

Associated Students Council  
Humboldt State University  
October 17, 2016  
UC Banquet Room  
Minutes #8

**Call to Order**

Raul Romero, Vice Chair, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

**Roll Call**

Representatives Present: Jessie Avitia, Carlrey Delcastillo, Tessa Lance, Jason Jones, Joseph Mularky, Elizabeth Morgan, Sonya Navarro, Raul Romero, Patricia Rosas, Hannah Zivolich

Representatives Absent: Nathaniel McGuigan (Excused)

Officers Present: Jonah Platt, Gregory Rodriguez, Candace Young

Officers Absent: Vanessa Cota (Excused)

Advisors Present: Alejandro Arredondo, Dr. Peg Blake

Advisors Absent: Jane Hill (Excused)

**Approval of Agenda**

MOTION: ROMERO/MULARKY move to approve Agenda #8 dated October 17, 2016.

APPROVED

**Chair's Report**

Romero requested the Council members to keep comments brief because the meeting will be long.

**Special Presentation**

- A. AS Program Presentation – Marching Lumberjacks

Courtney Abajian, Marching Lumberjacks Representative, presented on program's mission, objective, and current events they are participating in.

- B. AS Program Presentation – Women's Resource Center  
No presentation.

- C. Humboldt Domestic Violence Services – Domestic Violence Training  
Representatives from the HDVS will led a 30 minute training for Council members.  
No training.

**Approval of Minutes**

MOTION: ROMERO/LANCE move to approve Minutes #7 dated October 3, 2016 APPROVED

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

Ricardo Cruz, RHA Representative, discussed the issue of toilet paper no longer being provided to certain students in the HSU dorms. Blake noted the issue is specific private spaces in student apartments. Blake has spoken to the Housing Director and will find a temporary solution.

**Appointments to Committees and Council**

**A.S. President (Jonah Platt)**

MOTION: PLATT/AVITIA move to appoint Kayla Vogel to the Services to Student Disabilities Advisory Committee. APPROVED

MOTION: PLATT/LANCE move to appoint Brandon Dolfi to the Academic Policy Committee. APPROVED

MOTION: PLATT/LANCE move to suspend AS Government Code 7.03 to appoint Cynthia Rojas to the AS Presents Committee. APPROVED

MOTION: PLATT/YOUNG move to appoint Cynthia Rojas to the AS Presents Committee. APPROVED

MOTION: PLATT/AVITIA move to appoint Carlrey Delcastillo to the AS Presents Committee. APPROVED

MOTION: PLATT/YOUNG move to appoint Jason Jones as Jonah Platt's designee to the Center for Service Learning and Academic Internships Committee. APPROVED

*Rojas arrived at 3:24 p.m.*

MOTION: PLATT/LANCE move to appoint Gregory Rodriguez to the University Resource Planning Committee. APPROVED

MOTION: PLATT/LANCE move to appoint Hannah Zivolich to the Earth Week Planning Committee. APPROVED

**A.S. Administrative Vice President (Gregory Rodriguez)**

MOTION: PLATT/AVITIA move to suspend AS Government Code 7.03 to appoint Kevin Martinez to the University Resource Planning Committee. APPROVED

MOTION: PLATT/AVITIA move to appoint Kevin Martinez to the University Resource Planning Committee. APPROVED

**A.S. Legislative Vice President (Vanessa Cota)**

Absent.

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

MOTION: PLATT/AVITIA move to suspend AS Government Code 7.03 to appoint Leslie Nunez to the Student Grievance Committee. APPROVED

MOTION: PLATT/Nunez move to approve to appoint Leslie Nunez to the Student Grievance Committee. APPROVED

**Old Business**

- A. Resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence. – **Second Reading**  
This resolution will modify AS Administrative Code 11.01: Policy Against Sexual Harassment and Sexual Assault Reference. Council members will be required to take sexual harassment training and a bystander intervention training. The author requested the first reading be waived.

Public Comment:

None

Presentation:

Zivolich talked about the importance of the training.

MOTION: PLATT/AVITIA move to approve to waive the first reading. APPROVED

MOTION: NAVARRO/AVITIA move to approve Resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence.  
TABLED UNTIL THE MEETING ON OCTOBER 31, 2016

The Council discussed how training attendance would be tracked, including the use of the current attendance policy, and if other trainings from other campus employers would be acceptable.

MOTION: AVITIA/MULARKY move to amend paragraph six to state, "...two mandatory trainings will be required of AS Council members about sexual harassment and bystander intervention." APPROVED

Council members discussed the issues with requiring persons who have been sexually assaulted to take the training and if council members could attend training required by other campus employers.

MOTION: AVITIA/PLATT move to amend the motion so that in paragraph 6 after bystander intervention it would state, "with the exception of individuals with extraordinary circumstances." APPROVED

Council members discussed the training could be included during the Fall and Spring retreats. Council members also discussed using the training as a reference to be a student voice and the importance of participating in the training.

MOTION: NAVARRO/PLATT move to strikeout “presented by Check it” and include during AS retreats.

MOTION: YOUNG/AVITIA move to amend the amendment by striking out “during AS retreats” and replacing it with, “trainings will be fulfilled by attending the AS retreat.”

Blake noted the Council should think about the wording and the reasons for the training.

MOTION: DELCASTILLO/RODRIGUEZ move to table the resolution to the next meeting on October, 31 2016. APPROVED

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

**President (Jonah Platt)**

- A. Executive Director. – Discussion Item (Jonah Platt)  
Platt will lead a discussion working to bring the ideal candidates to us.

Platt reported the committee discussed hiring an Executive Director and briefly explained the process of creating the search committee.

- B. AS Business Services – Discussion Item (Jonah Platt)  
Transferring AS Business Services from UC to HSU/State Side.

Platt discussed the AS/UC Agreement. Platt said the representatives from HSU, the UC Business Office, and Council will be discussing the transfer of AS Business services.

- C. CSU Budget Compliance and AS Bylaws Working Group – Discussion Item (Jane Hill)  
Hill will lead a discussion on creating a work group that will update the AS Fiscal By-laws.

Jonah noted Hill is working very hard reviewing the AS codes.

**Administrative Vice President (Gregory Rodriguez)**

Board of Finance Committee Report – September 26, 2016

1. Board of Finance Review and Approval of Associated Students 2015/2016  
Comparison of Budget to Actual – Action Item  
As per AS Fiscal Code 9.01 the Board shall review and recommend approval of the annual comparison of budget to actual program budget details. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.
2. AS and Club Banking – Discussion Item (Jane Hill)

Jane Hill will update the Board of Finance on AS and club banking.

Rodriguez said the Board of Finance is reviewing the items.

Rodriguez said he and Delcastillo, Hill, Sandy, and Mike discussed the banking options for the AS accounts. Rodriguez also talked about the AS Council t-shirts.

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

Young reported on the Student Affairs Advisory Committee. The committee discussed the GPA and the Humboldt Pledge and they are developing events. The committee is also developing video game programming during the Fall semester.

**Legislative Vice President (Vanessa Cota)**

No report.

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

Delcastillo reported she will be attending the Women's Resource meeting this week. Delcastillo will be attending the Arts and Humanities Budget Committee. Delcastillo reported on the Advancement Foundation. Diversity and Inclusion Committee will be meeting in November. Delcastillo and Cota are working on the food insecurities group and designing a brochure.

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

Romero reported on Arts and Humanities budget committee and all departments were awarded their choice. Romero attended the Parking and Transportation Committee. The committee discussed roadwork improvement, a parking lot project, parking and commuter study being done, and a 5-Year business plan. The outreach group has been developing a poster project.

**Mularky – College of Professional Studies**

No report.

**Rosas – College of Professional Studies**

Rosas met with CCAT Directors and will be conducting research to develop more gardens on campus.

**Navarro – College of Professional Studies**

Navarro will be meeting with Kevin O'Brien, Student Disability Resource Center Director, to discuss campus issues regarding students with disabilities. Navarro talked about an AS Poster project the Outreach Group developed. The poster enables students to express their issues so the AS Council knows what is happening on campus.

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

Lance attended the University Senate Facilities and Space Committee. The Committee heard multiple requests for more office space, and heard a plan for the Library 3<sup>rd</sup> floor. WRAPP had a conference over the weekend. Lance will be researching to change a university contract with PepsiCo on campus.

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

Absent.

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

Avitia, Children's Center liaison, has been attempting to contact the Children's Center. Avitia talked about a Senate resolution on the issue of racialized violence on campus and in the community.

**Morgan – At Large**

Morgan met with John Erickson on the Free Speech Hour on the UC Quad and is currently researching the Free Speech Hour policy.

**Hannah Zivolich – At Large**

Zivolich has been attempting to contact the ERC and will be attending ERC events. Zivolich has been working on the Resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence.

**Jason Jones – Graduate Representative**

Jones tabled a voter registration on Friday, October 14, and will be meeting with Marching Lumberjack representatives.

**Alejandro Arredondo – AS Presents Representative**

Arredondo said the 1491 concert was a great success. Arredondo said there are many events coming up and to get tickets soon. Arredondo met with Michael Moore and Mary Bockover to discuss an event on identity, diversity, and inclusion.

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

Blake noted HSU won the Outdoor Nation Challenge and Jordan Johnson, an HSU student, was tied as the individual winner. Blake talked about the Rave Guardian app as a personal safety device for students. On Thursday, November 3, Lorin Blanchard will be on campus.

**AS Executive Director (Jane Hill)**

No report.

**General Council Discussion**

Avitia noted many issues with having a Pepsico contract with the HSU. Council members noted they would like to work on the Pepsico contract. Rosas asked about the AS/UC agreement. Platt and Blake explained the current agreement and the possibility of and the reasons for changing the agreement.

**General Council Work Session**

- A. Standing Together for an Inclusive Community – (Carley Delcastillo)  
Delcastillo will lead a discussion on President Dr. Rossbacher's email involving the campus climate in terms of racism and how students have mobilized to share their stories involving racist interactions throughout their time at HSU and the surrounding communities.

Delcastillo led a discussion on Rossbacher's letter and the issues the letter raised. Delcastillo talked about involving the University Senate and wanting to find solutions and discussing the racial climate on campus. Navarro talked about her issues with what Rossbacher said in the letter. Mularky said it seems Rossbacher doesn't seem to know what the climate is on campus. Young

discussed her personal experience on campus and wanting students to talk to President Rossbacher.

*Jones left the meeting at 4:55 p.m.*

*Rosas left the meeting at 4:57 p.m.*

Rodriguez noted the lack of administrators at the Black and Blue event, yet they would like students to participate in more events. Zivolich noted prior issues Rossbacher had created in former letters.

*Navarro left meeting at 5 p.m.*

Avitia suggested ideas to meet with President Rossbacher at a later date. Delcastillo noted the constant conversation, but little response by President Rossbacher.

Blake discussed that although the administration does care they can't go to all the events. Blake noted President Rossbacher is working on community issues with local community leaders that affect students.

Young talked about being careful with meetings and making sure there is inclusivity. Platt would like more student representation within the community working groups. Blake noted there does need to more representation and she is working with Young to have more events with students.

- B. CSU Tuition Increase and Austerity – (Gregory Rodriguez)  
Rodriguez will led a discussion on the CSU Board of Trustees consideration of raising of student's tuition and campus austerity plans.

Rodriguez presented on the CSU Tuition Increase and Austerity. Rodriguez talked about the current possibility of the CSU tuition increase and issues with the possible increase. Rodriguez talked about solutions the AS Council could take on current state issues.

*Zivolich left the meeting at 5:15 p.m.*

Rodriguez talked about solutions the AS Council could take on current state issues. Council members discussed the issues with austerity and the possible student fee increase.

### **Announcements**

Mularky announced the Council needs to be searching for an Elections Commissioner. Young announced a mental health first aid workshop and students need to sign up soon. Arredondo announced working on a resolution to change his duties and responsibilities on the Council.

### **Adjournment**

Romero adjourned the meeting without objection at 5:27 p.m.

Recorded by:  
Patric Esh  
AS Council Assistant

Approved by:

A handwritten signature in cursive script, appearing to read "Raul Romero", is written over a horizontal line.

Raul Romero  
Vice Chair