

Associated Students Council  
Humboldt State University  
October 3, 2016  
UC Banquet Room  
Minutes #7

**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, Carly Delcastillo, Tessa Lance, Joseph Mularky, Nathaniel McGuigan, Elizabeth Morgan, Sonya Navarro, Raul Romero, Patricia Rosas (late)

Representatives Absent: Jason Jones (Excused)

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

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

**Approval of Agenda**

MOTION: COTA/DEI CASTILLO move to approve Agenda #7 dated October 3, 2016

APPROVED

**Special Presentation**

A. AS Program Presentation – Campus Center for Appropriate Technology

Alfonso, Campus Center for Appropriate Technology Co-Director, presented on program's mission, objective, and current projects.

B. AS Program Presentation – Eric Rofes Queer Resource Center

Jonathan Salinas, Events and Programs Director, presented on the program's mission, objective, and current projects.

C. AS Program Presentation – Humboldt International Film Festival

Andrew Weiss and Kira Hudson presented on the program's mission, objective, and current projects.

D. True North  
Representatives will present on their mission and current projects including registration events

Fernando Paz presented True North's mission, objective, and current projects.

*Patricia Rosas arrived at the meeting at 3:16 p.m.*

**Chair's Report**

No report.

**Approval of Minutes**

MOTION: COTA/AVITIA move to approve Minutes #2 dated August 22, 2016 APPROVED

MOTION: COTA/AVITIA move to approve Minutes #3 dated August 29, 2016 APPROVED

MOTION: COTA/NAVARRO move to approve Minutes #4 dated September 14, 2016  
APPROVED  
AS AMENDED

MOTION: NAVARRO/DELCASTILLO move to amend the minutes to state she was not present  
at the meeting. APPROVED

MOTION: COTA/YOUNG move to approve Minutes #5 dated September 19, 2016  
APPROVED

MOTION: COTA/YOUNG move to approve Minutes #6 dated September 26, 2016  
APPROVED

*Jane Hill left the meeting at 3:35 p.m.*

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

Mira Friedman, Oh Snap Representative, discussed a new phone app that will help people to notify them of leftover food OH Snap can take. Friedman also talked about other projects Oh Snap! is working on.

Jen MaGuire, HSU assistant professor, announced a food insecurities survey at HSU. MaGuire talked about the reason for the survey and asked the Council to participate in and promote the survey.

**Appointments to Committees and Council**

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

MOTION: PLATT/AVITIA move to suspend AS Government Code 7.03 to appoint Megan Ueland to the GEAR Committee APPROVED

MOTION: PLATT/DELCASTILLO move to appoint Megan Ueland to the GEAR Committee APPROVED

MOTION: PLATT/AVITIA move to suspend AS Government Code 7.03 Carli Palmerin to the Student Affairs Advisory Committee. APPROVED

MOTION: PLATT/DELCASTILLO move to appoint Carli Palmerin to the Student Affairs Advisory Committee. APPROVED

MOTION: PLATT/AVITIA move to appoint ~~Carli Palmerin~~ Delcastillo to the Diversity and Inclusion Campus Advisory Council. APPROVED

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

No appointments.

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

MOTION: COTA/AVITIA move to appoint ~~Vanessa Cota~~ Kihin as Cota's designee to the Academic Policy Committee. APPROVED

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

No appointments.

**Old Business**

No Old Business.

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

**President (Jonah Platt)**

No report.

**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 reported on Board of Finance items.

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

Young reported she presented with other Council member at the Leadership Summit on Saturday, October 1, 2016 regarding student activism. Young said on Saturday, October 29 three students will be certified in mental health first aid. Young is organizing a solidarity meeting on Friday, October 21. Young attended the Event Planning Committee. Young will be attending the Board of Directors meeting and an AS Goals working group.

**Legislative Vice President (Vanessa Cota)**

Cota attended Student Housing Alliance. Cota has contacted multiple persons regarding a student food insecurities project.

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

Delcastillo reported that the recommended budget for the CAHSS was approved. Delcastillo will be meeting with the search committee for the coordinator of the Latino/a Center for Academic Excellence, Centers for Academic Excellence. Delcastillo attended the Student of Color Leadership Summit. Delcastillo attended the protest at Standing Rock, North Dakota and noted the amount of students who support and attended the protest.

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

No report.

**Mularky – College of Professional Studies**

Mularky reported that the College of Professional Studies is working on the mixer.

**Rosas – College of Professional Studies**

No report.

**Navarro – College of Professional Studies**

Navarro reported she is the current liaison for Oh Snap! Navarro contacted Kevin O'Brien, Director of Student Disabilities Resource Center, to discuss the Student Disabilities Advisory Committee. Navarro attended the Student of Color Leadership Summit.

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

Lance attended the University Space and Advisory Committee and has been working with other committee members on the current projects. Lance announced more students can participate in the committee.

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

McGuigan attended the Student Affairs Advisory Committee meeting.

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

Avitia reported as the liaison she contacted the Children's Center Director and is waiting for a response. Avitia reported on the University Senate meeting on September 20, 2016.

**Morgan – At Large**

Morgan attended the Student Disability Advisory Committee. Morgan said additional information can be added to fliers for persons with disabilities. Morgan attended the University Notification committee and will working on improving campus notifications.

**Hannah Zivolich – At Large**

Zivolich reported on working on two resolutions. The first resolutions will be about AS Council member required to attend a bystanders training and the second resolutions will be requiring AS Council members to attend a sexual harassment training. Zivolich is working on creating a student worker's committee. Zivolich attended the Food and Housing Alliance meeting and talked about some of the issues the Alliance discussed.

**Jason Jones – Graduate Representative**

Absent.

**Alejandro Arredondo – AS Presents Representative**

Arredondo reported the AS Presents will no longer be providing free tickets for the AS Council.

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

No report.

**AS Executive Director (Jane Hill)**

No report.

**General Council Discussion**

Sadeghzadeh, Student At-Large, asked what the HSU's response is to the Standing Rock Protest. Delcastillo answered and said ITEPP meet with President Rossbacher. Delcastillo said Rossbacher wasn't able make statement on the issue because of policy. Morgan asked if council members are working on a Free Speech Hour project and would like to attend a meeting. Morgan would like the Free Speech Hour be only for students. Council members discussed the topic. Blake said there is a policy regarding free speech on campus.

**General Council Work Session**

A. HSU Goals and Objectives - Discussion Item (Dr. Peg Blake)

Peg Blake will present on HSU's goals and objectives for the academic year.

Blake presented on HSU's goals and objectives. Blake said many of the current AS goals are the same as HSU's goals. Blake summarized HSU's strategic plan, initiatives and projects the campus administration is currently working on.

**Announcements**

Navarro would like Council members to have more people to do the Facebook biographies.

Delcastillo announced the Black and Blue Dialogue Thursday, October 6, 2016 6 to 8 pm.

**Adjournment**

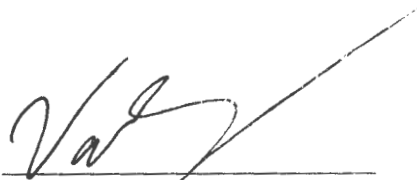
Cota adjourned the meeting without objection at 4:49 p.m.

Recorded by:

Patric Esh

AS Council Assistant

Approved by:

A handwritten signature in black ink, appearing to read 'Vanessa Cota', written over a horizontal line. The signature is stylized and extends to the right of the line.

Vanessa Cota  
Legislative Vice President