

Associated Students Council
Humboldt State University
Thursday, September 4, 2014
University Center Banquet Room
Minutes #4

APPROVED
9-18-14

Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Patric Esh, Nathaniel McGuigan, Akira Brathwaite, Taylor Morrison, Morgan Williams

Representatives Absent: Thomas Kupelian (excused), Taylor Mitchell (excused)

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh

Officers Absent: Ana Cortes (excused)

Advisors Present: Joan Tyson, Dr. Peg Blake, Banning Ramirez (late-excused)

Approval of Agenda

MOTION: SMITH/WILLIAMS move to approve Agenda #4 dated September 4, 2014

APPROVED

Chair's Report

Kirakosyan reported that there are no Old Business items, but the Council will be considering appointments to Committees and Council. Kirakosyan asked members not to utilize electronics during the meeting and to use the agenda provided. Kirakosyan stated that a member must contact him prior to the meeting if they are requesting an excused absence and that they must provide him an official report.

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

There was no Public Comment. Dr. Blake arrived at 5:05 p.m.

Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: MORRISON/WILLIAMS move to appoint Christine Kupelian to the AS Presents Committee APPROVED

MOTION: BRAITHWAITE/WILLIAMS move to appoint Ruby Buentello to the AS Events

Funding Committee

APPROVED

MOTION: MORRISON/BRAITHWAITE move to appoint Terry Alexander to the Diversity and Inclusion Advisory Committee APPROVED

MOTION: SINGH/MORRIOSN move to suspend AS Government Code 6.03 to appoint Emily McBride to the AS Presents Committee APPROVED

McBride is injured and is unable to attend.

MOTION: WILLIAMS/ESH move to appoint Emily McBride to the AS Presents Committee APPROVED

MOTION: WILLAIMS/SINGH move to suspend AS Government Code Section 6.03 to appoint Thomas Kupelian to the Fields Oversight Committee APPROVED

Kupelian is traveling with an HSU intercollegiate team and is unable to attend.

MOTION: WILLIAMS/BRATHWAITE move to appoint Thomas Kupelian to the Fields Oversight Committee APPROVED

MOTION: WILLAIMS/SINGH move to suspend AS Government Code Section 6.03 to recommend appointment of Taylor Mitchell to the HSU Advancement Foundation APPROVED

Mitchell is traveling with an HSU intercollegiate team and is unable to attend.

MOTION: WILLIAMS/ESH move to recommend appointment of Taylor Mitchell to the HSU Advancement Foundation APPROVED

Dinzes stated that the nomination will be recommended for appointment to the University President for final approval in accordance with CSU Memorandum.

This appointment would be Mitchell's third as a Council member. There was no objection of an AS Executive member.

MOTION: SINGH/WILLIAMS move to appoint Akira Brathwaite to the AS Council as a College of Natural Resources and Sciences Representative APPROVED

MOTION: WILLIAMS/SMITH move to appoint Juan Cervantes as the AS External Affairs Representative APPROVED

MOTION: ESH/BRATHWAITE move to appoint Holly Largent to the AS Council as an At-Large Representative APPROVED

A.S. Administrative Vice President (Ana Cortes)

Absent.

A.S. Legislative Vice President (Mike Kirakosyan)

No Appointments

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: BRATHWAITE/MORRISON move to appoint Christine Harris to the AS Student

Affairs Advisory Committee

APPROVED

MOTION: BRATHWAITE/ESH move to appoint Jenesy Burkett to the AS Presents Committee
APPROVED

MOTION: WILLIAMS/ESH move to appoint Jack Davis to the AS Presents Committee
APPROVED

MOTION: MORRISON/ESH move to suspend AS Government Code Section 6.03 to appoint
Lizbeth Navaro to the AS Student Affairs Advisory Committee
APPROVED

Navarro is at work and is unable to attend.

MOTION: SMITH/MORRISON move to appoint Lizbeth Navaro to the AS Student Affairs
Advisory Committee
APPROVED
(1) ABSTENTION

Kirakosyan called for a three minute break.

Election of Vice Chair

Kirakosyan opened the floor to nominations.

MOTION: DINZES/SINGH move to nominate Devante Smith as Vice Chair
APPROVED

Kirakosyan closed the floor to nominations.

Old Business

There was no Old Business.

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

President (Jerry Dinzes)

Dinzes completed many interviews for committees in the last week. Dinzes encouraged the Council to send students who are interested in meeting with him to his office hours. Dinzes and Smith met with Dave Nakamura, the University Center Executive Director, to discuss updates to the Real Food Challenge which is on track for implementation. The Depot remodel has been rescheduled for January 2016. *Trampled by Turtles*, a bluegrass band, will be performing in the West Gym and will be the first show in the facility. Dinzes stated that the Lumberjack Editor is interested in working with the AS Council. Dinzes has special project funding and he would like to use it to assist Singh with a masquerade ball and forums for students. The Executive Committee has one Council member position available. Dinzes stated that there is an open position on the Sexual Assault Prevention Committee and encouraged a Council member to apply. Dinzes attended a meeting of the University Senate and encouraged the Council to apply for committee positions on the University Senate.

Administrative Vice President (Ana Cortes)

Absent.

Student Affairs Vice President (T.J. Singh)

Singh reported that he is interested in hosting a masquerade ball on October 24 and plan to collaborate with Clubs, the MultiCultural Center and HSU's Check-it program.

Legislative Vice President (Kirakosyan)

Kirakosyan reported that he has interviewed student for committees and will be making appointments at the following meeting. Kirakosyan will be updating his office hours.

Smith – College of Arts, Humanities and Social Sciences

Smith reported that he is requesting a donation from the Dean for the College Mixer. Smith is devising materials for clubs so that they can become more familiar with what services AS offers.

Morrison – College of Arts, Humanities and Social Sciences

Morrison reported that she assisted in setting up the AS BBQ. Morrison met with one of the CCAT Co-Directors and she is interested in serving as a liaison to CCAT. The College mixer has been set for October 23rd.

Williams – College of Arts, Humanities and Social Sciences

Williams reported that she attended the AS BBQ. Williams will be changing her office hours.

McGuigan – College of Natural Resources and Sciences

McGuigan is working on the College Mixer with his other College representatives.

Brathwaite – College of Natural Resources and Sciences

Brathwaite reported that she has created an online folder that contains information about clubs and classes that the CNRS representatives can contact for the mixer. Brathwaite attended a meeting of the Student Sustainability Coalition (SSC). Members of the SSC are interested in attending the mixer. Brathwaite reported about multiple events at CCAT and in the Residence Halls.

Largent – At Large

Largent offered her assistance to the Council on any projects they are working on.

Esh – Graduate Representative

Esh reported that the Provost's Search Committee meeting was canceled. Esh is receiving information on the Integrated Curriculum Committee. Esh reported that his office hours are Mondays and Wednesdays at 1:00 p.m.

External Affairs (Cervantes)

Cervantes will attend the CSSA meeting at Fullerton this weekend and encouraged the Council to contact him.

AS Presents (Ramirez)

Ramirez reviewed the budget for the AS Presents fall lineup. Ramirez stated that after the fall line up there should be approximately \$48,000 in funding for the spring semester..

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

Dr. Blake reported concern that over the weekend the campus received a report of a sexual assault of a first time freshman by another student and a report of a student who ingested a hallucinogenic drug and attempted to jump from a bridge. On Labor Day Dr. Blake saw that the Recreation Center, the University Center and the Library were closed. Dr. Blake informed the Council that open mics will be in the Depot every Friday night. Dr. Blake is concerned about student safety for Halloween and is hosting a meeting to discuss potential campus Halloween events on September 11 at 1:00 p.m. in Nelson Hall East 106.

General Manager (Joan Tyson)

Tyson reminded the Council about the Chief of Police interviews in two weeks. Tyson encouraged the Council to attend the open forums that had been set aside for the AS Council on September 17, 18 and 19.

General Council Discussion

Dinzes announced that the state budget has allocated an additional \$50 million that has been earmarked for the CSU for deferred maintenance. Ramirez let the Council know that there are free tickets for Council members for AS Presents shows. Brathwaite asked if sustainable design was being incorporated into the Depot remodel. Dinzes encouraged Brathwaite to share her perspective on design at the UC Board meeting. Brathwaite asked Dr. Blake if the aggressor in the sexual assault had been identified. Dr. Blake confirmed that he has been identified and there is an ongoing investigation. Williams stated that there is a Haunted JGC event on Halloween but that the event is only open to residents. Dr. Blake noted that a new housing administrator will arrive to campus and policies may be reviewed that would allow students the opportunities who do not live in housing to participate in programming. Cervantes stated that he would like the AS Council to produce more events on campus. Largent encouraged late night events for Halloween with a potential prize for individuals who stay late in the evening.

General Council Work Session

- A. REMINDER: Retreat Departure, TOMORROW, Friday September 5, 2014, 4:30 p.m., Library Circle – Information Item (Joan Tyson)

Tyson reviewed retreat details with the AS Council.

- B. REMINDER: AS Special Meeting, Friday September 12, 2014, 12:30 p.m. – Information Item (Joan Tyson)

Announcements

The Humboldt Pride Parade is September 13. The Eric Rofes Queer Resource Center will have an open house on Thursday, September 11 from 4:00 – 6:00 p.m. The next Graduate Collective meeting will be Wednesday, September 10 at 7:00 p.m.

Adjournment

Kirakosyan adjourned the meeting without objection at 7:05 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mike Kirakosyan
Legislative Vice President