Call to Order

Jason Robo, Legislative Vice President, called the meeting to order at 2:01 p.m. in the University Center South Lounge.

Roll Call

Members Present: Tiffany Newton, Ryan Guy, Carol Hurley, Carol Balch, Carrie Schaden, Tyler Smith, Jeff Sanders, Nikki Kovalcheck, Christopher Lobo

Members Absent: Enisha Clark (unexcused), Carol Hurley (excused),

Officers Present: Terra Rentz, Jason Robo, DaVonna Foy, Constance Mitchell, Lladira Baez, Rachel Rodriguez, Stephanie Haller, Alan Chesbro

Officers Absent: DaVonna Foy (unexcused)

Advisor Present: Joan Tyson

Approval of Agenda

MOTION: SMITH/BALCH move to approve Agenda #8. APPROVED

Chair's Report

Robo stated that Hurley will be joining the meeting late. Smith will be leaving the meeting early for a Humboldt Energy Independence Fund Committee meeting.

Approval of Minutes

A. Approval of Minutes #7 dated November 5, 2007—Action Item

MOTION: SMITH/GUY move to approve Minutes #7 dated November 5th, 2007. APPROVED
Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Galen Armstrong addressed the Council regarding his work with a group of students who are concerned about food quality from UC Dining Services. This group of students is working to make sure that food on campus is more open to dietary needs including kosher, organic, vegan and fair trade options. The group will be meeting this evening at 5 p.m. in the Karshner Lounge. The Natural Resources Club, Students for Community Food and the Good Food Club all have representatives within the group. The group has not formally organized and has no official name.

Armstrong also addressed the Council regarding the social environmentally sustainable clubs coalition. The coalition has been meeting for two years and has been trying to bring together a diverse group of students. The last meeting had 20-30 students representing 10 different clubs. The next meeting is this Friday at 3 p.m. in the CCAT basement. Armstrong said that members could contact him for more information at gia5@humboldt.edu.

Dara Milligan a Volunteer Opportunity Coordinator at the Service Learning Center and a Program Co-director with the Youth Educational Services program announced the Bone Marrow Registry event that will be at HSU next week. Students will have the opportunity to register in the National Database as a Bone Marrow donor. Milligan is concentrating on getting students from all backgrounds to be a part of the bone marrow donor drive. The drive will be Dec 4th and 5th in Nelson Hall East Room 106.

Appointments to Committees and Council

A. S. President (Terra Rentz)

MOTION: SMITH/NEWTON move to appoint Carrie Schaden to Provost’s Council. APPROVED

MOTION: SMITH/NEWTON move to suspend AS Government Code Section 6.03 to appoint Berel Steinberg to the Activities Coordinating Board. APPROVED

Steinberg is in class and unable to attend the meeting.

MOTION: GUY/SMITH move to appoint Berel Steinberg to the Activities Coordinating Board. APPROVED

Steinberg was recommended by the Clubs Office.

A. S. Administrative Vice President (DaVonna Foy)

Foy was absent

A. S. Legislative Vice President (Jason Robo)

Robo had no appointments.

A.S. Student Affairs Vice President (Constance Mitchell)
MOTION: KOVALCHECK/NEWTON move to suspend AS Government Code Section 6.03 to appoint Christopher Heckman to the Service Learning/Experiential Education Advisory Committee. APPROVED

Heckman was at a meeting for work and unable to attend the Council meeting.

MOTION: NEWTON/GUY move to appoint Christopher Heckman to the Service Learning/Experiential Education Advisory Committee. APPROVED

Special Presentations

A. Drop in Recreation & Sports Clubs –Jan Henry

Jan Henry, Director of Recreation Sports, was present to introduce the Associated Students Drop-In Recreation and Sports Clubs programs. Drop-In Recreation is an unstructured activity time for students to use the Physical Education facilities. Students check in with their ID cards and have access to Table-Tennis, Basketball, Volleyball, Ultimate Frisbee, Soccer, the indoor Pool and Kayak rollover training. When the new PE facility opens a lot more opportunities for Drop-In Recreation will become available. Henry is anticipating a substantial increase in participation with the new pool opening. Currently 200-300 students a week participate in the Drop-In Recreation program.

Henry also gave details on the Sports Clubs programs that Associated Students helps to fund. AS currently provides transportation, travel, lodging expense, league fees and tournament fees for Club Sports. Each Sport Club plays in organized league competition. Students who play in a Sports Club attend practice 2-3 times a week and are enrolled in a class. This semester 342 students are participating in the 10 club sports.

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

Sarah Schoenberger, student committee representative to Faculty Affairs, Faculty Awards and Voter Registration and Education committees has not heard from Faculty Affairs about meeting times throughout the semester. Schoenberger will be meeting with the Faculty Awards committee today and commented that the committee is struggling to balance voices of all members and can be hostile at times. Schoenberger is advocating within the committee that the award nominating process continues to be positive and be used to help increase faculty morale on campus.

Steven Wieland has not met yet with the University Space and Facilities committee. Wieland is concerned with the lack of communication that the committee is having. Wieland’s main concern is the lack of input that the committee gets to make on new projects. Wieland has tried to express his concerns with the lack of communications with other committee members and the Chair of the Committee, but has received very little response.
College Representative Reports

Kovalcheck – College of Natural Resources and Sciences
The Student Access Gallery will be meeting with other occupants of the Warren House on November 27th at 5 p.m. to continue to discuss space issues. SAG has worked to make their space available for other programs that need space within the house. Kovalcheck is currently reviewing the pending Lab Fee Committee Proposals. The International Resource Committee will be meeting December 3rd at 12 p.m. The Student Recreation Center Board of Director’s canceled their first meeting and has yet to reschedule.

Smith – College of Natural Resources and Sciences
The CNRS Lab Fee committee has received proposals and will have to cut close to $10,000 from the proposals due to the large amount of proposals that have been submitted. Currently, the Humboldt Energy Independence Fund is working on developing proposal guidelines. Smith is seeking input on how different disciplines would be able to contribute to HEIF.

Schaden – College of Natural Resources and Sciences
Schaden met with the Social and Environmentally Sustainable Clubs Coalition on Friday. Schaden will be going to the FAARE meeting tomorrow where the main discussion will be concerning program prioritization. Schaden sits on the Program Prioritization Task Force and will help introduce the topic.

Hurley – College of Arts, Humanities, and Social Sciences
Hurley was absent.

Newton – College of Arts, Humanities, and Social Sciences
Newton is attending the Gender Pac meeting at 5:00 p.m. in Nelson Hall East Room 106. The Health Center has new fees that are being charged to students to alleviate the deficit within the Health Center budget. Students will pay the itemized cost of supplies that are used when they receive services from the Health Center. Newton is working on the CAHSS semester college meeting.

Guy – College of Arts, Humanities, and Social Sciences
Guy has been researching the Tuition Relief Now campaign and reported that the ballot language includes a 5-year fee freeze and a 1 percent tax increase. After 5 years enrollment fees could be increase at the rate of inflation.

Clark -- College of Professional Studies
Clark was absent

Lobo – College of Professional Studies
Lobo has tried to contact the Library Committee but has not received any reply about meeting times. Lobo will be pursuing more information from the Library Dean.

Balch – All University
Balch reported that the German Rally was last Wednesday and was a successful event with a couple hundred people signing the petition in support of the German program. Both faculty and students were
in attendance at the rally. Many letters have come in from former German majors voicing their support of the German Program.

**General Manager (Joan Tyson)**
The CSU Compliance Auditors arrived today and will be on campus for the next three weeks. The deadline for the Elections Commissioner is Friday, December 14. An ad for the Elections Commissioner will run in both the November 28th and December 5th issue of the Lumberjack. The Associate Director of Student Life position has been filled by Gail Wootan who will begin in Mid-January. Wootan will be attending the Spring Retreat with council.

**Public Relations (Stephanie Haller)**
The publicity for the study lounge is in production and the Lumberjack will be penning an article about Study Lounge in the December 5th issue. The December 5th issue will also have a column about what AS has accomplished in the fall semester and what they are planning to do in the spring semester.

**AS Presents (Alan Chesbro)**
Ninety-eight percent of AS Presents tickets available for shows held during the Fall semester were sold. AS Presents is currently working on opening up the Recreation Center venue for the spring and creating a permanent venue in The Depot for local shows. No shows have been officially booked for the Spring 2008 semester but there is a chance that a large name band could be coming.

**CSSA (Lladira Baez)**
Baez and Rodriguez attended a CSSA meeting November 9th-11th at CSU Northridge. CSSA held a recall election of the Internal Affairs Vice Chair, but the recall election did not pass. The Statewide Academic Senate authored a resolution in opposition to the proposed MBA fee increase that is being considered by the Board of Trustees at their next meeting. CSSA will be holding an alumni fundraising banquet in Southern California. Currently CSSA is supporting parking fee equity between students and faculty. CSSA will be hosting an alumni banquet in Southern California in January. It was reported that two nooses were found hung on the CSU Fullerton campus during the Multicultural Caucus meeting.

**CSSA (Rachel Rodriguez)**
Rodriguez attended the CSU Facilities Management Conference in Sacramento on November 4-7th. The system is trying to facilitate a sustainable design process for new facilities across the state. Rodriguez got the opportunity to meet the campus architect and reported that he seemed receptive to student involvement in the design process. The Chancellor’s Office has released the proposed CSU budget that requests additional funding above the Compact. The budget also includes a caveat that an additional 10 percent fee increase on top of the scheduled 10 percent fee increase would be needed to satisfy funding requirements for the CSU if more funding is not released. Matthew Herrera, an HSU student, was appointed to the system-wide Institute on Teaching and Learning Advisory Committee. CSU San Marcos Associated Students has challenged Humboldt State Associated Students in a Voter Registration Drive contest. Rodriguez attended a city meeting regarding the new housing that will be off of LK Wood.

**Legislative Vice President (Jason Robo)**
Robo reported that the Residence Hall Association has not yet recommended an RHA representative for the Associated Students Council. Robo recommended that Council review older resolutions that were
passed in the previous years from Associated Students. Robo informed Council that he will start enforcing the point policy next semester for attendance and reminded members to get their spring semester schedules filled out and turned into Rentz. Robo is working on finding a new way for members to log their office hours.

Student Affairs Vice President (Constance Mitchell)
Mitchell passed around a sign up sheet for study lounge and asked program liaisons to contact their program and see if they wanted to table at study lounge. Dining Services will be donating food for Study Lounge. Tutoring services will be provided from December 10\textsuperscript{th}-12\textsuperscript{th} for students at study lounge. Associated Students will be participating in the HSU Hunger Fighter Food Drive Challenge that runs now through December 7\textsuperscript{th}. Food will be donated to Food-for-People and will be distributed to over 10,000 recipients in Humboldt County. The club or campus organization that donates the most food will receive a free lunch with the AS Council. Mitchell suggested that Council consider a resolution or agenda item during a January meeting in support of the Bone Marrow Drive on campus. Mitchell expressed thanks to individuals who were working on saving the HSU German Program. Mitchell is also currently working on setting up a moonlight walk of the campus to determine which areas on campus may be unsafe at night. Mitchell suggested that Council consider making an AS response to the WASC document. Mitchell has received different examples of planners that other Associated Students produce for their students and suggests that Associated Students look into producing them for HSU students. Mitchell reminded Council members to fill out their committee forms after they attend a committee meeting and to consider transition ideas for next year’s group.

Administrative Affairs Vice President (DaVonna Foy)
Foy was absent

President (Terra Rentz)
Rentz will be hosting an informal Associated Students holiday fest at her house on December 7\textsuperscript{th}, 2007. Rentz requested that Council return their spring schedules to her by Wednesday, November 28\textsuperscript{th}, 2007. The CSU audit came out and outlines that there are major allocation issues within the CSU system in regards to executive compensation packages. Rentz attended the Trustee Selection committee meeting at CSU Northridge on November 9\textsuperscript{th} and reported that the committee recommended four names to the Governor. Rentz will be meeting with President Richmond tomorrow morning and will be addressing multiple issues of concern. Rentz reminded Council that the position of Elections Commissioner is still open and that Associated Students is looking for a strong candidate. Spring Retreat will be held February 1st-3\textsuperscript{rd}—anyone who has a conflict must notify Rentz by November 30\textsuperscript{th}. It was confirmed that the retreat will be held at the Elk River Boy Scout Camp.

General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
Robo asked Haller what she was looking for from AS for the December 5\textsuperscript{th} Lumberjack column. Haller responded that column would be based on what AS is trying to accomplish and what they are going to be working on in the spring semester and that anyone who has any ideas for the column should send it to Haller. Mitchell asked why there was a break down in communication with the administration. Agreement was made that the separation and isolation between Associated Student and the Administration is due to the IRA fee increase controversy from the previous semester. Mitchell noted to
Robo that the time card machines are operated by the University Center. Mitchell stressed that people should grow relationships with administrators. Newton mentioned that she has a senior seminar meeting next semester that conflicts with AS Meeting times as they currently stand. Rentz announced that she would communicate with the Residence Hall Association about getting an RHA representative on the AS Council for Spring semester. Rentz asked Balch what results she wanted from AS regarding the German program elimination. Balch replied that she will get back to Rentz on the plans. Rodriguez announced that the Chancellors office new facilities hire will be orienting himself with the HSU campus this week. Robo noted that enrollment fee increases should not pay for salary increases. Sarah Schoenberger student-at-large noted that the German program elimination was a huge issue and AS shouldn’t allow it to be cut do to its fiscal need on campus. Rentz announced that Vice President Snyder has offered to come speak with Associated Students about the Program Prioritization process at the next meeting. Rentz also noted that the Program Prioritization Task Force is made up of students, faculty and staff and not administrators and department heads. Schaden added that program prioritization can be a good thing if done correctly.

**New Business**

There was no new business

**General Council Work Session**

There was no General Council Work Session

**Announcements**

Rentz announced that the Wildlife Club will be having its last wildlife talk of the semester on November 27th at 5p.m in the Wildlife Head-room. Rodriguez reminded Council members that students turning in registration forms should turn them in directly to Christensen. Baez announced that this Saturday is World Aids Day and that Gamma Alpha Omega is putting on a dinner this weekend and proceeds will go to benefit the Eureka AIDS taskforce. Kovalcheck announced that the Rock Auction will be Friday, December 7th at 6:00 p.m. Robo announced that this Wednesday is NORML day in the KBR. Academic Senate is meeting tomorrow from 4-6 p.m. Lobo announced that he sent an e-mail introducing himself to the entire faculty within the College of Professional Studies. Robo announced that Dan Faulk’s Political Advocacy Class is going to the State Capitol to lobby on various issues at the end of this week.

**Adjournment**

Robo adjourned the meeting without objection at 4:30 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:
Jason Robo
AS Legislative Vice President