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, Kari Armstrong, Ana Parra, Nathan Rudberg, Stephanie Partlow, Norman Romero, Iban Rodriguez
Officers Present: Brandon Chapin, Beth Weissbart, Alex Gradine, Aaron Wilyer, NightSnow Vogt, Elise Gerhart, Amanda Hubacek
Officers Absent: Joyce Tam (Excused)
Advisors Present: Joan Tyson, Gail Wootan

Approval of Agenda
MOTION: PARRA/PARTLOW move to approve Agenda #5 APPROVED

Chair's Report
Weissbart reminded Council members to sign in for their office hours.

Approval of Minutes
A. Approval of Minutes #4 dated September 14th, 2009 – Action Item
MOTION: EDEN/PARTLOW move to approve Minutes #4 dated September 14th, 2009 APPROVED

MOTION: RODRIGUEZ/ROMERO move to amend the Minutes #4 under Council Reports for Rodriguez to read:

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. APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
John Waters, a student enrolled in the Over-60 program, provided the Council with information regarding his proposed course, The Human Integration Peace Project. The course involves a multidisciplinary study of personal growth, rejuvenation, health, creativity, spirituality, unity and integration. Dr. Michael Thomas, a professor in the Business Department, has agreed to manage a trust fund on Water’s behalf regarding the class.

Program Presentations

Marching Lumberjacks – Louis Gordon

The Marching Lumberjacks (MLJ’s) made a lively presentation and performed The HSU Fight Song, Let’s Dance and Rubber Ducky. Louis Gordon, the Axe Major for the MLJ’s, explained that the band travels up and down the West Coast to perform in parades, competitions and at different HSU sporting events. The MLJ’s play at all home Men’s football games and Men’s and Women’s Basketball games. Any student may become a member of the MLJ’s and they do not need any previous music experience.

Youth Educational Services – Anna Leeper

Ana Leeper, a member of the Youth Educational Services governing body, was present on behalf of the program. Youth Educational Services (YES) was started in 1968 to provide services for identified needs in the local community. YES programming has expanded to serve more than just youth in the community and also serve identified cultural groups and senior citizens in the area. Currently there are fifteen different programs that serve the local community. All YES programs are student run and student led. Leeper also stated that since 2000 YES has had over 3,000 student volunteers and served over 25,000 participants. Leeper also noted that volunteerism is increasing among students.

Appointments to Committees and Council

A. S. President (Brandon Chapin)

MOTION: ARMSTRONG/PARRA move to suspend AS Government Code Section 6.03 to appoint Juliene Sinclair to the Humboldt Energy Independence Fund Committee. APPROVED

Sinclair is in class and unable to attend.

MOTION: PARRA/PARTLOW move to appoint Juliene Sinclair to the Humboldt Energy Independence Fund Committee. APPROVED

MOTION: EDEN/PARRA move to suspend AS Government Code Section 6.03 to appoint Chelsea Gordon to the Campus Sustainability Committee/Task Force. APPROVED

Gordon is in class and unable to attend.

MOTION: PARRA/PARTLOW move to appoint Chelsea Gordon to the Campus Sustainability Committee/Task Force. APPROVED
MOTION: EDEN/PARRA move to suspend AS Government Code Section 6.03 to appoint Nida Ahmed to the Associated Students Board of Finance. APPROVED

Ahmed is in class and unable to attend.

MOTION: EDEN/PARTLOW move to appoint Nida Ahmed to the Associated Students Board of Finance APPROVED

MOTION: ARMSTRONG/PARRA move to appoint Rachel Brownell as the At Large Representative to the Associated Students Council APPROVED (1) ABSTENTION

MOTION: EDEN/PARTLOW move to appoint Krystina Thurin as the RHA Representative to the Associated Students Council. APPROVED

A. S. Administrative Vice President (Alex Gradine)

MOTION: RODRIGUEZ/PARTLOW move to appoint Jennifer Tracy to the Humboldt Energy Independence Fund Committee. APPROVED

MOTION: RUDBERG/RODRIGUEZ move to suspend AS Government Code Section 6.03 to appoint Natalie Perez to the External Affairs Committee. APPROVED

Perez is in class and unable to attend.

MOTION: RODRIGUEZ/THURIN move to appoint Natalie Perez to the External Affairs Committee. APPROVED

A.S. Legislative Vice President (Beth Weissbart)
No appointments.

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

Old Business

A. Resolution 2009-10-4: Resolution in Support of Supplying Flu Vaccinations, at Little or No Cost, to Students who Might have a Financial Hardship. – Action Item
Associated Students of Humboldt State University would encourage the Student Health Center to provide flu vaccinations, at little to no cost, to students with a determined financial hardship.

MOTION: ARMSTRONG/PARRA move to approve Resolution 2009-10-4: Resolution in Support of Supplying Flu Vaccinations, at Little or No Cost, to Students who Might have a Financial Hardship. APPROVED (6) AYE
Chapin explained that the resolution would encourage the campus to provide flu vaccination to students who may have a financial hardship. Currently the cost of the vaccination is $12.00. Eden asked what the fiscal impact would be for the Health Center to provide this service. Chapin stated that he was unaware how much it would cost the Health Center because he didn’t know what equation they would choose to use to determine financial hardship. Chapin expected that a student who wanted to declare a financial hardship would be able to fill out a form to qualify.

**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 attended her first Board of Finance meeting last week. Chen-Welch has also contacted her liaisons, the Eric Rofes Queer Resource Center and The Campus Recycling Program. Chen-Welch is also arranging for a band to play at the Arts, Humanities and Social Sciences mixer.

Eden – College of Arts Humanities and Social Sciences
Eden reported that the WASC Committee report is still continuing to be edited, she is unsure of when the report will be completed. The date for the Arts, Humanities and Social Sciences Mixer will be October 28th from 5:00 – 7:00 p.m. in the Kate Buchanan Room.

Armstrong – College of Arts Humanities and Social Sciences
Armstrong reported that she will be contacting her Liaison, The Humboldt Film Festival, shortly. Armstrong is working with Arcata Scoop to provide Ice Cream for the mixer.

Romero – College of Professional Studies
Romero reported that he has contacted his liaison, the Women’s Resource Center. The WRC will be having a swap meet this Thursday at the MultiCultural Center.

Rodriguez – College of Professional Studies
Rodriguez reported that he will be attending the ACB/MCC this Friday from 3:00 p.m. - 5:00 p.m. in NHE 120. Rodriguez will also be attending the Academic Senate meeting tomorrow 4:00 p.m. -6:00 p.m.

Parra – College of Natural Resources and Sciences
Parra reported that she has not yet heard from the CNRS Lab Fee Committee. Parra will also be meeting with her liaison, the Arts and Music Festival group in the near future.

Rudberg – College of Natural Resources and Sciences
Rudberg reported that the Sponsored Programs Foundation had their first meeting of the academic year, but he was ill and unable to attend.

Partlow – College of Natural Resources and Sciences
Partlow reported that she attended her first Board of Finance meeting on Monday.

Brownell – At Large.
No report.

**Residence Hall Association (RHA) Representative Report (Krystina Thurin)**
Thurin reported that she was unable to attend the last RHA meeting but plans to attend the next upcoming meeting.

**General Manager (Joan Tyson)**
Tyson welcomed the new Council Representatives and encouraged them to stop by her office to pick up an AS Manual. The Emergency Management System will be tested Thursday, September 24th; students who have signed up for the emergency texting system for their cellular phones should receive a text message. Committee Members are still needed to sit on the Instructionally Related Activities Committee.

**Associate Director of Student Life (Gail Wootan)**
Wootan reported that she is coordinating Family Weekend which will be held October 16th-18th. Wootan also noted that there was no parent’s newsletter sent out this semester and she is encouraging student groups on campus to spread the word this semester.

**Public Relations (Elise Gerhart)**
No report.

**AS Presents (Amanda Hubacek)**
No report.

**California State Student Association (NightSnow Vogt)**
Vogt reported that he attended his first CSSA meeting in San Diego last weekend. Vogt reported that CSSA President, Steven Dixon, is working on a campaign called Made in the CSU. The Made in the CSU campaign will highlight people in different careers who received their education at a CSU campus. Vogt also noted that there will be a stipend for the person who makes the logo for Made in the CSU. Vogt also will be working on an Op-Ed piece regarding the Made in the CSU campaign. Vogt also reported that there may be a Higher Education March this coming January or February. Vogt was elected the Northern California Regional Leader of the MultiCultural Caucus. Vogt also noted that Rudberg was appointed to the statewide Services to Students with Disabilities Advisory Committee.

**California State Student Association (Aaron Wilyer)**
Wilyer reported that CSSA is still working on the final details on the Made in the CSU campaign and that the group plans to finalize it soon. CSSA also held an informational session on the California Forward initiative which is calling for a new California Constitutional Convention.

**Legislative Vice President (Beth Weissbart)**
Weissbart reported that she has been meeting with the Cabinet for Institutional Change (CIC) about Governance issues. The CIC is considering interviewing groups from other campuses regarding their governance structure.

**Student Affairs Vice President (Joyce Tam)**
Absent.
Administrative Affairs Vice President (Alex Gradine)
The first ACB/MCC meeting will be this Friday from 3-5. The next deadline is October 15th to apply.

Board of Finance Report – September 14, 2009

A. 2008-09 Independent Audit Report Draft – Action Item
   Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.

   MOTION: PARTLOW/RUDBERG move to accept the 2008-09 Audit APPROVED

Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board. The 2008-09 audit report was provided by the accounting firm of Hunter, Hunter, and Hunt. The Board of Finance is the board designated to handle audit-related items and recommend approval to the full governing board. The report of the financial statement of the Associated Students for the year ending June 30, 2009 expressed an unqualified opinion. Gradine explained that this means there were no current findings by our auditors, Hunter, Hunter, and Hunt and no recommendations were made. This is the cleanest opinion possible and the Associated Students consistently achieves this goal. Tyson introduced Heidi Chin, the Associate Executive Director of the University Center to the Council if they had any questions. The Council had no further discussion.

B Reserve Policy, Fund Designation and Procedure for Expenditure – Information Item
   The Associated Students Reserve Policy and Fund Designation provides guidelines for basis of the annual review of the A.S. fiscal viability, and to provide the Council and General Manager sufficient funds to address contingencies, emergencies and budgetary impact and at the same time to have adequate working capital to maintain programs, services, facilities, finance non-routine replacement, meet the needs of future growth, and other priorities that the A.S. Council may have that falls within the Mission of the Associated Students.

   Gradine went over the different reserve accounts that the AS maintains and specified where they could be found in the Audit report. Gradine explained that the amount in the audit do not reflect approved expenses that have yet to be expended. Tyson noted that those particular exceptions are outlined in the footnotes of the audit report. $40,000 has been earmarked from the Operating Reserve to fund the 2009-10 budget and $2,200 has been earmarked from the Special Projects/Facilities Reserve to fund a tool shed roof for CCAT.

President (Brandon Chapin)
Chapin reported that California Forward is an organization of Bipartisan members that would like to fix California’s Constitution that a Constitutional Convention. The organization is interested in amending the 2/3’s requirement to pass a state budget. The Associated Students from CSU Los Angeles is interested in having CSSA be part of California Forward. If anyone is interested in learning more about California Forward they will be interviewed on KHSU on October 13th. Chapin met with Richmond last week regarding financial aid problems that students are having. Currently 92% of students have already received their Financial Aid. The other 8% who have not yet received their aid have either not yet completed requirements for Financial Aid or the money has not yet been received from the state. Chapin is continuing to work with Richmond to ensure that AS receives all of the fees it is due from the
Summer semester. The HSU Enterprise Foundation will have a seat for an additional student on it as well as the AS President, who will serve in an ex-officio capacity. Chapin also reported that the California Student Aid Commission (CSAC) that is charged with running the Cal Grant program was cut by 6 million dollars in the latest budget. At their last meeting CSSA approved a resolution against the cuts to CSAC, but also requested that CSAC become more efficient in its procedures. Chapin reminded Council that the Art Quad is available for tabling. Chapin also reported that he will be attending the Academic Senate Committee and the Pandemic Flu Emergency Response Group.

**General Council Discussion**

Romero sought clarification on the tabling events. Wootan noted that the health center is selling flu preparedness packs for students that contain an assortment of things needed to combat the flu at an inexpensive price.

**General Council Work Session**

There was no General Council Work Session.

**Announcements**

Chapin announced that there will be an Executive Committee meeting at 2:00 pm on Friday.

**Adjournment**

Weissbart adjourned the meeting without objection at 3:38 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

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Beth Weissbart
Legislative Vice President