Call to Order

Aaron Wilyer, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Scott Meyers, Amber Okeh, Colby Grand, Karen Land, Grace Goodson, Cortland Johnson (late), Pam Ward, Natalie Guest, Philip Anderson, Rachel Brownell, Maureen Walsh

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: ANDERSON/WALSH move to approve Agenda #10 APPROVED

Special Guest

A. Dr. Peg Blake, Candidate for Vice President of Enrollment Management and Student Affairs

Dr. Peg Blake introduced herself to the Council and took questions from the Council for 30 minutes.

Chair's Report

Wilyer encouraged Council members to dress in business attire for AS meetings. Wilyer also asked Council members to use their placards when looking to the Chair to be recognized.

Approval of Minutes

A. Approval of Minutes #9 dated October 18th, 2010 – Action Item

MOTION: ANDRESON/OKEH move to approve Minutes #9 dated October 18th, 2010 APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section
Mark Wheetley, a candidate for Arcata City Council, introduced himself to the Council. Wheetley made available DVD’s with information about his campaign.

**PROGRAM PRESENTATIONS**

A. MultiCultural Center (Marylyn Paik Nicely)

Marylyn Paik Nicely, the Director of the MultiCultural Center (MCC) and Roy Molina, a student volunteer at the MCC were present on behalf of the program. Paik Nicely distributed the new MCC brochure and thanked the Associated Students for their continued support of the program. Paik Nicely explained that the MCC is funded both through the Associated Students budget and through funding from Student Affairs. The MCC is a student initiated program and acts as an umbrella organization to different cultural and social justice clubs. During the fall the MCC organizes the MultiCultural Convocation and Community Receptions. This spring the MCC will be coordinating the Social Justice Summit during the first weekend in March. Students may sign up for the conference and receive one unit of credit in Ethnic Studies/Women’s Studies/Sociology. This week is the annual Dialogue on Race and the MCC will be hosting the Qross Qulturual Queer Film Festival (Q-Fest) throughout the week.

B. Waste Reduction and Resource Awareness Program (Andrew Demos)

Andrew Demos, the Compost Director for the Waste Reduction and Resource Awareness Program (WRRAP), was present on behalf of the program. WRRAP provides a compost demonstration site, education efforts on waste reduction, the Reusable Office Supply Exchange (ROSE) and assist in the Take Back the Tap initiative. WRRAP held two large events over the past week; the Halloween Masquerade and the WRRAP Pumpkin Patch. WRRAP changed its name last year from The Campus Recycling Program because the program now focuses on educating students about zero-waste concepts rather than promoting recycling. Ward noted that she is having a difficult time finding compost receptacles. Demos stated that the compost site is small and can only hold a certain amount of compost materials. Johnson asked Demos is WRRAP provides zero-waste services for campus events. Demos replied that WRRAP can assist with zero-waste events.

**Appointments to Committees and Council**

A. S. President (Iban Rodriguez)

No Appointments.

A. S. Administrative Vice President (Stephanie Partlow)

MOTION: OKEH/ANDERSON move to appoint Eloy Sosa to a two year appointment on the Sponsored Programs Foundation APPROVED

A. S. Legislative Vice President (Aaron Wilyer)

MOTION: JOHNSON/LAND move to suspend AS Government Code Section 6.03 to appoint John Folstrom to the External Affairs Committee APPROVED

*Folstrom is in class and is unable to attend the meeting.*
MOTION: JOHNSON/ANDRESON move to appoint John Folstrom to the External Affairs Committee APPROVED

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

MOTION GUEST/ANDERSON move to appoint Kaci Poor to the Change Steering Committee APPROVED

MOTION GRAND/ANDERSON move to suspend AS Government Code Section 6.03 to appoint Brandy Asher to the Service Learning Committee APPROVED

Asher is in class and unable to attend the meeting.

MOTION: GOODSON/WALSH move to appoint Brandy Asher to the Service Learning Advisory Committee APPROVED

MOTION: GRAND/ ANDERSON move to suspend AS Government Code Section 6.03 to appoint Julie Geary to the Student Health Advisory Committee APPROVED

Geary is in class and unable to attend the meeting.

MOTION: OKEH/GOODSON move to appoint Julie Geary to the Student Health 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 College of Arts Humanities and Social Sciences (CAHSS) had a successful mixer on October 26th. Okeh also reported that she attended a Student Affairs Advisory Committee (SAAC) on October 29th.

Grand – College of Arts, Humanities and Social Sciences
Grand stated that he will be graduating in December and will be resigning from Associated Students.

Meyers – College of Arts, Humanities and Social Sciences
Meyers thanked the Council for helping with the CAHASS mixer and offered his assistance for other mixers.

Land – College of Professional Studies
Land reported that she, along with Johnson and Goodson, met with the Dean of College of Professional Studies (COPS), Dr. John Lee. Land also reported that there was an emergency meeting of the Sexual
Assault Prevention Committee that she was unable to attend because of a class conflict. Land will be attending the Women’s Resource Meeting tomorrow.

Johnson – College of Professional Studies
Johnson reported that he attended the CAHSS mixer. Johnson also reported that the meeting with Dean Lee was very productive. Johnson attended the SAAC meeting on October 29th.

Goodson – College of Professional Studies
Goodson reported that the COPS Representatives are planning a Welcome to Dead Week mixer for Monday, December 6th. Goodson reported that the Dean is encouraging all faculty to attend.

Guest – College of Natural Resources and Sciences
Guest stated that the College of Natural Resources and Sciences (CNRS) Materials, Services and Facilities (MSF) Committee will be meeting on Friday, November 5th. The Student Grievance Committee will be considering a grievance the week after Thanksgiving Break. Guest is organizing a secret gift exchange for the Council.

Anderson – College of Natural Resources and Sciences
Anderson reported that he attended the CAHSS mixer. Anderson also attended a Student Grievance Committee meeting.

Ward – College of Natural Resources and Sciences
Ward reported that she, along with Dr. Matt Johnson, met with President Richmond on October 29th to discuss the IRA Fee increase. Dr. Johnson and Ward have concerns with how the increase in the IRA effects the campus commitment to the objectives defined during the reaccreditation process. Ward is encouraging students to vote on the IRA referendum scheduled for December 7th, 8th and 9th. Ward attended a Campus Center for Appropriate Technology (CCAT) meeting. Chief Dewey of the University Police Department announced that bicycle racks will be installed at the Wildlife Building.

Brownell – At-Large
Brownell reported that she attended the CAHSS Mixer. Brownell also has been attending the Academic Policy Committee (APC) meetings, but was unable to attend the SAAC meeting.

Harper-McPike – All University
Absent.

Residence Hall Association Representative (Maureen Walsh)
Walsh reported that the Dialogue on Race is November 1st – 6th and that Residence Life will be producing the Tunnel of Oppression on Wednesday, November 3rd from 5:00 – 9:00 p.m. on the first floor of the J. The Tunnel of Oppression is an event where students walk through different simulated situations of oppression. Walsh attended the SAAC meeting on October 28th.

General Manager (Joan Tyson)
Tyson reported that she is continuing to work on the CSU Compliance Audit. Auditors from the Chancellor’s Office will arrive on campus on Monday, November 15th. Tyson also reported that the Associated Students office will be coordinating the referendum for the proposed IRA Fee increase. The referendum will be December 7-9, 2010.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that there were three AS Presents show over the Halloween weekend: *Apples in Stereo*, *Boulevard* and *Built to Spill*. Frank Fairfield and the Two Gentleman Band will be playing Friday, November 5th in the Depot.

**California State Student Association Representative (Kaci Poor)**
Poor reported that she attend the CAHSS mixer and will be attending the Intercollegiate Athletics Advisory Committee meeting on November 4th. Poor attended the Lobby Corps meeting on October 29th. There will be a Lobby Corps Clinic at CSU East Bay on Friday, November 5th, the day before the CSSA meeting. The IRA fee meetings that Poor has attended have had good turnouts.

**California State Student Association Representative (Aaron Guerrero)**
Guerrero reported that he chaired the Lobby Corps meeting on October 29th and that the Lobby Corps will visit the State Capitol on December 1st. Lobby Corps will be meeting every other Friday for the rest of the semester. Guerrero has made fliers for the Residence Halls directing them to their precincts for the election. Cypress registered the most students to vote and will be receiving a pizza party.

**Legislative Vice President (Aaron Wilyer)**
Wilyer reported that he attended some of the AS Presents shows over the weekend and also attended the CAHSS mixer. The APC is inviting students to bring proposed policy changes forward. Wilyer has attended some of the IRA fee increase forums and that most students in attendance were athletes.

**Student Affairs Vice President (Kristy Eden)**
Eden reported that she attended the Activities Coordinating Board/Multi Cultural Center (ACB/MCC) Allocation Board meeting. Eden is planning a rally regarding the IRA fee referendum. Eden reported that members of the SAAC are taking up different tasks. Johnson will be looking into T-Shirts for the AS Council, Walsh and Okeh will be organizing a Club Campout, Guest will be working with the bookstore to carry College specific t-shirts, Brownell will be assisting in implementing Faculty led events at the department levels and Eden is organizing a club points system. Eden also reported that she has submitted a Board of Finance request to partially fund the purchase of the campus mascot. Eden received notification from Vice President Webb that the Art Quad, Van Martre Building and the Student Business Services smoking areas will receive rain shelters.

**Administrative Vice President Report (Stephanie Partlow)**
Partlow reported that she attended the ACB/MCC Allocation Board meeting. The next ACB/MCC Allocation Board meeting will be on November 12th. The Humboldt Energy Independence Fund will be meeting at 4:00 p.m. but Partlow is unable to attend.

**Board of Finance Report – October 25th, 2010**

A. Request from the Marching Lumberjacks from Unallocated in an amount not to exceed $3,000.00 for the costs associated with the purchase of two alto saxophones, two trumpets, one snare drum, one bass drum, one tenor saxophone and two sousaphone cases – Tabled Item

The request was tabled to the November 8th meeting of the Board of Finance.

B. Review and approval of Associated Students 2009/2010 Comparison of Budget to Actual Financial Information. – Action Item
The Board of Finance reviewed and approved the 2009/2010 Comparison of Budget to
Actual Financial Information and recommends Council approval. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.

MOTION: BROWNELL/ANDERSON move to approve the Associated Students 2009/2010 Comparison of Budget to Actual Financial Information APPROVED

Tyson noted that the Associated Students General Operations was largely over budget because the expected interest income revenue was not realized. Many of the budgets were corrected for the current year.

President (Iban Rodriguez)
Rodriguez provided a written report to the AS Council. The Academic Senate is now meeting every week. Professor Van Duzer is requesting that the Academic Senate revisit the topic of shared governance. The Student Fee Advisory Committee met on October 20th to finalize materials for the IRA Fee referendum. Rodriguez feels that the materials are not transparent enough. The University is reorganizing and renaming the University Budget Committee (UBC) into the Academic Resources and Planning Committee (ARPC). The ARPC may have two students on it; the UBC has only one student. The University is considering creating an Associate Vice President of Diversity and Inclusion position. The University Executive Committee continues to discuss concerns with the local Airport. Retention rates for freshman have dropped below 75%. The Freshman Interest Group program will be restored in the 2011-12 Academic Year. HSU is looking at new advising formats and is considering using the CSU Channel Islands model where advising is organized by class level rather than by major department.

General Council Discussion
It was announced that Harper-McPike will be resigning her position on Council as All University Representative. Poor asked if the Associate Vice President for Diversity and Inclusion would be a newly funded position. Rodriguez responded that he was unsure if they Associate Vice President position would replace another position or be a new position. Rodriguez stated that there are additional committee appointments, but he is waiting for names to be forwarded from other groups. Wilyer reported that the Associated Students has done a good job filling Committee positions and that there is now a vacancy on the Academic Senate and that there are also vacancies for a Graduate Representative, All-University Representative, Arts Humanities and Social Sciences Representative and Elections Commissioner. Wilyer voiced concern that CSU Channel Islands is a much smaller University than HSU and that the University should be cautious in using their advising model. Ward stated that President Richmond expressed concerns with referendum because he feels that not enough student participate. Ward noted that in 2007 over 30% of the student body participated in the election. Okeh asked Wilyer what type of student can be the All University Representative. Wilyer explained that the All University representative must be either undeclared or an interdisciplinary major. Wilyer suggested a Work Session regarding the IRA Fee referendum on the next agenda.

General Council Work Session
There was no General Council Work Session.

Announcements
Guest passed out information regarding the gift exchange. Meyers stated that Council members should familiarize themselves with the assault incident that occurred in the residence halls. Walsh stated that she can provide more information regarding the assault Brownell announced that she is starting a pre-veterinary club.
Adjournment

Wilyer adjourned the meeting without objection at 4:25 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Aaron Wilyer
Legislative Vice President