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: Tiffany Newton, Ryan Guy, Carol Balch, Nikki Kovalcheck, Carrie Schaden

Members Absent: Enisha Clark (unexcused), Carol Hurley (excused), Tyler Smith (excused)

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

Advisor Present: Joan Tyson

Approval of Agenda

MOTION: NEWTON/KOVALCHECK move to approve Agenda #5. APPROVED

Chair's Report

Robo welcomed students that were in attendance to be appointed to committees.

Approval of Minutes

A. Approval of Minutes #4 dates September 24th, 2007—Action Item

MOTION: KOVALCHECK/SCHADEN move to approve Minutes #4 dated September 24th, 2007 APPROVED

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

Steven Wieland, a student, reported that he has not heard anything from the Space and Facilities Committee and has tried to get information from Facilities Management about when the committee will meet. Wieland reported on that the Feuerwerker House facilities were extremely nice compared to the
facilities that students use on campus such as Computer Labs. Specifically Wieland noted the 24’ monitors that the staff uses. Wieland has had difficulty getting any information about proposed meetings of the University Space and Facilities Committee and would like to include a discussion about a UV filtration installed with the new pool in the new Physical Education building on the committee’s next agenda.

**Appointments to Committees and Council**

*A. S. President (Terra Rentz)*

**MOTION:** KOVALCHECK/NEWTON move to suspend AS Government Code Section 6.03 to appoint Porscha Cobbs to the ACB/MCC Funding Board.  
**APPROVED**

Cobbs is in class and unable to attend the meeting.

**MOTION:** NEWTON/BALCH move to appoint Porscha Cobbs to the ACB/MCC Funding Board.  
**APPROVED**

Cobbs was recommended for appointment by the Multicultural Center.

**MOTION** GUY/NEWTON move to appoint Sarah Schoenberger to the Faculty Awards Committee  
**APPROVED**

**MOTION:** KOVALCHECK/NEWTON move to appoint Sarah Schoenberger to the Faculty Affairs Committee.  
**APPROVED**

Schoenberger will sit as the AS President’s designee on this committee.

**MOTION:** KOVALCHECK/NEWTON move to recommend the appointment of Eilssa White to the Intercollegiate Athletics Advisory Committee.  
**APPROVED**

**MOTION:** NEWTON/KOVALCHECK move to appoint Nikki Kovalcheck to the International Resource Committee.  
**APPROVED**

**MOTION:** NEWTON/KOVALCHECK move to appoint Jeffrey Sanders to the Associated Student Council as the All University Representative  
**APPROVED**

**MOTION:** KOVALCHECK/GUY move to appoint Christopher Lobo to the Associated Students Council as the College of Professional Studies Representative.  
**APPROVED**

*A. S. Administrative Vice President (DaVonna Foy)*
MOTION: NEWTON/KOVALCHECK move to suspend AS Government Code Section 6.03 to appoint Aaron Douglas Cole to the Student Health Advisory Committee. APPROVED

Cole is in class and unable to attend the meeting.

MOTION: NEWTON/SANDERS move to appoint Aaron Douglas Cole to the Student Health Advisory Committee. APPROVED

A. S. Legislative Vice President (Jason Robo)

Robo had no appointments

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

MOTION: KOVALCHECK/SANDERS move to appoint Jessica Painter to the Associated Students Presents Committee. APPROVED

Program Presentations:

A. Marching Lumber Jacks – Andrea Grzybowski

Grzybowski, General Manager for the Marching Lumber Jacks, introduced herself to the AS Council. The MLJ’s play multiple shows for both the University and the local community. The Marching Lumber Jacks travel with the campus sports team to different events as far north as Bellingham, WA and as far south as San Bernardino, CA. The Marching Lumber Jacks also march in many community parades up and down the west coast. The MLJ’s offers many student leadership opportunities. The General Manager, a student, makes all travel arrangements and takes care of all the logistics of performance and the Axe Major is the student band conductor and spirit leader. The Marching Lumber Jacks decisions are made by a governing council that meets weekly to decide on discuss important issues. 2008 will mark the Marching Lumber Jacks 40th anniversary and some special events will be planned.

B. Youth Educational Services (Y.E.S.) – Sharon Walsh

Walsh introduced herself and passed out brochures for Youth Educational Services. Y.E.S. is almost completely student run and is about to celebrate their 40th anniversary. Some of the programs that started in the YES house included CCAT and the Campus Recycling Program. Currently Y.E.S. has ten different volunteer programs that work with the community. Each semester YES has over 190 student volunteers and over 1,000 community members receive services. Requirements for volunteers include 4 hours a week of volunteer service and one weekly staff meeting.

Old Business:

A. Resolution in Support of the Humboldt State University Pledge for Support of State Higher Education
The Parent Pledge is a new program that would encourage parents of HSU students to pledge their support for funding of higher education in the state of California.

MOTION: GUY/KOVALCHECK move to approve the Resolution in Support of the Humboldt State University Parent’s Pledge for Support of State Higher Education. APPROVED AS AMMENDED

Jillian Luchner, coordinator of the Parent’s Pledge, spoke to the council about the Parent’s Pledge that would be given to HSU student’s parents. The parent’s pledge is being made to show parents how simple it is to get involved in the Higher Education. Newton brought up concerns over student privacy. Rentz addressed the concerns and stated that parents would not receive information about their student but was a voluntary pledge that students could take if they were on campus for a certain event such as Humboldt Orientation week or Parent’s Weekend. Chesbro suggested that council add an additional paragraph to the resolution explaining what the parent’s pledge actually is. Sanders asked if there would be a way for students to sign their parents up for the Parent’s Pledge.

MOTION: GUY/KOVALCHECK move to add after the 1st paragraph: WHEREAS the parent’s pledge states a commitment to be involved in a quality state education. FAILS

(3) FAVOR
(3) OPPOSED
(1) ABSTENTION

MOTION: GUY/SANDERS moves to call the question APPROVED

MOTION: NEWTON/KOVALCHECK move to amend the second paragraph to include: the Parent’s Pledge establishes that APPROVED

MOTION: NEWTON/KOVALCHECK move to call the question APPROVED

(1) ABSTENTION

MOTION:: NEWTON/LOBO move to amend include after the 3rd Paragraph Whereas the HSU Parent Pledge increases parental activism on campus and higher education issues through the use of but not limited to, an information pamphlet a membership card and a list-serve; therefore be it; APPROVED

MOTION: NEWTON/SANDERS move to call the question APPROVED

B. Resolution in support of Focus the Nation at Humboldt State University.

Focus The Nation works in conjunction with colleges, universities, and high schools across the country to increase public awareness and collaboration on critical issues.

MOTION: NEWTON/LOBO move to approve the Resolution in support of Focus the Nation at Humboldt State University. APPROVED

(1) ABSTENTION
Guy introduced the resolution and spoke highly of Focus the Nation’s solutions based advocacy to Global Warming. Newton expressed concern and asked for more information about where the funding for focus the nation comes from citing Corporate Funding. Kovalcheck asked specifically what Focus the Nation wanted through Associated Students support. Rentz and Tyson addressed Kovalcheck’s support and stated that Resolution’s were a specific way of lending the Associated Student’s name to an action or cause.

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

Committee Reports from Students-at-Large

College Representative Reports

Kovalcheck – College of Natural Resources and Sciences
Kovalcheck reported that most of the CNRS Lab Fee committee members have started surveying labs regarding the CNRS Lab Fee. Kovalcheck has only received one response from a club that is interested in the Clubs Council. The 24-hour study lounge program is looking for volunteers to help quantify the demand of a study lounge by interviewing students exiting the Library in the late evening.

Smith – College of Natural Resources and Sciences
Smith was absent

Schaden – College of Natural Resources and Sciences
Schaden asked about the need of a club coalition and reported that the CNRS clubs are worried about budget cuts. Schaden also asked for clarification between the clubs coalition and the club’s office.

Hurley – College of Arts, Humanities, and Social Sciences
Hurley was absent

Newton – College of Arts, Humanities, and Social Sciences
Thursday is National Coming Out Day and a group of students will be tabling on the quad. Newton will be tabling at the Heterosexual Club table. The queer community reception will be October 11th in the bottom of the Jolly Giant Common at 6:00 p.m. The Eric Rofes center is still looking for space on campus. Newton will be meeting with the Women’s Center soon. SHAC will be meeting next Monday and Newton will report on the committee at the next meeting.

Guy – College of Arts, Humanities, and Social Sciences
Guy is pleased with how the group just worked together to pass the resolutions. Guy has been running into problems with the Council of Clubs for AHSS and will be meeting with each club personally.

Clark – College of Professional Studies
Clark was absent

Lobo – College of Professional Studies
Lobo thanked the council for appointing him and is excited about getting involved.
Balch – All University
Balch had no report

Sanders – All University
Sanders liaison ship will be with the Children’s Center and will be attending their monthly meeting. The International Program’s Committee has not met yet.

Graduate Student Representative (Vacant)

Residence Hall Association (RHA) Representative Report (Vacant)

General Manager (Joan Tyson)
Tyson reported that there will be a SFAC meeting Tuesday, October 9th in Nelson Hall East Room 119 at 9:00 a.m. The committee will be reviewing and voting on fee increases for the Diploma fee and the Commencement fee.

Public Relations (Stephanie Haller)
Haller is working with the CSSA representatives to get publicity out about the upcoming CSSA meeting at HSU.

AS Presents (Alan Chesbro)
The first AS Presents committee meeting will be this Friday at 2:00 p.m. AS Presents has had a very successful season so far and had sold 98 percent of all tickets available to shows.

CSSA (Lladira Baez)
Baez and Robo are looking for people to join them on the IRA goal. Baez has contacted all of her External Affairs members to get them trained for voter registration and CSSA day next Friday. Baez is a liaison for the Clubs and Activities office and reported that the Clubs Office is getting a new website that will have new information and more helpful links. Also, clubs may no longer sell food on the outside ramp of the University Center. The only place that clubs will be able to sell food is under the eaves for the University Center. SLAM is looking to restructure their budget and will submit it to the Board of Finance. There are upcoming changes to the University Dance and Conference Policy.

CSSA (Rachel Rodriguez)
The Voter Registration and Education committee is meeting Tuesday, October 9, 2007 at 4 p.m. in the University Center South Lounge. Rodriguez met with Mitchell regarding the Students Bill of Rights goals and they are looking for council members to join them.

Legislative Vice President (Jason Robo)
The AS Council received a thank-you letter from the Arcata Chamber of Commerce for their participation in the Welcome Back day on the plaza. Robo suggested that each member of Associated Students table a couple hours a month on the quad. Also, AS should send out official e-mails from the organization to students interested in being on a mailing workshop. Hurley, Baez and Robo are working on getting a resolution workshop together for Associated Students members. The University Annex is for sale and there are a couple of interested buyers including Democracy Unlimited and the Mattole
Charter School. Robo discussed live streaming the meetings and making them more accessible to the public. The Leadership conference was this weekend and Robo did a session on shared governance. Robo went to the city council meeting last Wednesday and spoke to the council regarding the regulation of medical cannabis grows. President Richmond was at the Council meeting and Robo directed the last half of his public comment at Richmond. Robo reminded Richmond of HSU’s and the CSU system mission to respect the cultures of their region. Robo also reminded Richmond about his previous support for the legalization and taxation of cannabis.

**Student Affairs Vice President (Constance Mitchell)**
Associated Students received an invitation for the 0,1,2,3 Drink Responsibly program by Randy Haverson from Dr. Butler. Mitchell reminded the Council about an upcoming food drive project. The Student Bill of Rights goal group has met once. Mitchell reported that the student representative to the Provost Council heard Mark Larson, the Chair of the Academic Senate, say that “students are not dependable and should not be involved in the prioritization committees.” The prioritization committee for ranking academic programs does not have a student voting position on it.

**Administrative Affairs Vice President (DaVonna Foy)**
The AS Funding Board met this past week and received 17 requests and 14 were funded. Foy said that MCC/ACB allocation board will be favoring groups that turn in their requests early. Rentz and Foy are working at revamping space in the Warren House to make space for more programs.

**President (Terra Rentz)**
Provost Council will need a new student member. Rentz discussed the goal setting and requested that everyone remember to sign up for goals in the office and also wants information from the members of goals by this Friday.

**General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)**
Newton asked if anyone would be willing to table at the Football Game coming up this Friday. Kovalcheck let Rodriguez know that she won’t be able to attend the Voter Registration meeting. Rentz asked that Liaisons of Warren House programs meet with their programs to help clean up their house before the October 23 meeting. Newton suggested that Liaisons let their programs know that you are there to help them with their needs.

**New Business**

**General Council Work Session**

CSSA Meeting October 19-21, 2007 update – Lladira Baez and Rachel Rodriguez

The CSSA conference will take place October 19-21 and will need volunteers from the Associated Students throughout the day. A sign up sheet will be posted in the office. Baez and Rodriguez highlighted the activities of each day.

**Announcements**
Peter Young, animal rights activist, will be speaking in Science B 133 tonight at 6 p.m. This Saturday there is training in non-violent direct action with the Oregon Peace Works Executive Director in the Theater Arts Studio Room 115 from 11 a.m. – 6 p.m. The Native American Community Reception is happening in the Karshner Lounge tonight at 5 p.m. Rachel Rodriguez reminded Council members to continue their Voter Registration efforts. NORML is showing a movie marathon from 1 p.m.-10 p.m. on Wednesday in the Kate Buchanan Room. Green Campus would like to do an Energy Audit of the AS Office.

**Adjournment**

Robo adjourned the meeting without objection at 4:55 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

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Jason Robo
AS Legislative Vice President