Before the Associated Students Council Meeting was called to order, the Council participated in an open forum, open to all students, regarding the proposed increase to the Instructional Related Activity Fee. The fee would increase from $278.00 per semester per student to $310.00 per semester per student for Academic Year 2011-12; $337.00 per semester per student for Academic Year 2012-13; $366.00 per semester per student for Academic Year 2013-14; and $398.00 per semester per student for Academic Year 2014-15.

Call to Order

Aaron Wilyer, Legislative Vice President, called the meeting to order at 3:20 p.m. in the University Center, South Lounge.

Roll Call


Members Absent: Sidonie Harper-McPike (unexcused)

Officers Present: Iban Rodriguez, Stephanie Partlow, Aaron Wilyer, Kristy Eden, Aaron Guerrero, Kaci Poor, Annie Bartholomew

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: WALSH/WARD move to approve Agenda #9 APPROVED AS AMENDED

MOTION: OKEH/GRAND move to amend the motion by placing the Administrative Vice President’s report directly after Approval of Agenda APPROVED

Administrative Vice President Report (Stephanie Partlow)

Partlow reported that she attended the Instructionally Related Activities meeting on Wednesday, October 13th.

Board of Finance Report – October 11, 2010
A. Request from the California State Student Association (CSSA) from Unallocated in an amount not to exceed $272.00 for the costs associated with a Pizza Party event for Voter Registration Efforts – Information Item
   CSSA is seeking funding to provide pizza to students who live in the residence hall that has the highest percentage of students who register to vote.

Partlow reported that the Board of Finance approved the Unallocated request and would not need Council approval because the amount did not exceed $300.00.

B. Request from Associated Students General Operation from Facilities Reserves in an amount not to exceed $2,889.46 for costs associated with the replacement and programming of the Buck House Fire Alarm Control Panel – Action Item
   On August 6, 2010 the alarm system in the Buck House, which houses the Campus Center for Appropriate Technology, failed. It is required by the fire marshal that the alarm system in the Buck House is operating for the Co-Directors to live on the premises.

MOTION: ANDERSON/WALSH move to approve the request from Associated Students General Operation from Facilities Reserves in an amount not to exceed $2,889.46 for costs associated with the replacement and programming of the Buck House Fire Alarm Control Panel
APPROVED

Tyson stated that during the summer the campus was alerted that the fire alarm system within the Buck House had failed. It is required by the State Fire Marshall that a fire alarm system be installed in any building students occupy. Tyson explained that the Buck House is an A.S. leased facility on campus that houses the CCAT Program. If the Council approves the expenditure from the Facilities Reserves the request is forwarded to the University President for final approval.

C. Review and approval of Associated Students Policy Statement – Fiscal, Section No. 200, Document No. 203, Reserve Policy, Fund Designation and Procedure for Expenditure – Action Item
   The Board of Finance reviewed and approved the current policy regarding Reserves, Reserve Fund Designation and the Procedure for Reserve Expenditures. This policy was adopted by the Council in December, 2000 and no revisions are proposed. The Board of Finance recommends Council approval.

MOTION: ANDERSON/WARD move to approve the Associated Students Policy Statement – Fiscal, Section No. 200, Document No. 203, Reserve Policy, Fund Designation and Procedure for Expenditure
APPROVED

Tyson explained that it is good business practice to bring policies back for review periodically and that there are no recommended changes to the Reserve Policy. The Reserve Policy, Fund Designation and Procedure for Expenditure statement outline the different reserve funds, how funds are appropriated to the different reserves, and the process for spending funds that are held within reserves. The expenditure for the Buck alarm system repair is an example of an appropriate expenditure from a reserve fund.

D. Review and approval of Associated Students Policy Statement – Fiscal, Section No. 200, Document No. 204, General Investment Policy – Action Item
   The Board of Finance reviewed and approved the current policy regarding investment of
Associated Students Funds. This policy was adopted by Council in December, 2000 and no revisions are proposed. The Board of Finance recommends Council approval.

MOTION: LAND/GUEST move to approve the request Associated Students Policy Statement – Fiscal, Section No. 200, Document No. 204, General Investment Policy APPROVED

Tyson explained that there are no recommended changes to the General Investment Policy. AS Fee money cannot be invested in an investment vehicle that can have capital fluctuations. Tyson noted that reserve funds are held in the Local Agency Investment Fund (LAIF). Funds invested in LAIF are backed by the State of California.

E. Review and approval of Associated Students Policy Statement – Fiscal, Section No. 200, Document No. 208, Purchasing Policy – Action Item
The Board of Finance reviewed and approved the current policy regarding purchasing with Associated Students Funds. This policy was adopted by Council in December, 2000. Proposed revisions are indicated with strikethroughs and italics. The Board of Finance recommends Council approval.

MOTION: JOHNSON/WARD move to Associated Students Policy Statement – Fiscal, Section No. 200, Document No. 208, Purchasing Policy APPROVED

The Purchasing Policy was approved with the amendments.

Chair's Report

Wilyer encouraged the Council to follow through when they make commitments. Wilyer also reminded Council members to sign in for office hours.

Approval of Minutes

A. Approval of Minutes #8 dated October 4th, 2010 – Action Item

MOTION: WARD/ANDERSON move to approve Minutes #8 dated October 4th, 2010 APPROVED

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

There was no Public Comment.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

MOTION: OKEH/GRAND move to appoint Grace Goodson to the Diversity Program Funding Committee APPROVED
MOTION: WARD/GOODSON move to appoint Paul Yzaguirre to the Academic Senate  
APPROVED

MOTION: BROWNELL/WALSH move to suspend AS Government Code Section 6.03 to appoint Natalie Hernandez to the ACB/MCC Allocation Board  
APPROVED

Hernandez is in class and unable to attend

MOTION: WALSH/JOHNSON move to appoint Natalie Hernandez to the ACB/MCC Allocation Board  
APPROVED

MOTION: WALSH/ANDERSON move to appoint Bryan Kelly to the HSU Sponsored Programs Foundation  
APPROVED

MOTION: ANDERSON/WALSH move to suspend AS Government Code Section 6.03 to appoint Juliene Sinclair to the Humboldt Energy Independence Fund  
APPROVED

Sinclair is in class and is unable to attend.

MOTION: JOHNSON/OKEH move to appoint Juliene Sinclair to the Humboldt Energy Independence Fund  
APPROVED

MOTION: WALSH/OKEH move to appoint Cortland Johnson to the Student Affairs Advisory Committee.  
APPROVED

MOTION: BROWNELL/ANDERSON move to appoint Maureen Walsh to the Student Affairs Advisory Committee  
APPROVED

MOTION: BROWNELL/MEYERS move to appoint Eloy Sosa to the University Budget Committee as Rodriguez’ designee  
APPROVED

(1) ABSENCTION

A. S. Administrative Vice President (Stephanie Partlow)

MOTION: OKEH/BROWNELL move to appoint Bryan Kelly to the External Affairs Committee  
APPROVED

A.S. Legislative Vice President (Aaron Wilyer)

No Appointments

A.S. Student Affairs Vice President (Kristy Eden)

MOTION: JOHNSON/OKEH move to appoint Natalie Guest to the Student Affairs Advisory Committee  
APPROVED

Old Business

There was no Old Business.
Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

Committee Reports from Students-at-Large
No report.

Okeh – College of Arts, Humanities and Social Sciences
Okeh reported that the CAHSS mixer will be October 26th from 4:00 – 6:00 p.m. in the Karshner Lounge.

Grand – College of Arts, Humanities and Social Sciences
Absent.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he and Okeh have been attending meetings regarding the MSF fee for the College of Arts Humanities and Social Sciences (CAHSS). Meyers also reported that he volunteered to register students to vote in the J last week.

Land – College of Professional Studies
Land reported that the College of Professional Studies (COPS) representative will be meeting with Dr. John Lee, the Dean of COPS on Friday. Land also noted that on December 2nd from 4:00 p.m. – 6:00 p.m. the Sexual Diversity class will be having a teach-in in the Kate Buchanan Room.

Johnson – College of Professional Studies
Johnson reported that he has been tabling for voter registration and will be meeting with Dean Lee on Friday.

Goodson – College of Professional Studies
Absent.

Guest – College of Natural Resources and Sciences
Guest reported that the College of Natural Resources and Sciences (CNRS) representatives will be meeting with Dr. Steven Smith, the Dean of CNRS on Friday afternoon regarding the MSF fee. Guest also reported that she will also be attending the Student Grievance Committee and the Student Affairs Advisory Committee late this week.

Anderson – College of Natural Resources and Sciences
Anderson reported that he will be attending the Student Grievance Committee this week. Anderson tabled in the J last week to register voters.

Ward – College of Natural Resources and Sciences
Ward reported that she attended the Student Fee Advisory Committee (SFAC) meeting on October 6th. Ward noted that it is important that a referendum be held regarding the fee and that she is telling all of her classes about the proposed fee increase. Ward also reported that she registered students to vote at the Homecoming Game on Saturday.

Brownell – At-Large
Brownell reported that she registered students to vote in the J last week. Brownell will be attending an
Advancement Foundation meeting this coming Friday and also noted that the Advancement Foundation has raised $5.7 million recently. Brownell also noted that she has learned more about different funds that the Advancement Foundation maintains. When alumni, the community or parents donate they can select a specific department or program to receive the funds, when no program or department is specified the funds are played in the Loyalty Fund which the campus can allocate where needed. Brownell also noted that 40% of the freshman class is from an underrepresented minority.

Harper-McPike – All University
Absent.

Residence Hall Association Representative (Maureen Walsh)
Walsh reported that the Residence Hall Area Council’s have been discussing smoking on campus. Walsh will be meeting with different Area Council’s to explain the proposed IRA fee.

General Manager (Joan Tyson)
Tyson had no report.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that there were three AS Presents events last week. The Fixer was screened on Thursday, October 14th. A homecoming concert was held in the Depot on Saturday, October 16th and Wiz Khalifia played a sold out show on Sunday in the Kate Buchanan Room. On Saturday, October 23rd the New York Night Train Soul Clap competition will be in the Depot.

California State Student Association Representative (Kaci Poor)
Poor reported that she attended the CSSA meeting at Sonoma State on October 15th – 17th. CSSA is preparing for some large events coming up including; The March for Higher Education, the Student of Color Conference and the California Higher Education Student Summit. Poor also reported that CSSA is encouraging the Associated Students to incorporate voter registration into every event. Poor also thanked the Council for their assistance in the voter registration goal.

California State Student Association Representative (Aaron Guerrero)
Guerrero reported that the AS Council registered 879 students to vote. CSSA will be arranging a lunch for the Associated Students for meeting a voter registration goal. Guerrero noted that he will be focusing on voter education leading up to the election.

Legislative Vice President (Aaron Wilyer)
Wilyer reported that Academic Policies Committee is currently discussing how internship credit should be calculated and what types of issues need to be addressed for students who plan to do an internship. Wilyer is also creating a smoking ban survey. Wilyer also congratulated the Council on reaching their voter registration goal.

Student Affairs Vice President (Kristy Eden)
Eden reported that she has been attended the Student Fee Advisory Committee and the Instructionally Related Activity Committee meetings. Eden noted that there is an SFAC meeting on Wednesday and that a referendum should be held regarding the proposed IRA fee. Eden met with the Student Affairs Vice President, Dr. Buzz Webb, to discuss issues with the current smoking areas on campus. Webb reported that the campus is looking into making covered smoking areas near the Library and on the Art Quad. The Student Affairs Advisory Committee will be having their first meeting on Thursday evening.
The UC Board of Directors met on Thursday, October 14th and a report was given on different construction projects. The floating dock is currently being installed at the Humboldt Bay Aquatics Center and the College Creek Food Facility should have construction finished by December 31st. The new Lucky the Logger mascot made his first appearance at the Homecoming game. The CSU System has been given $199 million in stimulus funding. The goal for enrollment for Fall 2011 is 7,200 full time equivalent students. Candidates have been identified for the Vice President of Student Affairs position and will be coming to campus soon. Open forums will be held with each candidate. The Graduation Rate Improvement Plan task force is considering reinstituting the Freshman Interest Groups. Student Affairs is considering staggering shifts at the Cashier’s Office, Financial Aide and at the Registrar’s office so that the offices can stay open until 7:00 p.m. The Student Health Center has received a three year accreditation. Flu shots are being offered at the Student Health Center for $12.00 to students. The AS Council has been invited to the Student Affairs Holiday Party on Thursday, December 16th.

President (Iban Rodriguez)
Rodriguez provided a written report to the Council. Dr. Eric Van Duzer, the Chair of the Academic Policies Committee, has published a study that shows that the number of Faculty has been decreasing as the number of students has been increasing over the last five years. Rodriguez also reported that the Natural History Museum has reopened to the public. A resolution was passed that increased the minimum grade required in a graduate course from a C to a C+. There are two proposals that are currently being discussed for the new University Senate; both proposals would decrease the amount of student representation on the senate from its current makeup. Rodriguez also reported that faculty members are looking for administrative privilege to remove disruptive students from a classroom. New travel restrictions have been placed on study abroad programs to Mexico by the Chancellor’s Office. Summer semester will continue to be offered through Extended Education. The Shakeout exercise will be Thursday, October 21st at 10:21 a.m. The campus has received 800 applications for spring enrollment and will only be admitting 500 students.

General Council Discussion

Rodriguez asked Meyers if the CAHSS College mixer could be moved by half an hour. Meyers responded that advertising has already been finalized. Meyers asked if any of the candidates for the Vice President of Enrollment Management and Student Affairs are internal to the campus. Eden replied that all of the candidates were external and that the new candidate would start in the position during the summer. Guest noted that she is signed up for a study abroad program in Mexico but has not received any information about it being cancelled. Guerrero and Land encouraged the Council to take the Campus Shakeout drill seriously.

General Council Work Session

There was no General Council Work Session.

Announcements

Walsh encouraged the Council to see M. Butterfly this weekend in the Van Duzer Theater. The Political Action Club will be showing a film on October 20th called Tapped in the Kate Buchanan Room. Meyers announced that Homecoming on campus was a great event this year. Ward announced that there is a free movie tonight by the Dive Club at 7:00 p.m. Wilyer announced that there will be a Candidate panel
on October 26th from 5:00-8:00 p.m. in the Kate Buchanan Room.

**Adjournment**

Wilyer adjourned the meeting without objection at 4:45 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

_______________________
Aaron Wilyer
Legislative Vice President