

Associated Students Council
Humboldt State University
Monday, February 20, 2017
UC Banquet Room
Minutes #15

Call to Order

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

Roll Call

Representatives Present: Carlrey Delcastillo, Tessa Lance, Sonya Navarro, Joey Mularky, Paola Valdovinos

Representatives Absent: Jason Jones (Excused), Jenny Werthman (Excused)

Officers Present: Jessie Avitia, Jonah Platt, Gregory Rodriguez

Advisors Present: Alejandro Arredondo, Chey King, Dante Hamm, Jane Hill,
Dr. Peg Blake

Approval of Agenda

MOTION: MULARKY/NAVARRO move to approve Agenda #15 dated February 20, 2017
APPROVED

Chair's Report

Avitia said the agenda has a lot of items to discuss and to please be brief regarding their comments and questions.

Approval of Minutes

MOTION: NAVARRO/PLATT move to approve Minutes #14 dated February 6, 2017
APPROVED

Special Presentation

- A. Michael Camann – CFA Chapter President
Camann will present on current campus issues and state funding.

The presentation will be moved to the next meeting.

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

There was no Public Comment.

Appointments to Committees and Council**A.S. President (Jonah Platt)**

- MOTION: MULARKY/DELCASTILLO move to appoint Greg Rodriguez to the Instructionally Related Activities committee as the Chair. APPROVED
(1) ABSTAIN
- MOTION: MULARKY/NAVARRO move to appoint Dominic Cicerone to the College of Arts, Humanities, and Social Science Representative in the AS Council. APPROVED
- MOTION: RODRIGUEZ/NAVARRO move to appoint Asia Ross as the College of Professional Studies Representative within the AS Council. APPROVED
- MOTION: MULARKY/VILL move to appoint Sonya Navarro as the Student Affairs Vice President within the AS Council. APPROVED
- MOTION: MULARKY/RODRIGUEZ move to appoint Asia Ross to the Appointments and Elections Committee. APPROVED
- MOTION: NAVARRO/RODRIGUEZ move to appoint Joey Mularky to the Instructionally Related Activities. APPROVED
- MOTION: DELCASTILLO/MULARKY move to appoint Austin Anderson to the Humboldt Energy Independence Fund. APPROVED
- MOTION: NAVARRO/DELCASTILLO move to appoint Austin Anderson to the Earth Week Planning Committee. APPROVED
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- MOTION: NAVARRO/MULARKY move to appoint Akash Dixit to the Humboldt Energy Independence Fund. APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

MOTION: PLATT/NAVARRO move to suspend AS Gov. Code 7.03 for the appointment of Jason Jones to the Instructionally Related Activities committee. APPROVED

MOTION: NAVARRO/MULARKY move to appoint Jason Jones to the Instructionally Related Activities committee. APPROVED

A.S. Legislative Vice President (Jessie Avitia)

MOTION: PLATT/NAVARRO move to suspend AS Gov. Code 7.03 to appoint Zachery Kehm to the Academic Policy Committee. APPROVED

MOTION: MULARKY/NAVARRO to approve to appoint Zach Kehm to the Academic Policy Committee. APPROVED

MOTION: PLATT/NAVARRO move to suspend AS Gov. Code 7.03 to appoint Morgan Kipf to the Earth Week Planning Committee. APPROVED

MOTION: LANCE/NAVARRO move to appoint Morgan Kipf to the Earth Week Planning Committee. APPROVED

A.S. Student Affairs Vice President (Vacant)

No appointments.

Old Business

- A. Resolution of Associated Student of Humboldt State University Authorizing Investments of Monies in the Local Agency Investment Fund. – **Tabled Action Item**
This resolution authorizes investments of monies in the local agency investment fund.

MOTION: LANCE/NAVARRO move to remove from the table Resolution of Associated Student of Humboldt State University Authorizing Investments of Monies in the Local Agency Investment Fund.

Hill said the reason for the resolution. Rodriguez explained the E.D. signature will be included when the next E.D.

- B. Resolution 2016-17-4: An Act to Establish the Position and Membership of Sustainability Officer. – **Second Reading**
This resolution states to establish a new Council member on the AS Council.

MOTION: PLATT/LANCE move to approve Resolution 2016-17-4: An Act to Establish the Position and Membership of Sustainability Officer. APPROVED

Navarro talked about the duties of the Graduate Pledge Alliance might be designated to Forever Humboldt. Dr. Blake asked about the relationship with the Diversity and Inclusion manager. Avitia explained the representative would be consulting with the manager. Blake asked about the stipend amount.

- C. Resolution 2016-17-5: An Act to Establish the Position and Membership of Officer of Diversity and Equity. – **Second Reading**
This resolution states to establish a new Council member on the AS Council.

MOTION: LANCE/MULARKY move to approve Resolution 2016-17-5: An Act to Establish the Position and Membership of ~~Officer of Diversity and Equity~~ Officer of Social Justice and Equity. APPROVED AS AMENDED

Platt asked about the Social Justice Representative and explained reasons why it might want to be deleted from the resolution.

MOTION: PLATT/NAVARRO move to strike “the Social Justice and Equity Council of the CSSA.” APPROVED AS AMENDED

Council members discussed the cost of transportation to go to the CSSA meetings. Council members also discussed the reasons and against the motion.

MOTION: PLATT/NAVARRO move amend the amend and strikeout “strikeout” to move the end of the resolve to state “and be in collaboration with the Social Justice and Equity Council of the CSSA.” APPROVED

Platt would like to change the title of the position. Lance would like to have a discussion on the matter. Arredondo asked if the title can change over time and Avitia said yes. Navarro suggested Social Justice and Equity

MOTION: NAVARRO/LANCE move to amend the resolution to replace the title of the position from office of diversity and Equity to Officer of Social Justice and Equity. APPROVED

- D. Resolution 2016-17-6: An Act to Dissolve Membership of One College of Professional Studies Representative. – **Second Reading**
This resolution dissolves one College of Professional Studies Representative from the AS Council.

MOTION: PLATT/DELCASTILLO move to approve Resolution 2016-17-6: An Act to Dissolve Membership of One College of Professional Studies Representative. APPROVED

Arredondo asked for clarity of the number of positions. Navarro asked if the position would be replaced. Avitia said it could be possible. Platt explained the reason for the elimination of the position.

New Business

- A. Resolution 2016-17-7: An Act to Oppose the Tuition Increase – **Action Item**
This resolution states to oppose the tuition increase and provide alternative options. Author requests to waive the first reading.

MOTION: MULARKY/PLATT move to waive the first reading of resolution 2016-17-7: An Act

to Oppose the Tuition Increase.

APPROVED

MOTION: NAVARRO/VALDOVINOS move to approve Resolution 2016-17-7: An Act to Oppose the Tuition Increase

APPROVED

King explained the reasons for the resolution. Navarro asked for more clarity of the resolve. King explained the reason for. Blake noted the HSU administration does not make five thousand dollars. Rodriguez talked about the standard of living is changing and that is the reason for the tuition increase.

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

President (Jonah Platt)

Executive Committee Meeting – February 17, 2017

- 1) Allocation of Funds for the Study Lounge – **Action Item**

MOTION: LANCE/MULARKY move to approve allocation of funds for the Study Lounge

APPROVED

Arredondo talked about not enough massages for all the persons who signed up. Platt noted the issues and will be resolving the issue for the next retreat.

- 2) Allocation of funds for the AS Retreat – **Action Item**

MOTION: MULARKY/NAVARRO move to approve allocation of funds for the AS Retreat.

APPROVED

Platt discussed the funds to pay for workshop trainers.

- 3) Goals and Objectives of the Council. – Discussion Item
The committee will review and organize the brainstorm that we had during the last council meeting and see if they correspond with the goals identified during the small group meeting with Jen and Grecia.

Platt discussed the discussion from the last Council meeting was moved to the Executive Committee. One of the discussion was creating a taskforce for institutional memory. Platt also discussed creating a powermap for each Executive Committee member.

Administrative Vice President (Gregory Rodriguez)

Board of Finance Committee Report – February 13, 2017

- 1) 2017-18 Planning – Discussion Item
The Board of Finance will discuss the 2017-18 planning of the budget and accounts.

- 2) Request for Unallocated AS Funds for Race to Zero Student Class – **Tabled Action Item.**

Failed in committee.

- 3) Request for \$700 from A.S. unallocated for the Mycology Fair – **Action Item**

MOTION: PLATT/NAVARRO move to approved Request for \$700 from A.S. unallocated for the Mycology Fair. APPROVED

- 4) Request for \$1,100 from A.S. unallocated for the Society for Women in Math and Sciences. – **Action Item**

MOTION: PLATT/LANCE move to approve the request for \$1,100 from A.S. unallocated for the Society for Women in Math and Sciences. APPROVED

Platt explained the funds was for food and in the Board of Finance the item was changed to “up to \$1,100.”

- 5) Request Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2017-18 AS Program Budget Request. Date of Budget Hearings is Saturday, February 25, 2017. – Discussion Item

Rodriguez explained the Board of Finance chose certain programs to attend a hearing on Saturday, February 25, 2017.

Board of Finance Special Meeting– February 20, 2017

- 1) Request from the Unallocated AS Funds of \$850 for a printer by the MultiCultural Center. – **Action Item**

MOTION: LANCE/PLATT move to approve the request from the Unallocated AS Funds of \$850 for a printer by the MultiCultural Center. APPROVED

- 2) Request from the Unallocated AS Funds of \$1400 for the Homeless Student Advocate Alliance. – **Action Item**

MOTION: PLATT/LANCE move to approve the request from the Unallocated AS Funds of \$1400 for the Homeless Student Advocate Alliance. APPROVED

- 3) Request from the Unallocated AS Funds of \$1380 for the HSU Environmental Studies Club. – **Action Item**

MOTION: LANCE/NAVARRO move to approve the request from the Unallocated AS Funds of \$1380 for the HSU Environmental Studies Club. APPROVED
(1) ABSTAIN

4) Budget Request From WRC Special Projects In House – **Action Item**

MOTION: NAVARRO/LANCE move to approve Budget Request from the WRC Special Projects In House. APPROVED

Rodriguez talked about the program was required to make a request because of the budget language.

Student Affairs Vice President (VACANT)

Navarro reported on moving the to move the poster to the AS Lounge. Navarro was currently working on a meeting time with Stephanie Lane from Forever Humboldt to talk about the Graduation Pledge birthday bash and the plans for the GPA.

Legislative Vice President (Jessie Avitia)

Avitia reported Lisa Llopes has been doing a great job on the ICC and provided an extensive report.

Delcastillo – College of Arts, Humanities and Social Sciences

Delcastillo attended the ROPC and resigned the Advancement Foundation.

Werthman– College of Arts, Humanities and Social Sciences

Absent.

Mularky – College of Professional Studies

No report.

Ross – College of Professional Studies

No report.

Lance – College of Natural Resources and Sciences

Lance reported she has been working on AS resolutions for their second readings. Lance is also working on the AS Executive Director Screening Committee.

Valdovinos - At-Large Representatives

Valdovinos reported on studying the AS constitution and codes and attended the Executive Committee meeting.

Jason Jones – Graduate Representative

Absent.

Vice President of Enrollment Management and Student Affairs (Peg Blake)

Blake reported the university is researching to reduce the budget by five percent over the next two years. The veterans and undocumented community will be getting a center.

AS Executive Director (Jane Hill)

Hill talked about the 2017-18 budget application and the change in advising of certain AS funded programs.

Chey King – External Affairs Representative

King reported on the CSSA February agenda. King reported on working on resolution about cultural competency and divesting from Sysco.

Alejandro Arredondo – AS Presents Representative

Arredondo reported Alicia Garza presentation was cancelled. Arredondo is working on the Fall semester but waiting on the fiscal report. Arredondo submitted a proposal for bands in the Fall semester. AS Presents is working on resolution on the position being an elected position.

Dante Hamm – Elections Commissioner

Hamm reported the elections. There will be a screening of the Pokémon show and talk about AS Council. March 22 will be a screening of Frida with a discussion about AS. AS Elections Commission will be presenting during the Social Justice Week.

General Council Discussion

No discussion.

General Council Work Session

Unconscious Bias Training – Jennifer Eichstedt – **Time Certain 4:45 p.m.**

The council will be trained on unconscious bias for the Executive Director position interviews.

Eichstedt provided Unconscious Bias Training for the AS Council.

Blake left the meeting at 5:22 p.m.

Announcements

No announcements

Adjournment

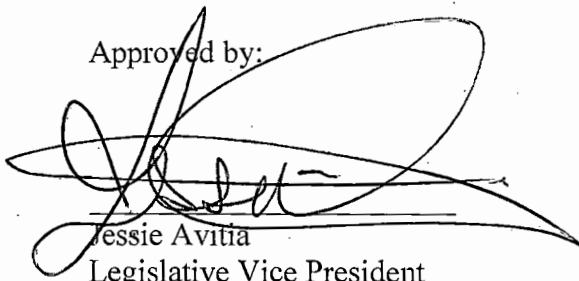
Avitia adjourned the meeting without objection at

Recorded by:

Patric Esh

AS Council Coordinator

Approved by:



Jessie Avitia
Legislative Vice President

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No report.

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No report.

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