

Associated Students Council
Humboldt State University
Meeting on Friday, March 14, 2014
University Center Banquet Room
2:00 p.m.
Agenda #16

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #16 dated March 14, 2014 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #15 dated February 28, 2014 – **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 Presentation

Program Presentations are an opportunity for the AS Council to learn more about different AS 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. Eric Rofes Queer Resource Center (Sierra Farmer)
- 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. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

- A. President (Forust Ercole)
- B. Administrative Vice President (Ana Cortes)

Board of Finance Report – March 5, 2014

1. Request from Associated Students from Unallocated in an amount not to exceed \$299 for costs associated with a Graduate-Undergraduate Mixer – Information Item
The AS Graduate Representative is requesting funds for a mixer to promote interest among undergraduates about graduate programs and would provide the opportunity for undergraduate and graduate students to interact with each other.
2. 2014-2015 Recommended Associated Students Budget – Information Item
The Board of Finance has completed its recommendations and the AS Council will receive the recommended budget at the end of this meeting. **Action will be taken regarding the budget at the April 4, 2014 meeting.** There will also be a meeting Friday, March 28, 2014 to discuss the 2014-15 Recommended Budget.

- C. Student Affairs Vice President (Victor Arredondo)
- D. Legislative Vice President (Mark Teeter)
- E. Council Representative Reports
- F. External Affairs (Jerry Dinzes)
- G. AS Presents (Matt Lutwen)
- H. AS Elections Commissioner (Eli Poppers)
- I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
- J. General Manager (Joan Tyson)

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

XI. Old Business

XII. New Business

XIII. General Council Work Session

- A. A.S. Student Fee Increase Public Awareness Efforts – Discussion Item (Ana Cortes)
Cortes will lead a discussion regarding the A.S. Council's outreach efforts to educate students on the proposed A.S. Fee Increase referendum.

XIV. Announcements

XV. Adjournment

Associated Students Council
Humboldt State University
Friday, February 28, 2014
University Center Banquet Room
Minutes #15

Call to Order

Mark Teeter, Legislative Vice President, called the meeting to order at 2:00 p.m. in University Center Banquet Room.

Roll Call

Representatives Present: Ray Alvarez, Rashod Berkeley, Jessie Holtz, Jesse Hoskins, Corinne Krupp, Mick Johnson, Jackie Martinez, Taylor Mitchell, Lino Sanchez, Terreivia Shirley

Representatives Absent: Nicholas Colbrunn (excused)

Officers Present: Victor Arredondo, Ana Cortes, Forust Ercole, Mark Teeter

Advisors Present: Joan Tyson, Eli Poppers, Jerry Dinzes, Matt Lutwen

Advisors Absent: Dr. Peg Blake (excused)

Approval of Agenda

MOTION: HOSKINS/SANCHEZ move to approve Agenda #15 dated February 28, 2014
APPROVED

Chair's Report

Teeter reported that the meeting has a full agenda and requested that the Council keep reports to 2-3 minutes.

Approval of Minutes

A. Approval of Minutes #14 dated February 14, 2014 – Action Item

MOTION: HOSKINS/KRUPP move to approve Minutes ##14 dated February 14, 2014
APPROVED

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

Aracely Curiel, a student at large, stated that she was excited to attend the meeting.

Program Presentations

A. Student Access Gallery

Brandon Coon, Student Access Gallery (SAG) Director, was present on behalf of the program. The SAG provides HSU students with hands-on experience preparing their works to be exhibited at one of three on-campus galleries: Art Foyer Gallery, Karshner Lounge Gallery and Student Business Services Lobby Gallery. More information about the program may be found at: www.humboldt.edu/sag

Appointments to Committees and Council

A.S. President (Forust Ercole)

MOTION: ERCOLE/CORTES move to appoint Jesse Hoskins to the Associated Students
Elections Commission
APPROVED
(2) ABSTENSIONS

A.S. Administrative Vice President (Ana Cortes)

No Appointments.

A.S. Legislative Vice President (Mark Teeter)

MOTION: HOSKINS/JOHNSON move to appoint Ray Alvarez to the AS Campus Community
Service Scholarship Committee
APPROVED

A.S. Student Affairs Vice President (Victor Arredondo)

No Appointments

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

President (Forust Ercole)

Ercole provided a presentation on the proposed Auxiliary Reorganization proposal. Ercole stated that the university is looking at reorganizing the auxiliaries and although Associated Students cannot be directly reorganized it would be affected as it works closely with the University Center—one of the auxiliaries that would be impacted. Ercole stated that students would lose control of the business enterprises operated by the University Center. Ercole also stated that the University Center reserves were in jeopardy of losing student control and that the Associated Students may lose services for business accounting provided by the University Center. Ercole stated that the issue should be of large concern to students because of the possibilities of splitting the University Center from the Student Union building and could include the loss of dining services, the loss of the building and/or the loss of a well-established working student union. Ercole stated that Associated Students Resolution No. 2013-14-21 will be formalizing Associated Students position on the reorganization. Ercole also encouraged students to contact President Richmond to voice concerns. Currently three members of the Council are involved: Tyson, the AS General Manager, Ercole and Dinzes the AS External Affairs representative and encouraged the Council to seek them out if they had questions. Ercole stated that the Council needs to stand up for the rights of students and protect their student union and the programs it funds. Ercole stated it is important for the Council to relay accurate information to constituents. Ercole noted that the Sponsored Programs and Advancement Foundation were formerly one auxiliary and was split into two organizations and stated that it is important to have it proven that the reorganization of the auxiliaries is necessary. Ercole encouraged Council to get students to sign the petition provided that would be passed on to the President.

Administrative Vice President (Ana Cortes)

Cortes stated that she met with Ron Rudebock, the Director of Dining Services and Michelle McCall-Wallace and that an agreement was made that the painting in the J, which has been offensive to some students, will be removed.

Board of Finance Report – February 17, 2014

1. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about their 2014-15 AS Program Budget Request. Date of Budget Hearings is Saturday, March 1, 2014 – Information Item

Cortes stated that the Board of Finance has invited the Waste Reduction Resource Awareness Program and the Campus Center for Appropriate Technology into the AS Budget Hearings Scheduled for Saturday, March 1.

2. Request from Associated Students Government from Unallocated in an amount not to exceed \$2,655 for costs associated with the purchase of 700 Academic Planners –Action Item
The Associated Students Government would provide 700 free personalized planners for students in the 2014-15 academic year. The planners would include information on Associated Students Programs, events and resources for HSU students.

MOTION: MITCHELL/HOSKINS move to approve the request from Associated Students Government from Unallocated in an amount not to exceed \$2,655 for costs associated with the purchase of 700 Academic Planners APPROVED

Holtz suggested that the Council should consider purchasing additional planners. Cortes stated that the Board of Finance considered purchasing additional planners, but decided it was an appropriate amount.

3. Request from Associated Students Government from Unallocated in an amount not to exceed \$150 for costs associated with the purchase of 22 AS Council T-Shirts – Information Item
The Associated Students Government would purchase 22 t-shirts for AS Council and Staff to identify AS members to the campus community.

Cortes stated that Ercole contributed \$250 from his special projects fund for the purchase of the shirts.

Student Affairs Vice President (Victor Arredondo)

Arredondo reported that he has been doing outreach on Associated Students goals. Arredondo has been speaking to others about university support for undocumented students including support for birthdates on ID Cards or assisting undocumented students in getting state ID cards. Arredondo has scheduled a follow up meeting for the Real Food Challenge with Martinez and Dave Nakamura, the University Center Executive Director. Arredondo will be assisting Alvarez in building a website for Graduate student profiles. The Lumberjack Newspaper will be doing stories weekly on AS Council activities. Arredondo reviewed the responsibilities and duties of the AS President. Arredondo stated that the University Center Board of Directors met and discussed the Auxiliary Restructure proposal and noted that there is a lot of concern from the University Center Board of Directors. Arredondo stated that he is not in favor of the proposal and provided a history on the AS Council's stand on previous restructuring proposals. Students in the psychology department have stated that they have

felt ignored by AS Council representatives. Arredondo provided information on the deadline for the Kalb-Haston award and the Advisor of the Year award. The Social Justice Summit is scheduled for March 8-9.

Legislative Vice President (Mark Teeter)

Teeter reported that he has attended the Academic Policies and Integrated Curriculum Committees. Teeter has been tabling to provide information the auxiliary reorganization. Teeter will continue to provide information to students on the proposed auxiliary reorganization.

Martinez – College of Arts, Humanities and Social Sciences

Martinez reported that she attended the AS Executive Committee meeting where there was a discussion on the AS Centennial Fair. Martinez also attended the UC Board of Directors meeting on February 27 to learn more about the auxiliary restructure meeting. Martinez stated that she was concerned after leaving the meeting because a lot of questions were not answered. Martinez stated that she and Hoskins met with Dean Ayoob to discuss the College Mixer. Martinez stated that the idea of the mixer this year will be a majors and clubs fair and an invitation to clubs, the Career Center the University President and Provost. The fair will be on April 9 in the University Center South Lounge. The Environmental Protection and Information Center (EPIC) has asked Martinez if the Council would consider passing a resolution regarding the use of rodenticide on campus. Martinez stated that she has not yet been able to meet with the Elections Commission but will be meeting with the Commissioner next week.

Sanchez – College of Arts, Humanities and Social Sciences

Sanchez reported that the AHSS representatives have been working on the mixer. Sanchez continues to work with the Dean on funding equipment for the History/Politics computer lab.

Hoskins – College of Arts, Humanities and Social Sciences

Hoskins reported that the Student Grievance Committee has not met recently. The Board of Finance will be meeting tomorrow at 10:00 a.m. for the 2014-15 Budget Hearings and budget development. Hoskins has been doing class raps regarding the proposed auxiliary restructuring. Hoskins stated that the Campus Democrats is considering a resolution in support of a renewable, zero carbon footprint California.

Krupp – College of Natural Resources and Sciences

Krupp reported that she, Sanchez and Holtz met with Greg Pfothenauer, a student familiar with the Community Garden. The Community Garden project will break ground during spring break. Krupp has requested a plot for the Associated Students Government. The CNRS representatives will be meeting with the Dean once a month. The CNRS mixer will be Thursday April 3rd from 11:00 a.m. – 1:00 p.m. in the Great Hall. The Humboldt Energy Independence Fund will be discussing a reinvestment plan for funds saved through HEIF projects. Members of WRRAP will be going to the sustainability conference next week at Chico state. On March 4 there is a grey water workshop being hosted by WRRAP.

Colbrunn – College of Natural Resources and Sciences

Absent.

Holtz – College of Natural Resources and Sciences

Holtz reported that she was glad to see that the t-shirts have been purchased. Holtz stated that students have expressed interest in having an open mic time every day on the quad. Holtz has

discussed with Lutwen that students have expressed interest in more shows in the Depot.

Mitchell – College of Professional Studies

Mitchell reported that he will be attending the Board of Finance meeting tomorrow. Mitchell stated that the mixer will be part of the Hands-on Learning Celebration in the Kate Buchanan Room on April 1 from 7:00-9:00 p.m. The COPS representative will provide information on running for AS Elections. Mitchell thanked Ercole for providing funds for the t-shirts.

Johnson – College of Professional Studies

Johnson reported that he has worked with the Kinesiology department to prepare for the Hands-on Learning Celebration.

Shirley – College of Professional Studies

Shirley reported that the US Federal Government Jobs event on February 27 was successful and that over 175 students attended. The Black Student Union will be hosting a hip-hop summit at the end of March with the goal of empowering individuals through music and art. There is a women empowerment event at the end of May hosted by the MultiCultural Center.

Berkley – At Large

Berkley reported that he attended the US Federal Government Jobs event. Next weekend is the 21st Annual Social Justice Summit on Friday and Saturday. Many keynote speakers and workshops will be available.

Moore – At Large

Moore is exploring how to place fliers in Housing. Moore has volunteered to assist in tabling.

Alvarez – Graduate Representative

Alvarez reported that he is working with Arredondo to get a website made with graduate student profiles. Alvarez is working on creating an undergraduate/graduate mixer for March 28 which might include karaoke and board games. The evening would also include a question and answer section about the graduate school application process.

External Affairs (Jerry Dinzes)

Dinzes reported that he went to Chico for a CSSA meeting on February 26-28. Dinzes stated that he attended the University Center Board meeting last night. Dinzes stated that the CHESS conference is next weekend and that nine students will be attending. The CHESS conference is an opportunity for students to learn about and advocate on legislation that would impact students in the CSU. At the next AS Council meeting Dinzes will bring bills of interest for the Council to support.

AS Presents (Mathew Lutwen)

Lutwen reported that the Library is now advertising the extended hours. Hot Buttered Rum, a folk-bluegrass band, will be in the quad on May 8. A Marijuana Legalization panel will be hosted on the quad later in March. The Jam band that was playing in the quad today will be invited back for an Arts in the Quad event. Lutwen is reaching out to clubs for additional Arts in the Quad events. Lutwen is doing outreach for the AS Fair. Tonight is the last night for the Francophone Film Festival in Siemens Hall 108 at 6:00 p.m. The Latino Film Festival will be next week at the Minor Theater. Lutwen met with candidates for the office of District Attorney and asked them if they would be interested in facilitating internships if they were elected and both were positive in their response.

Elections Commissioner (Eli Poppers)

Poppers reported that the Library Display case will be up through next Tuesday. Poppers welcomed Hoskins to the Elections Commission. Poppers met with Triggs and Christensen to prepare for the AS Elections. The fliers for the Election will be printed and additional fliers will be handed out at the Social Justice Summit. Election Packets will be available on March 10.

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

Absent.

General Manager (Joan Tyson)

Tyson reported that the Student Fee Advisory Committee met last week and approved the fee request form, narrative, and financial data supporting the fee request. They also approved the voter information to be included in the Lumberjack Newspaper advertisements, AS Voter Guide and other publicity to get the word out. They also approved the frequently asked questions and pro/con statements. The AS Campus Community Service Scholarship deadline is Sunday. Tyson has been attending meetings of the Auxiliary Restructure taskforce.

General Council Discussion

Dinzes appreciated the Arts in the Quad show today. Berkley asked for elaboration on how the Auxiliary restructure would be more efficient. Arredondo stated that the University is seeking financial efficiencies within the auxiliaries. Arredondo stated that there is a deadline of March 31 for the taskforce to make a recommendation to the University President and that a report will be given to the UC Board at the April 10 meeting. Arredondo stated that the taskforce will make a recommendation to a steering committee guiding the effort. Dinzes stated that members of the UC Board felt frustrated that questions weren't answered. Martinez stated that Vice President Wruck has stated that "fewer is better," and felt that Wruck had contradicted himself. Holtz stated that she would like to assist in getting the band from the quad today a show with AS Presents. Alvarez requested a copy of a petition created by Ercole. Krupp asked Ercole to send her the power point he presented in the meeting. Dinzes stated that while efficiency is important, it is also important that the mission to serve students is the primary focus. Arredondo stated that the new University President will be announced by March 19 at the Board of Trustees meeting. Holtz asked why information on the University President search is not public. Hoskins stated that the CSU has a policy that keeps the process confidential to protect the candidates. Ercole stated that Connor Handley, a student, is on the Presidential Search Committee.

Teeter recessed the Council from 3:37-3:42 p.m.

Old Business

- A. Resolution #2013-14-21: Calling for ~~Legislative Action on~~ Democratized and Student Run CSU Student Unions – **Tabled and Amended Action Item**
The resolution resolves that the AS Council opposes any auxiliary restructure that would result in the loss of governance of the University Center by an independent auxiliary of 50% student members and that the State Legislature amend the Education Code to require student body centers to be governed by a board of no less than 50% students.

Dinzes provided a presentation to the AS Council on the resolution and reviewed amendments to the

resolution that were incorporated into the document since the last meeting. Dinzes also reviewed information regarding how the University Center was incorporated and created. Dinzes elaborated that the resolution calls for an expansion of the California Education Code to protect students investments into their student union buildings on CSU campuses.

Teeter opened the floor to Public Comment.

Triggs stated that she attends the AS Council meeting so that she may learn more about items like this.

There was no further Public Comment.

MOTION: HOSKINS/ARREDONDO move to approve Resolution #2013-14-21: Calling for ~~Legislative Action on~~ Democratized and Student Run CSU Student Unions
APPROVED

Sanchez asked for clarification of the 11th paragraph. Dinzes stated that a super-auxiliary that would manage the current auxiliary functions would not likely have a majority of students on its board.

- B. Resolution #2013-14-22: An Act to Require Tabling Hours for Student Members of the AS Council – **Tabled Action Item**
The Act would amend the AS Government Code to require AS Council to table for a minimum of two hours within a two week period.

Teeter stated that the resolution would amend the governing code to require Council members to spend half of their office hours tabling for Associated Students.

There was no Public Comment.

MOTION: HOSKINS/MARTINEZ move to approve Resolution #2013-14-22: An Act to Require Tabling Hours for Student Members of the AS Council
FAILS
AS AMMENDED
(5) AYE
(6) NAY
(2) ABSTENTIONS

Berkley asked about what would happen during inclement weather when Council members are supposed to table. Teeter stated that the resolution stated “as weather permits.” Hoskins suggested that rather than using the word tabling that an amendment could be made to substitute the word outreach. Ercole stated that he is not in favor of the changes to the Government Code because it would create additional requirements for the Council. Ercole also stated that the students are already able to table during office hours. Teeter stated that the main reason he wrote the resolution is because it would require more direct contacts with students. Alvarez stated that he sees the need for outreach and that his outreach happens outside of his regular office hours and asked how this would be enforced. Martinez stated it is the responsibility of the AS Council to do outreach and that office hours could be utilized to do outreach. Alvarez asked why the initiative would need to be codified if students are already able to outreach. Arredondo stated that there are only a few members who were elected onto the Council and that those elected to their position are supposed to represent their

constituents. Dinzes stated that he typically does not like to table but this change to the governing code would motivate him to be on the quad more. Hoskins suggested that the amount of tabling be reduced from two hours every two weeks to one hour every two weeks.

MOTION: HOSKINS/ARREDONDO move to amend the resolution by amending Section 3.03 to read: *For every two week period, shall dedicate four hours to AS Office Hours and Outreach, of which at least one must be dedicated to tabling or outreach activities. Times of office hours and times and location of tabling and outreach activities shall be posted outside the AS Council Office*

APPROVED
(2) NAY
(3) ABSTENSIONS

Berkley asked how a short item, like a class rap, would create an hour of activity. Hoskins stated an item like class rap and could be repeated multiple times. Krupp stated that tabling is not effective unless students come to you and stated that she is in support of Hoskins amendment.

MOTION: MITCHELL/ARREDONDO move to amend the amendment to strike the word *one* and replace with the word *two*

FAILS
(2) AYE
(6) NAY
(3) ABSTAIN

MOTION: HOSKINS/MITCHELL move to call the question on the amendment to the amendment

APPROVED

MOTION: ARREDONDO/HOSKINS move to call the question on the amendment APPROVED

Ercole stated that he was not in favor of the resolution and stated that members are already overwhelmed by the responsibilities of their position and that many executives are already not attending their posted office hours. Ercole also noted that the sign up list for tabling in the J for the elections has been in the office for a couple of weeks and is still empty. Ercole encouraged the Council to focus their energy on tabling instead of focusing their energy on making rules about tabling. Lutwen stated that more tabling would be done if it were a requirement for the Council. Poppers stated that one hour every two weeks is not too much to ask for. Arredondo stated that he is talking to students outside of the office during his office hours and uses the information he gathers from students when making decisions.

MOTION: HOSKINS/KRUPP move to call the question

APPROVED

C. Resolution #2013-14-23: An Act to require bi-monthly reports from Associated Students Council Officers – **Tabled Action Item**
The Act would amend the AS Government Code to require the AS Council to submit bi-monthly reports to the Legislative Vice President.

Teeter the author of the resolution stated that the opportunity would provide a more detailed account of the work of AS Council members. Teeter stated that the reports would also be catalogued in the Humboldt Room of the HSU Library for research purposes.

There was no Public Comment.

MOTION: KRUPP/MITCHELL move to approve Resolution #2013-14-23: An Act to require bi-monthly reports from Associated Students Council Officers
 APPROVED
 AS AMMENDED
 (1) ABSTENTIONS

Ercole asked if the report would be included in the Council meeting. Krupp would like the reports to detail office hours and committee meetings and liaison works.

MOTION: ERCOLE/KRUPP move to amend the resolution by striking 2.05 and replacing with:
2.05 The Associated Students Council shall submit brief bi monthly reports to the Legislative Vice President. These reports shall include committee work, program liaisonships, office hours, outreach and progress on goals and projects. APPROVED
 AS AMMENDED

Alvarez clarified that the reports would allow new Council members to review and build off of the work of others.

MOTION: HOSKINS/ERCOLE move to amend the amendment by striking the word *shall* and replacing with the word *may* APPROVED

MOTION: ERCOLE/HOSKINS move to amend the resolution by striking 2.05 and replace with 3.10 APPROVED

Ercole stated that section three of the AS Government Code would be a more appropriate place for the requirement of Council members.

MOTION: HOSKINS/MITCHEL move to call the question on the amendment to the resolution APPROVED

MOTION: ARREDONDO/HOSKINS move to call the question on the resolution as amended APPROVED

MOTION: HOSKINS/ERCOLE move to extend the meeting time to 5:20 p.m. APPROVED
 (1) ABSTENTION

D. Resolution #2013-14-16: An Act to Amend the Administrative Code, Ensuring Representation in CSSA – **Tabled Action Item**
 The Act would amend the AS Administrative Code to allow the Eternal Affairs Representative to delegate their vote to another qualified HSU student.

MOTION: ERCOLE/ARREDONDO move to table indefinitely Resolution #2013-14-16: An Act to Amend the Administrative Code, Ensuring Representation in CSSA APPROVED
 (1) ABSTENTION

General Council Work Session

A. A.S. Student Fee Increase Public Awareness Efforts – Discussion Item (Ana Cortes)
 Cortes will lead a discussion regarding the A.S. Council's outreach efforts to educate

students on the proposed A.S. Fee Increase referendum.

Ercole presented on behalf of Cortes. Ercole stated that handouts would be made available that the Council can share in class. Advertisements have been placed in the Lumberjack Newspaper and information will be available on the AS Website. Ercole noted that the fee requires the approval of the student body. Mitchell stated that it is important to raise awareness of the fee. Dinzes suggested that a list of grants that the AS has funded also be made available to Council.

- B. A.S. Candidate and Voter Outreach – Discussion Item (Eli Poppers)
Poppers will lead a discussion regarding the A.S. Council’s outreach efforts to recruit candidates for the AS Election.

Poppers stated that it is a goal of the AS Council to improve the turnout in the AS Election over the previous year. Poppers provided the Council with a print out of information that can be provided during class room presentations. Poppers encouraged the Council to personalize the presentation and to let students know that packets will be available on Monday.

Announcements

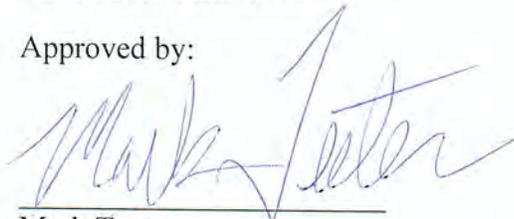
Holtz announced that on next Friday there is a critical mass bike ride at 5p.m. Tonight at 6:00 p.m. a film about hip-hop will be shown in Nelson Hall 106. The Redwood Curtain Brewery will be hosting a fundraiser in support of veterans on March 12.

Adjournment

Teeter adjourned the meeting without objection at 5:10 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:



Mark Teeter
Legislative Vice President

Associated Students Board of Finance
Humboldt State University
Wednesday, March 5, 2014
Nelson Hall East, 120
Minutes #9

Call to Order

Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 3:00 p.m. on Wednesday, March 5, 2014 in the Nelson Hall East 120.

Roll Call

Members Present: Forust Ercole, Ana Cortes, Taylor Mitchell, Jesse Hoskins

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MITCHELL/HOSKINS move to approve Agenda #9 dated March 5, 2014
APPROVED

Chair's Report

Cortes reported that the Board of Finance met on Saturday to develop the AS 2014-15 Recommended Budget. The Board will be taking action on that document today.

Public Comments

There was no Public Comment.

Approval of the Minutes

MOTION: HOSKINS/MITCHELL move to approve the Board of Finance Minutes #8 dated February 17, 2014
APPROVED

Old Business

- A. Request from Associated Students from Unallocated in an amount not to exceed \$299 for costs associated with a Graduate-Undergraduate Mixer – Action Item
The AS Graduate Representative is requesting funds for a mixer to promote interest among undergraduates about graduate programs and would provide the opportunity for undergraduate and graduate students to interact with each other.

Ray Alvarez, the AS Graduate Representative, was present on behalf of the request. Alvarez stated that he interested in creating a mixer that would allow for interactions between graduate and undergraduate students. Forestry, Wildlife, Academic Research, Psychology and Sociology Graduates have indicated that they are interested in assisting in the program. Alvarez is seeking funds to assist with the costs associated with catering of the event. Alvarez is seeking funds from the Vice Provost's office also.

There was no Public Comment.

MOTION: HOSKINS/MITCHELL move to approve the request from Associated Students from Unallocated in an amount not to exceed \$299 for costs associated with a Graduate-Undergraduate Mixer
APPROVED

Cortes asked if Alvarez had a date for the event. Alvarez stated that the event would be on March 26 in the University Center, South Lounge from 6:00 – 9:00 p.m. Ercole asked if the board wanted to consider approving additional funds for advertising for the event. Christensen replied that AS publicity funds have been traditionally used for that purpose. It was also recommended that all of the mixers that are around the same date be included in the one ad.

B. 2014-2015 Recommended Associated Students Budget – Action Item
Review and approval of the 2014-15 Recommended A.S. Budget.

Tyson reviewed the 2014-15 Fiscal Year Recommended Budget that was developed by the Board of Finance on Saturday, March 1. Tyson had incorporated the changes recommended by the Board of Finance in this process. Tyson noted that the large changes to the budget included an increase to the minimum wage for AS Programs. Tyson reviewed the Budget Language and noted that the amount that may be used for food purchases in budget language #14 has been increased from \$50 to \$100. Tyson stated that the AS General Operations budget may include a clause to allow for a change in the amount of the Administrative Business Service Fee line item; Tyson stated that she and Ercole are currently in a discussion with the UC Executive Director regarding the terms of this agreement. Tyson noted that the Campus Center for Appropriate Technology budget includes an additional \$1,500 in hourly wages for a student to provide support to Co-Directors for additional house management tasks. Tyson confirmed with the Board of Finance that they wanted to continue to keep budget language #4 in the Club and Program Support Budget that a workshop topic would include a presentation on how to be a good committee/board member. Tyson confirmed that the Board wished to change the name of Student Engagement and Leadership back to Student Life Support. The Board confirmed that they wanted to adjust the amount of the Unallocated to not more than \$7,500 and reduce the allocation amount from General Operations Reserve.

There was no Public Comment.

MOTION: HOSKINS/MITCHELL move to approve the Associated Students 2014-15
Recommended Budget APPROVED

Tyson reviewed the process for the fee increase. Tyson will work with Cortes to draft a letter that is attached to the budget and the budget is handed to the Council at the next meeting. At the same time that the Council gets the budget it will go out to the programs. The letter will include information on appealing a budget.

Announcements

Ercole announced that a student is needed to serve on the University Police Chief search.

Adjournment

Cortes adjourned the meeting at 3:40 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Minutes have not yet been approved.
Ana Cortes, Administrative Vice President