Call to Order

Beth Weissbart, Legislative Vice President, called the meeting to order at 5:01 p.m. in the University Center South Lounge.

Roll Call

Members Present: Kale Roberts, Rachel Cooke, Desiree Woods, Corey Fenton, Joyce Tam (late), Josephine Villegas, NightSnow Vogt, Jennifer DeBoer, Zachary Beshore

Members Absent: Dina Haigounian (excused), Matt Duran (excused)

Officers Present: Sofia Pereira, Gabe Shames, Nikki Kovalcheck (late), Beth Weissbart, Brandon Chapin, Melissa Gussin, Dorothyann Guido (late)

Officers Absent: Steven Dixon (excused)

Advisors Present: Gail Wootan

Advisor Absent: Joan Tyson (excused)

Approval of Agenda

MOTION: BESHORE/DEBOER move to approve Agenda #11 APPROVED

Chair's Report

Weissbart stated that Council Members must contact her in advance if they are going to be absent from a meeting and would like to be excused. Otherwise it will be considered an unexcused absence.

Approval of Minutes

A. Approval of Minutes #10 dated November 3rd, 2008 -- Action Item

MOTION: BESHORE/WOODS move to approve Minutes #10 dated November 3rd, 2008. APPROVED AS AMENDED

MOTION: BESHORE/DEBOER move to amend Minutes #10 by striking BESHORE and replacing with DEBOER in Appointments to Committees and Council. APPROVED
Beshore abstained from the appointment. DeBoer had made the motion to appoint Beshore to the Student Fee Advisory Committee.

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

Breanne Sorrells introduced herself to the AS Council as the newly hired Graduate Pledge Alliance coordinator. Sorrells stated that she is excited to be in the position and hopes to collaborate with Associated Students.

Program Presentations

A. Drop in Recreation & Club Sports – Jan Henry

Jan Henry, Director of Drop in Recreation & Club Sports, was present on behalf of the program. Henry explained that Associated Students provides funding for both Drop-In Recreation and Club Sports. Drop-In Recreation is a time for unstructured recreational activity for students to enjoy lap swimming, volleyball, basketball, table tennis and badminton. The Associated Students funding provides for the cost of supervisors and lifeguards. Drop-In Recreation is offered for the first five weeks of the semester. Henry explained that Associated Students also provides funding for 11 different club sports on campus. Any student may participate in a club sport, which offers opportunities for students to develop skills and compete on behalf of the University. Henry acknowledged that some of the sports have placed nationally including Rugby and Cycling.

B. Campus Recycling Program – Luke Armbruster

Luke Armbruster and Stefanie Chen-Welch were present on behalf of the program. Chen Welch and Armbruster explained that the Campus Recycling Program (CRP) is fully funded by Associated Students. CRP was originally a part of CCAT and was started in 1987. CRP’s mission is to educate the campus about recycling, composting and reducing waste. CRP offers services to the campus that include: compost drop off locations, compost demonstration site and Reusable Office Supply Exchange. Chen Welch noted that this past Saturday was national America Recycles Day; CRP tabled at the Farmer’s Market and gave away free t-shirts.

Appointments to Committees and Council

A. S. President (Sofia Pereira)

MOTION: DEBOER/BESHORE move to appoint Ross Olson to the HSU Associated Students Lobby Corps. APPROVED

MOTION: WOODS/FENTON move to appoint Josephine Villegas to the Faculty Awards Committee. APPROVED

A. S. Administrative Vice President (Nikki Kovalcheck)

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

A.S. Student Affairs Vice President (Gabe Shames)

MOTION:   WOODS/VILLEGAS move to appoint Dominic Lether to the Academic Senate.  
           APPROVED

MOTION:   WOODS/VILLEGAS move to suspend AS Government Code Section 6.03 to 
           appoint Luke Ferrari to the President’s Council.  
           FAILED

The Council had not gotten the opportunity to review an application for Ferrari for the position.

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 reports.

College Representative Reports

Cooke – College of Natural Resources and Sciences
Cooke reported that there will be a CNRS Ice Cream Social on Tuesday, December 2\textsuperscript{nd}, which will include a resume writing workshop for CNRS students.

Roberts – College of Natural Resources and Sciences
No report.

Duran – College of Natural Resources and Sciences
Absent.

Fenton – College of Professional Studies
Fenton reported that the COPS social was last Wednesday and was a good event, despite a small turnout. Villegas Dee-Jay’ed the event.

Villegas – College of Professional Studies
No report.

Tam – College of Professional Studies
Absent

Woods – College of Arts Humanities and Social Sciences
Woods reported that there will be a CAHSS Social on Tuesday, December 2nd. Woods is frustrated by the lack of cooperation from department chairs for the event. Woods attended the Educational Policies Committee with Weissbart. Woods and Weissbart are working with the Committee to institute a “dead week” before final exams so that students have more time to prepare and study for finals. Woods suggested that Associated Students write a resolution in support of a “dead week.”

Haigounian – College of Arts Humanities and Social Sciences
Absent.

Vogt – All University
No report.

Graduate Student Representative (Jennifer DeBoer)
Deboer reported that she is excited about the new Graduate Pledge Alliance coordinator.

Residence Hall Association (RHA) Representative Report (Zachary Beshore)
Beshore reported that President Richmond attend the last RHA meeting to discuss the University Center Reorganization. Beshore also attended the COPS reception last week.

General Manager (Joan Tyson)
Absent.

Public Relations (Dottie Guido)
Guido reported that she was late to the meeting because of a class conflict.

AS Presents (Melissa Gussin)
Gussin reported that over 200 students attend the Election Night Party hosted by AS Presents and CSSA. Gussin also reported that AS Presents will be starting the Depot Concert Series again. AS Presents will be coming to the Board of Finance next month to ask for additional funds for AS Presents shows.

CSSA (Steven Dixon)
Dixon was absent.

CSSA (Brandon Chapin)
Chapin reported that the election night party was a success. CSSA awarded Associated Students a certificate of appreciation for registering over 5% of the student body to vote. This past weekend Chapin attended a meeting with the Chancellor and other AS’s about some of the issues that CSSA is currently facing. Currently, over half of the CSU’s are not paying dues to CSSA. Some larger schools feel that they should receive extra votes because they pay more in dues to CSSA. Chapin stated that he and Dixon will be writing a resolution to protect HSU’s representation. A task-force has been convened that is made up of three dues paying campuses and three non dues paying campuses. The task-force will present a recommendation at the December meeting that will be ratified by the 23 CSU Associated Students. Chapin also reported that Executive Order 1037-Grading Symbols, Minimum Standards Governing the Assignment of Grades, Policies on the Repetition of Courses, Polices on Academic Renewal, and Grade Appeals Grade Change policy will take affect in summer 2009. CSSA is waiting to take a position on Executive Order 1037 so that they may see how it is implemented on the campus.
level. The Governor has appointed Russell Statham as the new student Trustee for the CSU.

Legislative Vice President (Beth Weissbart)
Weissbart reported that she went to Sacramento with the political advocacy class and developed some positive relationships at the Capitol.

Student Affairs Vice President (Gabe Shames)
Shames reported that he attended the University Center board of Directors Meeting last Thursday. There will be a discussion item on next month’s agenda on ways to strengthen the UC Commercial Services Committee. Shames reminded the council to sign up for the other AS Goals.

Administrative Affairs Vice President (Nikki Kovalcheck)
Pereira reported on behalf of Kovalcheck for the Board of Finance Report.

Board of Finance Report – November 10, 2008

A. Request from Sports Clubs in the amount of $791.02 from Unallocated for the cost associated with reimbursing the University for the compensation of the Sport Club Coordinator for Fiscal Year 2007-08. –Action Item
   The Sports Club Coordinator wages for Fiscal Year 2007-08 had been mistakenly paid through the Drop-In Recreation budget throughout the year. Sports Clubs has an outstanding balance of $791.02 for wages that were not accrued at the Fiscal Year-end.

   MOTION: COOKE/WOODS move to approve the Request from Sports Clubs in the amount of $791.02 from Unallocated for the cost associated with reimbursing the University for the compensation of the Sports Club Coordinator for Fiscal Year 2007-08. APPROVED

B. Request from The MultiCultural Center (MCC) to suspend Associated Students 2008-09 Budget Language #8 to allow the Asian Pacific Islander Outreach Coordinator to receive a second stipend position as the Newsletter Editor. –Information Item
   The MCC feels that Asian Pacific Islander Outreach Coordinator is very qualified to be the Newsletter Editor and has the skills and dedication to perform well in both positions.

   Pereira explained that the Coordinator would receive two stipends for the fall semester, but would continue to look for an interested student for the spring 2009 semester.

C. Request from The MultiCultural Center (MCC) for a line-item transfer in the amount of $438.00 from line item Stipend to line item Work Study. –Information Item
   The MCC Latino Community Coordinator has been awarded Work Study for the year. By allowing the Stipend to be transferred to the Work Study line item, it allows for better use of funds and supports students in positions of interest. The transfer is for the Fall 2008 semester only.

D. Request from The MultiCultural Center (MCC) in the amount of $772.17 from Unallocated for the purchase of two locking storage cabinets. –Action Item
The MCC is requesting funds to purchase two locking storage cabinets to securely store MCC supplies.

MOTION: FENTON/NIGHTSNOW move to approve the request from The Multi Cultural Center in the amount of $772.17 from Unallocated for the purchase of two locking storage cabinets. APPROVED

E. AS Budget Timeline and Application Materials –Information Item
Initial Review of the 2009-2010 AS Budget timeline and application materials. This item will appear again on the December 8th, 2008 Board of Finance Agenda for final review and approval.

Pereira explained that the timeline and application materials would be sent out to AS Programs after approval by the Board of Finance on December 8th.

President (Sofia Pereira)
Pereira attended the University Budget Committee on Friday. Richmond will be using one-time funds to cover the costs of the 2 million mid-year budget cut. Keeling and Associates will be returning to the campus to help the campus meet the objectives from the Keeling report. Pereira met with President Richmond and Vice President Butler last week regarding UC reorganization; Richmond is still interested in perusing the UC Reorganization and encouraged Pereira to reevaluate the proposal. Pereira is meeting with city officials to find ways that students and the city can work together. Pereira also reported that Woods and DeBoer were appointed to the Educational Effectiveness Review Committee by President Richmond. Pereira will be sending out a reminder about the goals for December. Associated Students will be host a legal workshop in December with UPD.

General Council Discussion
Chapin informed the council about new income based repayment and loan forgiveness programs. Gussin asked why Executive Order 1037 puts a limitation on course repeats. Chapin explained that students who repeat classes are occupying open seats that students who’ve never taken the class need.

General Council Work Session
A. Spring 2009 Meeting Schedule – Discussion Item (Joan Tyson)
Council will discuss the Monday 2:00 p.m. meeting time approved for the spring 2009 semester. Time conflicts have become apparent for Council Members with the spring 2009 schedule now posted.

The council agreed that the 2:00 p.m. meeting time would work for the group and decided not to bring the Spring 2009 schedule back as an action item at the December 1st meeting.

B. Spring 2009 Retreat Update – Discussion Item (Joan Tyson)
The Spring Retreat will be held January 31st, 2009 and will include AS budget process information, AS elections information, AS Goals update and etc.
Wootan reminded the Council that the Spring Retreat would be an all day event and asked everyone to keep the date clear. It is the expectation that everyone attend.

**Announcements**

Kovalcheck reported that Friday, December 5th is the Annual Rock Auction. Pereira announced the Capitol Fellows Program information is available in the AS Office.

**Adjournment**

Weissbart adjourned the meeting without objection at 6:40 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

_______________________
Beth Weissbart
AS Legislative Vice President