

Associated Students Council  
Humboldt State University  
Meeting on Thursday, April 30, 2015  
University Center Banquet Room  
5:00 p.m.  
Agenda #20

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #20 dated April 30, 2015 – **Action Item**
- IV. Chair's Report
- V. Special Presentation – HSU Veteran’s Enrollment & Transition Services
- VI. Approval of Minutes

- A. Approval of Minutes #19 dated April 16, 2015 – **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. Closed Session (The Council may hold a closed session under circumstances authorized in Section 89307 of the Gloria Romero Open Meeting Act.) At this time the Council and Executives will go into closed session as per Associated Students Personnel Policy 302. As per the AS policy, the Vice President of Enrollment Management and Student Affairs, with the Associated Students President, will be responsible for conducting the evaluation of the AS General Manager (See attached policy).

- 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. Resolution No. 2014-15-19: In Support of a Zero Waste Campus –**Action Item**  
The resolution requests that the University Center devise a plan to achieve zero waste by 2025 and that all academic and administrative departments on campus make the effort to reduce waste in their own operations.
  - B. Resolution No. 2014-15-20: Support for Military Culture by Honoring Service Members that have Lost their Lives while Serving their Country during Combat Operations–**Action Item**  
The resolution calls on Humboldt State University to recognize the service of military members that lost their life during combat operations by flying HSU’s American flag at half-mast on the day they lost their life based on the Department of Defense’s daily casualty status report.
  - C. Resolution No. 2014-15-21: Support for the Veterans Enrollment and Transition Services by Acknowledging the Lack of Communal Space to assist Veteran’s in their Transition into Humboldt State University–**Action Item**  
The resolution asks Humboldt State University to acknowledge that veterans deserve a safe place to congregate as a community on campus and that facilities management identifies potential areas on campus that can become a designated area for veterans and veteran dependents to congregate.
  - D. Resolution No. 2014-15-22: Support for the Creation of more Gender-Neutral Bathrooms on the Humboldt State University Campus–**Action Item**  
The resolution urges Humboldt State University to add gender-neutral bathrooms in current and future remodeling plans of all current facilities and include gender-neutral bathrooms in all future facilities.
- XI. Official Reports (10 minute 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. President (Jerry Dinzes)
  - C. Administrative Affairs Vice President (Ana Cortes)
  - D. Student Affairs Vice President (T.J. Singh)
  - E. Legislative Vice President (Mike Kirakosyan)
  - F. Council Representative Reports
  - G. External Affairs (Juan Cervantes)
  - H. AS Presents (Banning Ramirez)
  - I. Elections Commissioner (Eli Poppers)
  - J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
  - K. General Manager (Joan Tyson)
- 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. HSU Strategic Plan Draft – Continued Discussion Item (Jerry Dinzes)  
Dinzes will lead a discussion on specific issues that Council members forwarded to him regarding the HSU Strategic Plan Draft.

XV. Announcements

XVI. Adjournment

Associated Students Council  
Humboldt State University  
Thursday, April 16, 2015  
University Center Banquet Room  
Minutes #19

Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Nathaniel McGuigan, Holly Largent, Taylor Morrison, Rebecca Ingerson, Taylor Mitchell, Eamon Daly, Patric Esh, Madison Whaley, Natasha Sanders, Alexis Hernandez, Thomas Kupelian, Akira Brathwaite

Officers Present: Jerry Dinzes, T.J. Singh (absent), Mike Kirakosyan

Officers Absent: Ana Cortes (excused)

Advisors Present: Joan Tyson, Juan Cervantes, Banning Ramirez, Eli Poppers

Advisors Absent: Dr. Peg Blake

Approval of Agenda

MOTION: ESH/DALY move to approve Agenda #19 dated April 16, 2015 APPROVED

Chair's Report

Kirakosyan reported that the agenda has a substantial amount of business and encouraged the Council to give concise reports.

Approval of Minutes

A. Approval of Minutes #17 dated March 26, 2015 – **Action Item**

MOTION: BRATHWAITE/MITCHELL move to approve Minutes #17 dated March 26, 2015 APPROVED

B. Approval of Minutes #18 dated April 2, 2015 – **Action Item**

MOTION: EAMON/INGERSON move to approve Minutes #18 dated April 2, 2015 APPROVED

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

TJ Balok, a student at large, provided comment. Balok is involved with a group of students who would like to form a NERF club. The group would like to play on campus but the HSU Rules of Conduct and Regulation prohibit the group from playing. The group would like to have the Rules of Conduct and Regulation amended to clarify the rules of discharge to prohibit destructive items only and to further define the *Code 5006 Assassination or War Games* to allow games to be played with consent of participants. Balok requested assistance from the AS Council in seeking a change to the HSU Rules of Conduct and Regulation to allow the operation of a NERF club and NERF activities. Balok's e-mail [tjb405@humboldt.edu](mailto:tjb405@humboldt.edu)

Sean Dean II, a student at large, provided comment. Dean is the owner-operator of a 3-D printing company. 3-D printing allows prototypes of items through the stacking of plastic into items. Dean would like to create a student run venue for selling products. Dean would like to provide the opportunity to bring in prototypes to be sold in the HSU Bookstore. Dean stated that he would like to work with the bookstore to sell local products in the bookstore. Dean noted that submitting a vended item to the bookstore takes 6-8 weeks and may not receive approval. Dean's e-mail is [sd782@humboldt.edu](mailto:sd782@humboldt.edu)

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

#### **Election of an Interim Vice Chair for the April 30, 2015 Meeting**

Kirakosyan and the Vice Chair, Taylor Mitchell will be absent from the April 30, 2015 meeting. The Council member elected will serve as Interim Vice Chair at the April 30, 2015 meeting.

MOTION: DALY/KUPELAIN move to nominate Esh as Interim Vice Chair APPROVED

MOTION: MITCHELL/INGERSON move to nominate Daly as Interim Vice Chair DECLINED

*Daly declined the nomination. There were no other nominations. The Council proceeded to vote.*

#### **A.S. President (Jerry Dinzes)**

MOTION: ESH/INGERSON move to appoint Nathaniel McGuigan to the Academic Polices  
Committee APPROVED  
(1) ABSTENTION

#### **A.S. Administrative Vice President (Ana Cortes)**

Absent.

#### **A.S. Legislative Vice President (Mike Kirakosyan)**

No Appointments.

#### **A.S. Student Affairs Vice President (T.J. Singh)**

No Appointments.

### **Old Business**

A. Review and approval of the Agreement between the Associated Students of Humboldt State

University and Humboldt State University Center Board of Directors to Provide Administrative Services, Advising, Human Resource Management, Accounting and Business Services, Information Technology (IT) Services, and Facilities Management –**Action Item**  
The University Center agrees to provide Administrative Services, Advising, Human Resource Management Accounting and Business Services, Information Technology (IT) Services and Facilities Management for the Associated Students of Humboldt State University. This action renews this agreement for the period commencing July 1, 2015 and ending June 30, 2020 subject to annual review. Deletions from the previous agreement have been marked with a strike-thru and additions have been underlined.

Joan Tyson and Dave Nakamura, the University Center Executive Director, was present on behalf of the item. Tyson outlined the agreement and stated that the University Center would continue to provide Administrative Services, Advising, Human Resource Management, Accounting and Business Services, Information Technology, and Facilities Management for the Associated Students from the period of July 1, 2015 – June 30, 2020 subject to annual review. This agreement has been in place since 1990. Tyson highlighted the changes in the agreement.

*Kirakosyan opened the floor to Public Comment.*

Craig Wruck, Vice President for Advancement, provided comment. Wruck stated that Joyce Lopes, Vice President for Administration, asked Wruck to comment that she had not yet had the opportunity to review a subsidiary agreement referred to in this document, the Memorandum of Understanding (MOU) between Humboldt State University and Associated Students Covering Custodial Responsibilities and Fiscal Management Requirements, and requested that the AS Council withhold approval.

MOTION: MITCHELL/DALY move to approve the Agreement between the Associated Students of Humboldt State University and Humboldt State University Center Board of Directors to Provide Administrative Services, Advising, Human Resource Management, Accounting and Business Services, Information Technology (IT) Services, and Facilities Management  
APPROVED  
(2) ABSTENTIONS

A Council member asked for an explanation of the MOU referenced by Wruck in Public Comment. Tyson stated that as per Education Code Section 89302, HSU has certain custodial responsibilities regarding the collection of AS fees. AS fees are collected by HSU and deposited in a trust account and remits them back to the AS based on an appropriate claim schedule with supporting documentation. AS also submits their budget for annual approval to the Vice President for Administration.

MOTION: DALY/BRATHWAITE move to table to the Agreement between the Associated Students of Humboldt State University and Humboldt State University Center Board of Directors to Provide Administrative Services, Advising, Human Resource Management, Accounting and Business Services, Information Technology (IT) Services, and Facilities Management April 30 meeting  
FAILS

Ingerson stated that she would like to continue discussing the item today. Dinzes stated that he would like additional opportunity to discuss before the item is tabled. Dinzes stated that he is concerned that Wruck came to speak on behalf of other administrators and was unable to provide

additional information. Dinzes stated that he would like the organization to approve the item. Dinzes suggested that if Vice President Lopes is concerned or does not want to sign the item as presented the Council may discuss it at a future meeting.

*The Council voted unanimously to not table and continued discussion on the item.*

Ingerson asked for clarification on the addition of section 12 of the agreement. Nakamura stated that the indemnification clause was added and is placed in the document to protect the University Center and other affiliated organizations from any action that the AS Council takes. Nakamura noted that the language is standard in agreements throughout the CSU system. Brathwaite asked why the student health insurance program was struck from the proposed agreement. Tyson explained that the student health insurance program that was administered by the Associated Students is no longer used because of changes mandated through the Affordable Care Act. Cervantes asked why the amount for University Center services was reduced from \$240,200 to \$165,910. Tyson stated that the University Center services now only covers the costs associated with the Office Coordinator and the AS Council Assistant; the AS General Manager is now a state reimbursed employee. Dinzes reviewed the MOU between Humboldt State University and Associated Students covering Custodial Responsibilities and Fiscal Management Requirements. Dinzes noted that the agreement is basic and outlined the process for the Council. Dinzes stated that there is nothing controversial in the MOU and that the responsibilities are standard for the agreement. Sanders asked for examples of where an indemnification of the University Center would be suitable. Tyson and Nakamura provided examples of where indemnification would be suitable and stated that large events under the authority of the Associated Students would be an example of where indemnification would be appropriate. Nakamura noted that the clause does not indemnify the University Center for any action, judgment, lien or claim which are the sole negligence of the University Center.

MOTION: DALY/MITCHELL move to call the question on the pending motion FAILS  
(7) AYE  
(5) NAY

Sanders asked for a definition of benefit out-of-pocket expenses described in Exhibit A section 3. It was clarified that out-of-pocket expenses are reimbursable expenses allowable under the agreement which are salary and benefit costs. Kirakosyan noted that the Administrative Vice President approves all AS payables through the check request process.

*There was no further discussion the Council proceeded to vote.*

- B. Resolution No. 2014-15-17: An Act to Amend the AS Government Code to amend Section 2, Associated Students Council – **Tabled Action Item**  
The act would amend Section 2 of the AS Government Code to require written reports by all members and student advisors to be provided at each Associated Students Council meeting.

Dinzes, the author, was present on behalf of the item. Dinzes stated that the item incorporates proposed amendments that were provided at the April 2, 2015 meeting.

*There was no Public Comment.*

MOTION: WHALEY/ESH move to remove from the table and approve Resolution No. 2014-15-17: An Act to Amend the AS Government Code to amend Section 2, Associated

Students Council with submitted amendments

APPROVED  
AS AMMENDED  
(1) NAY  
(1) ABSTENTION

MOTION: MITCHELL/KUPELIAN move to amend Resolution No. 2014-15-17 to strike *at or* in Section 7.04  
APPROVED  
(1) ABSTENTION

Mitchell suggested that the term *at or* be omitted from 7.04 so that Council members do not write the report during the AS Council meeting and focus on the business at hand.

MOTION: MITCHELL/ESH move to insert *will be assessed a one point violation* at the end of proposed Section 7.04  
APPROVED

Dinzes stated that the phrase *will be assessed a one point violation* was intended to be attended to the end of proposed Section 7.04.

*Singh arrived at 6:03 p.m.*

Ingeron asked about the reduction of the threshold to consider impeachment of a Council member from 1/2 to 1/3 of the Council. Dinzes stated that the reduction is to avoid the appearance of a violation of open meeting law.

MOTION: DINZES/MORRISON move to strike *at* and insert the *prior to* in Section 2.04  
APPROVED

MOTION: MITCHELL/HERNANDEZ move to insert above 8.02-b. *Upon accumulation three (3) points of violations for absences in a semester;*  
APPROVED

It was noted that language to impeach an Executive member for an accumulation of three points for absences is not included in the governing code.

MOTION: INGERSON/SINGH move to call the question on the main motion  
FAILS  
(9) AYES  
(10) NAYS

*Kirakosyan chose not to vote.*

MOTION: DINZES/MORRISON move to strike *included in* and replace with *attached to* in Section 2.04  
APPROVED

Dinzes stated that the expectation is that all council members will receive an email link to report. The reports could be found online and would not be attached to the paper agenda copy.

- C. Resolution No. 2014-15-18: An Act to Amend the AS Government Code to amend Section 12, Method of Legislation – **Tabled Action Item**  
The act would amend Section 12 of the AS Government Code to require a first and second reading of any Legislation, Resolution or Proclamation.

Dinzes, the author, was present on behalf of the item. Dinzes stated that the item now incorporates the proposed amendments that were submitted to the Council at the April 2, 2015 meeting.

*There was no Public Comment.*

MOTION: INGERSON/ESH move to remove from the table and approve Resolution No. 2014-15-18: An Act to Amend the AS Government Code to amend Section 12, Method of Legislation with submitted amendments APPROVED

*There was no discussion on the item.*

- D. Ratification of HSU University Senate #19-14/15-CBC: Resolution to Reduce Immediate Past Chair Duties – **Action Item**  
The Associated Students and other campus governing organizations ratify amendments to the University Constitution prior to taking effect. The Amendment to the resolution would reduce the potential term of the past University Senate Chair from six years to one year.

Ingerson, the Associated Students representative to the University Senate, was present on behalf of the item. Ingerson stated that the amendment would clarify language on the term of the past University Senate Chair. Currently the Constitution does not provide a limit to the amount of time served in the ex-officio position of past University Senate Chair and that an individual could potentially serve up to six year in a position that was intended to provide a transition to the incoming chair. The amendment would change the term of service to one year.

*There was no Public Comment.*

MOTION: MORRISON/MITCHELL move to ratify University Senate #19-14/15-CBC: Resolution to Reduce Immediate Past Chair Duties APPROVED

*There was no Discussion on the item.*

- E. Ratification of HSU University Senate #20-14/15-CBC: Resolution to Amend the Constitution of the University Senate of HSU to Establish an Amendment Procedure– **Action Item**  
The Associated Students and other campus governing organizations must ratify amendments to the University Constitution prior to taking effect. The Amendment to the resolution would establish a permanent procedure for amendments based on the procedures used in the Spring 2014 amendment process. Each of the three main constituencies shall have the opportunity to vote on the proposed amendment to the Constitution.

Ingerson, the Associated Students representative to the University Senate, was present on behalf of the item. Ingerson stated that the University Senate Constitution and Bylaws committee had previously been charged with defining how Senate amendments are ratified by constituent groups. In the past the University Senate has used a successful process of seeking ratification by asking the Associated Students Council and Staff Council to approve by vote of the Council and seeking approval by the General Faculty Association through a vote of its membership. Ingerson stated that this amendment would place the process in the constitution as a permanent procedure.

MOTION: INGERSON/ESH move to ratify University Senate #20-14/15-CBC: Resolution to

Amend the Constitution of the University Senate of HSU to Establish an Amendment Procedure

APPROVED  
(1) OPPOSED  
(1) ABSTENTION

*There was no Discussion on the item.*

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

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

Naomi Waters, member of the Diversity and Inclusion Strategic Plan Subcommittee, reported on her experience on the subcommittee. Waters commented that the work of students on the committee felt consistently undermined and that the faculty, staff and administrators who sat on the committee were not pleased with the issues raised by student members. Waters commented that the tasks assigned to her on the committee were more appropriate for an administrative support person. Waters stated that student on the committee recommended greater student input and a concerted effort by the university to recognize bias, privilege and inequality on the campus.

**President (Jerry Dinzes)**

Dinzes reported that the University Planning and Resources Committee (UPRC) has recommended the final university budget. Dinzes has received proposed schematics of the Associated Students Office remodel that provides multiple options. Dinzes stated that two of the proposed options (alternative B and alternative C) combine the Associated Students Office with the Clubs & Activities Office. Dinzes is in favor of alternative A which provides the Associated Students with a dedicated office space of its own. Dinzes attended the Strategic Plan Committee meeting and provided final comments on the Strategic Plan prior to the draft being released to the public. Dinzes provided comment that the Strategic Plan should provide a section on shared governance. Dinzes stated that the plan should also include a strategy on human resource recruitment which seeks candidates from the communities that students originate from. Dinzes stated that the Council will be able to provide comment on the Draft Strategic Plan later in the meeting.

**Administrative Vice President (Ana Cortes)**

Absent.

**Student Affairs Vice President (T.J. Singh)**

Singh reported that the Holi festival was on Saturday. Singh is planning for the study lounge. Singh is seeking volunteers to table at Humboldt Rising. The MultiCultural Center is preparing for its end of the year retreat

**Legislative Vice President (Kirakosyan)**

Kirakosyan reported that the Queer Battle of the Bands event was successful. Kirakosyan will be contacting Council members regarding office hour attendance.

**Morrison – College of Arts, Humanities and Social Sciences**

Morrison reported that The Lumberjack newspaper provided an article on the Real Food Challenge. Morrison reported that over 690 signatures have been collected in support of the Meatless Monday initiative and has also received support from the Residence Housing Association. Morrison will meet with Ron Rudebock, the Director of Dining Services to discuss the implementation and future media outreach. Morrison reported that she has received a chalking permit for the All College Mixer

on Tuesday, April 21.

Sanders – College of Arts, Humanities and Social Sciences

Sanders reported that she will send the Council a report she received that outlines the reduction of tenure track faculty salary and the increases to salary for administration. Sanders is interested in the concept of hiring a lawyer on behalf of HSU students to litigate HSU administration's mismanagement of public and student funds.

Hernandez – College of Arts, Humanities and Social Sciences

Hernandez reported that the Youth Educational Services (YES) Serv-a-thon has raised approximately \$3,000 and is still accepting donations which provide funding for live-scans required of YES volunteers. Hernandez will be attending the planning meeting for the All College Mixer on Monday. Hernandez attended the meeting of the University Senate where changes to the add/drop deadline was approved. Hernandez will serve on the search committee for the YES Coordinator position, but the search has been postponed.

Ingerson – College of Professional Studies

Ingerson reported that the University Senate approved a change of the add/drop deadline from the 5<sup>th</sup> week to the 3<sup>rd</sup> week of the semester. Ingerson attend the California State Student Association meeting in San Francisco. Ingerson stated that the College of Professional Studies has donated a \$200 prize to the club with the highest attendance at the All College Mixer

Mitchell – College of Professional Studies

Mitchell reported that food has been ordered for All College Mixer. Mitchell noted that the Mixer is not an event for students to campaign at, but is an opportunity to increase participation in the elections.

Daly – College of Professional Studies

Daly reported the HSU Film Festival is April 23-April 25. The Environmental Health and Occupational Safety Committee has not met this year. Daly is working on the creation of posters that include project in process that the AS Council would continue in Fall 2015.

McGuigan – College of Natural Resources and Sciences

McGuigan reported that he attended Take Back the Night hosted by the Women's Resource Center. The Sexual Assault Prevention Committee continues to work on policies that will be implemented soon. McGuigan has attended meetings of the Academic Polices Committee and has been providing input on the proposal to change the Add/Drop Deadline.

Brathwaite – College of Natural Resources and Sciences

Brathwaite reported that she has been encouraging clubs to attend the All College Mixer. WRRAP will be providing programming on the Quad for Earth Week. Brathwaite attended a meeting of the Vegan Club to discuss animal rights and the Meatless Monday campaign. Brathwaite attended the Holi Festival. Brathwaite is researching ways to educate students about academic rights that are in the HSU Academic Catalog.

Kupelian – College of Natural Resources and Sciences

Kupelian reported that the Board of Finance will meet tomorrow afternoon at 2:00 p.m. Kupelian tabled on behalf of AS at the Spring Preview event. Kupelian encouraged perspective students to get involved in AS.

**Largent – At Large**

Largent reported the IRA committee reviewed the proposed 2015-16 IRA Budget and called in programs that they had additional questions for. Largent is working on promoting the AS Elections.

**Whaley – At Large**

Whaley reported that WRRAP will have a compost workshop in the quad during Earth Week and is working with the Sustainability Coalition to plan activities for Earth Week. Whaley has been assisting the Elections Commission.

**Esh – Graduate Representative**

Esh reported that he and Singh have submitted a resolution on gender neutral bathrooms and requests that Council read the resolution Requests council to read the resolution prior to the next meeting. The Integrated Curriculum Committee has changed their bylaws to incorporate students onto the General Education and All University Requirements Committee. The Children's Center hosted a family potluck.

**External Affairs (Cervantes)**

Cervantes reported that he attended the UPRC meeting and that the UPRC has decided on a funding model for fiscal years 2015-16 to 2020-21. Cervantes noted that the University may recommend a subsidy of \$50,000 from the AS or the University Center to fund the Clubs and Activities Office. The UPRC has also proposed that funding for a Queer Resource Center in the amount of \$75,000 be delayed until fiscal year 2017-18. CSSA has voted to opposed Assembly Bill (AB) 713 and AB 42; Cervantes expects that CSSA will reconsider support for the Bills at their next meeting.

**AS Presents (Ramirez)**

Ramirez reported that Maral Attalah, a lecturer in the Critical Race, Gender and Sexuality Studies department will provide a lecture as part of the Arts in the Quad Series on April 23 to recognize the 100 year anniversary of the Armenian Genocide. The Humboldt Rising Festival will be on April 25<sup>th</sup> and is scheduled for the Special Events Field.

**Elections Commissioner (Poppers)**

Poppers reported that the door decorating contest has been completed and that the Elections Commission will judge the doors on Friday. Poppers reported that the mandatory candidate meeting was successful. Poppers decorated the Library Display Case. Poppers invited all of the candidates to the All College Mixer on Tuesday, April 21.

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

Absent.

**General Manager (Joan Tyson)**

Tyson reminded the Council that they have received an e-mail to participate in the evaluation of her position as the AS General Manager.

**General Council Discussion**

Daly requested Poppers provide information to the Council on the invitation he sent to candidates regarding the All College Mixer. The cost to attend the Humboldt Film Festival is \$5. Dinzes reported that the campus is discussing moving YES to the division of Retention and Inclusive

Student Success (RISS). Dinzes stated that the hiring of a new YES Coordinator is awaiting approval by President Rossbacher.

**General Council Work Session**

- A. HSU Strategic Plan – Discussion Item (Jerry Dinzes)  
 The HSU Strategic Plan is in draft format and is expect to be released to the campus. Dinzes would like to solicit comments from the campus prior to the publication of the Strategic Plan.

Dinzes stated that the Strategic Plan Draft was released to the campus on Wednesday and that some members of the campus have participated on the committee and subcommittees. Dinzes noted that concern has been expressed about the process from students serving on two of the three subcommittees. Dinzes noted that there are positive parts of the strategic plan, but there are areas that he feels needs improvement. Dinzes noted that shared governance should be incorporated into the Strategic Plan including: 1) A guaranteed opportunity for staff to participate in shared governance. 2) Inclusion of students in the decision making process. 3) The atmosphere of committees should improve to be more inclusive. Hernandez stated that he read the Strategic Plan Draft and would like the University to improve current successful resources for students on campus. Waters stated that items placed in the appendix of the document should have been included in the body of the document and in the recommendations. Daly stated that the Strategic Sustainability Class reviewed the document and that the Strategic Plan was lacking goals that address the campus’ mission of sustainability. Dinzes requested that specific issues be sent to him so that he could submit them for discussion on the next Council agenda. Brathwaite suggested items be discussed in an Executive Committee meeting.

**Announcements**

KRFH will hold a campaign discussion on Monday at 7:00 p.m. WRRAP is hosting a sustainability competition between majors. Poppers is presenting his History Thesis at 3:00 p.m. on Saturday. It was noted that students found the publicity for the Humboldt Film Festival Best of the Fest event problematic.

**Adjournment**

Kirakosyan adjourned the meeting without objection at 7:35 p.m.

Recorded by:  
Rob Christensen  
AS Council Assistant

Approved by:



Mike Kirakosyan  
Legislative Vice President

Section: **Policy Statement – Personnel**

Subject: **Annual Performance Appraisal of General Manager**

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**Purpose:** To provide the Associated Students General Manager with an annual performance appraisal.

**New/Revised:** **October 4, 2010**

**Council Adoption Date:** February 5, 2001

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The Humboldt State University Vice President of Student Affairs, with the Associated Students (AS) President, will be responsible for developing a written performance appraisal of the AS General Manager by the end of each spring semester.

In closed session during a regularly scheduled meeting of the Associated Students Council, the Vice President of Student Affairs and the AS President will invite verbal comments from the members of the Associated Students Council and Executives. Written comments may also be accepted. The Vice President of Student Affairs and the AS President may also solicit comments from other students, campus administrators, and/or staff as appropriate.

The AS Council has the option to invite the General Manager to attend the closed session in order to ask questions and/or offer comments.

The Vice President of Student Affairs will meet with the AS General Manager and discuss the performance appraisal. Following this conference, the Vice President of Student Affairs will finalize the review in writing. The AS General Manager may respond in writing to items concerning the performance appraisal.

The Vice President of Student Affairs will provide the AS General Manager with a copy of the final written performance appraisal and maintain an ongoing file of the annual performance appraisals.

It will be the responsibility of the Vice President of Student Affairs to establish the annual compensation level of the AS General Manager based on the level of responsibility and comparability of similar positions. The Vice President of Student Affairs may also approve a merit increase when appropriate.



**RESOLUTION No. 2014-15-19**

**AUTHORED BY: \*Jesse Carpentier, Student-at-Large**

**SIGNED BY: 10 Students-at-Large**

**REFERRED TO: AS COUNCIL  
ACTION SCHEDULED: April 30, 2015**

**SUBJECT: In Support of a Zero-Waste Campus**

1. **WHEREAS**, the Associated Students Council at Humboldt State University (HSU) is the single recognized voice for over 8,000 students; and,
2. **WHEREAS**, the HSU Office of the President explicitly states that we "believe individuals must be environmentally, economically and socially responsible in the quest for viable and sustainable communities"<sup>1</sup> ; and,
3. **WHEREAS**, selling products with disposable packaging and creating a large quantity of food waste is an unsustainable practice that continues at HSU; and,
4. **WHEREAS**, avoiding the creation of waste in the first place is the most economically efficient and environmentally sustainable resource management strategy; and,
5. **WHEREAS**, landfills are a significant source of greenhouse gas emissions and groundwater contamination<sup>2</sup>; and,
6. **WHEREAS**, in 2014 HSU landfilled 626 tons of waste<sup>3</sup>, emitting approximately 345 metric tons of carbon dioxide into the atmosphere through the transportation and breakdown of materials in the landfill<sup>4</sup>; and,
7. **WHEREAS**, in 2014 HSU recycled and composted only 57% of waste<sup>5</sup>, much due to the sale of disposable packaging, and the misplacement of recyclables and compostables; and,
8. **WHEREAS**, "zero-waste" is defined as the on-going effort towards reducing materials needed for operations and 90% waste diversion from the landfill; and,

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<sup>1</sup> Office of the President, Humboldt State University. (2013). "Mission, Vision, and Values". Website. Retrieved from: <http://www.humboldt.edu/president/vision>

<sup>2</sup> Zero Waste International Alliance. (2009). Website. Retrieved from: <http://www.zwia.org/>

<sup>3</sup> Office of Sustainability, Humboldt State University. (2015).

<sup>4</sup> Environmental Protection Agency. (2015). Website. "Waste Reduction Model." Website. Retrieved from: [http://epa.gov/epawaste/conserve/tools/warm/Warm\\_Form.html](http://epa.gov/epawaste/conserve/tools/warm/Warm_Form.html)

<sup>5</sup> Office of Sustainability, Humboldt State University. (2015). 2014 Waste Audit.

9. **WHEREAS**, “zero-waste” will be achieved by modifying purchasing policies as well as providing the necessary education and facilities to increase our waste diversion rate by at least 33% (from 57% to 90%); and,
10. **WHEREAS**, the California State University Sustainability Policy calls for 80% waste diversion by 2020 and zero-waste thereafter<sup>6</sup>.
11. **WHEREAS**, HSU has the opportunity to set an example for other campuses to achieve zero waste and encourage sustainability on a larger level; therefore, be it
12. **RESOLVED**, we request that all academic and administrative departments on-campus make the effort to reduce waste within their operations; and be it further
13. **RESOLVED**, we request that the University Center develops a plan to achieve zero-waste by 2025; and be it further
14. **RESOLVED**, we request that the University Center forms a university-wide working group to assist in the development of this plan, as well as monitor and report its progress; and be it finally
15. **RESOLVED**, that copies of this resolution be sent to, but not limited to: the University Center Board of Directors, Director of Dining Services Ron Rudebock, CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Interim Provost Jenny Zorn, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, Director of Sustainability Tall Chief Comet, Sustainability and Waste Coordinator Morgan King, HSU Resident Housing Association, Humboldt Orientation Program, Dean of the College of Professional Studies John Lee, Dean of the College of Arts, Humanities and Social Sciences Ken Ayoob, Dean of the College of Natural Resources and Sciences Steve Smith, campus and local media, the Associated Students of each of the CSU’s 23 campuses, The Lumberjack, The Lost Coast Outpost, Times Standard, Mad River Union, The North Coast Journal, and KRFH 610 AM.

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<sup>6</sup> California State University. (2014). “CSU Sustainability Policy.” Document. Retrieved from <http://www.calstate.edu/cpdc/sustainability/policies-reports/documents/JointMeeting-CPBG-ED.pdf>



**RESOLUTION No. 2014-15-20**

**AUTHORED AND SIGNED BY:** \*TJ Singh, Student Affairs Vice President  
\*Holly Largent, At Large Representative

**REFERRED TO:** AS COUNCIL  
**ACTION SCHEDULED:** April 30, 2015

**SUBJECT:** Support for Military Culture by Honoring Service Members that have Lost their Lives while Serving their Country during Combat Operations

1. **WHEREAS**, the mission of the Associated Students of Humboldt State University (HSU) is to provide an official voice through which students opinions may be expressed and foster awareness of these opinions both on and off campus; while protecting the rights and interests of individual students; and,
2. **WHEREAS**, the Vision Statement of Humboldt State University includes that "We will be renowned for social and environmental responsibility and action," which can be illustrated by increasing campus awareness of the military people and culture; and
3. **WHEREAS**, The Associated Students recognize that military members and veterans return from duty to their home in every community, including the HSU campus, and that it is the responsibility of all communities to assist in meeting the needs veterans and their families; and
4. **WHEREAS**, the system of civilian control of the military makes it essential that future leaders understand the history of military action and the contributions and sacrifices of those who have served; therefore, be it
5. **RESOLVED**, Associated Students recognizes and show appreciation for the service members that are currently serving or have served this country and lost their lives doing so, showing that Humboldt State supports military customs and courtesies, be it further
6. **RESOLVED**, The Associated Students of Humboldt State University calls on the Humboldt State University Administration to recognize the service of military members that lost their life during combat operations by flying HSU's American Flag at half-mast on the day they lost their life based on the Department of Defense's daily casualty releases; and be it finally
7. **RESOLVED**, that copies of this resolution be sent to, but not limited to: CSU Chancellor Dr. Timothy White, HSU President Dr. Lisa Rossbacher, HSU Interim Provost Jenny Zorn, Vice President of Enrollment Management and Student Affairs Dr. Peg Blake, Dean of Students Randi Darnall Burke, University Police Chief Donn Peterson, The Lumberjack Newspaper, Student Veteran Association, Veterans Enrollment and Transition Service, Mad River Union and other local media.

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



**RESOLUTION No. 2014-15-21**

**AUTHORED AND SIGNED BY:** \*TJ Singh, Student Affairs Vice President  
\*Holly Largent, At Large Representative

**REFERRED TO:** AS COUNCIL  
**ACTION SCHEDULED:** April 30, 2015

**SUBJECT:** Support for the Veterans Enrollment and Transition Services by Acknowledging the Lack of Communal Space to assist Veteran's in their Transition into Humboldt State University

1. **WHEREAS**, the mission of the Associated Students of Humboldt State University (HSU) is to provide an official voice through which students opinions may be expressed and foster awareness of these opinions both on and off campus; while protecting the rights and interests of individual students; and,
2. **WHEREAS**, Keeping within guidelines of the mission of the CSU for Veterans and families, President Obama's Principles of Excellence, and Obama's 8 Keys to Success; and,
3. **WHEREAS**, The Associated Students recognize that military members and Veterans return home from duty to every community, including the HSU campus, and that it is the responsibility of all communities to assist in meeting the needs of returning Service members; and
4. **WHEREAS**, the student-veteran and veteran-dependent population accounts for approximately 5 percent of the HSU student body, and Humboldt State University currently does not provide this large student population need for a larger space; and
5. **WHEREAS**, acknowledging that there are additional unique challenges facing the veteran community including physical, emotional, mental, and spiritual barriers; the need for a safe space that they can meet on-campus is vital to the well-being of the veteran community; therefore, be it
6. **RESOLVED**, Associated Students ask the Humboldt State University Administration to acknowledge that veterans deserve to have a safe place to congregate as a community on campus; be it further
7. **RESOLVED**, Associated Students also asks the Administration to work with facilities management to identify potential areas on campus that can become a designated area for veteran and veteran-dependent to congregate; be it finally
8. **RESOLVED**, that copies of this resolution be sent to, but not limited to: CSU Chancellor Dr. Timothy White, HSU President Dr. Lisa Rossbacher, HSU Provost Dr. Jenny Zorn, Vice President of Enrollment Management and Student Affairs Dr. Peg Blake, Dean of Students Randi Darnall Burke, Associate Vice President of Facilities Management Traci Ferdolage, The Lumberjack Newspaper, Student Veteran Association, Veteran Enrollment and Transition Service, Mad River Union and other local media.

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



**RESOLUTION No. 2014-15-22**

**AUTHORED AND SIGNED BY:** \*TJ Singh, Student Affairs Vice President  
\*Patric Esh, Graduate Representative

**REFERRED TO:** AS COUNCIL  
**ACTION SCHEDULED:** April 30, 2015

**SUBJECT:** Support for the Creation of More gender-neutral bathrooms on the Humboldt State University Campus

1. **WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of 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 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,
3. **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,
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,
5. **WHEREAS**, Humboldt State University states within their non-discriminatory policy, "affirms and protects the rights of students and employees to seek and obtain the services of the University without discrimination. No employee or student shall on the basis of race, color, gender identity/ expression, genetic information, religion, age, sexual orientation, marital status, pregnancy, disability, veteran status or national or ethnic origin be excluded from participation in, be denied the benefits of or be otherwise subjected to unlawful discrimination, including discriminatory harassment, under any program of the University."
6. **WHEREAS**, The Associated Students of Humboldt State University supports and values diversity while upholding a commitment to commend and partake in acts of social justice that educate the campus and community on issues of diversity; therefore, be it
7. **RESOLVED**, Associated Students Council supports that all current bathrooms on campus become gender-neutral.

8. **RESOLVED**, Associated Students Council urges Humboldt State University to add gender-neutral bathrooms in current and future remodeling plans of all current facilities and include gender-neutral bathrooms in all future facilities.
9. **RESOLVED**, The transitional process to alter or add gender-neutral bathrooms on campus be established by Humboldt State University Facilities Management. We urge the Humboldt State University Facilities Management to be in consultation with any and all groups, organizations, programs, and clubs on campus who desire to participate in the planning.
10. **RESOLVED**, that copies of this resolution be sent to, but not limited to: CSU Chancellor Dr. Timothy White, HSU President Dr. Lisa Rossbacher, HSU Provost Dr. Jenny Zorn, Vice President of Enrollment Management and Student Affairs Dr. Peg Blake, Dean of Students Randi Darnall Burke, Associate Vice President of Facilities Management Traci Ferdolage, University Police Chief Donn Peterson, The Lumberjack Newspaper, Mad River Union and other local media.

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