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, Grace Goodson, Cortland Johnson, Pam Ward, Natalie Guest, Rachel Brownell, Maureen Walsh

Members Absent: Philip Anderson (excused), Karen Land (excused)

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

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: GOODSON/JOHNSON move to approve Agenda #11 APPROVED

Chair's Report

Wilyer thanked the Council for signing in for office hours.

Approval of Minutes

A. Approval of Minutes #10 dated November 1st, 2010 – Action Item

MOTION: JOHNSON/GOODSON move to approve Minutes #10 dated November 1st, 2010 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. Women’s Resource Center (Mary Nguyen)

Mary Nguyen, the anti-racist coordinator and Chelsea Gordon, the Resource Room Coordinator, were present on behalf of the program. The Women’s Resource Center (WRC) is a social advocacy group
that works to dismantle systems of oppression, educate the campus community about oppression and give the community resources to fight it. The WRC is also home to the Rosa Parks Resource Room which has different types of media that relate to feminism, gender issues and race. Students can check out DVD’s, books, magazines and zines from the resource room that would not normally be found in a traditional library. The WRC also provides grants to bring performers to campus. One of the groups that utilize the WRC is the Women’s Club, which meets every Friday at 3:00 p.m. The Women’s Club is hosting an open-mic event on the quad in collaboration with the Act to End Sexualized Violence Class later this month. Some annual events that the WRC produces include Take Back the Night (TBTN) and Kink on Campus. The WRC develops its programming around monthly themes including: Women’s Herstory Month, Trans Remembrance Month and Black Liberation Month. One of the newer programs that the WRC has developed is Take Back the Tools; an opportunity that allows Women to become comfortable servicing cars, maintaining bicycles and using power tools. Wilyer asked if there are ways for men to participate in TBTN. Nugyen replied that there is programming in conjunction with TBTN for men and that there is also resources for men who are survivors of sexualized violence. Okeh asked if the WRC is still taking submissions for The Matrix. Gordon replied that the submission deadline for the Fall Matrix issue has passed but submissions are still being excepted for the Spring Matrix issue.

B. Campus Center for Appropriate Technology (Teri Grunthaner)

Teri Grunthaner, a Co-Director for the Campus Center for Appropriate Technology (CCAT), was present on behalf of the program. Grunthaner noted that CCAT has been an Associated Students program for over 30 years. Grunthaner explained that appropriate technology is a term to explain the practice of taking into account the environmental, social and cultural consequences when developing technologies. CCAT provides a space for student and the community to explore new technologies and ideas that help individuals leave a lighter impact on the world. In particular, CCAT looks at small scale and low impact technologies. CCAT also offers projects that students can involve themselves in, a library that provides resources on appropriate technology and one-day workshops on a variety of subjects. CCAT also acts as a learning laboratory for students in Environmental Sciences and Environmental Engineering Classes. CCAT also answers information requests from individuals and organizations from around the world. Over 20 students are employed by CCAT as gardeners, maintenance crews and as office staff. Tours of the CCAT facilities are available by appointment. Students can contact CCAT by e-mail at: CCAT@humboldt.edu or by visiting them on the web at www.humboldt.edu/ccat.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)
No Appointments.

A. S. Administrative Vice President (Stephanie Partlow)
No Appointments.

A.S. Legislative Vice President (Aaron Wilyer)
No Appointments.

A.S. Student Affairs Vice President (Kristy Eden)
No Appointments.

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 she attend the Student Affairs Advisory Committee (SAAC). SAAC is preparing for a Holiday Party on December 3rd at 4:00 p.m. SAAC is also planning a Club Campout on February 4th.

Grand – College of Arts, Humanities and Social Sciences
Grand reported that he has been reviewing IRA fee materials.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he attended a Materials, Services and Facilities (MSF) meeting on November 11th. Meyers will be attending a SLAM Fest organizational meeting at 4:00 p.m. today. Meyers attended a Board of Finance meeting on the 8th.

Land – College of Professional Studies
Absent.

Johnson – College of Professional Studies
No Report.

Goodson – College of Professional Studies
Goodson reported that the College of Professional Studies (COPS) Mixer will be Monday, December 6th from 3:00 – 5:00 p.m. The Diversity Program Grant Committee is currently reviewing grant applications.

Guest – College of Natural Resources and Sciences
Guest attended the SAAC meeting and passed out a food sign up for the Holiday Party. Guest also noted that the Grievance Committee is currently reviewing a case. The CNRS MSF committee has allocated their funding for the semester. Guest has been arranging class raps with faculty on campus.

Anderson – College of Natural Resources and Sciences
Absent.

Ward – College of Natural Resources and Sciences
Ward reported that she has been doing class raps regarding the IRA fee. Ward has produced fact sheets regarding the proposed IRA Fee Increase and has made them available for Council to distribute.

Brownell – At-Large
Brownell reported that she has been working with Ward on the IRA Fee flier and that they should be available in the next couple of days. Brownell attended an Academic Policies Committee (APC) meeting and will be attending an Advancement Meeting on November 18th.

**Residence Hall Association Representative (Maureen Walsh)**
Walsh reported that she attend a Residence Leadership Conference at Southern Oregon University (SOU). Walsh also noted that the President of RHA has resigned from his position.

**General Manager (Joan Tyson)**
Tyson reported that the CSU Compliance Auditors have arrived on campus. Tyson also reminded the Council that the Associated Students will have the opportunity to meet the final candidate for the position of Vice President of Enrollment Management and Student Affairs on Thursday, November 18th from 4:00 – 4:45 p.m. in Nelson Hall East 113. Tyson also reminded the Council that the AS Mid-Year retreat will be on Saturday, January 29th at the Humboldt Bay Aquatic Center. Tyson reminded the Council to travel safely over the Thanksgiving break.

**AS Presents Coordinator (Annie Bartholomew)**
Bartholomew reported that Frank Fairfield performed on November 5th and that Marco Benevento will be performing on December 2nd.

**California State Student Association Representative (Kaci Poor)**
Poor reported that she attended an Intercollegiate Athletic Advisory Committee meeting, a Change Steering Committee meeting, and a Lobby Corps meeting recently. Poor also reported that she attended the CSSA meeting at CSU East Bay as well as a Lobby Corps clinic. Poor provided the Council with a print-out of the main issues that were addressed at the CSSA meeting.

**California State Student Association Representative (Aaron Guerrero)**
Guerrero reported that the CHESS Committee has chosen a name for this year’s conference – *The California Dream*. Currently the CHESS Committees are considering keynote speakers for the Conference. CSSA had a discussion regarding Shared Governance. The HSU Associated Students Lobby Corps will be lobbying in Sacramento on November 30th. The pizza party for the Cypress Residence Hall has been postponed.

**Legislative Vice President (Aaron Wilyer)**
Wilyer reported that he attended the APC and Change Steering Committee meetings last week. The APC is working on a Disqualification Policy for the University. The Change Steering Committee website has been launched at change.humboldt.edu. Wilyer is looking for a designee for the Academic Senate.

**Student Affairs Vice President (Kristy Eden)**
Eden reported that she attended the last football game of the season and assisted the Mascot. The UC Board of Directors is considering a request from the Provost to provide a $1.5 million credit line to fulfill contract obligations. The credit line could include an interest amount set by the University Center Finance Committee. The SAAC met and discussed the Study Lounge and the upcoming Holiday Party. The new smoking shelters have been designed and will be similar to the pergolas in the Campus Creek housing complex. Spring enrollment is still open for transfer students. HSU has had their impaction criteria approved, but will not be implementing it this year as enrollment numbers are down from last year. Eden has reserved the Art Quad from December 1st and 8th to educate students about the IRA referendum.

**Administrative Vice President Report (Stephanie Partlow)**
Partlow reported that she has been doing class raps regarding the IRA Fee Referendum. Partlow attended an IRA Fee Committee Meeting last week. Partlow is looking for a designee for the Humboldt Energy Independence Fund Committee. The ACB/MCC Allocation Board has been rescheduled for
Tuesday, November 16th from 5:00 – 6:00 p.m.

Board of Finance Report – November 5th, 2010

A. Request from the MultiCultural Center (MCC) for a line-item transfer in an amount not to exceed $438.00 from line-item Hourly Wages to line-item Work Study – Information Item

The Q-Fest Coordinator at the MCC has been awarded work study. Transferring the amount into the Work Study line item will allow the student to collect their financial aid award.

The MCC requested the transfer so that the student can fully utilize their work-study award.

B. Request from the MultiCultural Center (MCC) to suspend Associated Students 2010-11 Budget Language #12 to split an Assistant Director stipend, in an amount of $875.00, between two employees for the position of African American Community Outreach Coordinator – Information Item

The MultiCultural Center would like to share the position of African American Community Outreach Coordinator between Nora Chatmon and Jacquelyn Robinson.

The Board of Finance approved the request to split the stipend between two students.

C. Request from the Marching Lumberjacks from Unallocated in an amount not to exceed $2,000.00 for the costs associated with the purchase of one alto saxophone, one trumpet, one snare drum, one bass drum and one tenor saxophone – Action Item

The new instruments would supplement the current inventory and allow more members who don’t own their own instruments to perform.

MOTION: JOHNSON/MEYERS move to approve the request from the Marching Lumberjacks from Unallocated in an amount not to exceed $2,000.00 for the costs associated with the purchase of one alto saxophone, one trumpet, one snare drum, one bass drum and one tenor saxophone APPROVED

Partlow explained that the Board of Finance chose to lower the amount to conserve unallocated funding for the Spring Semester. Rodriguez commented that the Marching Lumberjacks also revised their request and only need $2,600.00.

D. Request from the Associated Students Government from Unallocated in an amount not to exceed $2,000.00 for the costs associated with the purchase of an HSU Campus Mascot – Action Item

The AS Student Affairs Vice President arranged with Athletics to purchase a mascot for HSU. Athletics agreed to purchase the mascot with the understanding that A.S. would be approached for support to offset the cost.

MOTION: GUEST/GOODSON move to approve the request from the Associated Students Government from Unallocated in an amount not to exceed $2,000.00 for the costs associated with the purchase of an HSU Campus Mascot APPROVED

(1) ABSTENTIONS

Partlow explained that the Athletics Department worked with Eden on the purchase of a new mascot. Athletics agreed to purchase the mascot with the understanding that the Associated Students would be
approached to contribute funding. The Board of Finance agreed to fund $2,000.00 of the $7,100.00 purchase price. Grand asked why the old one was unavailable. Eden said that the old mascot was unuseable and that the new mascot would last ten years.

E. AS Budget Timeline and Application Materials – Information Item
   The Associated Students Board of Finance reviewed materials used for the 2010-11 Budget Process and suggest any changes. The 2011-12 AS Budget Timeline and Application Materials will be appear as an agenda item on the December 6th, 2010 Board of Finance Agenda for review and approval.

Partlow explained that the Board of Finance reviewed the Application materials from the prior year.

President (Iban Rodriguez)
Rodriguez reported that he attended the Faculty Affairs Subcommittee where the proposed University Resources and Planning Committee’s charge was discussed. The Academic Senate passed a resolution that would not allow students to retroactively change to a letter grade from the Credit/No Credit option and a resolution in opposition to the Early Start program. The Academic Senate also accepted the new curriculum for the Rangeland and Wildland Soils major.

General Council Discussion

It was clarified that the Lobby Corps trip on December 1st would be for a small group of students. A larger Lobby Day event will be held in the Spring. Eden asked if the Computer Sciences and Computer Information Systems would be reforming their curriculum. Rodriguez responded that the Computer Science and Computer Information Systems majors had been eliminated and is not accepting new students. Brownell noted that invitations will be sent out for the holiday party. Wilyer offered assistance in helping the COPS Representatives reserve a space for their College Mixer. Partlow asked if a decision had been made on the resolution regarding Faculty initiated drops. Rodriguez stated that the resolution on Faculty initiated drops would be discussed at the November 16th meeting.

General Council Work Session

A. A.S. Meeting Time, Spring 2011 – Discussion Item
   The A.S. Council approved the 2010-11 A.S. Council Meeting Schedule at the August 23rd, 2010 meeting. Concern has arisen that the approved schedule may conflict with Council members Spring 2011 classes. Spring 2011 meetings are currently scheduled for Mondays from 2:00 – 5:00 p.m.

Eden led a discussion regarding potential Spring, 2011 meeting times. It was noted that there are many Council members who are unable to make the current 2:00 p.m. meeting times in the Spring semester. Tyson noted that it is important to try to accommodate everyone’s meeting times, but that the quorum is determined by Council members that are present. It was noted that many Council members have not yet been able to sign up for classes. There will be an additional discussion regarding a change in meeting times at the meeting on November 29th.

B. I.R.A. Fee Referendum – Discussion Item
   The Student Fee Advisory Committee has scheduled a fee referendum for December 7 – 9 for the proposed IRA Fee increase.
Guest reported that Department Chairs have been emailed about the potential to do class raps regarding the IRA fee. Guest noted that it is important for Council members to step up and participate in doing class raps. Eden stated that she has reserved the Art Quad for the 1st and the 8th to provide information to students on the referendum. Eden also reported that she will be getting a chalking permit. Wilyer volunteered to hold a training session on how to approach people about the referendum on November 30th. Ward stated that she has been doing class raps and that students have been thanking her for providing information. Wilyer stated that he wrote a script for a class rap and will be emailing it out. Wilyer also noted that it is a good idea to leave behind additional information after doing a class rap. Goodson asked if it is helpful to contact people within their own department to do class raps. Guest stated that it would be and that personal efforts are important.

**Announcements**

This week is Transgender Week of Remembrance. Rodriguez announced that the Academic Senate meets tomorrow. Guest reminded the Council to sign up for food for the Holiday Party.

**Adjournment**

Wilyer adjourned the meeting without objection at 3:40 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Aaron Wilyer
Legislative Vice President