Call to Order

Jason Robo, Legislative Vice President, called the meeting to order at 2:05 p.m. in the University Center South Lounge.

Roll Call

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

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

Offices Absent: Alan Chesbro (excused)

Advisor Present: Joan Tyson

Approval of Agenda

MOTION: NEWTON/SMITH move to approve Agenda #4. APPROVED

MOTION: GUY/SMITH move to reorder “Appointments to Committee and Council” and place Student Affairs Vice President before A.S. President. APPROVED

Chair's Report

Robo stated Chesbro will not be joining the meeting because he is ill. Rodriguez has been excused for a portion of the meeting to go to class.

Approval of Minutes

A. Approval of Minutes #3 dates September 10th, 2007—Action Item

MOTION: HURLEY/NEWTON move to approve Minutes #3 dated September 10th, 2007. APPROVED
Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Michael Hamanaka came to introduce himself. He was recently appointed to the Academic Budget Committee, Student Fee Advisory Committee, Instructionally Related Activities Committee and Diversity Program Funding Committee. Hamanaka was not able to attend the meeting at which he was appointed.

Maxwell Unger and William Jackson introduced themselves as organizers of a new campus club called Focus the Nation. The program is strictly a solution based program that takes on the issue of global warming. Focus the Nation is a country wide program that is at over 1,000 universities. On January 30, 2008, Focus the Nation will hold a rally for the whole North Western community to help understand and work on the Global Warming crisis. William addressed the Council and reminded them that our current generation will need to make up for the previous generations mistakes. He also reminded the Council about HSU’s leadership role in progressive environmental leadership. The club meets on Thursday’s at 7:00 p.m. in Nelson Hall East.

Appointments to Committees and Council

A. Election of Vice-Chair – Action Item

The Constitution of the Associated Students, Article IV, Section C8 charges the Council to elect a Vice-Chair from its membership.

MOTION: SMITH/NEWTON move to nominate Ryan Guy for Vice Chair. APPROVED
(1) Abstentions

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

MOTION: KOVALCHECK/NEWTON move to appoint Isaac Valero to the Enrollment Management Committee. APPROVED

MOTION: KOVALCHECK/NEWTON move to appoint Alexander McKay to the Parking and Transportation Committee. APPROVED

MOTION: KOVALCHECK/SMITH move to appoint Chase Pivirotto to the Public Safety Committee. APPROVED

MOTION: GUY/SMITH move to appoint Chase Pivirotto to the President’s Council as an Undergraduate Representative. APPROVED

MOTION: SMITH/NEWTON move to suspend AS Government Code Section 6.03 to appoint Jessica Painter to the AS Presents Committee. APPROVED

ABSTENSIONS (1)
Painter is in class and unable to attend the meeting

MOTION: GUY/NEWTON move to appoint Jessica Painter to the AS Presents committee. TABLED TO 10/8/2007

The Council discussed the duties of the committee and the applicant’s prior experience and would like the applicant present for questions.

MOTION GUY/HURLEY move to table Jessica Painter’s appointment to AS Presents Committee to 10/8/2007 APPROVED

A. S. President (Terra Rentz)

MOTION: NEWTON/SMITH move to appoint Jessica Lamm to the Humboldt Energy Independence Fund Committee. APPROVED

MOTION: NEWTON/SMITH move to appoint Jeffrey Hinton to the Humboldt Energy Independence Fund Committee. APPROVED

MOTION: HURLEY/NEWTON move to appoint Jeffrey Steuben to the Humboldt Energy Independence Fund Committee. APPROVED

Steuben will sit on the HEIF committee in the position reserved for a CCAT co-director.

MOTION: NEWTON/SMITH move to appoint Donsheka Lyle to the MCC/ACB Allocation Board. APPROVED

MOTION: GUY/NEWTON move to suspend AS Government Code Section 6.03 to appoint Amy Moore and Saba Habte. APPROVED

Moore is studying for a test and Habte is in class.

MOTION: NEWTON/SMITH move to appoint Saba Habte to the Diversity Plan Action Council. APPROVED

MOTION: KOVALCHECK/GUY move to appoint Amy Moore to the Joint Assessment Committee. APPROVED

MOTION: NEWTON/KOVALCHECK move to appoint Amy Moore to the HSU Outcomes Assessment Working Group. APPROVED

MOTION: SMITH/NEWTON move to appoint Carrie Schaden to the Associated Students Council College of Natural Resources and Sciences Representative Position. APPROVED
A. S. Administrative Vice President (DaVonna Foy)

MOTION: GUY/HURLEY move to suspend AS Government Code 6.03 to appoint Alan Chesbro to the Instructionally Related Activities Committee. APPROVED

Chesbro is ill and unable to attend the meeting.

MOTION: SMITH/HURLEY move to appoint Alan Chesbro to the Instructionally Related Activities Committee. APPROVED

MOTION: GUY/NEWTON move to Stephanie Haller to the Enrollment Management Committee. APPROVED

A. S. Legislative Vice President (Jason Robo)

MOTION: GUY/NEWTON move to appoint Alexander McKay to the Environmental Health and Occupational Safety Committee. APPROVED

MOTION: NEWTON/GUY move to appoint Alexander McKay to the Elections Commission APPROVED

McKay was reminded that if he decided to run for an AS Office in the Spring he would need to resign from the Elections Commission.

MOTION: SMITH/KOVALCHECK move to appoint William Schubert to the AS Presents Committee APPROVED

Abstentions (2)

MOTION: GUY/NEWTON move to suspend AS Government Code Section 6.03 to appoint Jeffery Sanders to the International Program Screening Committee. APPROVED

Sanders is ill and unable to attend the meeting.

MOTION: NEWTON/SMITH move to appoint Jeffery Sanders to the International Program Screening Committee. APPROVED

Old Business

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

MOTION: NEWTON/SMITH move to remove from the table 2007-08 A. S. Council Standing Rules and Meeting Schedule from the table. APPROVED
MOTION: SMITH/KOVALCHECK (motion made 9/10/2007) move to amend item F to include Additional time may be allowed at the discretion of the Chair. After shall not exceed 10 minutes. FAILS

MOTION SMITH/GUY move to call the question APPROVED

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

Committee Reports from Students-at-Large

Steven Wieland representative to the University Space and Facilities Committee addressed the council on the sustainability issues with the developing housing on campus. Wieland noted that there were no blue-prints of the new housing on the internet. Wieland discussed some of the sustainability ideas that may affect future construction on campus. One of these ideas included a UV pool filtering technology that would have a one time significant cost but would save money in the long term through the use of less chemicals.

College Representative Reports

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

Smith – College of Natural Resources and Sciences
Smith reported that the University has been reluctant in providing copies of the budget. The lab fee committees will have a meeting with the department chairs of CNRS to work on outreach with students regarding the lab fee. Smith has been working on the 24-hour study lounge idea but has been having a hard time to quantify the need for the lounge. He has come up with a couple of ideas of how to do it including late night library surveys asking students if they would use an all night study lounge if one was available.

Schaden – College of Natural Resources and Sciences
Schaden is excited about working with Council.

Hurley – College of Arts, Humanities, and Social Sciences
Hurley had no report.

Newton – College of Arts, Humanities, and Social Sciences
Newton and the other CAHSS representatives received a request from Dean Ayoob for funding for the Writing Center. Guy replied to Ayoob that the Representatives were in support of the Writing Center but felt it was the University’s responsibility to fund it. Newton referred the Council to Guy for more information.

Guy – College of Arts, Humanities, and Social Sciences
Guy reported that the CAHSS representatives did not want to set the precedent of funding an academic program (such as the Writing Center) by the Associated Students. Guy then read excerpts from the e-
mail that he received from Dean Ayoob. Guy has been working on gathering e-mail contacts for clubs affiliated with the College of Arts Humanities and Social Sciences.

Clark -- College of Professional Studies
Clark has been trying to talk with people to fill the other two COPS seats on council.

Balch – All University
Balch is working with Jeff Sanders on the All University goals. Balch had a meeting with Rentz to get contact information for All University representatives.

Graduate Student Representative (Vacant)

Residence Hall Association (RHA) Representative Report (Vacant)

General Manager (Joan Tyson)
Tyson sent out an e-mail about open sessions for the Associate Director of Student Life search. She encouraged everyone to meet the candidates. The GPA conference scholarships need to be enrolled by October 3rd 2007. The CCAT re-opening house party is this Saturday from 2-4 p.m.

Public Relations (Stephanie Haller)
New flyers and posters have been produced promoting Associated Students. The flyers have been themed With all your power what can you do? An ad was placed in the latest issue of the lumberjack. The Communications Committee will be meeting this Friday. Haller is working with the CSSA Representatives to get publicity out for the CSSA Conference.

AS Presents (Alan Chesbro)
Chesbro was absent

CSSA (Lladira Baez)
Lladira Baez was unable to give a report due to illness.

CSSA (Rachel Rodriguez)
The University Affairs meeting at CSSA passed a resolution not supporting the Executive Compensation. EOP, Dream Act, and the mentoring program were mentioned at the MCC meeting. Over an hour of the CSSA Conference was dedicated to defining the privileges of dues paying and non dues paying campuses. The CSSA Representatives will need at least 7 people to help with the upcoming CSSA Conference.

AB302 is a Cal Grant Bill that would make Cal Grant A and B students eligible to have both their first and second year covered by aid. SB1, which is also known as the California Dream Act, would allow AB 540 students the opportunity to apply and compete for financial aide. AB540 students are students who lack immigration documentation. A sign up sheet was passed around that outlined up coming class raps.

Legislative Vice President (Jason Robo)
The executive pay raise of 11.8 percent was approved at the October Board of Trustees meeting. A pending student fee increase of 10 percent is scheduled for the 2008-2009 school year. Robo and Mitchell took place in a political conference call about Bird-Dogging, a strategy tactic that activists can use with political representatives at public appearances.

**Student Affairs Vice President (Constance Mitchell)**
Mitchell was absent and provided a written report which was given by Rentz.

**Administrative Affairs Vice President (DaVonna Foy)**

Board of Finance Report – September 17th, 2007

A. Request from the Marching Lumber Jacks from Capital Purchases Reserves for funds in an amount not to exceed $5,104.94 for purchase of a sousaphone. – Action Item

The Marching Lumberjacks current sousaphones were purchased over 20 years ago and are in need of replacement and maintenance.

MOTION: SMITH/GUY move to approve a request from the Marching Lumber Jacks from Capital Purchases Reserves for funds in an amount not to exceed $5,104.94 for purchase of a sousaphone. APPROVED

B. Request from the Campus Center for Appropriate Technology from Unallocated for funds in an amount not to exceed $800.00 for activation, labor and maintenance of four additional Ethernet lines. – Action Item

The current CCAT facility is only hardwired for one Ethernet line and makes computer work difficult to complete. The four new Ethernet ports would help CCAT co-directors and employees work more efficiently.

MOTION: GUY/HURLEY move to approve a request from the Campus Center for Appropriate Technology from Unallocated for funds in an amount not to exceed $800.00 for activation, labor and maintenance of four additional Ethernet lines. APPROVED

C. Review and Approval of the 2006-07 Audit.—Action Item

Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.

MOTION: GUY/SMITH move to approve the 2006-2007 Audit. APPROVED

Joan Tyson reviewed the audit with the Board of Finance and answered various questions. Tyson explained the relationship between the University Center and the Associated Students. The University Center has an agreement with the AS to provide accounting and administrative services.

Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board. The 2006-07 audit report was provided by the accounting firm of Hunter, Hunter, and Hunt. The Board of Finance is the board designated to deal with audit-related items and recommend approval to the full governing board.
Tyson reviewed in detail the components of the audit, including internal controls, income statement, profit and loss statement and statement of activities with the Board of Finance. The report of the financial statement of the Associated Students for the year ending June 30, 2007 expressed an unqualified opinion. Tyson 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.

D. Request from the Associated Students Government from Unallocated for funds in amount not to exceed $1,450.00 for purchase of a new Gateway Computer. –Action Item

The CSSA/Legislative Vice President’s office currently has one computer for 3 positions. Having an additional computer will enable them to work efficiently and be more effective getting their work done.

MOTION: SMITH/KOVALCHECK move to approve a request from the Associated Students Government from Unallocated for funds in an amount not to exceed $1,450.00 for purchase of a Gateway Computer. APPROVED (1)Opposed

E. A. S. Board of Finance 2007-08 Standing Rules and Meeting Dates – Information Item

These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2007-08 meeting schedule.

President (Terra Rentz)

Rentz reported on some of Mitchell’s activities. This Wednesday at Noon will be the dedication of the Humboldt Bay Aquatic Center next door to the Eureka Adorni Center. The Sports Club, the Children’s Center and the Multi-Cultural Center still need liaisons. The committee report system is now up and functioning. If a student comes in to fill out a committee report please have the student drop it off in the correct folder.

Rentz thanked the board for going through the Board of Finance report. Rentz emphasized the need to fill the COPS positions. Council was reminded that when recruiting for AS Council positions to make sure that the students are academically qualified and that they are available for our Monday meeting from 2-5 p.m. Council was informed that a list of goals from retreat is in each of their boxes. Rentz wants the Council too make action plans for the goals by next Friday. Rentz went into detailed plans for a group GPA goal of 3.0. Dr. Butler was impressed with the idea and offered assistance. Tyson is currently working on getting the group GPA. The leadership conference workshop was discussed at the Executive Committee. Associated Students was invited to put together a small group discussion for the Dialogue on Race. Tomorrow morning Rentz is meeting with Dr. Richmond. Rentz will be discussing student media outlets and the CSU executive salary increase.
**General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)**

Newton and Smith discussed a mock 24 hour study lounge to find out if there is need for a study lounge over a high study weekend. Dialogue on race will be November 7th-9th. Boating classes will not be offered at the new aquatic center until the new dock is built. Haller and Newton will be working on a Pizza with AS Council Program. Discussion was held about Associated Students holding a meeting in the town hall style format. Haller wanted council to know about Mews Humboldt a program on KRFH.

**New Business**

There was no New Business

**General Council Work Session**

A. Leadership Conference Workshop Proposal – Constance Miller

Haller spoke on behalf of Miller. Outlines were inserted into council member’s boxes. The workshop will only be 45 minutes long. There is a sign up sheet in the office. The program will include a brainstorming session with students at large about ideas for Associated Students.

B. Campus Dialogue on Race Workshop Proposal – Jason Robo and DaVonna Foy

DaVonna and Robo have not met yet. Robo has gotten in a funding proposal. Foy and Robo will be meeting on Thursday to discuss this more. Newton, Schaden, Smith, Clark and Hurley have volunteered to work on the Campus Dialogue on Race Workshop Proposal

C. Greenlining Institute visit to HSU—Robo

Robo introduced Greenlining Institute and handed out a fact sheet about the CSU and UC system made by the Greenlining Institute. More information about the Greenlining institute will soon be available at their website tuitionrelief.org. Greenlining would like to put some statewide student led ballot initiative about student fee increases forward.

**Announcements**

The Humboldt Gender Project is having a meeting next Wednesday at 6:00 pm in Nelson Hall East Room 119. The Moon Festival is September 25th at 6 p.m. in Nelson Hall East Room 106. Peace Corps will be on campus this week doing info sessions for interested students. Robo will be on KMUD from 7 -8 p.m. on behalf of NORML. The deadline for the Dialogue on Race proposals will be this Friday. Bug day is October 6th at the Natural History Museum.
**Adjournment**

Robo adjourned the meeting without objection at 4:48 pm.

Recorded by:

Rob Christensen  
AS Secretary

Approved by:

__________________________________  
Jason Robo  
AS Legislative Vice President