Associated Students Council
Humboldt State University
Meeting on Monday, January 23, 2012
University Center, South Lounge
2:00 p.m.
Agenda #13

I. Call to Order

II. Roll Call

III. Approval of Agenda #13 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #12 dated December 12, 2011 – Action Item

VI. 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.

VII. Program Presentations

A. Graduation Pledge Alliance (Tracie Brandt)
B. Eric Rofes Queer Resource Center (Corrina Hatzidakis)
C. Humboldt Film Festival (Kristyn Delgado)

VIII. 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

IX. Old Business

X. 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. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
E. General Manager (Joan Tyson)
F. AS Presents (Vacant)
G. CSSA (Vacant)
H. Legislative Vice President (Kate Beyer)
I. Student Affairs Vice President (Vacant)
J. Administrative Affairs Vice President (Rachel Brownell)
K. President (Bryan Kelly)

XI. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XII. New Business

XIII. General Council Work Session

A. West Gym Expansion Open Forum – January 24, 2012 (Bryan Kelly)
B. AS Spring Retreat – January 28, 2012 (Joan Tyson & Bryan Kelly)
C. Associated Students 2012 Formal – February 4, 2012 (A.S. Student Affairs Advisory Committee)

XIV. Announcements

XV. Adjournment

Associated Students Council
Humboldt State University
Monday, December 12, 2011
University Center, South Lounge
Minutes #12

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

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

Advisors Present: Joan Tyson, Dr. Peg Blake

Approval of Agenda

MOTION: PHAM/DURR move to approve Agenda #12 dated December 12, 2011 APPROVED

Chair's Report

Beyer welcomed members of the audience to the AS Council meeting and reported that each action item in Old Business would have a public comment period prior to that business item.

Approval of Minutes

A. Approval of Minutes #11 dated November 28, 2011 – Action Item

MOTION: PHAM/DURR move to approve Minutes #11 dated November 28, 2012 APPROVED

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

Cynthia Ross, a student, commented on an accessibility issues and stated that it is difficult to get across campus with only ten minutes in between classes and that the clocks on campus are not synched. The short amount of time does not allow students to facilitate discussions with their instructors and that it's unhealthy for students to be physically stressed because of lack of bathroom and meal breaks between classes. Ross encouraged the Council to look for solutions to her concerns.

Mike Stratman, a student, commented that the Associated Students should reconsider the campus ban on bottled water.

Melissa Barrett, a student, commented on a project proposal that would allow students to paint a mural on

the underpass that leads to the pedestrian walkway over US 101. Barrett stated that a Freshman Interest Group from 2008 created a mural that was well liked by students until graffiti began in the area. The area was monitored for graffiti and the problem has been mitigated. Barrett feels that now is the right time to reintroduce a mural to the area. Barrett estimated that the cost would be about $230.00. The artists would be volunteers. She was hoping someone on Council would help her with this project.

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)
No Appointments.

A.S. Student Affairs Vice President (Natalie Guest)
No Appointments.

Old Business

A. A.S. Elections Dates; April 17, 18 & 19, 2012 – Action Item
Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 12.04. Recommended dates are April 17, 18 & 19, 2012.

Beyer opened public comment on Old Business – Item A; there was no public comment.

MOTION: YZAGUIRRE/KREID move to approve the Spring 2012 General Election Dates: April 17, 18 & 19, 2012 APPROVED

The Associated Students Spring 2012 Election Dates will be April 17, 18 & 19, 2012. In the event a Run Off election is necessary it will be held on April 25 & 26, 2012. Thomas asked which day of the week the election would be on. Pham answered the election would be a Tuesday, Wednesday and Thursday.

B. Associated Students Elections Code Revision – Action Item
Revisions are being recommended to the Associated Students Elections Code to reflect changes made to the AS Constitution based on Assembly Bill (AB) 1233 which amended the California Nonprofit Corporation Law. Revisions have been recommended for approval by the 2011-12 AS Executive Committee. If approved the revised Elections Code would become effective, January 1, 2012.

Beyer opened public comment on Old Business – Item B; there was no public comment.

MOTION: SILVEIRA/DURR move to approve the Associated Students Elections Code Revision with an effective date of January 1, 2012 APPROVED

Beyer led the Council through a review of all sections of the Elections Code revisions with opportunity for discussion. There was no discussion on the Elections Code revisions.

C. Associated Students Government Code Revision – Action Item
Revisions are being recommended to the Associated Students Government Code to reflect changes made to the AS Constitution based on Assembly Bill (AB) 1233 which amended the California Nonprofit Corporation Law. Revisions have been recommended for approval by the 2011-12 AS Executive Committee. If approved the revised Government Code would become effective, January 1, 2012.

Beyer opened public comment on Old Business – Item C.

Alexsandra Chavez, President of the Resident Housing Association (RHA), stated that RHA would like additional requirements placed in Section 3 of the Government Code regarding a liaison position to RHA. The requirements RHA is proposing include that the liaison must be a current resident, that the liaison attend RHA leadership training and that the liaison attend all RHA meetings. Chavez noted that over 25% of students live in Housing and that they should have representation on the AS Council.

Sean Brown, Vice President of Legislation for RHA, read a resolution authored by RHA. The resolution included requirements that RHA would like to see for the liaison and included language that if these requirements were not met, then RHA would not recognize the liaison as a representative of the Council.

Jeana Linstrot, a member of the Campus Apartments RHA Council, commented in support of additional requirements for the RHA liaison.

Ashley Alexander-Schauer, a resident of Campus Apartments, stated that all resident areas were represented in the gallery and asked the AS Council to reconsider the RHA position.

There was no further Public Comment on Old Business – Item C.

MOTION: DURR/KREID move to approve the Associated Students Government Code Revision with an effective date of January 1, 2012 APPROVED
(3) ABSTENTIONS

Beyer led the Council through a review of all sections of the Government Code revision with opportunity for discussion. The Council had discussion regarding Section Three of the Government Code regarding the RHA Liaison position.

Guest stated that adding additional language would not allow the liaison to be effective and that it is important to allow flexibility. Thomas thanked the audience for attending. Silveira stated that a liaison will allow for better representation of RHA. Dr. Blake noted that it was important for the groups to recognize the communication between the two organizations and that there should have been more process and communication between the Associated Students and RHA on this matter.

Scudder noted that there are four students on the AS Council who live in housing and that whomever is chosen to be the liaison would do a good job. Kelly thanked the audience for participating and stated that he met earlier in the semester with Chavez to discuss the changes. Kelly stated he had had a couple conversations with Chavez and also met with her about the changes. Kelly explained that in the past it has been difficult to fill the position because of the amount of time that most residents have attended HSU. Kelly also noted that because of the Associated Students status as an auxiliary and a 501(c)3 organization that there is the potential for concerns from outside groups that audit the organization when a seat is not

filled on the Council. Durr asked if there was any discussion on making the position a committee position rather than a liaison. Tyson noted that requiring the position to be a liaison rather than a committee appointment would hold the individual in the position to a higher standard.

D. Resolution # 2011-12-5: Resolution in Response to the Statewide Student Demonstrations – Action Item
The Associated Students of Humboldt State University supports longstanding traditions of nonviolent expression on university campuses and defends the rights of students to express themselves freely and non-violently.

MOTION: THOMAS/SILVEIRA move to approve Resolution # 2011-12-5: Resolution in Response to the Statewide Student Demonstrations APPROVED

Maltbie introduced the resolution to the Council and stated that it was adapted from a resolution by the Associated Students of CSU Fullerton. Maltbie explained that the resolution denounces the action of the University Police Departments at UC Davis and UC Berkley. The resolution also commends the administration and HSU Police Department for their communication with the Occupy Humboldt movement and calls for the administration to publicly commit to making the university a safe location for peaceful public assembly. There was no further discussion.

E. Student Trust Fund Constitution – Action Item
The Associated Students of Humboldt State University will approve the Constitution of the Student Trust Fund Committee which includes the Duty, Membership, Officers and authority for the Trust Committee to develop its own Bylaws.

MOTION: BOLLIER/SILVEIRA move to approve the Student Trust Fund Constitution APPROVED AS AMMENDED

Kelly reviewed the constitution and charge of the Student Trust Fund and stated that Yzaguirre, Beyer and he have worked on the Constitution over the semester. Brownell asked why the Administrative Vice President would be the parliamentarian of the committee. Kelly replied that the Administrative Vice President was chosen because of their experience chairing meetings, but that the Administrative Vice President may also designate their position on the Committee.

MOTION: DURR/KREID move to amend the motion by striking *two* and replacing with *one* in section 3.3 of the Student Trust Fund Constitution APPROVED

Yzaguirre noted that the language in Section 3.3 is incorrect because there is only one at-large member of the board and an amendment should be made to strike the word *two* and replace with the word *one.*

F. Memorandum of Understanding – Boys and Girls Club of the Redwoods, The Trustees of the California State University and Associated Students of Humboldt State University – Action Item
The Memorandum of Understanding (MOU) contracts each organization to be responsible for its own legal liability for community service programs managed through Youth Education Services.

MOTION: BOLLIER/PHAM move to approve the Memorandum of Understanding – Boys and

Tyson stated that the MOU is coming before the AS Council because of a partnership between HSU, the Associated Students funded program; Youth Educational Services, and the Boys and Girls Club of the Redwoods. Tyson further explained that the agreement is not new, but is being updated because of a change in signatories for the different organizations. The MOU outlines the responsibilities and liabilities for each organization. The original MOU has been in place since 2006. Kelly stated that the Executive Committee has reviewed this document.

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 Humboldt Energy Independence Fund (HEIF) is working on a statement of support for the community garden.

Durr – College of Arts, Humanities and Social Sciences
No report.

Thomas – College of Arts, Humanities and Social Sciences
Thomas apologized for missing the holiday party and thanked Silveira for the slide show.

Pham – College of Professional Studies
Pham reported that she is working on the Spring Formal.

Yzaguirre – College of Professional Studies
Yzaguirre reported he enjoyed the holiday party.

Kreid – College of Professional Studies
No report.

Bollier – College of Natural Resources and Sciences
Bollier reported that he is working on the club contact list.

Silveira – College of Natural Resources and Sciences
Silveira thanked everyone for attending the end-of-the-semester gather and thanked Dr. Blake for hosting the event. Silveira reported that the Community Garden Committee will not be meeting this week and he has received positive feedback about the Community Garden project.

Henderson – College of Natural Resources and Sciences
Henderson has received letters of support for the Community Garden from five professors and two local businesses.

Hughes– At-Large
No report.

Lutwen– All University
Lutwen has completed the graffiti board and would like to discuss at retreat what type of materials should be used on it. Lutwen will be meeting with Michelle Miyamoto regarding tutoring opportunities.

Graduate Student Representative (Leanne Lynch)
Lynch reported that the Student Grievance Committee has finished a grievance they were working on this semester. Lynch is working with Colleges Against Cancer for an event about testicular cancer.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported that HSU scholarships will now have an online application process. The bookstore will be providing ten $500.00 scholarships and twenty $250.00 textbook scholarships.

General Manager (Joan Tyson)
No report.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew attended the percussion ensemble on Saturday. Bartholomew has been approaching students to apply for the AS Presents Coordinator position. Brother Ali depot show in the spring.

California State Student Association Representative (Emily Adams)
Adams reported that she will be resigning from her position.

California State Student Association Representative (Matthew Maltbie)
Maltbie reported that he was on a lobbying trip during the last meeting. Maltbie stated the lobbying trip was successful and stated that he and two other members of the Lobby Corps met with six members of the State Legislature, received lobbying training and took a tour of the Capitol. Maltbie will be attending a CSSA meeting at Sonoma State in January. The Lobby Corps is planning a week of advocacy in late February to coincide with the CSSA campaign called *The Buck Starts Here.*

Legislative Vice President (Kate Beyer)
Beyer reported that she is working on new ideas for the task board. She welcomes any input.

Student Affairs Vice President (Natalie Guest)
Guest thanked the Student Affairs Advisory Committee (SAAC) for assisting with the holiday party. Guest is planning activities for the Spring semester with the SAAC and has received funding for the formal on February 4, 2012.

Administrative Vice President Report (Rachel Brownell)
Brownell reported that she attended an IRA meeting on December 9, 2012. Sports Clubs-Cycling team received funds for a recent competition in New Mexico. Brownell is excited about the mural proposal and looks forward to working on it.

Board of Finance Report – Monday, December 5, 2011

A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed $1,400.00 from the WRC's Women's Herstory Month line-item and to expend funding in conjunction with a potential grant from the Activities Coordinating Board/ MultiCultural Center (ACB/MCC) Allocation Board to pay for costs associated with hosting Angela Davis as a speaker for Women's Herstory Month– Tabled Item

The WRC is requesting to spend all funds allocated in the Women's Herstory Month line-item to host Angela Davis as a speaker for Women's Herstory Month. The funds would be included with potential funding from a Diversity and Inclusion Grant ($2,400.00), MultiCultural Center ($500.00), Department of Social Work ($500.00), Department of Critical Race and Gender Studies ($500.00), Fundraising ($1,100.00) and a Clubs and Activities Small Grant ($1,000.00).

Brownell reported that the Board of Finance tabled the item until the January 30, 2012 meeting because a representative of the WRC was unavailable.

B. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed $1,245.00 for the purchase of one new Dell OptiPlex 960 Computer – Action Item
The Hewlett Packard computer that the Council Assistant used was nine years old and began to stop functioning in the third week on November. The Dell computer will replace the Hewlett Packard and should last a minimum of five years.

MOTION: BOLLIER/YZAGUIRRE move to approve the request form the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed $1,245.00 for the purchase of one new Dell OptiPlex 960 Computer APPROVED

The request for funds was an "after the occurrence" request. Tyson explained that the Reserve Policy allows the General Manager to make an expenditure from the reserves in consultation with the AS President and that the expenditure was reviewed by the Board of Finance at the following meeting. This was done to resolve the problem that the AS Council Assistant's computer had broken down and was nine years old.

C. 2012-13 AS Budget Timeline – Information Item
Review and Approval of the 2012-13 AS Budget Timeline.

Brownell reported that a copy of the AS Budget Timeline is attached the agenda packet. The timeline is used to communicate the budget process to AS Programs.

D. 2012-13 AS Application Materials – Information Item
Review and Approval of the 2012-13 AS Budget Application Materials

Brownell reported that the Board of Finance approved the materials that are sent to AS Programs seeking funds for the 2012-13 year.

President (Bryan Kelly)
Kelly reported that he met with Dave Nakamura, Executive Director of the University Center, on December 1 to discuss the Student Recreation Center (SRC) expansion. Kelly has concerns regarding the operational costs once the facility has been built and feels that the process was set in a way that allowed very little time for student consultation. The UC Board of Directors voted to postpone approval of the SRC expansion until a meeting on January 26, 2012. Student representatives have also requested an open forum for students to receive feedback on the proposal and have their questions answered. Kelly stated that the expansion would use student fee dollars and that students should be allowed input on the project. Kelly is concerned about the financial stability of the University Center and the repercussion the expansion would have on student fees. Kelly asked the Council to spread the word on the open positions for Elections Commissioner, AS Presents Representative and College of Natural Resources and Sciences Representative.

General Council Discussion

Durr stated that he will communicate with RHA that there are open positions on the Council. Silveira requested documents regarding the SRC expansion proposal. Lynch asked Dr. Blake if any of the textbook scholarships will be offered to graduate students. Dr. Blake stated that four of the twenty scholarships will be for graduate students.

General Council Work Session

A. Fall Semester Finals Study Lounge – December 12 – 14, 2011 (Natalie Guest)

Guest reviewed the shift schedule and reminded the Council to break up the food throughout the night. Study materials and tutors will be available.

Announcements

Durr wished the Council good luck on finals. Scudder announced volunteer opportunities with Invisible Children. Silveira gave the *You Rock Rock* to Brownell for her hard work.

Adjournment

Beyer adjourned the meeting without objection at 6:32 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Kate Beyer
Legislative Vice President