Associated Students Council
Humboldt State University
Meeting on Monday, May 2, 2016
University Center Banquet Room
3:00 p.m.
Agenda #23

I. Call to Order

II. Roll Call

III. Approval of Agenda #23 dated May 2, 2016 - Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #21 dated April 11, 2016
   B. Approval of Minutes #22 dates April 18, 2016

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. 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

VIII. Old Business
This resolution states the Associated Students would support the installation of the Meliorist Comfort Bench.

B. Resolution 2015-6-10: Formation of an Associated Students Funded Programs Committee (ASFPC) - **Second Reading**

This resolution states the Associated Students create the ASFPC for the specific purpose of increasing the AS Funded Program relationship with AS beyond a financial partnership, to elevate programs, and increase collaboration between programs.

C. Resolution 2015-6-11: Formation of an Associated Students Earth Week Planning Committee - **Second Reading**

This resolution states that the Associated Students create an Earth Week Planning for the specific purpose of organizing, planning, and implementing future Earth Weeks on our campus.

D. Approval of the April 19-21, 2016 Associated Students Election Results – **Action Item**

The Elections Commission recommended approval of the Election Results to the AS Council at the Monday, April 25, 2016 Elections Commission meeting. The unofficial results have been attached.

E. University Senate Resolution 19-15/16-CBC: Resolution to Amend the Constitution of the University Senate of Humboldt State University to Define Interim Membership on the University Senate – **Action Item**

The University Senate requested the AS Council to approve this resolution which is that the University Senate of Humboldt State University recommends the attached amendments to the Senate Constitution be forwarded for ratification in Spring 2016 in accordance with Senate Constitution Section 9.0. Requesting a waiver vote.

F. University Senate Resolution 20-15/16-CBC: Resolution to Amend the Constitution of the University Senate of Humboldt State University to Reflect Amendments to the Voting Membership of the General Faculty – **Action Item**

The University Senate requested the AS Council to approve this resolution which is that the University Senate of Humboldt State University recommends the attached amendments to the Senate Constitution be forwarded for ratification in Spring 2016 in accordance with Section 9.0 of the Senate Constitution. Requesting a waiver vote.

IX. **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 (Juan Cervantes)

C. Administrative Affairs Vice President (Jonah Platt)

Board of Finance Report – April 22, 2016

1. Request from Clubs Office Earmarked Unallocated Funds – **Action Item**

Clubs and Activities is requesting an amount not to exceed $550 from Unallocated Funds for the “KRFH Takeover” event.
2. Resolution 2015-16-12: 2016-17 Employer Retirement Contribution - **Action Item**
   The Board of Finance will recommend to the AS Council to continue to research the options to provide retirement benefits and contribute to a Retirement Plan. Requesting a waiver vote.

D. Student Affairs Vice President (Tiana Cannon)
E. Legislative Vice President (Ztlaly Macias)
F. Council Representative Reports
G. External Affairs (Madison Whaley)
H. AS Presents (Natasha Sanders)
I. Elections Commissioner (Aaron Cobas)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. General Manager (Vacant)

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

XI. New Business

XII. General Council Work Session
   A. Spring 2016 Study Lounge – Information Item (Tiana Cannon)

XIII. Announcements

XIV. Adjournment
I. Call to Order

*In lieu of an absent Legislative Vice President and a Vice-Chair, the most senior officer shall preside over the AS Council meeting until the Council has approved, with a 2/3 majority, a Vice-Chair or Legislative Vice President. Presently, the most senior officer is Jonah Platt, AS President.*

II. Roll Call

III. Election of an Interim Chair – **Action Item**

The Interim Chair will serve as the Chair of Council meetings until the appointment of a Legislative Vice President.

IV. Approval of Agenda #1 dated May 2, 2016 – **Action Item**

V. Chair's Report

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

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VII. 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
VIII. Old Business

A. 2016-17 Proposed AS Council Meeting Calendar – Action Item
   The Council will confirm Monday’s at 3:00 p.m. as their meeting time and will schedule
   the first Council meeting of the Fall semester on Monday, August 22 at 3:00 p.m.

IX. 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 (Jonah Platt)
C. Administrative Affairs Vice President (Gregory Rodriguez)
D. Student Affairs Vice President (Candace Young)
E. Legislative Vice President (Vacant)
F. Council Representative Reports
G. External Affairs (Vacant)
H. AS Presents (Vacant)
I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J. General Manager (Vacant)

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

XI. New Business

XII. General Council Work Session

A. Spring 2016 Study Lounge – Information Item (Candace Young)
B. Summer Contact Information – Information Item (Jonah Platt and Patric Esh)
C. AS Orientation, August 17, 18 & 19, 2016 (The Council will likely convene on the
   evening of Tuesday, August 16, 2016 for a pre-orientation dinner) – Information Item
   (Jonah Platt and Patric Esh)
D. AS Priority Planning Retreat, September 9-11, 2016 – Information Item (Jonah Platt and
   Patric Esh)

XIII. Announcements

XIV. Adjournment
Call to Order

Macias, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Kathryn Guzman, Michael Ramirez, Alexia Siebuhr, Jason Jones, Jesse Benefiel, Sean Sesanto, Aisha Cissna, Eamon Daly

Representatives Absent: Candace Young (Unexcused)

Officers Present: Juan Cervantes, Tiana Cannon, Zitlaly Macias

Officers Absent: Jonah Platt (Unexcused)

Advisors Present: Natasha Sanders, Joan Tyson, Dr. Peg Blake

Advisors Absent: Aaron Cobas (Unexcused), Madison Whaley (Unexcused)

Approval of Agenda

MOTION: CANNON/SIEBUHR move to approve Agenda #21 dated April 11, 2016

APPROVED

Chair’s Report

Macias reported to respect each other’s opinion and asked Council members to raise their placard if they want to speak.

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

No appointments.

A.S. Administrative Vice President (Jonah Platt)

No appointments.
A.S. Legislative Vice President (Zitlaly Macias)

MOTION: DALY/GUZMAN move to suspend AS Government Code 7.03 to appoint Abigail Peterson to the University Senate Appointment and Election Committee. APPROVED

MOTION: DALY/REMBIE move to appoint Abigail Peterson to the University Senate Appointment and Election Committee. TABLED INDEFINITELY

MOTION: DALY/BENEFIELD move to table the appointment of Abigail Peterson to the University Senate Appointment and Election Committee indefinitely. APPROVED

A.S. Student Affairs Vice President (Tiana Cannon)

No appointments.

Old Business

A. Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX - Tabled First Reading

This resolution states the Associated Students of HSU will recognize and support the current Title IX campaign on Humboldt State University.

Siebuhr presented on the resolution. Siebuhr has had discussions and worked on the resolution with Kim Berry, Co-Director HSU’s Sexual Assault Prevention Committee, Maxwell Schunerer, Co-Director HSU’s Sexual Assault Prevention Committee, Paula Arrowsmith Jones, NorthCoast Rape Crisis Team, Randi Darnell Burke, HSU Dean of Students. Siebuhr discussed the mandated reporting policy is complex and complicated. Siebuhr noted the federal policy attempts to narrow the definition of the mandated reporting policy while the State of California has attempted to broaden the policy to require as many employees as possible to be mandated reporters. Siebuhr noted that the campus has many student employees who are also mandated reporters. Siebuhr explained that there are some students who don’t know if they are mandated reporters or not. Additionally, the student employee’s friends don’t know if they are mandated reporters either. Siebuhr explained this issue can be challenging for the students because they might have to report a situation to campus officials that was supposed to be a private conversation between friends. Siebuhr noted there is a shift in communication on campus that limits conversations between students because students don’t want to violate policy nor do they want to act on a situation that was supposed to be a private conversation between friends. Siebuhr presented a letter discussing the resolution and how the mandated reporting policy silences survivors of sexual violence. The letter will be sent to the CSU Chancellor’s Office.

Guzman noted she is a Retention through Academic Mentoring Program (RAMP) mentor and a mandated reporter. Guzman stated her position leaves a lot of gray area of when she can talk to friends about private situations. Sanders believes the resolution might protect rapists and sexual molesters because the situation is not being reported. Cervantes responded mandated reporting does not protect sexual assailants, but requires students to report situations that should have been private conversations between peers or friends. Cervantes suggested to Siebuhr to remove the HSU Provost and the HSU Vice President of Administration from the resolution, but include Loren J. Blanchard, CSU Vice Chancellor, and Dwight Burke, CSU Title IX Coordinator. Sesanto believes the resolution
helps to provide a separation between mentors and peers. Sesanto further explained that enabling peers to discuss personal topics without having the topic be reported. Cissna suggested including the Housing Director, Stephen St. Onge, in the last resolve. Cervantes asked Blake if there were other persons to include. Blake noted the resolution should be sent the Chancellor’s Office. Daly said he received notifications from the State of California and suggests the California Senate and Assembly Representative should be included in the last resolve. Ramirez asked if the resolution is attempting to eliminate students from being a mandated reporter or clarify when student employees are mandated reporters. Siebuhr explained she would like to see both. Siebuhr would like to reduce the amount of student employees who are required to be mandated reporters, but also require more training for students who have to be mandated reporters. Cervantes suggests including a resolve that states who would be a mandated reporter. Cervantes noted the resolution was well written. Blake supports the resolution.

B. Resolution of 2015-16-9: The Meliorist Comfort Bench - First Reading
This resolution states the Associated Students would support the installation of the Meliorist Comfort Bench.

Sanders presented on the resolution. Sanders noted she has had to support students who need physiological support. Counseling & Psychological Services (CAPS) is underfunded and needs more support. Sanders believes the bench is a method to improve relationships on campus as well as the retention and graduation rates. Cervantes supports the resolution, but suggested striking out the HSU Administration from the third whereas. Cissna suggested adding the location in the resolution. Sanders noted that she was suggested not to do that because the location might be changed after the resolution is approved. Blake noted CAPS is funded by student fee dollars. suggested Sanders fix the typos, and asked where the funding would come from. Sanders stated CAPS is in support of the resolution. Sanders also said she would seek funding from AS, and the bench would cost approximately $200. Blake asked how the bench would be made. Sanders noted the bench can be made of most materials and it would include instructions on how to approach someone on the bench. Sanders explained there are already benches like the Meliorist Comfort Bench already in use in elementary schools, called a “buddy bench.” Siebuhr suggested there be more resources for students to contact than just the campus police. Siebuhr suggests including North Coast Rape Crisis Team Victim Advocates and changing certain terms in the resolution. Ramirez supports the resolution, but wonders if the bench would be a good idea because there are students who might not have the training to help other students who would need help. Ramirez asked if someone would be there with professional training or would it only be students. Sanders noted the bench is for students who need additional support and wouldn’t replace CAPS. Sanders also noted the rules and the instructions of the bench. Guzman suggested including the Crisis Help line phone number on the bench. Sanders responded the buddy bench has received a lot of positive feedback. Blake noted all the buddy benches are in elementary schools which is different than a university campus. Blake suggests Sanders reach out to CAPS. Sanders noted the CAPS Director, Jennifer Sanford, supports the bench. Ramirez suggests the bench not be public. Sanders explained the bench would be in front of the library because it is an open and visible space to protect people. Cervantes stated the bench is not to replace CAPS but a supportive tool for students. Daly advised to get a more accurate quote of the cost of the bench. Sanders stated she would build the bench herself and fund it herself if needed. Benefiel asked what the process of communication would be on the bench. Sanders noted either person can talk if there is consent. Benefiel suggests adding in the instructions that the person who is sitting down and being approached by another person approve of initiating the communication.
President (Juan Cervantes)

AS Executive Committee Report – April 8, 2016

1. Review and approval of amendments to the Associated Students Policy Statement – Administrative, Section 100, Document No. 101, Conflict of Interest Policy – Action Item

The amendments will update the AS Conflict of Interest Policy that makes Council members and Executives aware of their responsibilities regarding conflict of interest.

Tyson explained the item is related to the operating agreement. Tyson also explained the current conflict of interest policy needed some additional information and this policy includes more details.

MOTION: CERVANTES/SIEBUHR move to approve the Review and approval of amendments to the Associated Students Policy Statement

APPROVED

Guzman noted the use of the term “he” in the policy. Guzman asked if the form could be changed to include gender neutral language. Cervantes stated the form is a state government form and suggested she talk to Whaley and the AS Lobby Corps about the issue.

2. Operating Agreement between California State University (CSU) and Associated Students of Humboldt State University – Action Item

Approval of the Renewal of the Operating Agreement between the Associated Students of Humboldt State University and the California State University for a term of July 1, 2016 through June 30, 2021.

Cervantes gave the floor to Tyson. The purpose of the Operating Agreement is to set forth the terms and conditions under which an Auxiliary may operate as an auxiliary organization pursuant to California Education Code 89900 and California Code of Regulations Title 5, 42400. It defines the primary function of the auxiliary that are authorized. Tyson noted the major changes in document, including changes in the operational review and operational compliance. Tyson explained that after the AS Council approves of the agreement, the HSU President will review the agreement. If the HSU President approves the agreement it will be forwarded to the CSU Chancellor’s Office for their approval.

MOTION: SESANTO/GUZMAN move to approve the Operating Agreement between California State University (CSU) and Associated Students of Humboldt State University.

APPROVED

Cissna noted in Item 12, Use of Campus Facilities, the language includes the Humboldt State University Advancement Foundation. Tyson noted the item and will make the correction.

2a. Facility Lease Between California State University and Associated Students of Humboldt State University – Action Item

Tyson presented on the item stating the document is a lease for the use of the facilities in the University Center for the Associated Students.
MOTION: RAMIREZ/CANNON move to approve the Facility Lease Between California State University and Associated Students of Humboldt State University APPROVED

3. Review and approval of Associated Students of Humboldt State University Interim Executive Director Agreement – Information Item (Juan Cervantes)

Council will review the Associated Students of Humboldt State University Interim Executive Director Agreement which was approved by the Executive Committee.

Cervantes noted the item was not approved because the Executive Committee requested more information before they make a decision. Tyson noted there needed to be additional consultation with the AS lawyer and the AS’s insurance carrier. Daly asked why the compensation was set at $60 for the interim Executive Director. Cervantes noted the compensation was set at that amount because of the experience and training needed for the position, and AS will not be paying for benefits or their social security.

Administrative Vice President (Jonah Platt)
Absent.

Student Affairs Vice President (Tiana Cannon)
Cannon attended the UC Board meeting. Cannon is also working on the AS Finals Study Lounge and reached out to the Learning Center for tutors during the study lounge.

Legislative Vice President (Zitlaly Macias)
Macias attended the Academic Policy Committee. Macias noted the Academic Policy Committee sent the U.Direct resolution to the University Senate. The University Senate approved the resolution with some changes. Macias also explained the credit and no credit process for new and transfer students.

Guzman – College of Arts, Humanities and Social Sciences
Guzman reported Lobby Corps will be tabling this week and next week to register students to vote.

Ramirez – College of Arts, Humanities and Social Sciences
Ramirez reported the Elections Commission will be designing a library display on Tuesday, April 12, 2016. Ramirez reminded the Council voting will be on April 19, 20, and 21.

Siebuhr – College of Arts, Humanities and Social Sciences
Siebuhr reported she has been working on the resolution. Siebuhr also worked at the Take Back the Night Event, on Friday, April 8.

Jones – College of Professional Studies
Jones attended the IRA committee and is working on the CPS mixer.

Benefiel – College of Professional Studies
Benefiel reported he is working on the CPS mixer. Benefiel will be meeting with Clint Rebik, HSU Registrar, regarding the Pronoun Project.

Young – College of Professional Studies
Absent.
Sesanto – College of Natural Resources and Sciences
Sesanto attended the Klamath Restoration Project meeting. Sesanto also attended the CNRS Search Committee and the Committee has been conducting phone interviews with applicants.

Cissna – College of Natural Resources and Sciences
Cissna attended the Parking and Transportation Committee.

Daly – Graduate Representative
Daly reported the Humboldt International Film Festival will be on April 20 - 23, 2016. Daly attended multiple Learning Management Working Group meetings last week.

External Affairs (Madison Whaley)
Absent.

AS Presents (Natasha Sanders)
Sanders attended the AS Presents meeting and they are reviewing a lot of lectures and artists for the Fall semester schedule.

Elections Commissioner (Aaron Cobas)
Absent.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported there will be a survey created by students regarding MyHumboldt. Blake announced the Outstanding Student Awards will be on Thursday, April 14, 2016. Blake noted a Check IT student will being recognized at the White House for their work. A public announcement regarding the name of the student to follow.

General Manager (Joan Tyson)
No report.

General Council Discussion
Cervantes asked for more details on the Pronoun Project. Benefiel is working to remove pronouns on rosters and other campus documentation and will have a meeting with the Clint Rebik, HSU Registrar. Daly asked Macias about credit no credit policy discussed at the Academic Policy Committee. Blake responded there is a current policy conflict. Currently students can earn a C - or better to receive credit but in their major they need a C to receive credit. Cissna asked Ramirez about voting booths on the UC Quad. Ramirez responded the Elections Commission will possibly have voting booth in the UC South Lounge, Behavioral and Social Sciences Building, and the Library.

General Council Work Session
Announcements
Benefiel announced Friday is a “Day of Silence.” Ramirez announced Friday, April 15, in the Karshner lounge is a Swap Meet and a dance titled, “Oldies but Goodies.” The proceeds will be going to the clubs involved. Cissna announced Earth Week is next week. Blake asked Benefiel about the planning for the “Day of Silence” Event on Friday, April 15. Benefiel responded there are tabling to notify people of the day, but there are not any specific plans on the day.
Adjournment

Macias adjourned the meeting without objection at 4:26 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

[Signature]
Zitaly Macias
Legislative Vice President
Call to Order

Macias, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Kathryn Guzman, Michael Ramirez, Alexia Siebuhr, Jason Jones, Jesse Benefiel, Sean Sesanto, Aisha Cissna, Eamon Daly, Candace Young

Officers Present: Juan Cervantes, Jonah Platt, Tiana Cannon, Zitlaly Macias

Advisors Present: Aaron Cobas, Natasha Sanders, Madison Whaley, Joan Tyson, Dr. Peg Blake

Advisors Absent: Natasha Sanders (Excused)

Approval of Agenda

MOTION: RAMIREZ/BENEFFIEL move to approve Agenda #22 dated April 18, 2016

APPROVED

Chair's Report

Macias reported that the Council should respect each other's opinion and asked Council members to raise their placard if they want to speak.

Special Presentation

Clint Rebik, HSU Registrar, presented on the U.Direct Software. Rebik stated that U.Direct, the companion software to U.Achieve (DARS), is a planning and advising tool that will enable students to work with academic advisors to develop four-year plans. U.Direct will also help academic departments and programs predict course demand in advance of any given semester. Rebik also provided a brief tutorial of the software. Platt asked if students could add courses not in their major. Rebik said yes. Daly asked if students could register for classes using the software. Rebik said he wasn't sure yet if students could do that. Whaley asked if classes not provided every year are included. Rebik said yes. Blake asked if the goal is for the student and their advisor to meet when the students start at HSU and plan the students four year class schedule. Rebik said yes. Blake asked when the software will be implemented. Rebik said there will be a "soft roll out" during the 2017 Spring semester for continuing students who will be enrolling in the 2017 Fall semester. Ramirez asked if students would still have to enroll using the current method of enrollment. Rebik said yes. Alexis Hernandez, Student At-Large, asked if there will be tutorials and training for students. Rebik
said yes.

Approval of Minutes

MOTION: JONES/ GUZMAN move to approve Minutes #20 dated April 4, 2016 APPROVED

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

No appointments.

A.S. Administrative Vice President (Jonah Platt)

No appointments.

A.S. Legislative Vice President (Zitlaly Macias)

No appointments.

A.S. Student Affairs Vice President (Tiana Cannon)

No appointments.

Old Business

A. Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX - Tabled First Reading

MOTION: RAMIREZ/ SIEBUHR move to review and approve the Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX. APPROVED

Siebuhr presented on the resolution. Siebuhr read a letter to the Chancellor’s Office she drafted with Kim Berry, Chair of the HSU Department of Critical Race, Gender & Sexuality Studies Department, and Maxwell Schnurer, HSU Department of Communication Professor. The letter will be sent with the resolution once the resolution is approved (The letter is attached to the minutes).

Blake stated the letter might have misinformation regarding reported sexual assault cases. Blake noted reported cases have increased. Siebuhr responded that she will review the information again.

MOTION: CERVANTES/CANNON move to strike out, “more people reporting creates” and replace the phrase with, “more people being mandated to report creates.” FAILED
MOTION: RAMIREZ/SESANTO move to strikeout the 6th paragraph.

Back to the discussion on the main motion.

Ramirez asked which student employees are mandated reporters. Siebuhr responded that policy is complex so she is not sure. Siebuhr states the resolution was created to create a push not to have students be mandated reporters.

Cervantes noted the resolution calls for all students not to be mandated reporters. Cervantes asked if the resolution is about the AS Council demanding students not be mandated reporters or suggest students not be mandated reporters. Cervantes notes the word demand is a strong statement. Siebuhr uses the word demand because there has been a lot students voicing their opposition of having to be a mandated reporter. Cervantes also noted some grammatical errors on paragraphs two, three, four, five, and six.

MOTION: CERVANTES/DALY move to strikeout “all CSU system to” and replace it with “that the CSU” in the 14th paragraph

MOTION: PLATT/CANNON move to amend the amendment and include an “s” after “demand.”

Cervantes suggests tabling the resolution to fix grammatical issues. Siebuhr noted she would like the resolution approved because of other time sensitive issues regarding the policy.

MOTION: CERVANTES/RAMIREZ move to strikeout “demand all CSU system to go forth in implementing” and replace the phrase with, “demands the implementation of.”

Sesanto asked if the “s” should be included after the word “demand.” Cervantes said Sesanto can make a motion to amend the amendment.

MOTION: CERVANTES/RAMIREZ move to strikeout out “demand all CSU campuses” and replace it with “demands that all CSU campuses” and strikeout “creating” and replace it with “create” in the 3rd resolve.

MOTION: BENEFIEL/RAMIREZ move to amend the amendment and include “go forth and” after “campuses”

MOTION: DALY/JONES move to table the resolution until the ASC meeting on May 2, 2016.

This motion was revoked by Daly.
MOTION: DALY/RAMIREZ move to table the action item after the Official Reports of this meeting. APPROVED

B. Resolution of 015-16-9: The Meliorist Comfort Bench - First Reading
This resolution states the Associated Students would support the installation of the Meliorist Comfort Bench.

MOTION: RAMIREZ/CANNON move to table the resolution to the May 2, 2016 meeting. APPROVED

Macias reported Sanders was unable attend the meeting because of a scheduling conflict.

C. Resolution 2015-6-10: Formation of an Associated Students Funded Programs Committee (ASFPC) - First Reading

Hernandez presented on the resolution. Hernandez believes that the clubs or programs on campus should create stronger relationships. Whaley supports the resolution. Cissna asked if the AS liaison roles would be eliminated. Hernandez said yes and noted that not all the programs have a liaison each year. Platt doesn’t support the resolution because he was thinking the committee would be less formal. Platt also asked if Hernandez has talked to the other programs. Hernandez has talked to some of the programs representatives and they are supportive of the resolution. The committee would enable students to talk about issues they are having and support each other. Hernandez would like the committee to have a required membership. Cervantes noted the membership can’t be compulsory and the committee can structure the meeting how they see fit. Whaley noted the committee’s requirement of having meetings every two weeks meeting does not have to be compulsory. Cervantes questions the rate of meetings too. Hernandez responded the meeting requirement can change. Whaley asked if the Administrative Vice President should chair the position and if they have time in their schedule. Platt stated the Administrative Vice President could chair the meeting and noted a meeting every two week could work. Tyson noted that some of the persons in last resolve should be omitted from the resolution. Tyson also discussed the Student Engagement and Leadership Support meets every month and discusses some of the same issues. Cervantes suggested Hernandez talk to the Clubs and Activities Office.

D. Resolution 2015-6-11: Formation of an Associated Students Earth Week Planning Committee - First Reading

Cissna presented on the resolution. Cissna noted other organizations on campus have provided feedback already. Cissna noted other groups on campus suggested having the committee chair be Co-Chairs voted by the committee. Cissna also stated the AS mission statement would be added and text about social justice included in the charge and would also omit some of the persons in the last resolve.

Daly suggested omitting the Elections Commissioner and including a Student At-Large position. Sesanto suggests having the Elections Commissioner on the committee. Sesanto also asked why there was two representatives from the MultiCultural Center. Cissna noted that concern and said it would not matter if there was one or two representatives from the MultiCultural Center. Siebuhr suggests including a representative from the Women’s Resource Center.
Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

President (Juan Cervantes)
Cervantes attended the CSSA meeting.

AS Executive Committee Report – April 15, 2016

1. Review and approval of Associated Students of Humboldt State University Interim Executive Director Agreement – Information Item (Juan Cervantes)

Cervantes said the Executive Committee has consulted with the AS lawyer, HSU Human Resources, and our insurance carrier. Cervantes noted the Executive Committee has encountered some issues as they have moved forward on the agreement. The Executive Committee has met multiple times on the item and has voted to allow Cervantes to make the decision regarding the agreement without the committee’s approval. Cervantes explained the committee is discussing whether the agreement should be a consulting agreement, an hourly wage, or review other options. Cervantes explained part of the issue is the indemnification cause including insurance and liability. Cervantes noted the committee is reviewing other possibilities and will provide the Council with more information once the committee has an update.

2. Request from the Associated Students President to spend an amount not to exceed $150 for costs associated with an Earth Week Event from the AS Government Special Projects Line Item – Information Item (Juan Cervantes)

Cervantes said representatives of the event, including Aisha Cissna, discussed the event earlier in the year. Cervantes said the committee approved the funds for the event because the committee wanted to support a meaningful purpose on campus.

3. Request from Associated Students from the AS Government Special Projects Line Item in an amount not to exceed $300 for costs associated with Lapel Pins – Information Item (Juan Cervantes)

Cervantes said the lapel pins are for committee members who don’t get compensation for their work, but should receive gratitude for their commitment to the student body. Cervantes also noted he has been unable to find an HSU lapel pin and the AS lapel pin would be the only HSU related lapel pin.

Administrative Vice President (Jonah Platt)
Platt reported he will be the next AS President because no one ran for AS President. Platt also attended the CSSA meeting. Platt will be conducting research on a legal resource center at other CSUs. Platt announced the Campus Center for Appropriate Technology Community Garden should be up and running this summer.

Student Affairs Vice President (Tiana Cannon)
Cannon reported the AS Finals Study Lounge will be from Sunday, May 8 to Wednesday, May 11, 2016.

Legislative Vice President (Zitlaly Macias)
Macias reported she was unable to attend the last Academic Policies Committee.
Guzman – College of Arts, Humanities and Social Sciences
Guzman reported the Council can review her written report.

Ramirez – College of Arts, Humanities and Social Sciences
Ramirez reported to the Council to vote in the AS elections and the Parking and Transportation Committee will meet later during the week.

Siebuhr – College of Arts, Humanities and Social Sciences
Siebuhr reported she has been working on the resolution 2015-16-8.

Jones – College of Professional Studies
Jones reported that he is working on the CPS mixer.

Benefiel – College of Professional Studies
Benefiel reported he is working on the CPS mixer.

Young – College of Professional Studies
Young reported she is working on the Mental Health First Aid Project.

Ramirez left the meeting at 4:26 p.m.

Sesanto – College of Natural Resources and Sciences
Sesanto attended the CNRS Dean Search Committee and candidates will be coming on campus for interviews in the coming weeks.

Cissna – College of Natural Resources and Sciences
Cissna attended the Parking and Transportation Committee. Cissna has also been talking to students about applying for the AS Council and committees.

Daly – Graduate Representative
Daly reported the Humboldt International Film Festival will be on April 20 - 23, 2016.

External Affairs (Madison Whaley)
Whaley reported at the CSSA and has been working on the open meeting law legislation with Cervantes and Jerry Dinzes, Student At-Large. Whaley reported the AS Lobby Corps has been hosting voter registration events. Whaley will contacting State Senator McGuire’s Office for the AS Lobby Corps to meet the senator.

AS Presents (Natasha Sanders)
Absent.

Elections Commissioner (Aaron Cobas)
Cobas reported the AS Elections is April 19, 20, and the 21.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported there a multiple celebrations for students graduating. Blake noted the Outstanding Student Awards was last Thursday, April 18. Blake expressed her gratitude to Tyson for her hard work and dedication as the AS General Manager for 25 years.
General Manager (Joan Tyson)

Tyson stated that this will be her last report as AS General Manager. “I have been giving a report on this section of the agenda since August 1990. At approximately 20 meetings a year from 26 years, that is a lot of reports. Over 520. I have worked with over 25 different AS Councils and 23 different AS Presidents. (We had a couple two term AS Presidents.) That means a lot of change on an annual basis. I’ve also worked with 3 different campus presidents and 3 different Student Affairs Vice Presidents. During that time, the AS fee collected has changed from $42 per student per year to $117 per student per year. We’ve allocated out a great deal of student fee money. The AS Council has always been a good steward of student fee dollars, fiscally responsible, and we have never given the campus president reason to not approve our budget.

There have been some great programs that have been added by the AS during my time period. These include AS Presents, the Eric Rofes Queer Resource Program, and the MultiCultural Center. Although, some on the list have gone away, most of our other AS Programs have grown by quite a bit and have gotten a lot of support. I want to say. I have seen a lot over the years; and there have been some difficult experiences along the way: As I have been cleaning out my office and organizing my files over the last couple of months there are some files I have run across some history that brought back memories of some challenging times. For example: I’ve seen the AS Council walk out of a meeting with the campus president because they did not agree with what he was telling them; I’ve seen two AS President’s resign during an AS Council meeting out of frustration; and I’ve seen a couple instances whereby the AS Council impeached another member for whatever reason. I have also seen so much good and you all have had some great successes. It’s always good to hear from students that served on the AS Council what a great experience it was for them and how it launched them into a career they love. I encourage you to keep up the good work: some time you might think it does not matter, or you are not making the difference or change you had hoped for, or things go too slow, but you are having an impact. You are sharing in the governance of the HSU campus, you are being good stewards of student fee dollars, and you are advocating for students in their best interest. I am proud to say I am the AS General Manager and I am honored to have been in this role for 25+ years. I support your role on campus. It’s been a very fulfilling and rewarding career and I love being on the HSU campus. I will be around for the next couple of weeks but this is my last opportunity to address you in this setting. Thank you.”

The Council approved the tabling of Resolution 2015-16-8 to the end of the Official Reports.

MOTION: CERVANTES/DALY move to remove Resolution 2015-16-8 from the table.

APPROVED

MOTION: CERVANTES/DALY move to amend the document to include the suggested changes.

APPROVED

Cervantes provided a modified draft of the resolution with multiple suggested changes. Cervantes reviewed each suggested change.

General Council Discussion

Daly asked Cobas which AS Council positions did not have candidates in the elections. Cobas asked Esh to answer. Esh stated the Legislative Vice President, one At-Large Representative position, and the Graduate Representative position.
Announcements

Cobas announced the Van Jones will be at the Van Duzen Theater on Sunday, April 24, 2016. Cissna announced there is an Earth Week event on Friday, April 22, 2016.

Adjournment

Macias adjourned the meeting without objection at 4:45 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

Ziukly Macias
Legislative/Vice President
Call to Order

Jonah Platt, Administrative Vice President, called the Board of Finance meeting to order at 11:00 a.m. on Friday, April 22, 2016 in Nelson Hall East 113.

Roll Call

Members Present: Juan Cervantes, Graciela Chipres (late), Joseph Mularky, Jonah Platt
Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MULARKY/CERVANTES move to approve Agenda #11 dated April 22, 2016
APPROVED

Chair's Report

Platt requested the Committee to have a happy day.

Public Comment

No public comment.

Approval of Minutes

MOTION: MULARKY/CERVANTES move to approve Minutes 10, dated April 8, 2016
APPROVED

Old Business

A. Request from Clubs Office Earmarked Unallocated Funds - Action Item

 Clubs and Activities is requesting an amount not to exceed $550 from Unallocated Funds for the “KRFH Takeover” event.

Tyson noted there is $3000 in the unallocated budget for the earmarked funds for the Clubs and Activities Office.

Molly Kresl, Clubs and Activities Coordinator, presented on the funding request. Kresl said the funding is for an event called, “KRFH Takeover” on Saturday, April 30 from 5 p.m. to midnight in the Kate Buchanan Room. Kresl said the event will be for students of all ages and will include art project activities and free food. The event will have reusable dishware from HSU Dining Services.
which will be no more than $200, items for art projects which will be no more than $200, and food, including vegan options, which will be no more than $150.

**MOTION:** MULARKY/CERVANTES move to the Request from Clubs Office Earmarked Unallocated Funds

**APPROVED**

B. 2016-17 Employer Retirement Contribution - **Action Item**

The Board of Finance will recommend to the AS Council to continue to research the options to provide retirement benefits and contribute to a Retirement Plan.

**MOTION:** CERVANTES/CHIPRES move to approve Resolution 2015-16-12: 2016-17 Employer Retirement Contribution

**APPROVED**

Tyson presented on the resolution. Tyson reported AS will be taking the next step in hiring full-time AS employees and provide benefits to employees as well. Tyson noted the retirement options for the AS employees will not be finalized before the current council has adjourned. Tyson stated the reason for the resolution is so the retirement options for AS employees will continue to be worked on and completed by the 2016-17 AS Council.

Cervantes and Platt stated they appreciated Tyson’s work on the resolution.

**Announcements**

Kresl announced three events: “May Day Festival” on Saturday, April 30 from 1 p.m. to 7 p.m. in Campus Center of Appropriate Technology, “Queer Battle of the Bands” on Friday, April 29 from 6 p.m. to 11 p.m. in the Kate Buchanan Room, and “KRFH Takeover” on Saturday, April 30 from 5 p.m. to midnight in the Kate Buchanan Room.

Cervantes announced the Earth Week event was cancelled and he thanked Tyson for the work she has put in the AS organization.

**Adjournment**

Platt adjourned the meeting at 11:12 a.m. without objection.

Recorded by:

Patric Esh
A.S. Council Assistant

Approved by:

[Signature]
Jonah Platt
Administrative Vice President
Call to Order

Aaron Cobas, Elections Commissioner, called the meeting to order at 5:00 p.m. in Nelson Hall East, Room 120.

Roll Call

Members Present: Aaron Cobas, Stephanie Blank, Michael Ramirez

Members Absent: Amanda Hostrulid

Advisors Present: Patric Esh, Molly Kresl

Approval of Agenda

MOTION: RAMIREZ/BLANK move to approve Agenda #2 dated Monday, April 25, 2016

APPROVED

Chair's Report

Cobas asked the Commission to keep their comments brief.

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

There was no Public Comment.

Old Business

A. Review and recommendation to the AS Council for Approval of the April 19-21, 2016 Associated Students Elections Results – Action Item.

The Elections Commission will review the April 19-21, 2016 AS Election results and determine future action based on the outcome of the elections.

Kresl reviewed the elections results, including the winners of each position, the amount of casted votes and eligible voters.

MOTION: RAMIREZ/BLANK move to approve the Review and recommendation to the AS Council for Approval of the April 19-21, 2016 Associated Students Elections Results.

APPROVED
Announcements

Kresl announced three events: “May Day Festival” on Saturday, April 30 1 p.m. to 7 p.m. in Campus Center of Appropriate Technology, “Queer Battle of the Bands” on Friday, April 29 from 6 p.m. to 11 p.m. in the Kate Buchanan Room, and “KRFH Takeover” on Saturday, April 30 from 5 p.m. to midnight in the Kate Buchanan Room.

Adjournment

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

Recorded by:

Patric Esh
AS Council Assistant

Approved by:

[Signature]
Aaron Cobas
AS Elections Commissioner
### UNOFFICIAL 2016-17 ELECTION RESULTS

#### AS Executive Officers

**President**

<table>
<thead>
<tr>
<th>Rank</th>
<th>Elected and Excluded</th>
<th>Candidate</th>
<th>Count1</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Elected in count1</td>
<td>Jonah Platt</td>
<td>611.000</td>
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<td></td>
<td>Exhausted ballots</td>
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<td>0.000</td>
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<td></td>
<td>Checksum</td>
<td></td>
<td>611.000</td>
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**Administrative Vice President**

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<th>Rank</th>
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<th>Candidate</th>
<th>Count1</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elected in count1</td>
<td>Gregory Rodriguez</td>
<td>639.000</td>
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<tr>
<td></td>
<td>Exhausted ballots</td>
<td></td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Checksum</td>
<td></td>
<td>639.000</td>
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</table>

**Legislative Vice President**

No candidates ran for this position

**Student Affairs Vice President**

<table>
<thead>
<tr>
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<th>Elected and Excluded</th>
<th>Candidate</th>
<th>Count1</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elected in count1</td>
<td>Candace Young</td>
<td>354.000</td>
</tr>
<tr>
<td>2</td>
<td>Not elected in count1</td>
<td>Graciela Chipres</td>
<td>316.000</td>
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<tr>
<td></td>
<td>Exhausted ballots</td>
<td></td>
<td>0.000</td>
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<tr>
<td></td>
<td>Checksum</td>
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<td>670.000</td>
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AS Council Representatives

College of Arts Humanities and Social Sciences Representatives

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Carlrey Delcastillo</td>
<td>165</td>
<td>54.82</td>
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<tr>
<td>2</td>
<td>Mildred Correa</td>
<td>126</td>
<td>41.86</td>
</tr>
<tr>
<td>3</td>
<td>Raul Romero</td>
<td>116</td>
<td>38.54</td>
</tr>
<tr>
<td>4</td>
<td>Kellen Costantino</td>
<td>89</td>
<td>29.57</td>
</tr>
<tr>
<td>5</td>
<td>Jennifer Werthman</td>
<td>75</td>
<td>24.92</td>
</tr>
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</table>

Number of voters: 301 · Group size: 2187 · Percentage voted: 13.76
Number of blank votes: 3

College of Natural Resources and Sciences Representatives

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
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<tbody>
<tr>
<td>1</td>
<td>Tessa Lance</td>
<td>158</td>
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</tr>
<tr>
<td>2</td>
<td>Nathanial McGuigan</td>
<td>134</td>
<td>55.14</td>
</tr>
<tr>
<td>3</td>
<td>Jessie Avitia</td>
<td>133</td>
<td>54.73</td>
</tr>
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</table>

Number of voters: 243 · Group size: 3092 · Percentage voted: 7.86
Number of blank votes: 1

College of Professional Studies Representative

<table>
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<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sonya Navarro</td>
<td>128</td>
<td>69.19</td>
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<tr>
<td>2</td>
<td>Patricia Rosas</td>
<td>107</td>
<td>57.84</td>
</tr>
<tr>
<td>3</td>
<td>Joseph Mularky</td>
<td>89</td>
<td>48.11</td>
</tr>
</tbody>
</table>

Number of voters: 185 · Group size: 2699 · Percentage voted: 6.85
Number of blank votes: 2

At-Large Representative

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<tr>
<th>Rank</th>
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<th>Votes</th>
<th>%</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth Morgan</td>
<td>617</td>
<td>100</td>
</tr>
</tbody>
</table>

Number of voters: 617 · Group size: 8210 · Percentage voted: 7.52
Number of blank votes: 75

Graduate Representative

No candidates ran for this position
UNOFFICIAL 2016-17 ELECTION RESULTS

*Ballot totals of non-qualified write-in candidates are not displayed. Please see Section 7 of the AS Elections Code for information on Write-In Candidacies.

University Center Board of Directors (1 Year Term)

<table>
<thead>
<tr>
<th>Rank</th>
<th>Candidate</th>
<th>Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Casey Park</td>
<td>340</td>
<td>61.15</td>
</tr>
<tr>
<td>2</td>
<td>Ian Ingerson</td>
<td>294</td>
<td>52.88</td>
</tr>
<tr>
<td>3</td>
<td>Jeremy Niles</td>
<td>229</td>
<td>41.19</td>
</tr>
</tbody>
</table>

Number of voters: 556 · Group size: 8210 · Percentage voted: 6.77
Number of blank votes: 13

University Center Board of Directors (2 Year Term)

No candidates ran for this position

*Ballot totals of non-qualified write-in candidates are not displayed. Please see Section 7 of the AS Elections Code for information on Write-In Candidacies.

NUMBER OF VOTES CAST: 692
NUMBER OF ELIGIBLE VOTERS: 8,210
PERCENTAGE VOTED: 8.4%
RESOLUTION No. 2015-16-9

AUTHORED BY: *Natasha Sanders

SIGNED BY: *Tiana Cannon, Student Affairs Vice President
            *Juan Cervantes, President

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: April 11, 2016

SUBJECT: The Meliorist Comfort Bench

1. WHEREAS, the Associated Students (A.S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

2. WHEREAS, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

3. WHEREAS, Counseling and Psychological Services is not adequately funded to meet the emotional and mental needs of the student body; and,

4. WHEREAS, Counseling and Psychological Services offered on campus currently has to implement a wait list, while as the Meliorist Comfort Bench can provide supplemental and easily accessible support; and,

5. WHEREAS, the Meliorist Comfort Bench could improve general morale and sense of community on campus; and,

6. WHEREAS, the Meliorist Comfort Bench could improve the retention and graduation rate at Humboldt State University; and,

7. WHEREAS, the Meliorist Comfort Bench would be a good supplement to the pre-existing services offered on campus; and,

8. WHEREAS, the Meliorist Comfort Bench would help facilitate a cultural shift, by providing a space where people can receive support and to likewise facilitate exercises of compassion therefore, be it

9. RESOLVED, the Associated Students of HSU support the installation of The Meliorist Comfort Bench on campus.

10. RESOLVED, that copies of this resolution will be sent to University Center Board of Directors, Chancellor of the California State University Timothy White, Associate Vice President of Facilities Management Traci Ferdolage, CAPS, President of HSU Lisa Rossbacher, HSU Provost Alexander Enyedi, HSU Administrative Vice President Joyce Lopes, Student Affairs Vice President Peg Blake, HSU’s Dean of Students Randi Darnall Burke, CSSA Social Justice and Equity Council Speaker Deanna Jarquin, The Associated Students of each other CSU’s 23
campuses, Campus and Local Media.

*Original Signatures are on file in the Associated Students Business Office.
Description of The Meliorist Comfort Bench

To begin I would like to define the term Meliorist, it is the personified form of Meliorism, which is: the belief that the world could be made better through human effort.

The bench will be 6 foot long with a one foot wide spacer block in the middle of the seat. On both sides of the separation block written on the back support of the bench, will be “one person here.” Accompanied with a downward arrow underneath the text. One arm of the bench is removed to allow accessibility space for those in a wheelchair to participate. Above the bench is a sign displaying the name, and instructions which will read as follows:

“The Meliorist Comfort Bench!
If you are in need of comfort please take a seat! If you see someone sitting on the bench, that means they are in need of comfort!

To comfort a person:
- Ask if it would be okay to sit with them.
- Keep yourself 1 foot apart at all times, please sit on the other side of the spacer.
- Ask if it would be okay to rub their back
- No one is obligated to say “yes” to anything, this is about comfort.
- If consented, rub either direction from the nape of the neck, to either shoulder blade, to the middle of the back to other shoulder blade and no further in any direction with one open hand only.
- There is no unwanted touch allowed.
- There is no romantic intent allowed.
- There is no offering to comfort people who are not sitting on the bench
- No one has to justify needing comfort to receive comfort.
- Silence is required, communication is optional
- Reciprocal is not implied, intended or necessary
- Both the person being comforted and the one comforting can leave at any point with or without notice.

If anyone was made to feel uncomfortable
Or while passing by, and you see someone break a rule
Please call campus police at 707-826-5555
If a medical or psychiatric emergency, please call 911
To make an appointment for non-urgent Counseling and Psychological Services, please call 707-826-3236"

There will be an additional diagram to assist understanding of where the physical locations of nape of neck, shoulder blades and middle of the back are to avoid any potential confusion.
RESOLUTION No. 2015-16-10

AUTHORED BY: *Alexis Hernandez
SIGNED BY: *Tiana Cannon, Student Affairs Vice-President
*Jesse Benefiel, College of Professional Studies Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: May 02, 2016

SUBJECT: Formation of an Associated Students Funded Programs Committee (ASFPC)

1. WHEREAS, the Associated Students (A.S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

2. WHEREAS, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

3. WHEREAS, The Associated Students Constitution outlines that the Associated Students Council may create committees to accomplish goals set by the Council (Article V, Section C, Line 15); and,

4. WHEREAS, One of the goals of the Council is to promote the use and development of programs funded by the Association (Article V, Section C, Line 11); therefore, be it

5. RESOLVED, That the Associated Students create the Associated Students Funded Programs Committee (ASFPC) as outlined in this document for the specific purpose of increasing AS Funded Program relationship with AS beyond a financial partnership, to elevate programs, and increase collaboration between programs in a time of limited resources

COMMITTEE: Associated Students Funded Programs Committee (ASFPC)

CHARGE: The Charge of the ASFPC is to increase the AS funded programs understanding of the AS budget beyond the financial aspect. ASFPC will be responsible with performing 2 program reviews to identify and suggest structural changes to elevate each program. The committee will also act as a think tank for increased collaboration and even programming.

CHAIR: Administrative Vice President
CO - CHAIR: Elected from the membership that is a seated AS Council Member

TYPE: Associated Students

MEETING: Every Two (2) Weeks

MEMBERSHIP: 1 consistent representative from each AS Funded Program
6. **RESOLVED,** that copies of this resolution will be sent to University Center Board of Directors, Chancellor of the California State University Timothy White, President of HSU Lisa Rossbacher, HSU Provost Alexander Enyedi, HSU Administrative Vice President Joyce Lopes, Student Affairs Vice President Peg Blake, HSU’s Dean of Students Randi Darnall Burke, All Associated Students Funded Programs, and Campus Media

*Original Signatures are on file in the Associated Students Business Office.*
RESOLUTION No. 2015-16-11

AUTHORED BY: *Aisha Cissna

SIGNED BY: *Aisha Cissna, College of Natural Resources and Sciences Representative
*Jesse Benefiel, College of Professional Studies Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: May 2, 2016

SUBJECT: Formation of an Associated Students Earth Week Planning Committee

1. WHEREAS, the Associated Students (A.S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

2. WHEREAS, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

3. WHEREAS, The Associated Students Constitution outlines that the Associated Students Council may create committees to accomplish goals set by the Council (Article V, Section C, Line 15); and,

4. WHEREAS, One goal of the Council is to continue supporting sustainable initiatives on campus and/or implementing new ones; and,

5. WHEREAS, Another goal of the Council is to continue to support diversity and social justice on campus; and,

6. WHEREAS, past Earth Weeks have been coordinated by a small group of students with limited resources; and,

7. WHEREAS, HSU prides itself in sustainability and is serving an increasingly diverse student body; and,

8. WHEREAS, past iterations of Earth Week (specifically, the Sustainable Living and Music Festival) have used thousands of student dollars to fund programming for up to 3000 members of this student body; and,

9. WHEREAS, our campus should reflect what the word “sustainability” means to this increasingly diverse student body; and,

10. WHEREAS, Earth Week programming seeks to create a campus community that furthers environmental and social justice through the empowerment and education of students; therefore, be it
11. **RESOLVED,** That the Associated Students create an Earth Week Planning Committee as outlined in this document for the specific purpose of organizing, planning, and implementing future Earth Weeks on our campus.

**COMMITTEE:** Associated Students Earth Week Planning Committee

**CHARGE:** The Charge of the Committee is to plan programs, events, and workshops for Earth Week that seek to educate, create community, and foster dialogue revolving around the theme of sustainability specifically related to issues of social and environmental justice, climate change, human and non-human rights, and healthy lifestyles.

**CO-CHAIRS:** Two (2) co-chairs elected from the Committee membership

**TYPE:** Associated Students Standing Committee

**MEETING:** Every two (2) weeks (fall semester), every week (spring semester)

**MEMBERSHIP:**
- Associated Students Vice President of Student Affairs (Voting)
- Associated Students AS Presents Representative (Advisor/Non-voting)
- Associated Students Election Commissioner (Advisor/Non-voting)
- WRRAP Program Director (Voting)
- 1 CCAT Co-Director (Voting)
- Green Campus Team Manager (Voting)
- Club Coordinator (Advisor/non-voting)
- 1 student representative from the Multicultural Center (Appointed by A.S. via A.S. Student Affairs Vice President upon the recommendation of the Multicultural Center)
- 1 student representative from the Women’s Resource Center (Appointed by A.S. via A.S. Student Affairs Vice President upon the recommendation of the Women’s Resource Center)
- Housing’s Resident Sustainability Advisor
- 1 staff member from the HSU Office of Sustainability

12. **RESOLVED,** that copies of this resolution will be sent to Office of Sustainability Director Tall Chief Comet, Sustainability Coordinator Morgan King, Housing Director Steven St. Onge, President of HSU Lisa Rossbacher, HSU Administrative Vice President Joyce Lopes, Student Affairs Vice President Peg Blake, the CCAT Co-Directors, WRRAP Program Manager, Green Campus Team Manager, and Coordinator of Clubs and Activities Molly Kresl.

*Original Signatures are on file in the Associated Students Business Office.*
RESOLVED: That the University Senate of Humboldt State University recommends the attached amendments to the Senate Constitution be forwarded for ratification in Spring 2016 in accordance with Senate Constitution Section 9.0

RATIONALE: These changes will define interim membership on the Senate and specify term limits for interim membership. These additions are necessary to allow for elected members of the Senate to temporarily fill vacancies in ex-officio membership positions. Elected members who temporarily fill these roles are benefitting the functioning of the Senate and should have the ability to return to their originally elected position within a certain time period. These changes also allow for an appointee to fill the temporary vacancy in the elected Senate seat during the period in which the elected Senator is serving in the ex-officio position. This allows for the electorate for that seat to maintain representation during the elected Senator’s absence.

Proposed Revisions with Track Changes

4.4 Additional Members: Additional members of the Senate include:

Two (2) student delegates from the Associated Students
One (1) Emeritus professor delegate from the HSU Emeritus and Retired Faculty Association.

4.5 Interim Members:

4.51 Elected members who temporarily vacate their elected Senate seat to serve in an ex-officio membership position shall be referred to as “Interim Ex-Officio” members. Interim Ex-Officio members may serve one semester or less and still retreat to their elected Senate seat without standing for re-election (as long as the term limit has not been reached by the end of the semester). Time served as an Interim Ex-Officio member will still be counted toward the term limits for the elected seat. If the Interim Ex-Officio member will serve longer than one semester, their elected seat will become vacant and will be filled by election in accordance with the Senate Bylaws.

4.52 Persons who have been appointed to fill a temporary vacancy in an elected Senate position shall be referred to as “Interim Elected” members. Interim Elected members shall be appointed through the Appointments and Election Committee. The Committee shall solicit nominations from the electorate for the Senate seat that is being temporarily vacated and forward its recommendation to the Senate for approval. Any person so appointed shall serve...
as an Interim Elected member until such time as the originally elected member returns to their elected Senate seat or until the end of the semester, whichever comes first. Time served as an Interim Elected member shall be counted as a partial term of service in accordance with section 4.21.

4.54.6 Voting and Procedural Rights: All members of the Senate shall have full procedural rights. All members of the Senate, with the exception of the University President, the CFA President and the HSU Labor Council delegate, shall have full voting rights.

4.64.7 Vacancies: Vacancies in Senate membership shall be filled in a manner prescribed in the Bylaws.

4.74.8 Recall of Senators: Any elected member of the University Senate may be recalled by procedures established by the governing documents of the electorate or, if no procedures exist, by those specified in the Bylaws.
HUMBOLDT STATE UNIVERSITY
University Senate

Resolution to Amend the Constitution of the University Senate of Humboldt State University to Reflect Amendments to the Voting Membership of the General Faculty

20-15/16-CBC – March 8, 2016 - Second Reading

RESOLVED: That the University Senate of Humboldt State University recommends the attached amendments to the Senate Constitution be forwarded for ratification in Spring 2016 in accordance with Section 9.0 of the Senate Constitution.

RATIONALE: These changes will align the Senate Constitution with the General Faculty Constitution revisions in Resolution 11-15/16-CBC which passed a vote of the general faculty in the February 2016 general faculty election. The deleted portions of Senate Constitution Section 5.1 below are not necessary since the election procedure, term of office, and qualifying criteria for President of the General Faculty are already stipulated in the General Faculty Constitution. The addition of the term “ex-officio” emphasizes the ex-officio nature of the Chair of the Senate.

Proposed Revisions with Track Changes

5.1 The President of the General Faculty shall be ex-officio the Chair of the Senate and shall be elected to a two year term of office by the General Faculty in residence at the time of General Faculty elections. The Chair shall be a faculty member in residence who has completed three years of employment at the University prior to taking office. The Chair shall preside at all meetings of the Senate and may call special meetings of the Senate.
RESOLUTION No. 2015-16-12

AUTHORED BY: Board of Finance

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: May 2, 2016

SUBJECT: 2016-17 Employer Retirement Contribution

1. WHEREAS, The Associated Students is a 501(c)(3) nonprofit corporation which serves as an auxiliary organization of Humboldt State University (HSU); and,

2. WHEREAS, The Associated Students of HSU intends to provides salaries, working conditions and benefits for the full-time employees that are comparable to those provided California State University employees performing similar services as per Education Code Section 89900 (c); and,

3. WHEREAS, The Associated Students is exempt under this section of the Education Code from the requirement of providing retirement benefits because it is funded primarily by mandatory student fees, and

4. WHEREAS, The Associated Students intends to provide this retirement benefit irregardless that it is exempt, and

5. WHEREAS, The opportunity to research, evaluate, and obtain approval by HSU Human Resources regarding possible retirement plan options is still on-going and a work in progress by the 2015-16 AS Council, and,

6. WHEREAS, The goal to provide a retirement plan for our benefited employees is important to this organization, therefore, be it

7. RESOLVED, The 2016-17 AS Council continue to research this option to provide this benefit and contribute to a Retirement Plan. It is recommended by the 2015-16 AS Council employees that are full-time salaried position within the Associated Students shall have 10% of their current salary contributed to this plan by the Associated Students of HSU with a vesting period and other plan options to be determined, and

8. RESOLVED: Every year, as part of the AS Budget process, the Board of Finance shall review these contributions. Any recommended change shall be presented to the AS Council prior to the presentation of the following year’s AS budget.