

**Associated Students Council
Humboldt State University
Meeting on Friday, February 4th, 2011
University Center, South Lounge
9:00 A.M.
Agenda #16**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #16 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #14 dated January 21st, 2011 – Action Item
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, Council may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A. S. Council may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. 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
- IX. Official Reports (10 minutes 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. College Representative Reports

- C. Graduate Student Representative (Vacant)
- D. Residence Hall Association (RHA) Representative Report (Maureen Walsh)
- E. General Manager (Joan Tyson)
- F. Elections Commissioner (John Folstrom)
- G. AS Presents (Annie Bartholomew)
- H. CSSA (Kaci Poor)
- I. CSSA (Aaron Guerrero)
- J. Legislative Vice President (Aaron Wilyer)
- K. Student Affairs Vice President (Kristy Eden)
- L. Administrative Affairs Vice President (Stephanie Partlow)

Board of Finance Report – Monday, January 31st, 2011 (Minutes to Follow)

- A. Spring 2011 Budget hearings and AS budget development date change – Information Item
A member of the Board of Finance has a class conflict with the scheduled budget hearings and budget development date. This action would change the budget hearing date from Saturday, February 26, 2011 to Saturday, March 5, 2011 and change the meeting scheduled for Wednesday, March 2, 2011 to Monday, February 28, 2011. An additional meeting would be scheduled for Wednesday, March 9th, 2011.
- B. Request from AS Presents in an amount not to exceed \$20,000.00 from General Operations Reserve for costs associated with additional programming for the Spring, 2011 semester– Action Item
AS Presents is requesting additional funding to increase the number of students served in the Spring, 2011 semester.
- C. Request from the Associated Students Government & General Operations in an amount not to exceed \$4,210.00 from the Associated Students General Operations Reserves for costs associated with redesigning the Associated Students website – Action Item
The Associated Students website was last redesigned in Spring of 2005. The proposed redesign would update the Content Management System and bring the website into compliance with the CSU’s Accessible Technology Initiative.
- D. Request from Associated Students General Operations in an amount not to exceed \$1,000.00 from Unallocated for costs associated with a review of the Associated Students Articles of Incorporation and Constitution by legal counsel– Action Item
The California Legislature recently enacted AB 1233 amending several provisions of the Nonprofit Corporation Law. CSU Auxiliary Organizations should review and perhaps modify their governing documents to identify any compliance issues.
- E. Request from Associated Students General Operations in an amount not to exceed \$1,500.00 from Facilities Reserve for costs associated with the repair of the Warren House 53 roof leak – Action Item
The Warren House is an AS leased house and the AS is responsible for all repairs and maintenance to the facility.
- M. President (Iban Rodriguez)
- 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. Elections Survey-- Information Item (Pam Ward)

B. Letters to the State Legislature-- Information Item (Pam Ward)

C. Clubs Fair Tabling: Wednesday, February 9th, 2011 – Information Item (Kristy Eden)

XIII. Announcements

XIV. Adjournment

DRAFT

Associated Students Council
Humboldt State University
Friday, January 21st, 2011
University Center, South Lounge
Minutes #14

Call to Order

Aaron Wilyer, Legislative Vice President, called the meeting to order at 9:00 a.m. in the University Center, South Lounge.

Roll Call

Members Present: Scott Meyers, Amber Okeh, Grace Goodson, Karen Land, Cortland Johnson, Pam Ward, Natalie Guest (late), Philip Anderson (late), Rachel Brownell, Maureen Walsh (late)

Officers Present: Iban Rodriguez, Stephanie Partlow, Aaron Wilyer, Kristy Eden, Kaci Poor, Annie Bartholomew, John Folstrom

Officers Absent: Aaron Guerrero (excused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: GOODSON/JOHNSON move to approve Agenda #14 APPROVED

Chair's Report

Wilyer welcomed Dr. Peg Blake, the new Vice President for Enrollment Management and Student Affairs to the Council meeting. Wilyer reported that there may be a Special Meeting called for Friday, January 28 at 9:00 a.m. to consider a resolution regarding the proposed Instructionally Related Activities Fee increase. Wilyer also reported that he has extended a special invitation to the *Lumberjack* Newspaper staff to cover the meetings.

Approval of Minutes

A. Approval of Minutes #13 dated December 13, 2010 – Action Item

MOTION: JOHNSON/OKEH move to approve Minutes #13 dated December 13, 2010 APPROVED

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

There was no Public Comment.

Program Presentations

A. Waste Reduction and Resource Awareness Program-WRRAP (Sarah Niznik)

Sarah Niznik, WRRAP’s Office Manager, was present on behalf of the program. Niznik explained that WRRAP has been in the process of changing from a recycling based program to a program that educates on zero waste and the take back the tap initiative that promotes the campus to move toward greener practices. Niznik passed out information on the program. Poor asked about the composting program. Niznik stated that the organization just received a new compost demonstration site and is working to make composting more available at the new College Creek housing complex. The program intends to make more buckets available on campus. Niznik also noted that WRRAP is also expanding the Take Back the Tap program and is considering adding an additional coordinator for the program. Niznik noted that one of the most successful accomplishments for Take Back the Tap was making the 2010 Commencement water bottle free. WRRAP has invested in large water containers that can serve tap water and has found permanent storage for them on campus.

B. Drop-in Recreation & Sports Clubs (Jan Henry)

Jan Henry, Coordinator of HSU’s Recreational Sports Program, was present on behalf of the program. Henry explained that the Associated Students sponsors Drop-in Recreation and the Sports Clubs programs through the Associated Students budget. The office for programming is located in the Student Recreation Center (SRC). The funding Associated Students provides for drop in recreation covers the costs associated with lifeguards for pool times and supervisors for open gym. Drop-in Recreation is offered during the first and last four weeks of the semester. The middle seven weeks of the semester are dedicated to Intramural Sports. Henry provided information on what activities are available during the week through Drop in Recreation--activities include; basketball, swimming, volleyball and soccer. Henry also explained that the Associated Students also supports 13 Club Sports. AS funding pays for league fees and costs associated with travel. Students also fundraise for their individual club sports. The clubs are not supported by athletics and provide variety for students that do not play on an intercollegiate team. Club Sports are serious and competitive but are open to everyone at any ability.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

MOTION: GOODSON/OKEH move to appoint Bryan Kelly to the AS Council as a representative of the College of Arts, Humanities and Social Sciences

APPROVED

A. S. Administrative Vice President (Stephanie Partlow)

No Appointment.

A.S. Legislative Vice President (Aaron Wilyer)

MOTION: GOODSON/JOHNSON move to suspend AS Government Code Section 6.03 to appoint Sean Darsie to the AS Campus/Community Service Scholarship Committee

APPROVED

Darsie is in class and is unable to attend.

MOTION: GOODSON/OKEH move to appoint Sean Darsie to the AS Campus/Community Service Scholarship Committee APPROVED

A.S. Student Affairs Vice President (Kristy Eden)

MOTION: GOODSON/OKEH move to appoint Scott Meyers to the Associated Students Campus/Community Service Scholarship Committee APPROVED

Old Business

There was no Old Business.

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

Committee Reports from Students-at-Large

No report.

Okeh – College of Arts, Humanities and Social Sciences

Okeh reported that she has begun to encourage students to run for Council next year.

Meyers – College of Arts, Humanities and Social Sciences

Meyers reported that he is continuing to work on the College of Arts Humanities and Social Sciences Materials, Services and Facilities Fee Committee and the Service Learning Advisory Committee.

Kelly – College of Arts, Humanities and Social Sciences

Kelly stated that he looks forward to becoming more involved with the AS Council and offered his assistance on the IRA Resolution.

Land – College of Professional Studies

Land will be attending the Sexual Assault and Prevention Committee retreat on Friday, January 28, 2011. Land will be meeting with Johnson and Goodson after the meeting to begin planning for the College mixer.

Johnson – College of Professional Studies

Johnson is working on a request to order apparel for the A.S. Council.

Goodson – College of Professional Studies

Goodson is looking forward to planning the College mixer.

Guest – College of Natural Resources and Sciences

Absent.

Anderson – College of Natural Resources and Sciences

Absent.

Ward – College of Natural Resources and Sciences

Ward reported that the CNRS Council representatives are considering hosting a College of Natural Resources and Sciences campout this semester. Ward also noted that she will be meeting with Dr. Blake to discuss the IRA fee proposal.

Brownell – At-Large

Brownell reported that the Advancement Foundation will be meeting in San Francisco on Friday, March 18, the Friday of Spring Break. Brownell also noted that she will no longer be able to attend the Academic Policies Committee because of a course conflict. Brownell has volunteered to sit on the Student Recreation Center Advisory Committee.

Residence Hall Association Representative (Maureen Walsh)

Walsh reported that RHA tabled nominations for the Vice President position at the last meeting of the fall semester.

General Manager (Joan Tyson)

The Student Fee Advisory Committee (SFAC) will be meeting on Thursday, February 3, at 5:00 p.m. to make a recommendation to President Richmond regarding the proposed IRA fee based on information that was gathered in the Fall semester. Tyson also reported that she attended an Auxiliaries Organization Association (AOA) Meeting in Los Angeles over the break. The AOA received a welcome address from Chancellor Reed who discussed the proposed \$500 million reduction in state support to the CSU. A special election is proposed for June to approve tax extensions that would assist the state budget. If the tax extensions are not improved it is likely that further reductions would be made to the CSU. Tyson also reported that a new law was passed, Assembly Bill 1233, which may effect the composition and governance of the A.S. Council. Tyson stated that she will look into how the law may affect the AS Council and what changes might need to be made to the AS Constitution and Codes. Tyson also announced that the AS Campus/Community Service Scholarship applications are available.

Elections Commissioner (John Folstrom)

Folstrom reported that he will be meeting with the AS Elections advisors on Tuesday and will be presenting information about the elections at retreat.

AS Presents Coordinator (Annie Bartholomew)

Bartholomew reported that AS Presents is in negotiations with different bands. Animal Collective will be playing at HSU on Monday, April 11.

California State Student Association Representative (Kaci Poor)

Poor reported that she will need to resign from the Change Steering Committee and the Intercollegiate Athletic Advisory Committee because of time conflicts. Poor will begin to provide written reports after each CSSA meeting.

California State Student Association Representative (Aaron Guerrero)

Absent.

Legislative Vice President (Aaron Wilyer)

Wilyer noted that there are many AS events coming up and encouraged the Council to begin to do class raps on behalf of AS. Wilyer also noted that he is interested in looking into how other Associated Students organizations are implementing Assembly Bill 1233. Wilyer also reported that there will be a special meeting of the AS Council next Friday at 10:00 a.m.

Student Affairs Vice President (Kristy Eden)

Eden reported that the spring clubs fair is coming up. The next SFAC meeting is scheduled for Thursday, February 3, at 5:00 p.m. Eden will be attending a University Center Finance Committee meeting next Tuesday. Eden is assisting Johnson on purchasing AS apparel. The Activities

Coordinating Board/Multicultural Center Allocation Board will be meeting soon. Eden will be meeting with Dr. Blake to discuss the proposed IRA fee increase.

Administrative Vice President Report (Stephanie Partlow)

Partlow reported that she is preparing for the 2011-12 Budget cycle. Budget Applications are due to the AS Office by Wednesday, February 9, at Noon. Partlow will be attending the IRA and ACB/MCC Allocation Board meeting on February 4.

President (Iban Rodriguez)

Rodriguez reported that he met with President Richmond on Tuesday. Rodriguez is working on a resolution regarding the proposed IRA fee increase for the special meeting on Friday. Rodriguez plans to attend the Academic Senate meeting on Tuesday.

General Council Discussion

Walsh stated that the CNRS Representatives should carefully plan the CNRS camping trip in a way that does not interfere with other scheduled activities. Poor asked Tyson what affects AB 1233 will have on the Associated Students. Tyson stated that it may affect our constitution and governance practices. Poor asked for information about what actions have been taken after the break in and assault in the Residence Halls. Walsh stated that the doors in housing have been checked to make sure that they close quickly and that a self defense course was offered to women in the Residence Halls. Signage will also be put up to educate residents to close doors behind them. Walsh also noted that all restrooms in the Residence Halls now have key cards. Land reported that she may be unable to attend the meeting next Friday. Bartholomew noted that the Engineering Department does a rafting activity each summer. Rodriguez asked if a list of approved ACB/MCC events is available. Partlow replied that no events have been approved but a list can be provided by Eden, herself or Jerri Jones in the Clubs & Activities Office.

Anderson and Guest arrived at the meeting 10:00 a.m.

General Council Work Session

- A. Spring 2011 Retreat Reminder – Information Item (Joan Tyson)
The Spring Retreat will be held Saturday, January 29, 2011 at the Humboldt Bay Aquatics Center in Eureka.

The Council should prepare to spend from 8:30 a.m. – 6:00 p.m. at the retreat site. Meals will be provided for and a carpool will be arranged from Arcata. The Council will be going over the results of an evaluation of their AS experience to date. Christine Mata and Buddy White will be leading a conflict and communications workshop. The Council will also discuss students' fees, the budget process, the 2010-11 AS Goals and the AS Elections.

- B. Clubs Fair Tabling: Wednesday, February 9, 2011 – Information Item (Kristy Eden)

Eden reported that the spring Clubs Fair is Wednesday February 9, from 10:00 a.m. – 2:00 p.m. Eden will provide a sign up sheet in the office for those who are available to volunteer. Bartholomew offered to make a soundtrack of AS Presents music for the table. Eden requested that dates for the College mixers be chosen by that time so that they may be advertised.

Announcements

Rodriguez reminded everyone to announce the new meeting time to students. Ward stated that CCAT will be hosting a potluck on Friday, February 4. WRRAP will be having a clothing swap in Goodwin Forum 12:00 – 6:00 p.m. There will be a barn dance tonight at the Veteran's Hall. Dive Club will be meeting Monday, January 24 in Nelson Hall East 115. A welcome reception for Dr. Peg Blake (and a thank you to Buzz Webb) will be held on Friday, February 4 at 10:00 a.m. in the Great Room. Wilyer provided sign ups for an intramural softball team.

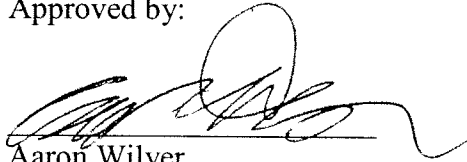
Adjournment

Wilyer adjourned the meeting without objection at 10:25 a.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Aaron Wilyer
Legislative Vice President

At this time, each full-time student pays \$558 per year to the mandatory Instructionally Related Activities fee (IRA). This fee is distributed as such _____
Would you be in favor of separating these groups in order to address funding to each individually?

Do you support Athletics at the university?

Do you believe that the student body should be the major contributor to Athletics currently in the amount of \$2.7 million per year?

Would you support an increase to Athletics in the amount of \$1,309,000, which equates to \$_____ per semester per full-time student?

Do you support the JackPass, the universal bus system, that currently cost \$33 per year per full-time student?

Would you support an increase to \$50 per year per full-time student?

Do you support the Humboldt Energy Independence Fund (HEIF) which currently receives \$ _____?

Would you support an increase of \$ _____?

Finally, do you support the Instructionally Related Activities fee that goes to the IRA fund to support such groups as _____, which currently receives \$ _____?

Would you support an increase to the IRA fee for the committee's fund in the amount of \$ _____?