**SPECIAL MEETING**
Associated Students Council
Humboldt State University
Meeting on Friday, January 28th, 2011
University Center, South Lounge
10:00 A.M.
Agenda #15

I. Call to Order

II. Roll Call

III. Approval of Agenda #15 – Action Item

IV. Chair's Report

V. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
Every A. S. Council agenda for special meetings shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

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.

VI. Old Business

A. Resolution No. 2010-11-1: Resolution in Support of Affordable Education and the Student Referendum Results – Action Item
The Associated Students supports the rejection of the proposed IRA fee increase as demonstrated by the student voice via the Student Fee Advisory Committee referendum in December, 2010

VII. Adjournment
RESOLUTION No. 2010-11-1

AUTHORED BY: Natalie Guest, Natural Resources and Sciences Representative
Iban Rodriguez, AS President

SIGNED BY: Natalie Guest, Natural Resources and Sciences Representative
Amber Okeh, Arts, Humanities and Social Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: 1-28-11

SUBJECT: Resolution in Support of Affordable Education and the Student Referendum Results

1.) Whereas, the mission of the Associated Students is to provide a means for responsible and effective participation in the governance of the campus, to provide an official voice through which students’ opinions may be expressed, and to assist in the protection of the rights and interests of the individual student and the student body; and,

2.) Whereas, Executive Order (EO) 1034, the California State University Student Fee Policy, Section B-1 says “that appropriate and meaningful consultation includes consultation with bodies such as the campus faculty senate, the campus student body association and other constituencies affected by the proposed increase in an existing fee or establishment of a new fee”; and,

3.) Whereas, the California State Budget of 2006-07 reduced funding to the California State University (CSU) system, thereby prompting President Rollin Richmond to remove athletics from the general fund and place it on the Instructionally Related Activities (IRA) fund; and,

4.) Whereas, President Richmond also placed the Humboldt Energy Independence Fund (HEIF) and the JackPass, being the universal bus pass funding program, on the IRA in that same academic year; and,

5.) Whereas, President Richmond consciously disregarded the results of an Associated Students sponsored referendum regarding the proposed IRA increase of $202, which received a firm rejection by the student body with an unprecedented 31% voter turn-out; and,

6.) Whereas, the Associated Students approved resolutions in 2007 that stated that the HEIF and the JackPass program, albeit popular with the student body, do not belong on the IRA fee; and,

7.) Whereas, mandatory fees for full-time undergraduate resident students at Humboldt State University (HSU) have increased from $3,175.00 in Academic Year 2006-07 to $5,750.00 in Academic Year 2010-11, an 81% increase in four years; and,

8.) Whereas, President Richmond is now proposing another non-sustainable increase to the IRA fee in the amounts of $278.00 per semester per student to $310.00 per semester per student for Academic Year 2011-12; $337.00 per semester per student for Academic
Year 2012-13; $366.00 per semester per student for Academic Year 2013-14; and $398.00 per semester per student for Academic Year 2014-15; and,

9.) Whereas, the IRA fee is proposed to allocate to HEIF 4.0%, the JackPass 8.6%, Athletics 77.9%, and IRA committee only 9.5%; and,

10.) Whereas, the Student Fee Advisory Committee (SFAC) sponsored a student referendum on the proposed IRA fee that took place on December 7, 8, 9, 2010 receiving 1,464 votes with 32.79% in favor of the proposed increase and 67.21% against the proposed increase; and,

11.) Whereas, Governor Jerry Brown’s proposed State Budget for 2011-2012 will again cut funding to the CSU system in the amount of $500 million, which will ultimately result in a tuition increase and a decrease in student enrollment; and,

12.) Whereas, athletic fundraising at HSU in the approximate amount of $100,000 is not used to support the athletic budget but, rather, is utilized in scouting opportunities and scholarship offers; and,

13.) Whereas, HSU students currently pay the highest IRA fee and the overall fourth highest mandatory fees in the CSU system according to the 2009-10 CSU Mandatory Fees chart; therefore be it,

14.) Resolved, that Associated Students vehemently supports the rejection of the proposed IRA fee increase as demonstrated by the student voice via the SFAC sponsored referendum of December 2010; therefore be it further,

15.) Resolved, Associated Students as voice of the student body demands that President Richmond honor these referendum results and not increase the IRA fee; be it further,

16.) Resolved, that no further mandatory fee increases be implemented without being approved by an affirmative vote of the student body; be it further;

17.) Resolved, that athletic funding be independently separated from the IRA fee and, furthermore, ensure that athletics no longer be primarily funded by mandatory student fees; be it further,

18.) Resolved, Associated Students continue to support a separation of HEIF and the JackPass from the IRA fee; be it further,

19.) Resolved, that Associated Students not be hindered in their efforts to “provide an official voice through which students’ opinions may be expressed,” as stated in the Associated Students’ mission statement; therefore be it finally

20.) Resolved, that copies of this resolution be sent to, but not limited to the following: HSU President Rollin Richmond, CSU Chancellor Charles B. Reed, the CSU Board of Trustees, State Senator Noreen Evans, Assembly Member Wes Chesbro, Vice President of Administrative Affairs Burt Nordstrom, Provost and Vice President of Academic Affairs Robert Snyder, Vice President of Enrollment Management and Student Affairs Peg Blake, Vice President of Advancement Frank Whitlatch. The HSU Academic Senate, The Lumberjack newspaper, and members of the local Media

*Original Signatures are on file in the Associated Students Office