Thursday, September 11, 2014  8 a.m.  BMU 209

MEMBERS PRESENT- Kory Masen, Darion Johnston, Taylor Herren, Kassandra Bednarski, Jordan Walsh, Anita Zamora, Susan Anderson, CC Carter

MEMBERS ABSENT- Michael Pratt, Zach Keller (both excused).

OTHERS PRESENT – Jovan Smith, Nicole Lung, Shar Krater, Jon Slaughter, Riley Wood, Jovan Smith, Ewan McCloy (recording), Megan McCay, Mitch Billington

I. CALL TO ORDER - The Chair, Masen, called the meeting to order at 8:03 a.m. 

II. AGENDA – Motion to approve the 9/11/14 regular meeting agenda (Walsh/Herren) 5-0-0 MSC. 

III. APPROVAL OF MINUTES – Minutes of the 9/4/14 meeting. Motion to approve the minutes of the 9/4/14 meeting (Herren/Zamora) 5-0-0 MSC. 

IV. ANNOUNCEMENTS – None 

V. PUBLIC OPINION – None 

VI. OPINIONS – There was only one business item last meeting and it was still a very long meeting, so please keep reports efficient so that the council can use the best of their time. There is a suggestion on having online submissions for officer reports to save time, but the only issue would be accountability of having all officers read reports prior to the meeting. There will also be formalized business items in regards to EFAC and DAC funding rather than those positions focusing on reports. There was discussion on whether or not GAC would be better every other week rather than every week, but because it’s so early in school and important business will come up later in the year it’s still important to have weekly GAC meetings. Having no business on the agenda similar to this meeting is uncommon.

VII. BUSINESS – None 

VIII. REPORTS: OFFICERS AND COORDINATORS – Zamora: Working on putting on the Involvement Fair and sending emails to organizations. Walsh: Has been having various meetings to prepare for DAC. Lung: Excited for the high amount of applicants for councils. Over 50 applications have been received. Johnston: Discussed CSSA from last weekend, specifically two proposals. One of the proposals is one that affects higher education in CA in regards to sexual consent (SB967), where “saying yes” is the only form of consent. The second proposal is for an additional $50 million for the CSU system. Talking about overcrowded classrooms and taking pictures of similar issues is a way to create visibility for this additional money, so if you have suggestions on this venue let Johnston know. Yesterday’s training for voter registration went well and voter registration as a whole is going well. Smith: Nothing to report. Herren: There will be an Ad Hoc meeting tomorrow at 12pm for the Wildcat statue to figure out dollar amounts and process of bringing in the statue. Increasing AS contribution for transparency will be discussed. Next BOD will be a SIRF presentation and people are welcome to come if they have questions on the subject. Potential for pushing back tomorrow’s meeting to seat councils until 4:30pm, but will follow up with other officers after the meeting. Bednarski: Last Friday there was a meeting with RHA, Denise Crosswhite, and Trisha Seastrom from CADEC for a follow up conference from the alcohol and drug conference that occurred last year and a combo forum with the social host ordinance. Meeting again next week to continue discussion and if you are interested let Bednarski know. This would be either late this semester or early next semester. Had a meeting on bike safety and we are working to create our own A-frames rather than the ones that are already on campus. Students can use positive reinforcement on people not riding their bikes on campus, but cannot tell them to get off bikes – the fine is $168. Dan from city council will be having a committee for downtown lighting. There needs to be a long-term commitment that will take a couple of years to discuss what is reasonable this year such as setting up funding. Billington: Applications for FLO are due this Friday. There are currently 27 applicants. Interviews are Wednesday, Friday, and Saturday next week. The interview process will be changed this year to make it quicker for applicants and easier for facilitators to get to know the interviewees. Wood: Thank you to everyone for tabling and doing class talks.

IX. REPORTS: STAFF – Carter: Marc Thompson, a former AS officer, passed away recently. Thinking of ways to
donate for a memorial or something similar. Title IX is about sexual assault and we are thinking of ways for people on campus to get to know this. Suggestion for AS officers to go through specific 15-minute training in this route. 15 couches were burned last weekend which is causing quite an uproar and we are working on ways to educate and help being proactive to stop this. Ongoing conversation on exclusion by organizations on campus which is not allowed. Organizations will not be recognized if they exclude people from their groups. Need to be more proactive on showing that the office is open after 5pm – sensing that there needs to be ways to make the space more than just an office. **Anderson:** Nothing to report. **Slaughter:** Eli Goodsell’s last day will be tomorrow and there will be a farewell event in BMU 304 from 1pm - 2:30pm. For his previous position, there will be an internal search for interest and if there are no responses then the search will go external. Kim Scatton from University of Washington Tacoma will be here next Monday in regards to the Leadership Coordinator position. **Krater:** An email from HR should be heading to the committee in regards to sexual harassment training. Tonight is ‘Grillin on the Grass’ and after this meeting is ‘Koffee and Kudos’ in the MLB 190. This is an opportunity for staff and others to all meet and network. Wants to work with Bednarski in looking to have new mirrors in the parking structure to increase visibility for crossing pedestrians, especially as it gets darker and we enter the rainy season.

**X. REPORT: EXECUTIVE VICE-PRESIDENT – Masen:** Met about SAP – if you have ways to increase collaboration between the programs let Masen know. Butte collaboration summit is Sunday as an introduction to our AS officers and Butte’s AS officers. This will be from 4pm – 8pm, but will meet on campus at 3:15 in the parking structure.

**XI. ANNOUNCEMENTS – ‘Better U’ tabling is today at 3:30pm at the U-HUB and an email will be sent to specify who will work where ASAP. Met with Lia from the front desk to make a template for support.**

**XII. PUBLIC OPINION – McCay discussed a different tabling time for Better U and wanted to clarify.**

**XIII. OPINION – Carter said now that we are in week three, there is a reminder to end strong rather than focusing on the beginning.**

**XIV. ADJOURNMENT – The Chair, Masen, adjourned the meeting at 8:51 a.m.**