTENTION

A.S. Legislative Vice President (VACANT)

A. S. Administrative Vice President (Nikki Kovalcheck)

MOTION: WOODS/HAIGOUNIAN move to appoint Alysha Hacker to the Enrollment Management Advisory Committee. APPROVED

MOTION: HAIGOUNIAN/FENTON move to suspend AS Government Code Section 6.03 to appoint Constance Mitchell to the Student Health Center Advisory Committee. APPROVED

Mitchell is in class and unable to attend.

MOTION: HAIGOUNIAN/WOODS move to appoint Constance Mitchell to the Student Health Center Advisory Committee. APPROVED

MOTION: HAIGOUNIAN/FENTON move to suspend AS Government Code Section 6.03 to appoint Kevin Bunch to Associated Students Communications Committee. APPROVED

(1) ABSTENTION

MOTION: FENTON/HAIGOUNIAN move to appoint Kevin Bunch to the Associated Students Communications Committee. APPROVED
MOTION: HAIGOUNIAN/ROBERTS move to suspend AS Government Code Section 6.03 to appoint Jeffery Steuben to the Humboldt Energy Independence Fund Committee. APPROVED

Steuben is in class and unable to attend.

MOTION: WOODS/ROBERTS move to appoint Jeffrey Steuben to the Humboldt Energy Independence Fund Committee as Nikki Kovalcheck’s designee. APPROVED

A. S. Student Affairs Vice President (Gabe Shames)
Shames was Absent.

Adjournment

Weissbart adjourned the meeting without objection at 1:24 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

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Beth Weissbart
Associated Students Vice Chair