

**Associated Students Council
Humboldt State University
Wednesday, April 23rd 2008
University Center, South Lounge
Minutes #19**

Call to Order

Ryan Guy, Legislative Vice President, called the meeting to order at 3:03 p.m. in the University Center South Lounge.

Roll Call

Members Present: Tiffany Newton, Tyler Smith, Carrie Schaden, Christopher Lobo (late), Porscha Cobbs (late), Jesse Hughes, Carol Balch, Josephine Villegas, Tara Holloway,

Members Absent: Carol Hurley (excused), Nikki Kovalcheck (excused)

Officers Present: Terra Rentz, Ryan Guy, DaVonna Foy, Constance Mitchell, Rachel Rodriguez, Lladira Baez, Keith Lambert, Steven Dimon,

Officers Absent: Alan Chesbro (excused),

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: SMITH/NEWTON move to approve Agenda #19. APPROVED

Chair's Report

Guy reported that we have a very full agenda for the meeting. Guy will be placing a time limit of three minutes on public comment. During discussion of action items each Council member will only receive two minutes to speak on each motion. Guy also requested that members keep their reports to four minutes. Guy reported that if an action item becomes extended Guy will cut the discussion to 3 members for and 3 members against the motion. Guy stated that if there is time yielded to a member of the public he will recognize it only if there is no objection. Guy stated that, according to Sturgis Rules of Order, Council members who haven't spoken on a motion will be able to speak before those who have already spoken on the motion. Guy also explained that Points of Clarification and Points of Information are not outlines in Sturgis Rules of Order, and are therefore non interruptible. Guy stated that the only interruptible motion is a Point of Order and is to be called only when a rules violation takes place.

Approval of Minutes

A. Approval of Minutes # 17 dated April 9th, 2008 --Action Item

MOTION: SMITH/SCHADEN move to approve Minutes #17 dated April 9th, 2008.
APPROVED
AS AMMENDED
(1) ABSTENTIONS

MOTION: HOLLOWAY/SMITH move to amend Minutes #17 by including, *Holloway echoed Lambert's concern regarding the State and National economic climate a the beginning of the 3rd paragraph under Special Presentations.*
APPROVED
(2) ABSTENTIONS

MOTION: HUGHES/HOLLOWAY move to amend Minutes #17 to reflect the following questions made by Hughes under Special Presentations:

- 1. Hughes asked President Richmond if his decision to not hire tenured faculty had political implications deriving from the fact that tenured faculty have greater rights. Snyder responded that Hughes was not looking at it in the right context.*
- 2. Hughes asked President Richmond regarding the recent \$250,000.00 settlement for a faculty member originating from fiscal irresponsibility regarding athletics.*

APPROVED
(2) ABSTENTIONS

MOTION: HOLLOWAY/HUGHES move to amend Minutes #17 by striking the word *two* students and replacing with *four* under the AS Government budget discussion page 6.
APPROVED

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

Luke Ferrari, a student at large, thanked Associated Students for sending himself, along with other students, to the CHESS conference this past weekend.

Dr. Steven Butler, Vice President of Student Affairs, announced that the Outstanding Student Awards ceremony will be Wednesday, April 30, 2008 from 2:00-4:00 p.m. in the Kate Buchanan Room. Dr. Butler also encouraged students to volunteer or attend HSU Commencement on Saturday, May 17th 2008.

Brandon Chapin, Co-Director of the SLAM Festival announced that the SLAM Festival is looking for volunteers for Sunday, April 27th, 2008 from Noon-7:30 p.m.

Appointments to Committees and Council

- A. Election of Vice-Chair – Action Item
The Constitution of the Associated Students, Article IV, Section C8 charges the Council to elect a Vice-Chair from its membership.

Guy opened nominations for Vice-Chair

MOTION: SMITH/SCHADEN move to nominate Jesse Hughes for Vice-Chair.

MOTION: LOBO/COBBS move to nominate Tyler Smith for Vice-Chair.

MOTION: HUGHES/NEWTON move to nominate Tara Holloway for Vice-Chair.

The Council proceeded to vote on the nominees for Vice-Chair (4) HOLLOWAY
(3) HUGHES
(2) SMITH

Tara Holloway was elected Vice-Chair.

A. S. President (Terra Rentz)

MOTION: NEWTON/SMITH move to appoint Elena Flores to the Subcommittee on Naming of University Facilities.(check name of committee) APPROVED

A.S. Legislative Vice President (Ryan Guy)

No Appointments.

A. S. Administrative Vice President (DaVonna Foy)

No Appointments.

A. S. Student Affairs Vice President (Constance Mitchell)

No Appointments.

Old Business

- A. Review and Approval of the 2008-2009 Associated Students Budget – Action Item
The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 12th, 2008. Council is scheduled to act at this meeting on the 2008-2009 Associated Students recommended budget. This item was tabled at the last regularly scheduled AS meeting on April 9th, 2008.

MOTION: NEWTON/SMITH move to remove from table to review and approve the 2008-2009 Associated Students Budget. APPROVED
(1) ABSTENTIONS

Terra Rentz, Budget Administrator for the Associated Students Government was present. Rentz stated that she searched for a way to adjust the Associated Students Government budget without harming any of the AS Government programming. Rentz reported that although the Associated Students has one of the largest AS Program Budget, it also has more stipends than any of the other programs. Rentz feels it's important to recognize that the AS Government has a large student payroll. Rentz stated that things she really wants to increase is funding for retreats and special projects funding for the Administrative

Vice President. Rentz feels that the special project funding for the Administrative Vice President is important and will help alleviate AS Government's continued requests from Unallocated. Rentz also requested an increase in the Study Lounge line item because of the amount of campus participation in the event this year. Rentz handed out information packets that contained a flow chart and breakdown of how the new Lobby Corps line item would work. Rentz stated that the biggest objective of the Lobby Corps is to create strong relationships at the Capitol. Rentz stated that students often receive feedback from legislators that they do not visit the Capitol enough.

Rentz stated that there were four goals that Foy and Rentz used while readdressing the AS Government budget:

1. To better support all students by replenishing the reduction in Unallocated.
2. To assist CSSA in reaching their objective to maintain adequate funding for Travel and Conferences.
3. To maintain a strong level of commitment to our major programs hosted by AS.
4. To maintain an adequate level of support for the first year of an Associated Students Lobby Corps.

Holloway asked Rentz why there was a necessity for 4 students needed in the Lobby Corps. Rentz stated that in Sacramento, an effective lobbying team would need to have close to a dozen meetings over the course of one trip. Rentz explained that two students would be assigned to the Assembly and Senate Higher Education Committee and that two additional students would be assigned to different committees that are hearing issues that are important to HSU students but may not necessarily be heard by the Higher Education Committees. Mitchell asked Rentz if the Higher Education Committee students could address other committees that were addressing Higher Education issues. Rentz responded that the students could work on higher education issues in other committees as well. Schaden stated that having students at the Capitol is important and recommended that Council fund the Lobby Corps for four trips per year rather than three trips.

Hughes asked Baez or Rodriguez if they feel Council should support the proposal. Baez reported that she is mainly concerned with fully funding the California State Student Association appeal.

Holloway asked Rentz what changes would need to be made to the Associated Students Codes or Constitution if funding was provided for the Lobby Corps. Rentz stated that changes to the Administrative Code would be made at the last meeting in May if funding for the Lobby Corps is approved.

MOTION: SCHADEN/SMITH move to transfer funds in the amount of \$200.00 from the Associated Students Government Line Item for Special Projects into the California State Students Association line item for Travel and Conference.

APPROVED
(1) ABSTENTIONS

Smith stated that although he will vote for the motion to expedite the budget, he believes that AS Government member's access to special projects funds is important and has been helpful for him in the past.

MOTION SMITH/LOBO move to transfer funds in the amount of \$450.00 from the Associated Students Government Line Item for Lobby Corps into Unallocated.
APPROVED
(2) ABSTENTIONS

Schaden stated that she is not in favor of the motion and feels that there should be four trips rather than three. Smith stated that he agreed with Schaden that three trips is not enough but that this could be considered a pilot year.

MOTION: SMITH/HOLLOWAY move to amend AS Government Budget Language #6 to read:

Lobby Corps funding shall be used for travel and expenses to send students to the California State Capitol to lobby on behalf of the student of Humboldt State University and Humboldt State Associated Students. Estimated cost is \$450.00 per trip for 3 trips (2 for Fall semester, 1 for early Spring semester) for 4 students.
APPROVED
(2) ABSTENTIONS

MOTION: HOLLOWAY/NEWTON move to strike *Admin V.P.*, \$200 in AS Government Budget Language #4
APPROVED
(1) ABSTENTIONS

MOTION: NEWTON/SMITH move to transfer funds in the amount of \$100.00 from the Associated Student Government Line Item for Retreat into the California State Students Association line item for Travel and Conference.
APPROVED
(2) ABSTENTIONS

MOTION: NEWTON/SMITH move to transfer funds in the amount of \$450.00 from the California State Student Association Line Item for Additional Activities into the California State Student Association line item for Travel and Conference.
APPROVED
(2) ABSTENTIONS

MOTION: NEWTON/SMITH move to amend CSSA Budget Language #4 to read:

Funding in the Additional Activities line item has been provided for ~~\$5,000.00 to be allocated for the travel and participation of at least 10 students in the CHESS Conference.~~ Remaining Additional Activities funds shall be used to provide activities that meet and carry out CSSA's mission and goals. Possible uses for these funds include, but are not limited to attendance at CSU Board of Trustees Meetings, Travel to Senate hearings that relate to students issues and Higher Education, Voter Registration and travel for interested students to a CSSA Conference. Expenditure of these funds shall be approved by the A.S. President.
APPROVED
AS AMMENDED
(1) OPPOSED

Baez asked for clarification on what would happen if the budget administrator wanted to use Additional Activities funding for a different purpose. Foy responded that the budget administrator would submit a request to the Board of Finance to have the budget language changed.

MOTION: HOLLOWAY/NEWTON move to amend the amendment by striking \$5,000.00
to be allocated for.
APPROVED
(2) ABSTENSIONS

Discussion was held regarding why the AS President would need to approve the funds for Additional Activities expenditures.

MOTION: HUGHES/SCHADEN move to amend the amendment by inserting *on the consent of Council* to the end of the last sentence.
FAILS
(1) ABSTENTIONS

Rentz stated that adding the additional consent of Council to expenditures from Additional Activities could add a two week delay on processing requests.

MOTION: HUGHES/SMITH move to call the question on amending the amendment.
APPROVED
(1) OPPOSED

MOTION: HUGHES/NEWTON move to call the question on the amendment as amended.
APPROVED

MOTION: HOLLOWAY/HUGHES move to amend AS Government budget language #9 by inserting *exceptions can be made with approval of the AS President* ~~and/or~~ *in consultation with the General Manager.*
APPROVED
AS AMMENDED
(3) ABSTENSIONS

Holloway feels that exceptions should be able to be made for students who contribute a great deal, but are appointed later in the semester. Tyson suggested that the board may want to use the language *in consultation with* instead of *and/or*.

MOTION HOLLOWAY/SMITH move to amend the amendment by striking *and/or* and replacing with *in consultation with.*
APPROVED
(2) ABSTENTIONS

MOTION: HOLLOWAY/SMITH move to amend CSSA budget language #7 by striking *Council and Executive.*
APPROVED

MOTION: NEWTON/SMITH move to approve the amended CSSA budget.
APPROVED

MOTION: NEWTON/HUGHES move to approve the 2008-09 Associated Students Budget Language
APPROVED

- B. Proposal for an Associated Students Office Mural –Action Item
The Associated Students has received a proposal for a mural for the outside of the AS Office. The University Center Facilities Committee is requiring the approval of Associated Students before approving the request. This item was tabled at the last regularly scheduled AS meeting on April 9th, 2008.

MOTION: SCHADEN/NEWTON move to approve the Proposal for an Associated Students Office Mural.
APPROVED
(1) OPPOSED

Mitchell read a letter from Ashley Foreman the artist to the University Center Board. Foreman’s art will represent student action. Mitchell also read a letter from Foreman written to the Associated Students about her frustration with getting work done on the Mural. Foreman believes that if you want interest from students on campus it must look for the interests of the students.

Smith clarified that the mural was not tabled because of the dislike of the artwork, but because the Council was unable to get to it at the previous meeting. Schaden stated that things like this should not be put off onto future meetings. Rentz stated that if the Council wants stipulations on the mural they should make them through amendments to the proposal.

MOTION: SCADEN/HOLLOWAY move to call the question.
FAILS
(4) AYE

MOTION: HOLLOWAY/NEWTON move to amend the proposal by placing a sunset clause of the second AS Government meeting of the 2012-13 academic year.
APPROVED
(1) OPPOSED

MOTION: HOLLOWAY/NEWTON move to amend the proposal to invert the colors of the AS Office Mural.
APPROVED
(3) OPPOSED
(2) ABSTENSIONS

Holloway stated that a white background with black silhouettes would invert the artwork.

Mitchell stated that per Foreman, the upkeep of the mural should not be difficult and that there will be leftover supplies to aid in the upkeep. Rentz recommended that Associated Students should take the responsibility to maintain the mural

MOTION: HOLLOWAY/LOBO move to amend the proposal to stipulate that the AS Student Affairs Vice President be responsible for the upkeep of the mural.
APPROVED

Smith asked if the Student Affairs Vice President position would be able to take on the duty of upkeep for the mural. Mitchell responded that they would. Rentz reminded Council that the final approval would be needed to be made by the University Center. Holloway asked if approval had been sought from other offices that share the South Lounge. Mitchell said that the other offices approved and that the Clubs Office is interested in expanding the mural to their office front in the future.

- C. Resolution in support of reinstating Jason Robo to the office of Legislative Affairs Vice President of the Associated Students Government. –Action Item
Jason Robo, former Legislative Vice President, is seeking to be reinstated into office. The resolution also seeks an apology for the lack of due process, and a public apology in the Lumberjack Newspaper for the injustice.

MOTION: LOBO/COBBS move to approve the Resolution in Support of Reinstating Jason Robo to the Office of Legislative Affairs Vice President of the Associated Students Government. TABLED INDEFINITELY

MOTION: NEWTON/HOLLOWAY move to table the Resolution in Support of Reinstating Jason Robo to the Office of Legislative Affairs Vice President of the Associated Students Government indefinitely. FAILS
AS AMMENDED
(3) AYE
(5) ABSTENTIONS

Newton stated that the resolution calls for the reinstatement of Jason Robo into office, but that the Associated Students Council had already appointed Guy to fill the position for the remainder of the semester and the Council would need to impeach Guy before reinstating Robo to his previous office. Smith stated that he would like to discuss the resolution because the Council had not had the opportunity to openly discuss the merits of the impeachment after receiving criticism from the student body. Smith stated that Sturgis Rules of Order states that Motions cannot be rescinded if another action was taken that would need to be corrected from the action being rescinded. Smith stated that Guy was appointed to Legislative Vice President and would need to be impeached and removed from office. Holloway stated that in accordance with the Associated Students standing rules the discussion can lead to no formal council action at this time. Rodriguez stated that ten students signed the resolution, so the board should take time to counter the invalid points. Baez stated that she supported the points that Smith and Rodriguez made. Rentz stated that some students who signed the resolution felt forced into signing it by Robo. Smith stated that in previous meetings students have spoken in Public Comment that they felt the procedure was not followed correctly. Rodriguez asked if the students who felt pressured into signing the resolution had put it in writing. Rentz said they had not. Robo stated that if they would like to table this to the last AS Meeting he would agree with it since his lawyer was unable to attend the meeting. Smith replied that he would like to finish discussion on the resolution at the current meeting.

Guy allowed Robo to speak about the Resolution, as he was the author.

Robo stated that there are multiple things that were incorrect with the way his impeachment was handled. Robo stated that AS Government Code Section 9.06 states that the accused must receive the Articles of Impeachment 72 hours before the impeachment hearing. Robo stated that his absences in the

MOTION: NEWTON/HOLLOWAY move to table the Resolution in Support of Reinstating Jason Robo to the Office of Legislative Affairs Vice President of the Associated Students Government indefinitely. APPROVED
(5) ABSTENTIONS

D. Legal and Financial Counsel Assistance to the Governing Board. –Action Item
According to Policies and Procedures for Auxiliary Organizations of the CSU, each auxiliary organization is required to have the advice and counsel of an attorney and a licensed certified public accountant. These individuals are to be formally appointed by the governing board and are to be available on an on-call basis to respond to concerns of the management or governing board.

MOTION: NEWTON/SMITH move to approve the Recommendation for Legal and Financial Counsel Assistance to the Governing Board. APPROVED

Hughes asked Tyson how long the Legal and Financial Counsel had worked with Associated Students. Tyson stated that Associated Students had been utilizing the service of the C.P.A. Firm, Hunter, Hunter and Hunt for at least 10 years, but Hunter, Hunter and Hunt had recently moved office location to Eureka necessitating an update of the memo. John Jay, the proposed Legal Counsel, would replace Jaffe Dickerson, of Littler and Mendelson whom has become inaccessible.

MOTION: HUGHES/HOLLOWAY move to initiate a three bid process for General Legal Counsel located within the Arcata Community. FAILS
(2) AYE
(2) ABSTENTIONS

Hughes stated that a lawyer located in Irvine, CA would be difficult for Council Members to access and if a lawyer for Associated Students were local, students would be able to access them easily. Also, other non-profit boards that Hughes has worked on have used the three bid process when hiring counsel. Schaden agreed with Hughes and stated that the A.S. budget language states that purchases should be made local when feasible. Rodriguez stated that other students from different CSU schools were surprised to find out that HSU Associated Students did not have a lawyer on retainer. Lobo stated that an attorney located in Irvine would not necessarily be inaccessible. Rentz stated that an attorney would not be on retainer, but would be available if needed on an hourly basis. Smith stated that this is a routine business item and too much time was being spent on it. Tyson stated that she did not know of any local attorneys that were familiar with CSU Auxiliary practices or laws. Hughes stated that he knows of local attorneys who are familiar with CSU Auxiliary's. Holloway stated that the budget language states that food is purchased locally, not services or other products. Tyson requested that the board not prolong the process. The Executive Committee had approved the recommendation at their last meeting.

MOTION: HUGHES/LOBO move to extend the Associated Students Council meeting to 6:30 p.m. APPROVED

MOTION: NEWTON/SMITH move to call the question on the motion to initiate a three bid process for General Legal Counsel located with the Arcata Community. APPROVED

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

Committee Reports from Students-at-Large

Chase Piviroto, committee member to the President's Council, asked the Council to e-mail him if there were any concerns they wanted raised at the next meeting.

College Representative Reports

Kovalcheck – College of Natural Resources and Sciences
Absent.

Smith – College of Natural Resources and Sciences
Smith reported that he never told Jason Robo that the reason he was impeached was because “he didn't kiss ass enough.”

Schaden – College of Natural Resources and Sciences
Schaden reported that she will be putting on an event for committee members on Monday, April 28th from 12:00 – 3:00 p.m. in the Green and Gold room. There will be an Academic Program Prioritization open forum on Friday, April 25th at 12:00 p.m. in Siemens Hall 120.

Hurley – College of Arts, Humanities, and Social Sciences
Absent.

Newton – College of Arts, Humanities, and Social Sciences
Newton reported that Take Back the Night was a successful event. Newton attended the April 21st march on the capitol. Newton will be working with the new CAHSS representatives to orientate them to Associated Students. Friday, April 25th is National Day of Silence.

Cobbs -- College of Professional Studies
Absent.

Lobo – College of Professional Studies
The Grievance Committee may be meeting in May. Lobo will be looking for students who would be interested in being appointed as a COPS representative next year.

Balch – All University
Absent.

Hughes – All University
Hughes reported that he will be authoring a revised resolution in regards to the University Center reorganization. Hughes wants to support every member of this body and to put the focus on the constituents they represent. Hughes stated that he assisted his liasionship, the Graduation Pledge Alliance, in hiring coordinators. Hughes gave a brief history on the Graduation Pledge Alliance.

Graduate Student Representative (Tara Holloway)

Holloway reported that she will be attending the President's Council and will address the current role of graduate students on AS. Holloway is looking into why Graduate Students do not teach more often on campus. Holloway wrote a letter to the editor of the Lumberjack that was published and is currently working on recruit a graduate student for AS next year.

Residence Hall Association (RHA) Representative Report (Josephine Villegas)

Villegas reported that RHA has received the plans for the new residence halls that will be built on the lower soccer field. The title "Living Group Advisor" will be renamed for the 2009-10 school year.

General Manager (Joan Tyson)

No report.

Elections Commissioner (Keith Lambert)

Absent.

Public Relations (Steven Dimon)

Absent.

AS Presents (Alan Chesbro)

Absent.

CSSA (Lladira Baez)

Absent.

CSSA (Rachel Rodriguez)

Rodriguez reported that she was proud of all of the students that attended CHESS and there will be a sushi party for students who attended so that they can share information from the different workshops they attended.

Legislative Vice President (Ryan Guy)

Guy reported that he attended the Program Prioritization meeting on Monday and is wary of how Program Prioritization will proceed. Guy went to the University Center Executive Committee meeting on Monday and is worried about the University Center proposal to create a sub-board that will oversee the proposed University Center enterprises. Guy stated that the composition of the board has not been decided. Guy attended the Academic Senate meeting and will attend SHAC on Friday.

Student Affairs Vice President (Constance Mitchell)

Mitchell submitted a written report

Administrative Affairs Vice President (DaVonna Foy)

Foy reported that the Board of Finance will have \$666.00 remaining in the Unallocated line item if the Council chooses to approve the pending requests.

1. Request from The Multicultural Center (MCC) to transfer funds in the amount of \$1,200.00 from their Diversity Conference line item to the Special Projects In House line item and to transfer funds in the amount of \$1,000.00 from their Work Study line item to the Special Projects in House line item.–Information Item
The MCC received a \$10,000.00 grant from The California Endowment which allowed the MCC to save \$1,200.00 in their Diversity Conference line item. The MCC would like to sponsor a Hawaiian Roots Reggae band for a free concert at HSU with the transferred money.
2. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$3,280.00 for purchase of 1,000 academic planners. –Action Item
The Associated Students Government would like to provide 1,000 free personalized planners for students in the 2008-2009 school year. The planners would include information on Associated Students programs, events and resources for HSU students

MOTION: NEWTON/SMITH move to approve the Request from the Associated Students Government from Unallocated for funds in amount not to exceed \$3,280.00 for purchase of 1,000 academic planners.

APPROVED
(2) ABSTENTIONS

Rentz stated that Council should consider placing additional stipulations on the Academic Planner purchase. Rentz suggested only allowing three or four additional pages in the planner that would include the Associated Students contact information, mission statement, and information about each of the AS programs. Rentz also suggested that planners be distributed to members of the Associated Students Council, Student leaders in AS Programs and students who sit on committees. Newton stated that gathering the different information would make it difficult for either Mitchell or herself to complete the project in time.

MOTION: SCHADEN/SMITH move to include the stipulation that information included in the planner be limited to AS Government, AS Committees and AS Programs.

FAILS
(1) ABSTENTIONS

Rodriguez stated that other Associated Students have included information about their programs with contact information.

MOTION: HUGHES/SMITH move to extend the Associated Students Council meeting to 7:00 p.m.

APPROVED
(2) ABSTENTIONS

MOTION: HOLLOWAY/NEWTON move to call the question on all pending motions.

APPROVED

3. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$280.00 for purchase of 100 custom A.S. lapel pins. –Action Item

Associated Students would like to purchase lapel pins to use for identification and to give to students, faculty, staff and administrators who have contributed greatly to the success and continued function of the Associated Students.

MOTION: NEWTON/HUGHES move to approve the Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$280.00 for purchase of 100 custom A.S. lapel pins. FAILS

Rentz asked that the motion be voted down. The time to order the Lapel Pins has expired and would not arrive on time.

MOTION: HUGHES/NEWTON move to call the question on the Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$280.00 for purchase of 100 custom A.S. lapel pins. APPROVED

Board of Finance Report –April 14th, 2008

1. Request from Y.E.S. to transfer funds in the amount of \$250.00 from the Youth Mentoring Program (YMP) line item to the Hand-in-Hand line item.–Information Item
In previous years YMP has used funds from their line item to transport large groups of volunteers and mentees by bus. YMP has not used the money for that purpose this year and YES would like to make the funds available to Hand-in-Hand which has been active planning many activities for participants.
2. Request from the Multi Cultural Center from General Operating Reserves for funds in an amount not to exceed \$840.00 for the purchase of a mobile white board. –Action Item
The Multi Cultural Center’s former whiteboard that was attached to the wall of their conference room was removed when the room became the Vine Deloria Room. Organizations that meet at the MCC would utilize the whiteboard.

MOTION: NEWTON/HOLLOWAY move to approve the Request from the Multi Cultural Center from General Operating Reserves for funds in an amount not to exceed \$840.00 for the purchase of a mobile white board. APPROVED
(2) ABSTENSTIONS

3. Request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed \$199.99 for the costs associated with conducting a roof assessment for the Buck House. –Information Item
CCAT would like to have their roof professionally assessed by a local roofing company before installing new solar tubes. CCAT is also considering applying for funding from the Humboldt Energy Independence Fund to install a solar thermal system.

President (Terra Rentz)

Rentz thanked the Council for an excellent year and presented graduating seniors with their AS sashes. Rentz stated that the Academic Senate will probably not be supporting the recommendation to eliminate the German Program and to allow the German Program to progress in the Program Prioritization

Process. Rentz stated that there will be an additional Executive Committee meeting of the University Center to discuss the changes to the University Center. Rentz asked the Council to please let her know if the board would like to go into closed session for the General Manager performance evaluation, or if the board would prefer to email her comments or remarks. We have done it both ways over the years. The general practice is to go into closed session with the Board and the University Center Executive Director, Burt Nordstrom, however due to the fullness of our agendas lately, it may be Council's preference to send Rentz comments that she will then coordinate with Nordstrom. Rentz asked Council to respond to her regarding their preference by the end of the week. She will need to coordinate with Nordstrom's schedule.

General Council Discussion

There was no General Council Discussion.

Announcements

Newton announced that HSU had the largest group of students at the Sacramento Rally. Rodriguez announced that she will be giving President Richmond a thank you card for his help at the Sacramento Rally. Hughes announced that today is Administrative Professionals Day. Rentz announced that CSSA is working on a resolution for a campus fee policy, system wide and local shared governance policy, and a disability related counseling and advising policy. Balch announced that she will be meeting with a German Consulate about environmental affairs in Germany who will be giving a speech on April 28th at 2:00 p.m. in the Kate Buchanan Room. Holloway announced that Friday, April 25th is National Day of Silence. On May 3rd there will be a Children's Art Show in Redwood Park.

Adjournment

Guy adjourned the meeting without objection at 7:00 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

Ryan Guy
Associated Students Legislative Vice President