

Associated Students Council  
Humboldt State University  
Monday, April 2, 2012  
University Center, South Lounge  
Minutes #18

**Call to Order**

Sarah Scudder, Vice Chair, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

**Roll Call**

Representatives Present: Nick Bollier, Brandon Durr, Ellyn Henderson, Stefan Kreid, Matthew Lutwen, Leanne Lynch, Greg Pfothenhauer, Cam Pham, Sarah Scudder, Hayden Thomas, Jason Wells, Paul Yzaguirre

Representatives Absent: Ellyn Henderson (excused)

Officers Present: Bryan Kelly, Rachel Brownell, Natalie Guest

Officers Absent: Kate Beyer (excused)

Advisors Present: Jesse Hoskins, John Hughes, Jeff Novoa, Joan Tyson, Dr. Peg Blake

**Approval of Agenda**

MOTION: PHAM/KREID move to approve Agenda #18 dated April 2, 2012 APPROVED

**Chair's Report**

Scudder stated that she would be chairing the meeting in Beyer's absence.

**Approval of Minutes**

A. Approval of Minutes #17 dated March 19, 2012 – Action Item

MOTION: PHAM/KREID move to approve Minutes #17 dated March 19, 2012 APPROVED

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

Pam Ward, a student-at-large, commented on ballot initiatives. Ward stated that the ballot initiatives under consideration during Old Business should be approved and that the Council should exercise its right to survey the student body through the AS General Election. Ward also stated that policy should be created by the University that would require the university to consult the student body through ballot on large construction projects that are funded by student fees.

**Appointments to Committees and Council**

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

No Appointments.

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

No Appointments.

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

Absent.

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

No Appointments.

**Old Business**

- A. Review and Approval of the 2012-2013 Associated Students Budget as presented to the Associated Students Council on March 5, 2012.

The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 5, 2012. Council is scheduled to act at this meeting on the 2012-2013 Associated Students recommended budget. If A.S. Program Directors wished to appeal the Board of Finance's recommendation to Council, they were to deliver 20 copies of their appeal narrative and justification to the Associated Students Business Office no later than 5:00 p.m. on Wednesday, March 28, 2012. Each program that appeals will be given five minutes to make their presentation to Council and Council will be given five minutes to ask questions. No adjustments will be made until all of the programs requesting appeals have been heard.

It is also possible that Council may decide to call in programs for which they have questions. If that happens, programs selected will be asked to appear at the following A.S. Council meeting, scheduled for Friday, April 9, 2012 at 2:00 p.m. If a program is not called in by Council, and the program does not appeal, the program will not have their recommended budgets altered. (Please note: for a program to be called in by Council, at least a majority of the members must vote to do so.)

Following hearing appeals, Council will make a motion to approve the recommended budget, proceed through budget language and each A.S. Program providing an opportunity for discussion, questions and comments followed by a vote on the whole document—minus any programs called in by Council.

Brownell opened Public Comment on the Budget.

*There was no Public Comment.*

- 1. The following program is appealing the Board of Finance recommendation. They will have five minutes to make their presentation, after which Council will have five minutes for a question and answer period.

- A. AS Presents Budget Language

Bryan Kelly, AS President, was present on behalf of the appeal. Kelly requested that the following language be amended as follows in the AS Presents Budget:

*\$5,000 of the A.S. subsidy shall be set-aside for events as determined by the AS President in consultation with the AS Executive Committee and the AS General Manager. CenterArts, the producers of AS Presents events, shall be notified of an event in a timely manner and shall advise and assist, as agreed upon, with aspects of event coordination, production and management in the same process as an AS Presents event selected by the AS Presents Committee.*

MOTION: PHAM/KREID move to approve the 2012-13 AS Recommended Budget Associated Students Budget as presented to the Associated Students Council on March 5, 2012  
APPROVED

Brownell explained that the Council will first review the proposed 2012-13 Budget Language and would then proceed through each proposed AS Program budget. Brownell also noted that to amend a program’s budget the program would first need to be called in, but that a program who had appealed their budget may have their budget amended during this meeting.

**2012-13 Budget Language (Applies to all programs receiving A. S. funds)**

No discussion.

**A.S. Programming Grants** **\$18,000**

No discussion.

**AS General Operations** **\$220,840**

No discussion.

**AS Insurance** **\$9,955**

No discussion.

**AS Presents** **\$97,305**

MOTION: PHAM/SCUDDER move to amend the motion by including the following budget language in the AS Presents Budget: *\$5,000 of the A.S. subsidy shall be set-aside for events as determined by the AS President in consultation with the AS Executive Committee and the AS General Manager. CenterArts, the producers of AS Presents events, shall be notified of an event in a timely manner and shall advise and assist, as agreed upon, with aspects of event coordination, production and management in the same process as an AS Presents event selected by the AS Presents Committee.*  
APPROVED

**Arts and Music Festival (SLAM)** **\$4,518**

No discussion.

**AS Government** **\$76,575**

No discussion.

**CSSA** **\$23,460**

No discussion.

**CCAT** **\$49,084**

No discussion.

**Children's Center** **\$36,454**

No discussion.

**Club and Program Support** **\$20,735**

No discussion

**Drop-In Recreation** **\$22,063**

No discussion.

**Eric Rofes Queer Resource Center** **\$5,280**

No discussion.

**Film Festival** **\$8,720**

No discussion.

**Graduation Pledge Alliance** **\$3,240**

No discussion

**Learning Center Tutorial Program** **\$16,626**

No discussion

**Marching Lumberjacks** **\$5,800**

No discussion

**MultiCultural Center** **\$56,537**

No discussion

**Sports Clubs** **\$30,000**

No discussion

**Student Access Gallery** **\$9,130**

No discussion

**WRRAP** **\$32,620**

No discussion.

**Women's Resource Center** **\$28,141**

No discussion.

**YES** **\$56,989**

No discussion.

**Student Life Support** **\$5,500**

No discussion.

**Unallocated** **\$8,378**

No discussion.

**Reserves** **\$0**

No discussion.

*There was no further discussion on the 2012-13 AS Recommend Budget. The Council proceeded to vote on the Budget as a whole without any amendments.*

- B. Review and approval of one Legislative Vice President appointment to the University Senate Appointments and Elections Committee, one Student Affairs Vice President appointment to the Campus Climate Committee, one Administrative Vice President appointment to the University Senate Constitution and Bylaws Committee and one Administrative Vice President appointment to the University Senate Planning and Resources Committee – Action Item

The University Senate has been restructured and has created additional committees with student representation. 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. The Executive Committee recommended approval of these appointment assignments on Friday, March 23, 2012.

MOTION: PHAM/WELLS move to approve the assignment of one Legislative Vice President appointment to the University Senate Appointments and Elections Committee, one Student Affairs Vice President appointment to the Campus Climate Committee, one Administrative Vice President appointment to the University Senate Constitution and Bylaws Committee and one Administrative Vice President appointment to the University Senate Planning and Resources Committee APPROVED

Kelly reviewed the new committee appointment assignments with the AS Council. The newly chartered University Senate has created additional committees that include student membership.

- C. Resolution No. 2011-12-6: Resolution for a Ballot Initiative Considering the Free Application for Federal Student Aid (FAFSA) – Action Item  
 Passage of the resolution will place questions concerning Financial Aid on the 2012 Associated Students General Election Ballot.

*Scudder open public comment on Old Business Item C.*

Dr. Blake commented that she had concerns regarding the third question that would be placed on the AS General Election Ballot. Dr. Blake stated that students may perceive that the University has the ability to revise policy concerning the eligibility for students to be considered a special circumstance for the purposes of qualifying for financial aid under the age of 24.

*There was no further public comment on Old Business Item C.*

MOTION: YZAGUIRRE/DURR move to approve Resolution No. 2011-12-6: Resolution for a Ballot Initiative Considering the Free Application for Federal Student Aid (FAFSA) APPROVED  
 AS AMENDED

Yzaguirre stated that the third question could still be valuable as long as an effort is made to clarify that the change to a policy would need to be made at the federal level. Guest stated that the document is well written and supported the author's intention of placing the questions on the AS General Election Ballot.

MOTION: GUEST/DURR move to amend the motion by amending paragraph 13 question three to read: *Would you support a national effort to revise the Financial Aid eligibility special circumstances guidelines.* APPROVED  
 AS AMENDED

MOTION: KELLY/DURR move to amend the amendment by striking *Financial Aid* and replacing with *FASFA* and striking *national* FAILS  
 (2) ABSTENTIONS  
*Would you support an effort to revise the FASFA eligibility special circumstances guidelines.*

Durr stated that it is important that the language for the ballot question include the word *national*.

MOTION: THOMAS/BROWNELL move to amend the amendment by striking *Financial Aid* and inserting *FASFA* APPROVED

- D. Resolution No. 2011-12-7: Resolution for a Ballot Initiative regarding Dining Services and Redwood Transit System – Action Item  
 Passage of the resolution will place questions concerning Dining Services beer hours and vendors and Transit Service evening schedules on the 2012 Associated Students General Election Ballot.

*Scudder opened Public Comment on Old Business Item D.*

Aaron Wilyer, a student at large and author, was present on behalf of the resolution. Wilyer serves as a member of the AS Elections Commission and explained that these questions were suggested by the Elections Commission.

Lynne Soderberg, University Police Department Chief, provided comment. Chief Soderberg is interested in the questions regarding Redwood Transit Service (RTS) and stated that the opportunity to survey students on transit needs would be beneficial to her.

*There was no further Public Comment on Old Business Item D.*

MOTION: DURR/PHAM move to approve Resolution No. 2011-12-7: Resolution for a Ballot Initiative regarding Dining Services and Redwood Transit System APPROVED  
 AS AMENDED

Wilyer stated that he would like to request a motion to add the service Monday – Friday. Durr stated he supported adding a question regarding Sunday service.

MOTION: DURR/THOMAS move to amend the motion by amending paragraph seven by adding an additional question: 5. *Would you ride Redwood Transit Service more often if there was bus service on Sunday?* APPROVED  
 AS AMENDED

MOTION: DURR/PHAM move to amend the amendment to read:

*5. Would you ride Redwood Transit Service on Sundays if service were provided?*

- a. *Yes*
- b. *No*

APPROVED

Dr. Blake stated that she had concerns with the first question in paragraph seven. Dr. Blake explained that the University had spent a significant amount of time discussing the hours of beer service in the Depot over the last year and will not reconsider the policy without a compelling reason. Durr stated that he supports placing a question about beer service hours on the ballot. Guest stated that when the decision was made about the beer hours the response was “at this time we cannot find a reason to extend hours.” Guest stated that a remodel of the Depot is under consideration and that input from students on services that they would like to see will assist in plans to remodel the space. Scudder stated that questions on the ballot are advisory questions and are used to gauge the sentiment of students.

MOTION KELLY/PFOTENHAUER move to amend the motion by inserting the following paragraph between the fifth and sixth paragraph

WHEREAS, *the HSU Administration addressed the beer service hours issues during the 2011-12 academic year and determined that there was no overwhelming reason to increase beer service hours at this time; and,* APPROVED

MOTION: GUEST/SCUDDER move to amend the motion by adding an additional option to question one of the original seventh paragraph: *d. the depot should not serve beer* APPROVED

MOTION: BROWNELL/PHAM move to amend the motion by amending the third question of the original seventh paragraph by striking *Thursday* and replacing with *Friday*. APPROVED

MOTION: KELLY/THOMAS move to call the question FAILS

MOTION: LYNCH/KELLY move to amend the motion by amending the fourth question of the original seventh paragraph to read: *What time should there be an additional southbound Redwood Transit Service bus on Monday – Friday.* APPROVED

*Kelly called the question. There was no objection to calling the question.*

### **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 Humboldt Energy Independence Fund committee has approved designs for signs.

Durr – College of Arts, Humanities and Social Sciences

Durr reported that the Residence Housing Association is planning on voting about the location of a Community Garden in the Residence Hall. The Marching LumberJacks spring concert will be at the Arcata Theater Lounge on Friday, April 13 at 7:00 p.m. The University Resource and Planning Committee will be meeting this coming Friday. Applications for the California Higher Education Student Summit (CHESS) will be due on Thursday, April 5.

Thomas – College of Arts, Humanities and Social Sciences

Thomas reported that the Arts, Humanities and Social Sciences mixer has been postponed and an official date will be forthcoming. There is an Elections Commission meeting today. Thomas reported that the Eric Rofes Center has canceled their last couple of meetings.

Pham – College of Professional Studies

Pham reported that the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board will be meeting tomorrow morning. The Diversity Program Funding Committee will be meeting before the end of the semester.

Yzaguirre – College of Professional Studies

Absent.

Kreid – College of Professional Studies

Kreid reported that he attended a Board of Finance meeting. The men's crew team is hosting a set of regattas this month. The Fencing Club sent a member to a competition in Miami. HSU will be hosting a Fencing Competition on Friday, April 20.

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

Wells attended and chaired the Student Fee Advisory Committee meeting. Wells will be lobbying with the Associated Students Lobby Corps with field representative for Senator Noreen Evans and Assembly member Wes Chesbro.

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

Bollier reported that the College of Natural Resources and Sciences mixer is April 26, 2012 in the Goodwin Forum. Bollier is assisting with the Bio-Diversity Conference and is assisting with funding and logistics.

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

Absent.

**Lutwen– All University**

Lutwen reported that the Nick Waterhouse show will be coming up in late April. Youth Educational Services (YES) program assisted with the Jefferson Community Center clean up on Cesar Chavez day.

**Pfotenhauer – At Large**

Pfotenhauer reported that YES was unable to volunteer at Pacific Union because of the weather on Cesar Chavez day. Pfotenhauer will be attending the Residence Housing Meeting.

### **Graduate Student Representative (Leanne Lynch)**

Lynch reported that the Camus Center for Appropriate Technology has begun their hiring process for the 2012-13 academic year. Lynch is working with the Student Health Advisory Committee to promote testicular cancer awareness.

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

No report.

### **General Manager (Joan Tyson)**

Tyson reported that there is an Instructionally Related Activities Committee meeting on Friday. Tyson gave the *You Rock Rock* to Brownell.

### **Elections Commissioner (John Hughes)**

Hughes reported that Intercollegiate Athletic Advisory Committee will be meeting in April. Candidate packets are due to the AS Office by today at 5:00 p.m. There is also an opportunity for write-in candidates.

### **AS Presents Coordinator (Jeffrey Novoa)**

Novoa reported that the Yellow Ostrich show sold 245 of 260 available tickets. The Wanda Jackson show will be Wednesday, April 16.

### **California State Student Association Representative (Jesse Hoskins)**

Hoskins reported that there are no new grievances in the Student Grievance Committee. The AS Lobby Corps will be meeting with local legislative representatives on Friday, April 6 at 10:30 a.m. Hoskins will be meeting with RHA to discuss voter registration in the residence halls.

**Legislative Vice President (Kate Beyer)**

Absent.

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

Guest reported that the HSU Gamers Guild is interested in assisting with Humans vs. Zombies and will be establishing an event for next semester. Guest is interested in doing a countdown to Commencement on the quad. Guest will be discussing the Campus Mascot with Marketing and Communication.

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

Brownell reported that she will attend the IRA Meeting on Friday. The Wednesday, April 4, Board of Finance meeting was canceled due to a lack of agenda items. Brownell is unable to attend the ACB/MCC Allocation Board meeting. The Community Garden was presented to RHA on Monday, March 26 and to the University Executive Committee on Thursday, March 29. Brownell thanked the Council for the work on the Budget.

## Board of Finance Report – March 28, 2012

- A. Request from the Campus Center for Appropriate Technology from Unallocated in the amount of \$295 for the purchase of four gel batteries for use with the Mobile Energy Operating Wagon (MEOW) trailer – Information Item  
The batteries will store energy collected by solar panels attached to the MEOW trailer.

The Board of Finance approved the unallocated request.

- B. Request from the MultiCultural Center (MCC) to reallocate \$727.75 of Hourly Wages for the position of Native American Community Outreach Coordinator to Hourly Wages. – Information Item  
This position became vacant at the beginning of the Spring 2012 semester.

The Board of Finance approved the transfer.

- C. Request from the MCC to reallocate \$811.50 of Hourly Wages for the position of Social Justice Summit Coordinator to Hourly Wages. – Information Item  
This position became vacant at the beginning of the Spring 2012 semester.

The Board of Finance approved the transfer.

**President (Bryan Kelly)**

Kelly reported that he will be chairing the IRA meeting this Friday and that the committee will review submitted budget request. There are a couple new programs seeking funds from IRA. HSU will have a unit cap of seventeen units per student next semester.

**General Council Discussion**

The unit cap will affect Graduate Students. Blake encouraged student to apply for graduation a minimum of three semesters in advance. Scudder encouraged students to support students riding in the AIDS Life Cycle.

**Announcements**

Lynch announced that today is Autism Day and this week is Testicular Cancer week. Guest announced that next Friday is Spring Preview.

**Adjournment**

Beyer adjourned the meeting without objection at 4:00 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:

  
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Sarah Scudder  
Vice Chair