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, Tessa Lance, Joseph Mularky, Nathaniel McGuigan, Elizabeth Morgan, Sonya Navarro, Raul Romero, Patricia Rosas

Representatives Present: Jason Jones

Officers Present: Vanessa Cota, Jonah Platt, Gregory Rodriguez

Officers Absent: Candace Young

Advisors Present: Alejandro Arredondo, Jane Hill, Dr. Peg Blake

Approval of Agenda

MOTION: COTA/ROMERO move to approve agenda #9 dated October 31, 2016. APPROVED AS AMENDED

MOTION: NAVARRO/ROMERO move to amend the agenda and move the General Council Work Session after Old Business. APPROVED

Special Presentation

A. AS Program Presentation – Youth Educational Services

No presentation.

B. AS Program Presentation – MultiCultural Center

No presentation.

D. Special Presentation - Ryan Brown, CSSA Representative

Brown will present on the potential CSU tuition increase.

Brown presented on the potential CSU tuition increase, current issues with the 2017-18 budget, and presented a proposal that students directly lobby the CSU and the state legislation to fully fund the CSU.
Approval of Minutes

A. Approval of Minutes #8 dated October 17, 2016

MOTION: COTA/MULARKY move to approve minutes #8 dated October 17, 2016. APPROVED

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

No public comment.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION: PLATT/AVITIA move to appoint Jennifer Werthman as the College of Arts, Humanities, and Social Sciences Representative on the AS Council. APPROVED

MOTION: PLATT/AVITIA move to appoint Chey King to the External Affairs Representative on the AS Council. APPROVED

MOTION: PLATT/DelCASTILLO suspend AS Government code 7.03 section to appoint Steven Shoemaker to the Sponsored Programs Foundation. APPROVED

MOTION: PLATT/AVITIA move to appoint Steven Shoemaker to the Sponsored Programs Foundation. APPROVED

A.S. Administrative Vice President (Greg Rodriguez)

No appointments.

A.S. Legislative Vice President (Vanessa Cota)

No appointments.

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

Absent

Old Business

B. Resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence. – Tabled 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.

MOTION: COTA/AVITIA move to remove resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence from the table. APPROVED

MOTION: ZIVOLICH/AVITIA move to table resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence to the next meeting. APPROVED

General Council Work Session
MOTION: COTA/NAVARRO move to suspend the rules requiring that the general council discussion be completed before the council reports is considered so that the reports can be completed until President Rossbacher arrives. APPROVED

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

President (Jonah Platt)

Platt reported on projects he is working on.

Administrative Vice President (Gregory Rodriguez)

Rodriguez reported on being a member of the HEIF committee and is helping to work on projects. Rodriguez is developing other projects with other campus groups.

Student Affairs Vice President (Candace Young)

Absent.

Legislative Vice President (Vanessa Cota)

Cota reported on working on projects regarding the social climate on campus.

Delcastillo – College of Arts, Humanities and Social Sciences

Delcastillo reported on meeting with student groups and they wanted more support from the AS Council. Delcastillo attended Office of Diversity and Inclusion Committee. Delcastillo attended the AS Presents meeting.

Romero – College of Arts, Humanities and Social Sciences

Romero reported on committees he has attended and projects he is working on.

Mularky – College of Professional Studies

Mularky reported he was working with Jan Henry about the minimum wage increase and his liaison duties, and was developing a college mixer.

Rosas – College of Professional Studies

Rosas had nothing to report.

Navarro – College of Professional Studies

Navarro reported on her liaison duties. Navarro attended the Student Affairs Advisory Committee. Navarro met with Kevin O’Brien regarding student disabilities project.

Lance – College of Natural Resources and Sciences

Lance met with Joyce Lopes, Vice President of Administration and Finance, and Tawny Fleming, Contacts and Procurement Specialist, about HSU’s contract with Pepisco. Lance meet with the strategic edge consultants and discussed students and athletics on campus.

Avitia – College of Natural Resources and Sciences

Avitia reported on the recent Senate meeting. Avitia talked about the college mixer on Monday, November 7.
McGuigan – College of Natural Resources and Sciences

Nothing to report.

Cota stopped the official reports and moved to the General Council Discussion.

A. Discussion with President Rossbacher – Discussion Item (Time Certain)

The Council will have a discussion with President Rossbacher regarding the current social, cultural issues on campus, including the discussion from the recent University Senate meeting.

Public Comment –

Each question the public asked was answered by President Rossbacher and/or Peg Blake, Vice President of Enrollment and Students Affairs, and Joyce Lopes, Vice President of Administrative Affairs.

Jenn Bradley, student at-large, talked about YES and its mission and asked about issues regarding physical space and facilities on campus. Rossbacher provided a response regarding multiple projects on improving the physical space on campus.

Benjamin Alexander, student at-large, asked about mental health resources on campus for students on campus. Rossbacher and Blake provided a response.

Mularky asked about the university’s goals.

Morgan asked about Veteran’s Center in the library and lack of space.

Melissa Estrada, CCAE Coordinator, asked about student housing on campus.

Hector Arzata, student at-large, asked about the lack of resources for undocumented students.

Delcastillo asked about issues for funding on campus.

Dr. Johnson, CAE Coordinator, asked about budget decisions regarding administration for the diversity and inclusion committee.

Rosas left the meeting at 4:55 p.m.

Council Discussion –

The Council asked President Rossbacher about opening space on campus for persons during the winter season, required training for HSU administration and attending AS Council meetings, diversifying search committees, if UPD can conduct a follow up on criminal investigations, the reasons for the recruitment strategies toward students who are poor, disadvantaged, minorities and the lack of resources for those students, and the broken sign on campus. President Rossbacher and/or Peg Blake, Vice President of Enrollment and Students Affairs, and Joyce Lopes, Vice President of Administrative Affairs answered each question individually.

Navarro left the meeting at 5:00 p.m.

Cota ended the General Council Discussion and continued the official reports.
Morgan – At Large
Morgan reported on attempting to contact different persons on campus on projects she is working on.

Hannah Zivolich – At Large
Reported on opening a space for temporary student housing and working with AS Holes on different projects.

Jason Jones – Graduate Representative
Absent.

Alejandro Arredondo – AS Presents
Arredondo announced broke the AS Presents attendance record. Arredondo announced future artists. The Van Duzan theater will be shut down next Fall semester for seismic retrofits. Research AS Presents as a funding body.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported on the meeting with property managers, Student Affairs Advisory committee lunch with the HSU administration. Blake announced that on Thursday at 4pm NHE 106 Executive Vice Chancellor will be on campus and would like students to attend.

McGuigan – College of Natural Resources and Sciences
Nothing to report.

Cota left the meeting at 5:40 p.m.
Romero, AS Vice Chair, chaired the meeting.

General Council Discussion
Cota asked Zivolich the meeting time for the Food and Housing Alliance which will be Tuesday, September 20 from 5:30 to 6:30 p.m. in the Recreation and Wellness Center, Room 124.

Announcements
Morgan announced Social Work Association is looking for cold weather clothes for students on November 15, 2016.

Zivolich announced she will be co-facilitating a workshop called “Repacking the Knapsack” on Tuesday, November 1.

Adjournment
Romero adjourned the meeting without objection at 5:51 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by: