

Associated Students Council  
Humboldt State University  
Meeting on Monday, October 17, 2011  
University Center, South Lounge  
4:00 p.m.  
Agenda #8

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #8 – Action Item
- IV. Chair's Report
- V. Special Presentation – Kevin O'Brien; Director, Student Disability Resource Center and Kim Hall; Coordinator, Veteran's Affairs
- VI. Approval of Minutes
  - A. Approval of Minutes #7 dated October 3, 2011 – Action Item
- VII. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, Council may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A. S. Council may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VIII. Program Presentations

Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.

  - A. Drop-in Recreation (Jan Henry)
  - B. Sports Clubs (Jan Henry)

- IX. Appointments to Committees and Council
- A. A. S. President
  - B. A. S. Administrative Vice President
  - C. A. S. Legislative Vice President
  - D. A. S. Student Affairs Vice President

X. Old Business

- A. Review and approval of three AS President appointments, one Legislative Vice President appointment, one Student Affairs Vice President appointment and one Administrative Vice President appointment to the Associated Students Lobby Corps Committee – Action Item  
The Lobby Corps Committee has been restricted to have six student appointments on the committee. AS Government Code section 6.07 outlines that the AS President shall recommend to the A.S. Council which Executive shall be assigned a committee appointment.
- B. Resolution No. 2011-12-3: Resolution in Support of Occupy Humboldt at Humboldt State University – Action Item  
The Associated Students support the rights of students and Occupy Humboldt’s constitutional right to peacefully assemble in a public space.

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

- A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
- B. College Representative Reports
- C. Graduate Student Representative (Leanne Lynch)
- D. Residence Hall Association (RHA) Representative Report (Vacant)
- E. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
- F. General Manager (Joan Tyson)
- G. AS Presents (Annie Bartholomew)
- H. CSSA (Matt Maltbie)
- I. CSSA (Emily Adams)
- J. Legislative Vice President (Kate Beyer)
- K. Student Affairs Vice President (Natalie Guest)
- L. Administrative Affairs Vice President (Rachel Brownell)

Board of Finance Report – Monday, October 10, 2011

- A. Request from the Women’s Resource Center (WRC) for approval to spend an amount not to exceed \$1,000.00 from the WRC’s Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board for the Sins Invalid event – Information Item  
The WRC’s Budget Language #3 requires approval from the Board of Finance for any In House Project that shall result in a cumulative cost of more than \$500.00. The Board of Finance and the ACB/MCC Allocation Board must also approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

- B. Request from Associated Students Government from Unallocated in an amount not to exceed \$728.00 for the costs associated with the Veteran's Day 5K Run/Walk – Action Item  
The Associated Students will contribute funds for partial sponsorship of the Veteran's Day 5k Run/Walk and will also provide catering for participants in the event. Associated Students would also like to provide wristbands to give out for Veteran's Awareness Week.
- M. President (Bryan Kelly)
- XII. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- XIII. New Business
- XIV. General Council Work Session
  - A. Clubs Outreach – Discussion Item (Cam Pham)  
The Council will discuss reaching out to clubs as it relates to the goals of the AS Council set at the fall retreat.
- XV. Announcements
- XVI. Adjournment

**DRAFT**

Associated Students Council  
Humboldt State University  
Monday, October 3, 2011  
University Center, South Lounge  
Minutes #7

**Call to Order**

Kate Beyer, Legislative Vice President, called the meeting to order at 4:00 p.m. in the University Center, South Lounge.

**Roll Call**

Members Present: Nick Bollier, Brandon Durr, Ellyn Henderson, John Hughes Stefan Kreid, Matthew Lutwen, Leanne Lynch, Cam Pham, Sarah Scudder, Jaymes Silveira, Hayden Thomas, Paul Yzaguirre (late excused)

Officers Present: Bryan Kelly, Rachel Brownell, Kate Beyer, Natalie Guest, Matt Maltbie, Emily Adams, Annie Bartholomew

Advisors Absent: Joan Tyson, Peg Blake

**Approval of Agenda**

MOTION: KELLY/KREID move to approve Agenda #7 APPROVED

**Chair's Report**

Beyer reported that not everyone is able to hear during the meeting and asked that if people are unable to hear during the meeting; they should signal to Beyer. Council members acknowledged each others for work they have been doing.

**Approval of Minutes**

A. Approval of Minutes #6 dated September 19, 2011 – Action Item

MOTION: DURR/KREID move to approve Minutes #6 dated September 19, 2011 APPROVED

**Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)**

Kylee Chandler, an intern for the Athletics Department, commented on the Midnight Madness Pep Rally scheduled for October 28. The Athletics Department is producing the pep rally and is seeking assistance from Associated Students in getting students to attend the event.

Jesse Hughes, a student at-large, commented on the Occupy Humboldt movement on the quad. Hughes claimed that he is not of any culture or society but is in support of the Occupy Humboldt movement.

Hughes quoted John F. Kennedy. Hughes stated that Randi Darnall Burke, the Dean of Students, has provided space on the quad to the Occupy Humboldt movement. Hughes stated that he is in communications with Michael Moore, the film maker and Naomi Klein. Hughes stated that it is important for the Student Union to be protected. Hughes stated that students want to camp on campus and are looking for permission to do so from President Rollin Richmond. Hughes stated that he sleeps in his own bed but that other students would like to stay overnight on campus for Occupy Humboldt. Hughes also noted that other groups want to occupy buildings and trees on campus. Hughes stated that tuition has gone up every year in the last four years. Hughes stated that it is insulting that the University has Spanish Conquistador style buildings. Hughes stated that he was on Associated Students and wrote legislation that he sent to every Senate and Assembly member of the State Legislature. Hughes stated that he has faith in the AS Council but that every student he talks to says they have no faith in the AS what so ever. Hughes left his business cards.

### **Appointments to Committees and Council**

#### **A. S. President (Bryan Kelly)**

MOTION: YZAGUIRRE/THOMAS move to appoint Justin Graves to the Student Recreation Center Advisory Committee APPROVED

MOTION: THOMAS/YZAGUIRRE move to appoint Adam Dunkin to the Faculty Awards Committee APPROVED

MOTION: KREID/DURR move to suspend AS Government Code Section 6.03 to appoint Miriam Meza to the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board APPROVED

MOTION: DURR/KREID move to appoint Miriam Meza to the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board  
TABLED UNTIL 10/17/2011

Pham noted that Meza was supposed to attend the ACB/MCC Allocation Board meeting on Friday, September 23 but did not attend. Concern was brought up about the availability of the nominee.

MOTION: KREID/SCUDDER move to table the appointment of Miriam Meza to the ACB/MCC Allocation Board to the October 17, 2011 meeting APPROVED

MOTION: DURR/THOMAS move to appoint Austyn Cromartie to the University Center Business Enterprise Board APPROVED

MOTION: DURR/SILVEIRA move to suspend AS Government Code Section 6.03 to appoint Victoria Sacramento to the ACB/MCC Allocation Board APPROVED

*Sacramento is at a MCC meeting and is unable to attend.*

MOTION: DURR/THOMAS move to appoint Victoria Sacramento to the ACB/MCC Allocation Board APPROVED

MOTION: BOILLIER/SILVEIRA move to suspend AS Government Code Section 6.03 to appoint Kayla Corder to the Student Fee Advisory Committee APPROVED

*Corder is in class and is unable to attend.*

MOTION: YZAGUIRRE/PHAM move to appoint Kayla Corder to a one year term on the Student Fee Advisory Committee APPROVED

MOTION: KREID/THOMAS move to suspend AS Government Code Section 6.03 to appoint Aaron Wilyer to the Elections Commission APPROVED

MOTION: SILVEIRA/PHAM move to appoint Aaron Wilyer to the Elections Commission APPROVED

MOTION: KREID/YZAGUIRRE move to suspend AS Government Code Section 6.03 to appoint Jacob Walsmith to the Diversity Program Funding Committee APPROVED

*Walsmith is in class and is unable to attend.*

MOTION: KREID/SILVEIRA move to appoint Jacob Walsmith to the Diversity Program Funding Committee APPROVED

**A. S. Administrative Vice President (Rachel Brownell)**

MOTION: SILVEIRA/BOILLIER move to appoint Nina Ransfer to the Instructionally Related Activities Committee APPROVED

**A.S. Legislative Vice President (Kate Beyer)**

No Appointments

**A.S. Student Affairs Vice President (Natalie Guest)**

MOTION: KREID/YZAGUIRRE move to suspend AS Government Code Section 6.03 to appoint Ana Parra to the Student Health Center Advisory Committee APPROVED

*Parra is in class and is unable to attend.*

MOTION: DURR/SCUDDER move to appoint Ana Parra to the Student Health Center Advisory Committee APPROVED

MOTION: BOILLIER/KREID move to suspend AS Government Code Section 6.03 to appoint Jennifer Howell to the Service Learning/Community Engagement Committee and the AS Campus/Community Service Scholarship Committee APPROVED

*Howell is in class and is unable to attend the meeting.*

MOTION: BOILLIER/KREID move to appoint Jennifer Howell to the Service Learning/Community Engagement Committee APPROVED

MOTION: DURR/KREID move to appoint Jennifer Howell to the Associated Students  
Campus/Community Service Scholarship Committee APPROVED

**Old Business**

- A. Review and approval of an additional Administrative Vice President Appointment to the Humboldt Energy Independence Fund (HEIF) Committee – Action Item  
The HEIF Committee has added an additional student member to the committee. AS Government Code section 6.07 outlines that the AS President shall recommend to the A.S. Council which Executive shall be assigned a committee appointment.

MOTION: PHAM/DURR move to approve of an additional Administrative Vice President  
Appointment to the HEIF Committee APPROVED  
(1) ABSTENTION

Kelly explained that the HEIF Committee is requesting an additional student. Kelly is recommending that the Administrative Vice President position be assigned the appointment for HEIF. In his reasoning Kelly noted that the Administrative Vice President has the least amount of appointments and that the position is familiar with the activities of the HEIF committee because the Administrative Vice President sits on the committee by position. Scudder stated that the committee is interested in a spring-to spring appointment. Christensen stated that the AS will make the term of the appointment based on the bylaws of the HEIF Committee.

- B. Resolution 2011-12-1: An Act to amend the Associated Students Constitution and Administrative Code – Action Item  
The Associated Students Executive Committee recognizes the need to centralize Governmental Relation efforts into one committee structure and would modify the HSU Associated Students Lobby Corps to incorporate the activities of the External Affairs Committee and the Voter Registration and Education Commission.

MOTION: SILVEIRA/HENDRSON move to approve Resolution 2011-12-1: An Act to  
amend the Associated Students Constitution and Administrative Code APPROVED

Kelly explained that the changes will consolidate the External Affairs Committee and the Voter Registration and Education Commission into the Associated Student Lobby Corps. Maltbie noted that the current code has made the duties of the Lobby Corps to rigid and that the Lobby Corps will now be able to function. Maltbie also stated that the Lobby Corps was unable to have Council members on it but the change to the Administrative Code will now allow Council members to also serve. Durr stated that he has sat on the Lobby Corps in the past and that the changes will benefit the Lobby Corps.

- C. Resolution 2011-12-2: Formation of a Community Garden ad-hoc Committee – Action Item  
The Community Garden Ad-Hoc Committee would oversee the process of establishing a Campus Community Garden.

MOTION: BOILLIER/PHAM move to approve Resolution 2011-12-2: Formation of a  
Community Garden ad-hoc Committee APPROVED

Kelly introduced the Resolution and went over the charge of the Community Garden Ad-Hoc Committee. Kelly stated that the Ad-Hoc Committee would be chaired by Silveira and that Silveira could appoint up to five AS Council Member and five students at-large to the Committee. Maltbie stated that he would like to be on the Committee so that he may assist the Community Garden project with applying for CSSA Greenovation funds.

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

#### **Committee Reports from Students-at-Large**

No report.

Scudder – College of Arts, Humanities and Social Sciences

Scudder reported that the College of Arts, Humanities and Social Sciences (CAHSS) Representatives are working on their mixer. The HEIF Committee will be receiving an additional committee appointment. A student is doing a master's thesis on the success of HEIF and is comparing its success to similar organizations on other campuses. The International Program Screening Committee will be interviewing students this week who have applied for Winter and Spring study abroad programs.

Durr – College of Arts, Humanities and Social Sciences

Durr reported that the CAHSS mixer has been moved to October 26 on Wednesday from 4:00-6:00 p.m. in the Kate Buchanan Room. The band *Sour Cream* will be performing at the Mixer and they group is looking to cater a burrito bar. Durr is getting donations from community businesses for the mixer. Durr volunteered at the Stand Down event. Durr is the liaison for the Marching Lumberjacks and is assisting the organization with getting permission to perform field shows at the HSU Football games.

Thomas – College of Arts, Humanities and Social Sciences

No report.

Yzaguirre – College of Professional Studies

Yzaguirre announced that the College of Professional Studies (COPS) mixer will be at the Plaza Grill on November 3, from 6:00 – 8:00 p.m.

Kreid – College of Professional Studies

Kreid reported that the HSU Fencing Club will be doing historical fencing demonstrations at the Renaissance Fair in Blue Lake.

Pham – College of Professional Studies

Pham attended a ACB/MCC Allocation Board Meeting. Pham is working with Bartholomew to get music for the COPS Mixer.

Bollier – College of Natural Resources and Sciences

Bollier reported that the College of Natural Resources and Sciences (CNRS) mixer is on Tuesday, October 4 from 4:00 – 6:00 p.m. Clubs will be tabling, food will be provided from Big Pete's and Humboldt Bass Crew will provide music.

Silveira – College of Natural Resources and Sciences

Silveira reported that the Community Garden project is going well. Silveira attended a CCAT meeting

on Thursday and discussed the Community Garden project.

Henderson – College of Natural Resources and Sciences

Henderson reported that there will be an Associated Students table at the CNRS mixer. Henderson attended the HSU Advancement Foundation meeting on September 30. The Advancement Foundation will be continuing the HSU Discovery Project in Summer 2012. The Advancement Foundation will be creating a sub board to plan the university's centennial celebration. Some ideas for the centennial celebration includes an establishment of a new redwood grove on campus and a remodel of the university's green and gold room. Henderson requested that anyone interested in contributing to the University's centennial to contact her. Henderson also reported that the Waste Reduction and Resource Awareness Program provided compost diversion services at the Homecoming tailgate party. Henderson requested that the AS Council commit to more volunteering.

Hughes– At-Large

Hughes thanked everyone who came to the Homecoming game. Hughes stated that he is interested in working with Durr in assisting the MLJ's with field shows. Hughes offered to assist the CAHSS representatives with their mixers. The Intercollegiate Athletic Advisory Committee has not yet met.

Lutwen– All University

Absent.

**Graduate Student Representative (Leanne Lynch)**

Lynch reported that she attended a CCAT sustainability meeting on Thursday and that the sustainability group will meet several times throughout the semester. Lynch has attended two Grievance Committee meetings. Lynch and Guest are coordinating tryouts for Lucky Logger on October 21 and 28. Lynch is looking for volunteers who can assist the mascot at events.

**Residence Housing Association Representative (Vacant)**

No report.

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

Absent.

**General Manager (Joan Tyson)**

Absent.

**AS Presents Coordinator (Annie Bartholomew)**

Bartholomew reported that the Portugal the Man contest went well. Kelly and Bartholomew were judges for the San Francisco Comedy Competition hosted by AS Presents. Chromeo will be performing on Wednesday, October 12.

**California State Student Association Representative (Emily Adams)**

No report.

**California State Student Association Representative (Matthew Maltbie)**

Maltbie thanked everyone for assisting at Stand Down. Maltbie and Adams will be attending the CSSA meeting in Fresno next weekend. Maltbie would like to assist the Community Garden ad-hoc committee with applying for funding from the CSSA Greenovation fund. Maltbie attended the campus meeting

with Chancellor Reed.

### **Legislative Vice President (Kate Beyer)**

Beyer reported that she has been working with Michael Kroner on Public Relations. Beyer is working on a few projects including tabling, the community garden and promotion of the Student Trust Fund. Beyer thanked Council members for suggestions on the Student Trust Fund. Beyer was disappointed with the turnout for tabling at homecoming. Beyer stated that the Council committed at the retreat to helping on projects and stated that everyone should be helping more. Beyer has not yet met with Maltbie, Bartholomew, Henderson, Thomas, Kreid or Hughes and request that they contact her to set up a meeting. Beyer asked the Council to sign up for the Veteran's Day Run event and to also view the task board. Beyer also noted that Pham has created a club visit worksheet.

### **Student Affairs Vice President (Natalie Guest)**

Guest reported that she attended the meeting with Chancellor Reed, the ACB/MCC Allocation Board meeting, the AS Executive Meeting and the UC Board Orientation. Guest is working with Jan Henry to find a permanent location for the Campus Mascot. A student from the *Osprey* is interested in interviewing Lucky Logger and Guest will be coordinating Lucky's appearance. Guest also reported that the sweatshirt order has been submitted and should arrive in two weeks. The first Student Affairs Advisory Committee meeting is tomorrow. Guest also stated that an article was written in The Lumberjack regarding the Depot Beer hours and that Guest was disappointed in the articles content.

### **Administrative Vice President Report (Rachel Brownell)**

Board of Finance Report – Monday, September 26, 2011

- A. Board of Finance Orientation – Information Item  
The Board of Finance received an orientation that covered Board of Finance procedures including Fiscal Code, the 2011-12 Budget and the Unallocated process. These items are included in the Board of Finance binder.

Brownell reported that Tyson provided an orientation to the Board of Finance.

- B. Reserve Policy, Fund Designation and Procedure for Expenditure – Information Item  
The Associated Students Reserve Policy and Fund Designation provides guidelines for basis of the annual review of the A.S. fiscal viability, and to provide the Council and General Manager sufficient funds to address contingencies, emergencies and budgetary impact and at the same time to have adequate working capital to maintain programs, services, facilities, finance non-routine replacement, meet the needs of future growth, and other priorities that the A.S. Council may have that falls within the Mission of the Associated Students.

Brownell reported that Tyson reviewed the Reserve Policies and Procedures with the AS Council.

- C. A. S. Board of Finance 2011-12 Standing Rules and Meeting Dates – Information Item  
These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2011-12 meeting schedule.

Brownell reported that the Board of Finance approved the Standing Rules and 2011-12 Meeting

Calendar.

- D. Review and approval of Associated Students 2010/2011 Comparison of Budget to Actual – Action Item  
The Board of Finance reviewed and approved the 2010/2011 Comparison of Budget to Actual. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.

MOTION: KREID/DURR move to approve the Associated Students 2010/2011 Comparison of Budget to Actual APPROVED

Brownell went over the Associated Students 2010/2011 Comparison of Budget to Actual and explained that the document details the amount each AS Program spent in comparison to what they were budgeted.

- E. Request from Campus Center for Appropriate Technology (CCAT) for a line-item transfer of \$918.75 from line-item Work Study Wages to line-item Hourly Wages – Information Item  
CCAT was unable to fill two of three work study positions, the Office/Outreach Assistant and the Physical Site Assistant. CCAT would like to begin to pay these two positions out of hourly wages and is requesting that \$490.00 of the transfer be allocated to the Office /Outreach Assistant position and \$428.75 be allocated to the Physical Site Assistant position.

Brownell explained that the Board of Finance approved a request to move funds from Work Study to Hourly.

- F. Request from the CCAT from Unallocated in an amount not to exceed \$1,662.00 for the costs associated with changing the Office/Outreach Assistant from a Work Study to Hourly position – Action Item  
The Office/Outreach Assistant position is budgeted as a work-study position. CCAT has been unable to hire a student with a work-study award into the position and is seeking additional hourly wages to fund the position.

MOTION: PHAM/YZAGUIRRE move to approve the request from CCAT from Unallocated in an amount not to exceed \$1,662.00 for the costs associated with changing the Office/Outreach Assistant from a Work Study to Hourly position APPROVED  
(1) OPPOSED

Kelly stated that the Board of Finance agreed to fund one of the positions that CCAT was seeking additional funds for and requested that CCAT seek funds from their trust account for funds for the Physical Site Assistant.

- G. Request from CCAT from Unallocated in an amount not to exceed \$1,454.00 for the costs associated with changing the Physical Site Assistant from a Work Study to Hourly position – Tabled Item  
The Physical Site Assistant position is budgeted as a work-study position. CCAT has been unable to hire a student with a work-study award into the position and is seeking additional hourly wages to fund the position.

Brownell also reported that she attend the MCC/ACB Allocation Board meeting and the meeting with Chancellor Reed. Brownell is assisting Kelly with a resolution for Veteran's Day. The Advancement Foundation is scheduling a meeting for the Centennial celebration and would like to involve students.

### **President (Bryan Kelly)**

Kelly reported that he is working on a Board of Finance request for support for the Veteran's Day 5k. The Associated Students would like to contribute to the sponsorship of the event, food for runners and support bracelets. Kelly is also working with Brownell on a resolution in support of HSU Student Veteran's. Kelly also discussed questions that the Associated Students asked the Chancellor during his visit. The Chancellor remarked that he is meeting directly with members of the legislature and the governor on a regular basis and that the Prison System is currently receiving more funding from the state General Fund than the Higher Education Systems. The Chancellor also remarked that the legislature is limiting the funding for Higher Education. The Chancellor also remarked that individual campuses need to make decision on the continuity of programs based on budget reductions. Reed also noted that it is important that shared governance continues on the CSU campuses and that he works closely with the individual university's to establish a shared governance approach, but that it is also important that final authority must rest with a single individual. Kelly reported that the HSU Operating and Capital Budget for 2011-12 is available online. Kelly attend a University Executive Committee meeting where President Richmond reported that the CSU will likely receive a \$100 million budget cut, but that the CSU does not plan to increase student tuition mid year. Kelly asked the University Executive Committee if the campus intended to introduce any new mandatory fees next year and that the Committee responded that it was unlikely. On Thursday, Kelly will be attending a Student Trust Fund proposal meeting.

### **General Council Discussion**

Guest asked how students were learning about the COPS mixer. Yzaguirre replied that students in the college were sent an e-mail RSVP. Kelly noted that assistance at the Veteran's day event would be handing out bracelets or running in the 5k. Pham reported that a finalized Clubs list for 2011-12 is now available.

### **General Council Work Session**

#### **A. Student Trust Fund Constitution and By-laws – Discussion Item (Bryan Kelly)**

Kelly explained that the Constitution was one of three parts of the proposed governance documents for the Student Trust Fund and that bylaws and a change to the Administrative Code would also be included. Kelly also provided an abstract and a flow chart of the Student Trust Fund. Kelly would like the code changes, bylaws and constitution to be approved at the first AS Council meeting in November.

#### **B. Associated Students Guest Column in The Lumberjack – Discussion Item (Kate Beyer)**

Beyer reported that Lynch has secured a guest editorial in The Lumberjack and that the Council needs to come up with some interesting ideas for the first column. Some of the ideas the Council suggested included the AS Mission, the AS 2011-12 Goals, collaboration of groups on campus, exemplifying our accomplishments, reasoning behind extending the beer hour and campus life. Thomas, Durr, Pham, Yzaguirre, Scudder, Maltbie and Bartholomew offered to help.

### Announcements

Silveira stated that if any Council members are interested in the Community Garden Committee they should contact him after the meeting. meet for community garden committee, Pham gave the *You Rock Rock* to Maltbie for his hard work with Stand Down. Kelly is hosting a meeting from 5:00 – 7:00 p.m. to write a HEIF Committee proposal for the Community Garden. Scudder stated that the Invisible Children will be holding an event on October 12 at 7:00 p.m. Thomas noted his interest in a Haunted Founders Hall for Halloween.

### Adjournment

Beyer adjourned the meeting without objection at 6:27 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:



Kate Beyer  
Legislative Vice President

Associated Students Board of Finance  
Humboldt State University  
Monday, October 10, 2011  
Nelson Hall East, Room 120  
Minutes #3

**DRAFT**

**Call to Order**

Rachel Brownell called the Board of Finance meeting to order at 4:00 p.m. Monday October 10, 2011 in the Nelson Hall East 120.

**Roll Call**

Members Present: Rachel Brownell, Bryan Kelly, Paul Yzaguirre (late excused), Stefan Kreid, Marshall Hendricks

Advisor Absent: Joan Tyson (excused)

**Approval of the Agenda**

MOTION: KELLY/KREID move to approve Agenda #3 APPROVED

**Chair's Report**

Brownell requested that Board members wait to be called on when discussing old business.

**Approval of the Minutes**

MOTION: HENDRICKS/KREID move to approve the Board of Finance Minutes #2 dated September 26, 2011 APPROVED

**Old Business**

- A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$1,000.00 from the WRC's Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board for the Sins Invalid event – Action Item  
The WRC's Budget Language #3 requires approval from the Board of Finance for any In House Project that shall result in a cumulative cost of more than \$500.00. The Board of Finance and the ACB/MCC Allocation Board must also approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

MOTION: KELLY/KREID move to approve the request from the WRC for approval to spend an amount not to exceed \$1,000.00 from the WRC Special Projects–In House line item and to expend Special Projects funding in conjunction with a grant from the ACB/MCC Allocation Board for the Sins Invalid event APPROVED

Zaneta Santana, a representative from the WRC, was present on behalf of the request. Santana stated that the event is unique to HSU because it will educate students on living in an ableist

society that creates hardships for those with physical disabilities. Santana also noted that the space will allow students to engage in dialogue about different frameworks of oppression. Kelly asked when the event would take place and how many students would be attending the event. Santana responded that the event will be November 29 and 30 and that the WRC estimates that approximately 200-300 students would attend.

B. Request from Associated Students Government from Unallocated in an amount not to exceed \$728.00 for the costs associated with the Veteran's Day 5K Run/Walk – Action Item

The Associated Students will contribute funds for partial sponsorship of the Veteran's Day 5k Run/Walk and will also provide catering for participants in the event. Associated Students would also like to provide wristbands to give out for Veteran's Awareness Week.

MOTION: HENDRICKS/KREID move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$728.00 for the costs associated with the Veteran's Day 5K Run/Walk APPROVED

Kelly stated that he attended a meeting in Spring 2011 regarding ways that the campus could reach out to student veterans. Kelly has been working with Kim Hall, HSU Coordinator for Veteran's Affairs, on ways that the AS could become involved. The Veteran's Student Association is organizing a 5K Run/Walk and Kelly is requesting that the AS provide funding to purchase approximately 650 support bracelets students to show support for campus veterans, food for runners who participate in the 5k Run/Walk and an additional monetary sponsorship of \$150.00 for overall support of the event. Kelly will be submitting a resolution in support of student veterans to the AS Council. Christensen noted that the balance in the 2011-12 Unallocated line-item is \$6,051.00 and that the item would also need approval from the AS Council.

### Announcements

Kelly announced that the Community Garden Committee will be meeting from 6:00 – 7:30 p.m. in the Green and Gold Room.

### Adjournment

Brownell adjourned the meeting at 4:20 p.m. without objection.

Recorded by:

Rob Christensen  
A.S. Council Assistant

Approved by:



Rachel Brownell  
A.S. Administrative Vice President  
Chair Board of Finance



**RESOLUTION No. 2011-12-3**

**AUTHORED BY: Brandon Durr, Arts Humanities and Social Sciences Representative  
Emily Adams, California State Student Association Representative**

**SIGNED BY: Brandon Durr, Arts Humanities and Social Sciences Representative\*  
Sarah Scudder, Arts Humanities and Social Sciences Representative\***

**REFERRED TO: AS COUNCIL  
ACTION SCHEDULED: October 17, 2011**

**SUBJECT: Support of Occupy Humboldt at Humboldt State University**

- 1.) **WHEREAS,** the Mission of the Associated Students of Humboldt State University serves to “assist in the protection of the rights and interest of the individual student and the student body,” and to “stimulate the educational, social, physical, and cultural well-being of the University community”; and,
- 2.) **WHEREAS,** the Vision Statement of Humboldt State University includes that, “We will be renowned for social and environmental responsibility and action,” and that “We will commit to increasing our diversity of people and perspectives; and
- 3.) **WHEREAS,** the Mission of Humboldt State University states that “We strive to create an inclusive environment of free inquiry, in which learning is the highest priority. In this environment, discovery through research, creative endeavors and experience energizes the educational process; and,
- 4.) **WHEREAS,** the published Core Values of Humboldt State University states, “We prepare students to take on the commitments of critical inquiry, social responsibility and civic engagement necessary to meet the challenges of the 21st century,” and “believe the University must assist in developing the abilities of individuals to take initiative, and to collaborate in matters resulting in responsible action.”; and,
- 5.) **WHEREAS,** Occupy Humboldt provides students with a means to achieve these ends by providing an inclusive public forum through which students deliberate on contemporary social challenges, drawing insight from a variety of different thought paradigms; and,
- 6.) **WHEREAS,** through this forum, the students of Occupy Humboldt are engaged in an educational experience outside of the classroom in order to serve the need for informed civic action; and,

- 7.) **WHEREAS**, The First Amendment of the U.S. Constitution states that no law shall be made “prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble”; and
- 8.) **WHEREAS**, at the site of Occupy Humboldt students have engaged in a peaceful process of public assembly, where students are able to exercise their constitutional right to free speech; therefore, be it
- 9.) **RESOLVED**, that Occupy Humboldt is a demonstration of student learning that reflects the educational goals of the Vision, Mission, and Core Values of Humboldt State University; and be it further
- 10.) **RESOLVED**, the Associated Students support the presence of Occupy Humboldt on the HSU campus, including the 30 students occupying in rotations 24 hours a day; and be it further
- 11.) **RESOLVED**, the Associated Students supports Occupy Humboldt’s constitutional right to peacefully assemble in a public space; and be it finally
- 12.) **RESOLVED**, that this resolution be sent to, but not limited to: CSU Chancellor Charles Reed, the CSU Board of Trustees, HSU President Dr. Rollin Richmond, HSU Vice President of Academic Affairs Dr. Robert Snyder, Vice President of Enrollment Management and Student Affairs Dr. Peg Blake, Dean of Students Randi Darnall Burke, University Police Chief Lynne Soderberg, Occupy Humboldt, The Times-Standard, The Lumberjack Newspaper .

\* Signatures are on files in the Associated Students Business Office.