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, Stephanie Partlow, Norman Romero, Iban Rodriguez, Rachel Brownell, Quinn McWatters, Krystina Thurin

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

Advisors Present: Joan Tyson, Gail Wootan

Approval of Agenda
MOTION: EDEN/PARTLOW move to approve Agenda #8 APPROVED

Chair's Report
Weissbart reminded Council members to sign in for their office hours.

Approval of Minutes
A. Approval of Minutes #7 dated October 19th, 2009 – Action Item

MOTION: THURIN/PARTLOW move to approve Minutes #7 dated October 19th, 2009 APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
There was no Public Comment.

Program Presentations
A. Club Sports – Jan Henry
Jan Henry, the Club Sports and Drop in Recreation Coordinator, was present on behalf of the program. Club Sports provides students with the opportunity to play in organized sports in off-campus leagues. Currently there are Sport Clubs for Baseball, Biking, Cheerleading, Men’s Crew, Fencing, Men’s and Women’s Lacrosse, Men’s and Women’s Rugby, Men’s and Women’s Ultimate Disc, Archery and Men’s Volleyball. The teams have the opportunity to play against other universities and clubs and students can earn units by signing up for the class. Coaches for the team are volunteers and can also be students. The Men’s Rugby team has qualified in the national finals multiple times and five HSU cyclists have recently placed in the top ten nationally.

B. Drop In Recreation – Jan Henry

Henry explained that Drop In Recreation provides students the opportunity to play in unstructured pick-up games. Programming is offered at both the beginning and the end of the semester. Students can play Basketball, Badminton, Volleyball and Soccer. Drop In Recreation also provides pool hours for both lap swimming and kayak rolling practice. All activities are free to students, a minimal fee is charged to non-students.

Appointments to Committees and Council

A. S. President (Brandon Chapin)

MOTION: EDEN/THURIN move to appoint Theodore Blizzard to the Associated Students Elections Commission

APPROVED

MOTION: THURIN/PARTLOW move to appoint Orion Meredith to the A.S. Student Affairs Committee

APPROVED

MOTION: THURIN/PARRA move to suspend AS Government Code Section 6.03 to appoint Tania Marin to the Alcohol and Other Drug Abuse Prevention Committee

APPROVED

Marin is in class and unable to attend.

MOTION: BROWNELL/THURIN move to appoint Tania Marin to the Alcohol and Other Drug Abuse Prevention Committee

APPROVED

Marin is recommended on behalf of the Greek Council.

MOTION: EDEN/ARMSTRONG move to suspend AS Government Code Section 6.03 to appoint Lindsey Warren to the Intercollegiate Athletic Advisory Committee.

APPROVED

Warren is in class and unable to attend.

MOTION: THURIN/EDEN move to appoint Lindsey Warren to the Intercollegiate Athletic Advisory Committee.

APPROVED

MOTION: EDEN/ARMSTRONG move to appoint Quinn McWatters to the Instructionally Related Activities Committee.

APPROVED

(1) ABSTENTION
MOTION: PARTLOW/THURIN move to appoint Rachel Brownell to the HSU Advancement Foundation  
APPROVED

MOTION: THURIN/PARTLOW move to appoint Cortland Johnson to the Associated Students Council as the College of Professional Studies Representative  
APPROVED

A. S. Administrative Vice President (Alex Gradine)  
No appointments.

A.S. Legislative Vice President (Beth Weissbart)  
No appointments.

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

MOTION: EDEN/ARMSTRONG move to appoint John Folstrom to the Student Affairs Committee  
APPROVED

Old Business

A. Resolution No. 2009-10-6: Resolution in Recognition of Veterans as a Cultural Community on Campus, and in Support of Efforts to Raise Awareness of Veteran Issues, Including Designation of Veterans Awareness Week from November 8th to November 14th, 2009 – Action Item  
Associated Students of Humboldt State University recognize Veterans as a cultural community on campus and designate November 8th to November 14th, 2009 as Veterans Awareness Week.

MOTION: PARTLOW/RUDBERG move to approve the Resolution in Recognition of Veterans as a Cultural Community on Campus, and in Support of Efforts to Raise Awareness of Veteran Issues, Including Designation of Veterans Awareness Week from November 8th to November 14th, 2009  
APPROVED

Eden encouraged the Council to support the resolution and noted the difficulties that exist when service members return from duty and assimilate back into civilian life. Eden feels that the campus needs to become more inclusive and find ways to include Veterans. Wieler asked what events will be happening during Veterans Awareness Week. Eden explained that the Veterans Center will be having events on the quad to help student veterans become better connected to services. A poster with a schedule of events for Veterans Awareness Week will be placed in the office.

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

Committee Reports from Students-at-Large  
No report.

Chen-Welch – College of Arts Humanities and Social Sciences  
Chen-Welch reported that the AS Board of Finance meeting was canceled last week.

Eden – College of Arts Humanities and Social Sciences
Eden reported that the WASC Report will be sent to WASC’s accrediting commission. Eden also reported that Vice Provost Burgess has requested that Academic Policies and Integrated Curriculum Committee receive student appointments as soon as possible.

Armstrong – College of Arts Humanities and Social Sciences
Armstrong reported that the CAHSS College Mixer went well and thanked everyone for their support. Armstrong also reported that she has met with the staff of the Humboldt Film Festival. Armstrong reported that AS Presents met last week but she was unable to attend the meeting.

Romero – College of Professional Studies
No report.

Rodriguez – College of Professional Studies
Rodriguez reported that he has met with Jan Henry, the coordinator of the Club Sports program. Rodriguez also reported that the Student Recreation Center Board of Directors has yet to schedule its fall meeting.

Johnson – College of Professional Studies
No report.

Parra – College of Natural Resources and Sciences
Parra reported that Jerri Jones, the SLAM Fest Advisor, will be submitting a proposal to the Board of Finance with major changes to the program. The CNRS Lab Fee met briefly last week and will be receiving proposals from departments in the near future.

Rudberg – College of Natural Resources and Sciences
Rudberg reported that the CNRS College Mixer was a success. Rudberg also reported that he, along with Rodriguez and Gerhart, attended the higher education rally at UC Berkley the previous weekend and met with a field representative from Assembly Majority Leader Alberto Torrico’s office with whom he discussed Assembly Bill 656. Rudberg also stated that the first meeting of his statewide committee will be this month.

Partlow – College of Natural Resources and Sciences
Partlow reported that the CNRS College Mixer was last Friday. Students had the opportunity to meet the Vice Dean and the admissions recruiter for the college.

Brownell – At Large
Brownell reported that she spoke to Chief Dewey about participating in the campus safety walk. The campus safety walk will be one evening during finals week in December.

McWatters – All University
McWatters reported that she attended the Meet the Decision Makers town hall on Thursday, October 22nd. McWatters will be attending her first Student Fee Advisory Committee (SFAC) meeting on Wednesday, November 4th.

Residence Hall Association (RHA) Representative Report (Krystina Thurin)
Thurin reported that RHA has finished the revision of their by-laws. Currently RHA is discussing a change in quiet hours for the Creek View residence. Tunnel of Oppression will be this Wednesday,
November 4th from 7:00 p.m. – 9:00 p.m. in the Jolly Giant Commons.

**General Manager (Joan Tyson)**
Tyson reported that there will be a free H1N1 clinic to vaccinate students under the age of 25 on November 17th and 18th. Tyson also reported that HSU will be facing a 7% decline in enrollment next year and that the campus may be categorized as an impacted campus by the end of the month. The Cabinet for Institutional Change will be bringing representatives from other institutions to discuss campus governance. There will be an open forum with representatives from San Diego State University on Thursday, November 5th, from 10:00 – 11:30 a.m. in the University Center Banquet Room. Another open forum with representatives from CSU Long Beach will be held on Friday, November 13th, from 10:00 – 11:30 a.m. Tyson also noted that there will be a SFAC meeting on Wednesday, November 4th, from 4:30 p.m. - 5:30 p.m. Tyson also let Johnson know that she was available to meet with him for an orientation.

**Associate Director of Student Life (Gail Wootan)**
Wootan reported that she is impressed with the job that Council has been doing to accomplish their goal on filling AS Council and Committee vacancies.

**Public Relations (Elise Gerhart)**
Gerhart reported that the first Meet the Decision Makers Town Hall was well attended. The second Meet the Decision Makers Town Hall will be on November 10th from 3:00-4:00 p.m. in the University Center, South Lounge and will feature staff from the Office of Diversity and Inclusion and Provost Robert Snyder.

**AS Presents (Amanda Hubacek)**
Hubacek reported that the AS Presents committee met last week and submitted five offers to different acts. AS Presents is anticipating providing entertainment for the redesigned SLAM Festival.

**California State Student Association (NightSnow Vogt)**
Vogt reported that he is looking for information about instructors who are using technology in new and progressive ways in the classroom. Vogt requested that anyone with information on instructors who are trying out new ideas contact him.

**California State Student Association (Aaron Wilyer)**
Wilyer reported that he attended all of the College Mixers and the Town Hall event. Tomorrow, Wilyer will be holding a “Bake Sale Protest” and is looking for additional baked goods for the event. Wilyer’s intention is to rally HSU students on the issue of student fees.

**Legislative Vice President (Beth Weissbart)**
Weissbart reported that the Cabinet for Institutional Change is continuing to address governance issues and will be hosting an open forum for the campus from 10:00 a.m. -11:30 a.m. on Thursday, November 5th with representatives from CSU Long Beach’s governance system.

**Student Affairs Vice President (Joyce Tam)**
Tam reported that there are an additional 700 freshman admission applications and an additional 600 transfer applications at this point than there was last year. The campus will be receiving One million dollars in stimulus funding that will be allocated to Academic Affairs. Tam also reported that she attended all of the College Mixers. On November 12th, AS Presents will be bringing the band Pinback.
to campus. Tam encouraged the Council to attend the show. Tam also applied for a grant to the Green Festival in November that the Student Affairs Committee will attend. Her intention is to do a workshop on some of the skills she learns from the festival the week before finals.

**Administrative Vice President (Alex Gradine)**  
Gradine reported that there was no Board of Finance meeting last week. Gradine also congratulated the committee on meeting its benchmarks that it set for committee appointments. Gradine noted that Council should now actively recruit only for certain committees that are still available.

**President (Brandon Chapin)**  
Chapin reported that many campus committees have now been officially suspended for the year. Chapin also reported that the campus is expected to receive $750,000.00 to 1 million in federal stimulus funding. There will be an SFAC meeting on Wednesday, November 4th. Chapin noted that the proposed fees include a Psychology Lab Fee and Nursing Lab Fee of $20.00 a semester per lab. The new lab fee proposals differ from the already established CNRS lab fee in design; the fee proposals do not include a student lab fee committee to appropriate the funds. Chapin also explained that he has concerns with how certain fees are being designated. There are multiple Category IV fees that Chapin feels should be designated Category III fees. Category IV fees are not approved by SFAC. The University Budget Committee (UBC) met last week and discussed how funding from the new MBA fee will be dispersed. One third of the fee will go to financial aide and two thirds of the fee will go directly to the MBA program. Chapin will be working with the coordinator for the MBA program to ensure that student input will be used in determining how the fee money will be used in the program.

**General Council Discussion**

Partlow asked Thurin to clarify what the proposed quiet hours for Creekview are. Thurin responded that the proposal is to begin quiet hours at 1:00 a.m. on Friday and Saturday nights rather than at midnight. Rudberg noted that Dr. Fults, the Coordinator of the MBA program, is retiring. Chapin noted that he will work with Dr. Fults through the end of the semester on the MBA fee. Tam asked Romero how the COPS College Mixer went. Romero noted that it went well and he learned strategies for next semester. Romero also thanked everyone who attended the mixer. Rodriguez asked Tyson if the H1N1 vaccine will be free. Tyson responded that the vaccine should be free for. Rodriguez asked Gerhart who would be at the Meet the Decision Makers town hall event. Gerhart replied that Radha Webley, Dr. Patty Yancey and Provost Snyder will be there. Thurin asked Wilyer where and when the Bake Sale for the CSU event will be. Wilyer responded that the Bake Sale will be from 11:00 a.m. – 2:00 p.m. on Tuesday, November 3rd on the University Center quad.

**General Council Work Session**

A. Meet the Decision Makers Series: Dissecting Diversity – Tuesday, November 10th, 3:00 p.m. – 4:00 p.m. (Elise Gerhart)

Gerhart asked anyone who was interested in helping with the event to see her.

**Announcements**

Tam announced that she was passing on the You Rock Rock to Partlow for a job well done on the CNRS College Social.
**Adjournment**

Weissbart adjourned the meeting without objection at 3:15 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Beth Weissbart
Legislative Vice President