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, Norman Romero, Iban Rodriguez, Rachel Brownell, Krystina Thurin

Members Absent: Stephanie Partlow (Unexcused)

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

Advisors Present: Joan Tyson, Gail Wootan

Approval of Agenda

MOTION: PARRA/RODRIGUEZ move to approve Agenda #6 APPROVED

Chair's Report

Weissbart reminded Council members to schedule their College Socials around the availability of the College Dean. Weissbart also reminded Council members to schedule one office hour on the quad weekly.

Approval of Minutes

A. Approval of Minutes #5 dated September 21st, 2009 – Action Item

MOTION: RODRIGUEZ/EDEN move to approve Minutes #5 dated September 21st, 2009 APPROVED

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

John Waters, a student-at-large in the Over-60 program, handed out additional information on the Human Integration Peace Project/Pedagogy Program. Waters has been a student in the program for the last ten years while working on the project and has recently obtained a student assistant in the psychology program who is helping him manage the project.
Program Presentations

Campus Center for Appropriate Technology – Jesse Shrader

Shrader, one of three Campus Center for Appropriate Technology (CCAT) Co-Director’s, was present on behalf of the program. Shrader explained that CCAT was established in 1978 when a group of students decided to renovate the Buck House into a demonstration living space of appropriate technology. Since then CCAT has completed many different appropriate technology projects and have documented those projects online at http://www.appropedia.org, an open-source website for appropriate technology design. Shrader also reported that CCAT is becoming known around the world and was recently featured in a Japanese Newspaper and will appear in a documentary with Bill Nye, The Science Guy. CCAT also provides different programs and resources to students including tours of the facility, classes and a library. Romero asked Shrader about projects that CCAT is currently planning. Shrader responded that CCAT will be constructing a new greenhouse on the property. The previous greenhouse was demolished when the CCAT building was moved to its current location during construction of the Behavioral and Social Sciences building. CCAT is also considering building an outbuilding made of natural materials to house tools.

Student Access Gallery – Brooke Eckelberry

Eckelberry, the director of the Student Access Gallery (SAG), was present on behalf of the program. Eckelberry explained that SAG has five employees that manage the galleries and prepare the art for display. The program helps students prepare and present student art in three permanent galleries on campus located in the Student Business Services Lobby, the Karshner Lounge and the Art Building Foyer. In December SAG will be hosting a portrait show. Eckelberry explained that any student may apply to have a show on campus and students are not required to be art majors. In February SAG, in conjunction with the Art Department, will be hosting the Tin Competition; an event where artists will be given identical pieces of tin to form a sculpture. SAG continues to look for more spaces on campus to host exhibits. Each semester SAG places a call for proposals for students to apply for exhibit space. On average SAG produces 12 shows a semester.

Appointments to Committees and Council

A. S. President (Brandon Chapin)

MOTION: PARRA/ARMSTRONG move to suspend AS Government Code Section 6.03 to appoint Alex Mitra to the Elections Commission APPROVED

Mitra is at work and unable to attend.

MOTION: EDEN/PARRA move to appoint Alex Mitra to the Associated Students Elections Commission APPROVED

MOTION: PARRA/THURIN move to appoint Ervin Eata to the Student Health Center Advisory Committee APPROVED

MOTION: EDEN/THURIN move to appoint Emily VanGerpen to the HSU Associated
MOTION: EDEN/THURIN move to appoint Numair Khaleed to the Diversity Plan Action Council
APPROVED

MOTION: ARMSTRONG/PARRA move to suspend AS Government Code Section 6.03 to appoint Alex Mitra to the Faculty Awards Committee
APPROVED

Mitra is at work and unable to attend.

MOTION: CHEN-WELCH/RUDBERG move to appoint Alex Mitra to the Faculty Awards Committee
APPROVED

MOTION: PARRA/EDEN move to suspend AS Government Code Section 6.03 to appoint Alex Mitra to the AS Presents Committee
APPROVED

Mitra is at work and unable to attend.

MOTION: CHEN-WELCH/EDEN move to appoint Alex Mitra to the AS Presents Committee
APPROVED

MOTION: BROWNELL/EDEN move to suspend AS Government Code Section 6.03 to appoint Zachary Beshore to the Enrollment Management Task Force
APPROVED

Beshore is at work and unable to attend.

MOTION: THURIN/ARMSTRONG move to appoint Zachary Beshore to the Enrollment Management Task Force
APPROVED

(1) ABSTENTION

MOTION: EDEN/RODRIGUEZ move to appoint Nathan Rudberg to the HSU Enterprise Foundation
APPROVED

A. S. Administrative Vice President (Alex Gradine)

MOTION: EDEN/ROERO move to appoint Krystina Thurin to the Instructionally Related Activities Committee
APPROVED

A. S. Legislative Vice President (Beth Weissbart)

MOTION: RODRIGUEZ/THURIN move to appoint Numair Khaleed to the External Affairs Committee
APPROVED

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

MOTION: EDEN/THURIN move to appoint Ray Lombardi to the Associated Students Student Affairs Committee
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 attended the Board of Finance meeting on September, 28th. Chen-Welch also met with Ian O’Brien, the Fiscal Coordinator for the Eric Rofes Queer Resource Center.

Eden – College of Arts Humanities and Social Sciences
Eden reported that the WASC Steering Committee canceled their meeting last week and reports were submitted via e-mail. The WASC report is still slated to be released in the near future and is currently being held by the Marketing & Communications Department.

Armstrong – College of Arts Humanities and Social Sciences
No report.

Romero – College of Professional Studies
No report.

Rodriguez – College of Professional Studies
Rodriguez reported that he attend the ACB/MCC Allocation Board meeting on September 25th. Rodriguez is working with Romero on details for the College of Professional Studies Social.

Parra – College of Natural Resources and Sciences
Parra reported that she has met with Jerri Jones, the advisor for the SLAMFEST.

Rudberg – College of Natural Resources and Sciences
No report.

Partlow –College of Natural Resources and Sciences
Absent.

Brownell – At Large.
Brownell reported that she has contacted her liaison, CCAT, to set up a meeting with them.

Residence Hall Association (RHA) Representative Report (Krystina Thurin)
Thurin reported that RHA is discussing extending the evening hours of the J. There is also a proposal to turn half of the Residence Hall parking lot into general parking.

General Manager (Joan Tyson)
Tyson reported that if a Council Member is not having success getting their Dean to participate in their College Social to contact Chapin or Weissbart.

Associate Director of Student Life (Gail Wootan)
Wootan reported that the Ambassador program, Tour Guide program and Humboldt Orientation program are combining their training efforts. Wootan suggested that if Council Members know if a
students who wants to be involved in these programs that they contact her

**Public Relations (Elise Gerhart)**
Gerhart encouraged people to continue to table on the quad and is available to provide tips to anyone who wants help. Gerhart also reported that she is working on an ad for the first part of the series of town hall events that AS will be hosting. The first event will be on October 22nd with Chief Tom Dewey of UPD and Dr. Steven Butler, Vice President of Student Affairs.

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

**California State Student Association (NightSnow Vogt)**
Vogt reported that CSSA will be meeting at Fresno State October 16th – October 18th. Vogt and Wilyer will also be attending a Lobby Corps clinic while in Fresno.

**California State Student Association (Aaron Wilyer)**
Wilyer continued to encourage Council members to advertise the *Made in the CSU* competition. Information about the competition can be found on the CSSA website: www.csustudents.org.

**Legislative Vice President (Beth Weissbart)**
Weissbart reported that Council members should get in contact with their Deans for their College Socials. Also Council members should consider attending the Department Chair meetings for their college.

**Student Affairs Vice President (Joyce Tam)**
Tam attended Student Affairs Directors Committee where the new Enrollment Management Task Force was discussed. The committee also discussed the recent hate incident, diversity on campus and retention and recruitment of diverse students. Tam is working on filling up the AS Student Affairs Committee and has made flyers and handbills to advertise to committee.

**Administrative Affairs Vice President (Alex Gradine)**

- **Board of Finance Report – September 28th, 2009**

  A. **Board of Finance Orientation – Information Item**
  The Board of Finance will receive an orientation that will cover procedures, the 2009-10 Budget, Fiscal Code and Reserve Policies.

  Gradine explained that the Board of Finance was trained in the different types of requests that they will be reviewing throughout the year as well as the 2009-10 Budget process.

  B. **A. S. Board of Finance 2009-10 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 2009-10 meeting schedule.

  Gradine noted that the AS Board of Finance Meeting dates have been published on the wall outside of the Associated Students Office.
C. Sustainable Living Arts & Music Festival (SLAMFEST) – Information Item
The Board of Finance will have a conversation about the 2010 SLAMFEST and discuss potential program changes that might be considered. Jerri Jones, Clubs Coordinator, and Michael Moore, AS Presents, will also be present to participate in the discussion and seek feedback.

The Board of Finance discussed the future viability of the SLAMFEST and changes that may be incorporated to make the event successful. The SLAMFEST will be coming back to the Board of Finance with a proposal that will be recommended to the Council.

D. Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) – Action Item
This action updates the resolution that was passed on November 6, 2006 as the authorized signatures to deposit or withdraw funds have changed.

MOTION: EDEN/RUDBERG move to approve Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) APPROVED

Tyson explained that LAIF is the fund that allows governmental agencies to deposit monies in a liquid investment.

President (Brandon Chapin)
Chapin reported that Radha Webley, Associated Director for Diversity and Inclusion and Dr. Robert Snyder, HSU Provost, met with the Academic Senate regarding the Dissecting Diversity report. They will also be addressing the report with the Associated Students Council at the October 19th meeting. The Academic Senate is also reviewing and considering a change to HSU’s Independent Work Policy. Chapin also reported that action has been taken on the recent resolution regarding Flu Vaccinations. The Student Health Center Advisory Committee is working to make the cost of flu vaccination lower for students and H1N1 vaccines will be free to students. The first part of the Meet the Decision Maker’s Town Hall Series will be on Thursday, October 22nd from 12:00 – 1:00 p.m. in the South Lounge. Chapin met with HSU Administrative Vice President Burt Nordstrom regarding the HSU Enterprise Foundation. There will be three students appointed to the Enterprise Foundation. The Enterprise Foundation will manage different assets such as Apartment Buildings on behalf of the University. Chapin is also continuing to work with Richmond to obtain Associated Students fee revenue for the first half of the summer term. Chapin also reported that there is an open spot on the Executive Committee for a Council Member; Chapin is also looking for appointments to the Recruitment Working Group, Retention Working Group, Information Technology Task Force and the Fundraising Task Force. The AS Executive Committee is discussing suspending or eliminating four AS Committees: The Student Affairs Committee, Communication Committee, External Affairs Committee and the Student Interrelations Committee for Quality Academics.

General Council Discussion
Tam asked Thurin what the current hours for the J cafeteria are. Thurin answered that currently the J is open for dinner until 7:00 p.m., some students would like to have it open until 9:00 p.m.

General Council Work Session
A. Quad Tabling Ideas – Brandon Chapin
Chapin reviewed information about tabling on the Quad. Chapin stated that both the UC Quad and the Art Quad are available for tabling. Tables can be picked up in the outdoor closet next door to the 1st floor elevator entrance; the key to the closet may be picked up at the Clubs Office. The intent is that each Council member table for one office hour per week. Chapin encouraged the Council to look approachable and to reach out to students while tabling. There is a box of tabling materials in the Associated Students storage closet. Placards can be used at the table and may be picked up from Rob.

**Announcements**

Chen-Welch announced that she can read Associated Students announcements on KRFH if needed. The Pre-Law society will have a presentation from University of Pacific, Mc George School of Law tonight in Founders Hall.

**Adjournment**

Weissbart adjourned the meeting without objection at 3:29 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Beth Weissbart
Legislative Vice President