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, Karen Land, Cortland Johnson, Pam Ward, Natalie Guest, Philip Anderson (late), Rachel Brownell, Maureen Walsh

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

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: JOHNSON/GOODSON move to approve Agenda #12 APPROVED

Chair's Report

Wilyer reported that he has contacted Council members to remind them to sign in for office hours.

Approval of Minutes

A. Approval of Minutes #11 dated November 15th, 2010 – Action Item

MOTION: GUEST/OKEH move to approve Minutes #11 dated November 15th, 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. Children’s Center (Trudi Walker)

Trudi Walker, the Director of the Children’s Center, was present on behalf of the program. Walker explained that the Children’s Center is located on the South-East corner of campus and includes three
classrooms for toddlers and three classrooms for preschoolers. The Children’s Center also coordinates a family child-care provider program which places children in licensed home child-care programs. The center is open year round and currently enrolls 107 children. The Children’s Center is part of Student Affairs and prioritizes its space for children of students. 65% of students who utilize the Children’s Center receive federal grants to subsidize the cost of the Center. The per-day cost per child in the center is $35.00. 200 meals are served to children enrolled in the Center each day. Student parents are involved in policy making for the Center and additional services are provided to network parents. Discussion groups and parent education programs are also sponsored by the Children’s Center. Referral services are also provided to student-parents and a family services worker through Head Start is available two days a week. The children’s center employs over 50 HSU students. 2/3’s of the students employed at the Children’s Center are Elementary Education and Early Childhood Education Majors. Students can also use the Children’s Center for service learning and observation hours.

B. Learning Center Tutorial Program (Su Karl & Michele Miyamoto)

Michele Miyamoto, the Tutorial Coordinator and Su Karl, the Director of the Learning Center, were present on behalf of the program. The Associated Students funds the Small Group Tutoring Program and provides free tutoring to students who are not eligible for tutoring services through separate programs. Free tutoring is provided to small groups of four or more students who request it. The Associated Students also funds tutoring at the Math Lab and for supplemental instruction for students enrolled in Biology 104 courses. Currently the Learning Center is hiring tutors in Statistics and Chemistry. The Extended Opportunity Program, Indian Teacher Education Program, Student Disability Resource Center, Athletics and the Veteran’s Center also contribute funding to the Learning Center.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

MOTION: WALSH/OKEH move to suspend AS Government Code Section 6.03 to appoint Allison Torres to the Integrated Curriculum Committee APPROVED

Torres is in class and unable to attend the meeting.

MOTION: OKEH/WALSH move to appoint Allison Torres to the Integrated Curriculum Committee APPROVED

A. S. Administrative Vice President (Stephanie Partlow)

MOTION: OKEH/ANDERSON move to appoint Kate Beyer as the Administrative Vice President’s designee to the Humboldt Energy Independence Fund (HEIF) Committee APPROVED

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 is producing a chant for the IRA Fee Rally.

Grand – College of Arts, Humanities and Social Sciences
No report.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reminded the Council that he can make a spot for KRFH for any AS activities.

Land – College of Professional Studies
Land reported that she attended a Sexual Assault Prevention Committee (SAPC) meeting. The SAPC is working on a response system for future incidents on campus. The SAPC will also be reviewing Housing’s policy for incidents that occur in the Residence Halls.

Johnson – College of Professional Studies
Johnson reported that the COPS Mixer will be from 3:00 – 5:00 p.m. in the University Center, South Lounge on December 6th.

Goodson – College of Professional Studies
Goodson is reviewing materials for the Diversity Program Funding Committee.

Guest – College of Natural Resources and Sciences
Guest reported that the Grievance Committee will be meeting this week. Guest thanked the Council for doing class raps regarding the IRA Fee Referendum.

Anderson – College of Natural Resources and Sciences
Anderson stated that he has been reviewing materials for the Grievance Committee meeting this week. Anderson will be doing a class rap for the IRA Fee Referendum.

Ward – College of Natural Resources and Sciences
Ward reported that information provided to the Student Fee Advisory Committee reported that HEIF has a deficit of $90,000. Ward contacted the coordinators for HEIF and received a response that they were not running a deficit. Ward has requested clarification from Lee Lindsey, the University Budget Director, and is waiting for a response.

Brownell – At-Large
Brownell reported that she and Ward will be staking fliers regarding the IRA Fee Referendum. Brownell is doing Class Raps regarding the IRA Fee Referendum. Brownell attended an Academic Polices Committee meeting the week prior to Thanksgiving recess.

**Residence Hall Association Representative (Maureen Walsh)**

Walsh reported that she is working with the Student Affairs Advisory Committee on a Clubs Campout in
the Spring Semester. Walsh also reported that the RHA Vice President has been appointed President.

**General Manager (Joan Tyson)**
Tyson reminded the Council that the Provost is accepting feedback regarding the candidates for the Vice President for Enrollment Management and Student Affairs through November 30th by e-mail.

**AS Presents Coordinator (Annie Bartholomew)**
Bartholomew reported that AS Presents is currently discussing bands that they are interested in submitting offers to for the Spring semester. Marco Benevento will be performing in the Depot on Thursday, December 2nd.

**California State Student Association Representative (Kaci Poor)**
Poor reported that it was revealed by the CSU Fresno newspaper that the Associated Students President from CSU Fresno, Pedro Ramirez, is an undocumented immigrant. CSSA is supporting Ramirez.

**California State Student Association Representative (Aaron Guerrero)**
Guerrero reported that the Lobby Corps will be meeting on Tuesday evening and will be traveling to Sacramento on Wednesday. Guerrero is working with Wilyer to write a resolution in support of the DREAM Act.

**Legislative Vice President (Aaron Wilyer)**
Wilyer reported that there are 25 committee vacancies. Wilyer encouraged the Council to continue to promote involvement in A.S.

**Student Affairs Vice President (Kristy Eden)**
Eden reminded the Council that the AS holiday party will be this Friday. The UC Finance committee will be meeting on Thursday and an AS Executive Committee meeting on Friday. Eden reserved the Art Quad for December 1st and 8th to educate students about the IRA Fee Referendum.

**Administrative Vice President Report (Stephanie Partlow)**
Partlow reported that the Activities Coordinating Board/MultiCultural Center Allocation Board met on Tuesday, November 17th.

**President (Iban Rodriguez)**
Rodriguez reported that the Academic Senate has passed a resolution regarding curriculum changes for declared minors and a resolution regarding faculty initiated drops. The Academic Senate continues to look at other University’s models to reform the University Senate.

**General Council Discussion**
Walsh asked for a list of open positions on Committees. Brownell stated that she heard there was a suspension in admitting students to the Nursing program. Tyson explained that the school will not be admitting students in Spring, 2011, no decision has been made about Fall, 2011.

**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.

The Council discussed meeting options for the Spring 2011 and will take action on moving the meeting time to 9:00 a.m. – 12:00 p.m. on Friday’s at the December 13th meeting.

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.

The Council discussed the basics of giving a class rap. Wilyer encouraged the Council to provide “leave behinds” that include additional information. Eden noted that she has received a chalking permit and plans to chalk the art quad for the rally and provide handbills to students. Ward reported that she has found students at large that can assist at the rally. Guest stated that she will be sending out the link for voting when the referendum date approaches. Brownell and Ward will be staking posters tomorrow. Wilyer will lead a “how to canvas” seminar tomorrow from 2:00 -3:00 p.m. in the South Lounge.

C. Mid-Year Retreat, Saturday, January 29th, 2011 – Information Item
   SAVE THE DATE! The Associated Students Council will be holding the Mid-Year Retreat, Saturday, January 29th, 2011 at the Humboldt Bay Aquatics Center.

Tyson reminded the Council about the Mid-Year Retreat scheduled for January 29th 2011.

Announcements
   The Holiday party will be this Friday. Guest requested that everyone remember meeting procedures in the future. A Teach-in: Making Right Now Better will be this Thursday from 4:00 – 6:00 p.m. in the Kate Buchanan Room. The Clubs Craft Fair will be December 8th from 10:00 a.m. – 2:00 p.m. Tyson announced that an ad has been placed for the Elections Commissioner position. Ward requested that WRRAP be invited back to speak to the AS Council about their programming.

Adjournment

Wilyer adjourned the meeting without objection at 3:30 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

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Aaron Wilyer
Legislative Vice President