Call to Order

Cota, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Jessie Avitia, Carlrey Delcastillo, Jason Jones, Tessa Lance, Nathaniel McGuigan, Elizabeth Morgan, Sonya Navarro, Raul Romero, Patricia Rosas

Representatives Absent: Hanna Zivovich (Excused), Patricia Rosas (Excused)

Officers Present: Vanessa Cota, Jonah Platt, Gregory Rodriguez, Candace Young

Advisors Present: Jane Hill, Dr. Peg Blake

Approval of Agenda

MOTION: COTA/AVITIA move to approve Agenda #11 dated November 28, 2016

APPROVED

Chair’s Report

Cota requested the Council attend meetings, arrive on time, and to not use cell phones during the meeting.

Special Presentation

A. Aisha Cissna, Redwood Coast Energy Authority Representative. Cissna presented on the community choice energy program.

B. Rock Braithwaite, Chair of the WASC Steering Committee.

Alex Gradine presented on the WASC mission and process and a draft of the report. Gradine said there will be two forums at the Great Hall on November 30th and December 1st.

C. Jen Rice, Humboldt Area Foundation and the Equity Alliance of the North Coast Representative.

Rice, Community Strategy Coordinator, presented on the mission and current projects of the Humboldt Area Foundation and the Equity Alliance of the North Coast.
Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

Mike Kirakosyan, Student At-Large, would like public comments before presentations. Kirakosyan talked about a discriminatory attack toward Kirakosyan by the current Assistant Director of Business Operations of housing and a community member. Kirakosyan has contacted ombudsperson, human resources, and other HSU institutions with little or no support. Kirakosyan would like support regarding the situation and see the process for support more streamlined line, and having AS be more involved in the process.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION: PLATT/AVITIA move to appoint Elijah Lechman to the AS Lobby Corps.

APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

None

A.S. Legislative Vice President (Vanessa Cota)

None

A.S. Student Affairs Vice President (Candace Young)

None

Old Business

A. A.S. Election Dates: April 18, 19 & 20, 2017 – Action Item
   Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 13.04. Recommended dates are April 18, 19 & 20, 2017.

MOTION: COTA/AVITIA move to approve A.S. Election Dates: April 18, 19 & 20, 2017

APPROVED

(1) NAY

Council members discussed changing the dates and only having one day of voting for the purpose of increasing voter turn-out.

B. University Senate Resolution 08-16/17: Resolution to Amend the Constitution of the University Senate to Include the Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate. – Action Item
   The University Senate is requested the AS Council to approve this resolution that the University Senate recommends this amendment to Section 4.3 of the Constitution of the University Senate be forwarded to the Senate electorates for ratification. Requesting a waiver vote.
MOTION: COTA/AVITIA move to waive the first reading for the University Senate Resolution 08-16/17: Resolution to Amend the Constitution of the University Senate to Include the Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate.

Platt presented on the senate resolution and the reason for the resolution.

MOTION: PLATT/AVITIA move to approve University Senate Resolution 08-16/17: Resolution to Amend the Constitution of the University Senate to Include the Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate.

Platt talked about the background and the reasons for the resolution.

C. HSU Business Services Proposal – Action Item
   The Council will take action on the HSU Business Services Proposal.

MOTION: COTA/NAVARRO move to approve the HSU Business Services Proposal.

Platt talked about the Executive Committee recommending the approval of the proposal. Mularky asked why change business services. Hill responded the reasons for the change and other issues that will need to be resolved. Mularky also asked if there was cost for the transfer. Hill said no. Mularky asked for student representation. Blake noted the HSU Business Services can provide more transparency and accountability. Mularky said he would be the student representative.

D. Authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement – Action Item
   In accordance of Item 13 of the current agreement between the AS and the HSU University Center, the Council will take action to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement.

Hill talked about her having the authorization to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement.

MOTION: COTA/AVITIA move to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement.

APPROVED

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

President (Jonah Platt)

Executive Committee Report – November 28, 2016

1. AS Council Assistant Position – Discussion Item (Jane Hill)
   Hill will update the committee regarding the position’s reclassification, review of
structure and job description, and other changes related to the AS Council Assistant position.

Platt summarized the item and will talk more at a future meeting.

2. Recommended action on the HSU Business Services Proposal – **Action Item**
   (Jonah Platt)
   Platt will lead a discussion on recommending the approval of the HSU Business Services Proposal.

Platt said the item was discussed and voted on.

3. Recommended action to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement – **Action Item** (Jane Hill)
   In accordance of Item 13 of the current agreement between AS and the HSU University Center, the Council will take action to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement.

Platt said the item was discussed and voted on.

4. Executive Committee Appointments – Discussion Item (Candace Young)
   Young will lead a discussion regarding the Executive Committee to review and approve committee appointments.

Platt said Young will talk about this during her report.

5. Executive Committee Meeting Spring Semester Schedule – Discussion Item
   (Jonah Platt)
   Platt will lead a discussion on a spring semester schedule.

Platt said the committee will have more scheduled meetings during the Spring semester.

Platt talked about working on a leadership training for all student leaders on campus. Platt talked about attending Standing Rock and his experience there. Zivolich is still attending Standing Rock it is unsure when they will return.

**Administrative Vice President (Gregory Rodriguez)**

Rodriguez reported on working on a state issues. Rodriguez asked the Council to send Patric their shirt size for the AS shirt.

**Student Affairs Vice President (Candace Young)**

Young will be developing a resolution that will provide more clarify for the role. Community Based Committee.

**Legislative Vice President (Vanessa Cota)**
Alcohol and Drug committee is discussing banning cigarettes on campus. Cota will be meeting with campus community members and would like student input.

**Delcastillo – College of Arts, Humanities and Social Sciences**

Delcastillo reported the Advancement Foundation. The Advancement Foundation is restructuring the committees. Diversity and Inclusion Advisory Board is having issues with funding activities. An event on Dec. 10 with HSU Greens and MECha and AS Holes will hope to have a table during the event.

**Romero – College of Arts, Humanities and Social Sciences**

Absent.

**Werthman – College of Arts, Humanities and Social Sciences**

Werthman reported applying for committees.

**Mularky – College of Professional Studies**

**Rosas – College of Professional Studies**

**Navarro – College of Professional Studies**

Navarro reported on finalizing the AS advocacy project.

**Lance – College of Natural Resources and Sciences**

Lance reported on the Pepsi contact and would like student input on regarding goals and current issues.

**Avitia – College of Natural Resources and Sciences**

Avitia reported she contacted the Children’s Center as a liaison and will meet to review the relationship. The Senate approved the Platt resolution the Avitia resolution.

**Nathanial McGuigan – College of Natural Resources and Sciences**

McGuigan met with the CNRS Dean, Richard Boone.

**Hannah Zivlich – At Large**

Absent.

**Jason Jones – Graduate Representative**

No report.

**Vice President of Enrollment Management and Student Affairs (Peg Blake)**
No report.

AS Executive Director (Jane Hill)

Asked the Council to submit office hours, complete the AS survey, and is working on updating the
AS Council Assistant description.

AS Presents (Alejandro Arrendondo)

Arrendondo reported AS Presents has a profit of $60,000 which will be used for performances in the
Spring Semester. Arrendondo is looking into working with HSU Downtown.

AS External Affairs (Chey King)

King reported on working with the Lobby Corps and will be developing plan over the Winter Break.

General Council Discussion

No discussion.

General Council Work Session

A. A.S. Study Lounge: Sunday, December 11 to Wednesday, December 14 – Information Item (Candace Young)

Young updated the Council on the AS Study Lounge. The Council would like to have massages
and a 24 hour study lounge. Blake requested Council members to think about completing the
semester. Young asked the deadline for 24 hour study lounge on Wednesday

Navarro left at 5:09

B. AS Council Assistant Position – Discussion Item (Jane Hill)

Hill will update the AS Council regarding the position’s reclassification, review of
structure and job description, and other changes related to the AS Council Assistant
position.

Hill talked about the AS Council Assistant position.

C. Senate and AS Town Hall – Discussion Item (Jonah Platt)

Julie Alderson, University Senate chair, and Jonah Platt will present on an idea to
host an open space for dialogue.

Alderson and Platt talked about the Senate and AS Town Hall. Alderson would like to have a forum
on regarding the current social climate and culture on campus.
Avitia talked about other events being formed and wanting more student involvement. Blake talked
about the forum would be more about networking and learning the bureaucracy.

Alderson asked when the event should take place. Platt would like to have the event in the Spring,
Announcements

Mularky announced training on time management and scheduling. Delcatillo announced HEIF has a vacancy and self-defense training.

Adjournment

Cota adjourned the meeting without objection at 5:25 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

[Signature]
Vanessa Cota
Legislative Vice President