

Associated Students Council
Humboldt State University
Meeting on Friday, February 18th, 2011
University Center, South Lounge
9:00 A.M.
Agenda #17

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #17 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #15 dated January 28th, 2011 – Action Item
 - B. Approval of Minutes #16 dated February 4th, 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, February 14th, 2011 (Minutes to Follow)

- A. Request from the MultiCultural Center and the International Cultural Festival Club from Unallocated in an amount not to exceed \$500.00 for the costs associated with the Shaolin Kung Fu Group performance at the International Cultural Festival – Action Item
The Shaolin Kung Fu Group will be the featured performance at the 2011 International Cultural Festival. The International Cultural Festival Club has already obtained maximum funding from the Activities Coordinating Board/MultiCultural Center Allocation Board.
- B. Request from HSU Children’s Center from Special Projects – Facilities Reserves in an amount not to exceed \$3,200.00 for costs associated with renovating the lawn and drainage in the Children’s Center –Action Item
The current lawn is uneven and has a drainage problem and is often too soggy for children to use between October and May.
- C. Request from Associated Students General Operations in an amount not to exceed \$1000.00 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.
- D. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about the 2011-12 budget request. Date of Budget Hearings is Saturday, March 5th – Information Item
Budget Hearings for 2011-12 for selected AS Programs have been scheduled for March 5th, at which time they need to be prepared to clarify any areas in their budget request.
- 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. 2011 Associated Students General Election– Discussion Item (John Folstrom)
- XIII. Announcements
- XIV. Adjournment

DRAFT

****SPECIAL MEETING****
Associated Students Council
Humboldt State University
Friday, January 28th, 2011
University Center, South Lounge
Minutes #15

Call to Order

Aaron Wilyer, Legislative Vice President, called the meeting to order at 10:03 a.m. in the University Center, South Lounge.

Roll Call

Members Present: Amber Okeh, Bryan Kelly, Grace Goodson, Karen Land, Cortland Johnson, Pam Ward, Natalie Guest, Rachel Brownell, Maureen Walsh

Members Absent: Scott Meyers (excused), Philip Anderson (excused)

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

Officers Absent: Aaron Guerrero (excused), Kaci Poor (excused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: GOODSON/OKEH move to approve Agenda #15 APPROVED

Chair's Report

Wilyer had no report.

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

Sarah Forledge, a student at large, commented that she was not in favor of the fee increase.

Old Business

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

MOTION: GOODSON/OKEH move to approve Resolution No. 2010-11-1: Resolution in Support of Affordable Education and the Student Referendum Results

APPROVED
AS AMENDED

Wilyer noted that the Associated Students had received notification that the proposed increase has been changed from four years to two years. Goodson stated that Guest and Rodriguez did a good job authoring the resolution. Wilyer noted that paragraph 12 may not be pertinent information and that the Council should consider deleting it. Guest stated that the reason paragraph 12 was added was to match the statement in paragraph 17.

(Johnson arrived to the meeting)

The Council pointed out some small wording changes.

MOTION: WARD/OKEH move to amend the resolution by deleting the word *says* and replacing it with the word *states* in the second paragraph. APPROVED

Brownell suggested changing *President Richmond* to *the Administration*. Bartholomew suggested changing the term "non-sustainable" in paragraph 8. Ward stated that President Richmond holds the responsibility for fee proposals and that President Richmond's name should stay in the resolution. Ward also noted that placing fee increases on students to support athletics is non-sustainable. Eden suggested changing *President Richmond* to *University*. Guest agreed with Ward. Guest stated that the proposals are short-sighted and puts off tough decisions.

Walsh questioned if the election results were an accurate means of representing student opinions. Ward stated that overall athletes were mobilized to vote in the election, and despite the mobilization efforts the referendum still failed. Guest also noted that the resolution does not state that students don't support athletics, but prefer alternative funding for the program.

(Land arrived to the meeting)

MOTION: BROWNELL/WALSH move to amend the resolution by deleting *President Richmond* and replacing with *the University Administration, Hereafter President Richmond* in the fourth paragraph APPROVED
AS AMENDED
(1) NAY
(1) ABSTENTION

Guest stated that the wording may be considered too aggressive and suggested that the terms *University* or *Administration* be used instead of *President Richmond*. Partlow stated that she was in favor of the motion. Goodson stated that the phrase should be used in the third paragraph rather than the fourth paragraph.

MOTION: WARD/BROWNELL move to amend the amendment by placing the phrase *the University Administration, Hereafter President Richmond* in the fourth paragraph instead of the third paragraph APPROVED

Walsh called the question; there was no objection to calling the question. The Council voted on the amendment to the amendment. The Council then continued its discussion on the original amendment as amended.

Rodriguez stated that President Richmond is not the only individual involved in the decision making process. Eden replied that the resolution would reflect that. Ward stated that Richmond advises his

administration on what initiatives to bring forward.

Brownell called the question; there was no objection to calling the question. The Council voted on the amendment as amended. The Council then continued its discussion on the resolution as amended.

Okeh suggested that the Council delete the word *non-sustainable* from paragraph eight. Guest suggested that the word *non-sustainable* be replaced with the word *short-sighted*.

MOTION: GUEST/WALSH move to amend paragraph eight to read:

Whereas, President Richmond is now proposing another short-sighted 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 and \$337.00 per semester per student for Academic Year 2012-13.

APPROVED
AS AMMENDED

MOTION: WARD/GUEST move to amend the amendment by striking *in the amounts of* and replacing with *from the amount of*

APPROVED

MOTION: WARD move to table the amended resolution until the February 4 meeting.

Ward suggested that the resolution be tabled until the February 4 meeting.

There was no second on the motion to table. The Council continued its discussion on the amendment as amended. Brownell, Ward and Kelly left the meeting at 10:53 a.m.

Guest stated that the resolution should include the most up-to-date information and stated her support of the amendment.

Rodriguez requested that Christopher Chavez, CSSA President be included in paragraph 20.

MOTION: JOHNSON/WALSH move to amend paragraph 20 by inserting *Christopher Chavez, CSSA President*

APPROVED

Guerrero attended the meeting. The Council proceeded to vote on the resolution.

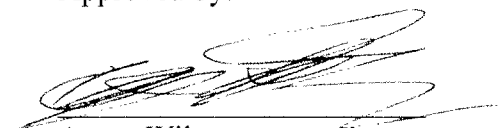
Adjournment

Wilyer adjourned the meeting without objection at 11:03 a.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Aaron Wilyer
Legislative Vice President

DRAFT

Associated Students Council
Humboldt State University
Friday, February 4th, 2011
University Center, South Lounge
Minutes #16

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, Bryan Kelly, Grace Goodson, Cortland Johnson, Pam Ward, Philip Anderson, Rachel Brownell, Maureen Walsh

Members Absent: Karen Land (excused), Natalie Guest, (excused)

Officers Present: Iban Rodriguez, Stephanie Partlow, Aaron Wilyer, Kristy Eden, Aaron Guerrero (late-unexcused), Kaci Poor, Annie Bartholomew, John Folstrom

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: WALSH/WARD move to approve Agenda #16 APPROVED

Chair's Report

Wilyer reminded the Council of the Four Agreements that were discussed at retreat: Being impeccable with your word, Don't take things personally, Don't make Assumptions and Do your best.

Approval of Minutes

A. Approval of Minutes #14 dated January 21, 2011 – Action Item

MOTION: JOHNSON/GOODSON move to approve Minutes #14 dated January 21, 2011 APPROVED

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

There was no Public Comment.

Appointments to Committees and Council

A. S. President (Iban Rodriguez)

No Appointments

A. S. Administrative Vice President (Stephanie Partlow)

MOTION: ANDERSON/MEYERS move to appoint Susan Aksu to the IRA Fee Committee
APPROVED

A.S. Legislative Vice President (Aaron Wilyer)

MOTION: BROWNELL/ANDERSON move to appoint Grace Goodson to the Elections
Commission
APPROVED

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

MOTION: WALSH/ANDERSON move to suspend AS Government Code Section 6.03 to
appoint Eric Gross to the University Space and Facilities Committee APPROVED

Gross is in class and unable to attend the meeting.

MOTION: JOHNSON/OKEH move to appoint Eric Gross to the University Space and
Facilities 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 attended a Student Affairs Advisory Committee (SAAC) meeting. Next Friday (SAAC) will be hosting the Club Campout in the Kate Buchanan Room. Okeh also noted that Gross is available to DJ at College Mixers.

Kelly – College of Arts, Humanities and Social Sciences

Kelly attended the Academic Senate meeting on Tuesday where the Senate worked on drafting the Constitution for the new University Senate. Kelly has just signed up as the liaison for the Waste Reduction and Resource Awareness Program.

Meyers – College of Arts, Humanities and Social Sciences

Meyers reported that he attended the Board of Finance meeting on Monday. Meyers attended the Chinese New Year in the Kate Buchanan Room on February 3rd. Meyers noted that Roy Molina of the MultiCultural Center did an excellent job assisting at the Chinese New Year.

Land – College of Professional Studies

Absent.

Johnson – College of Professional Studies.

Johnson reported that he is continuing to work on ordering jackets or sweaters for the AS Council.

Goodson – College of Professional Studies

Goodson is working to find a time for the COPS representatives to meet with Dr. John Lee, the Dean of the College of Professional Studies. Goodson also noted that next week is the Week of the Young Child.

Guest – College of Natural Resources and Sciences

Absent.

Anderson – College of Natural Resources and Sciences

Anderson stated that he attended a Grievance Committee meeting. The CNRS representatives are looking to host their mixer in the first week of March. Anderson is working with the Dean of the College on a camping trip for students.

Ward – College of Natural Resources and Sciences

Ward attended a Student Fee Advisory Committee (SFAC) meeting last night. The Campus Center for Appropriate Technology (CCAT) potluck is tonight. Ward also attended the Chinese New Year's event.

Brownell – At-Large

Brownell stated that she attended the SAAC meeting this week. Brownell will be attending the Student Recreation Center Advisory Committee next Wednesday. Brownell has also RSVP'd to the Advancement Foundation meeting in March that will be held in San Francisco.

Residence Hall Association (RHA) Representative (Maureen Walsh)

Walsh reported that RHA has appointed a new Vice President, Shannon Brawley. RHA is reviewing a constitution for a new Council that will work on green issues in the Residence Halls. Walsh also reported that the Eric Rofes Queer Resource Center is planning events for Valentine's Day.

General Manager (Joan Tyson)

Tyson stated that the AS Campus and Community Service Scholarship application is available and are due back to the AS Office by February 25th. AS Program Budgets are due in the AS Office on February 9th at 12:00 p.m. Training for newer Council members will be offered in the near future.

Elections Commissioner (John Folstrom)

Folstrom met with the Elections advisors on Tuesday and finalized the budget for the Elections. Folstrom also noted that there is a need to fill the seats on the Elections Commission. Seats on the Elections Commission should be filled by the February 18th meeting. Folstrom also reported that he will ask Rodriguez to write a letter with President Richmond that advises Faculty and Staff to encourage students to run for AS.

AS Presents Coordinator (Annie Bartholomew)

Bartholomew reported that Animal Collective has sold out for their April 18th show. Two other major performances will be announced in the next week.

California State Student Association Representative (Kaci Poor)

Poor reported that she went to a CSSA meeting at CSU Dominguez Hills from January 21st – 23rd. Poor

has completed the CSSA budget. Poor also brought up concerns about the Lumberjack Newspaper's coverage of Associated Students.

California State Student Association Representative (Aaron Guerrero)

Absent.

Legislative Vice President (Aaron Wilyer)

Wilyer reported that he signed up to table on Wednesday. Wilyer will be attending the CSSA meeting at CSU Chico from February 11th – 13th. The Academic Policies Committee met and has been discussing more rigid requirements for minors. Wilyer continues to do class raps.

Student Affairs Vice President (Kristy Eden)

Eden reported that the SFAC meet yesterday and approved the IRA Fee for a two year increase and also recommended that the fee be split into four separate fees: the Athletic Fee, the IRA Fee, the Humboldt Energy Independence Fund Fee and the JackPass fee. Eden also reported that she has met with Dr. Blake to discuss the fee. Eden has applied for a position on the Elections Commission. The University Center Finance Committee met and toured the new dining facility in the College Creek Residence. The new facility should open by the end of the month. Eden will be attending an IRA meeting and a Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board meeting today.

Administrative Vice President Report (Stephanie Partlow)

Partlow reported that she attended the Chinese New Year event and will be attending the IRA Committee and ACB/MCC Allocation Board meetings today.

Board of Finance Report – Monday, January 31st, 2011

- 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.

Partlow explained that there was a date change to accommodate a Board of Finance member's class schedule.

- 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.

MOTION: ANDERSON/MEYERS move to approve the 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

APPROVED

Bartholomew stated that two shows didn't do as well as anticipated and were unable to return revenue to the program. The additional subsidy will allow AS Presents to provide a series of shows in the Depot. Partlow noted that the General Operations Reserve has a balance of \$353,000.00 and that the expenditure would be appropriate.

- 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.

MOTION: OKEH/WALSH move to approve the request from 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 APPROVED

Partlow stated that the Associated Students Website needs to be redesigned to be compliant with the Chancellor's Executive Order for Accessible Technology. Meyers noted that the Board of Finance recommended approval of the expenditure unanimously and commented that the website is a huge marketing tool. Partlow noted that the website has had over 118,000 hits in the last eighteen months. Kelly stated that the Accessible Technology Initiative is discussed in the Student Disability Resource Committee and commended the project for following the Executive Order

- 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– Tabled 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.

Partlow stated that item was tabled at the Board of Finance to the February 14th meeting to compare costs for different Legal Counsel.

- 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.

MOTION: OKEH/GOODSON move to approve the 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 APPROVED

Partlow explained that a leak was reported at Warren House 53 on December 15th and that Tyson, the AS General Manager, authorized a work order with Plant Operations to repair the roof. The repair was made in January as weather permitted. The Warren House is an AS leased facility and the Associated

Students is responsible for the maintenance of the house

President (Iban Rodriguez)

Rodriguez stated that he attended the Business Enterprises Board of the University Center where the Board discussed proposed goals and objectives for the 2011-12 year. Goals include a Point of Sale system to track inventory better in the bookstore, remodeling the J grill and designing a smart phone application so that students may order food from dining service from their hand held device. The Program and Facilities Board of the University Center also met and discussed the replacement of the roof on the southern portion of the University Center and the installation of solar panels. The Programs and Facilities Committee also discussed the purchase of portable lights for CenterArts and AS Presents shows. Rodriguez also met with Eloy Sosa to discuss progress made by the University Budget Committee (UBC). The UBC is currently reviewing auxiliary budgets.

General Council Discussion

Bartholomew stated her support for the purchase of lights for CenterArts. Goodson stated that a fire in the Tea Garden Apartments effected ten HSU students who lost their residences. Donations for the students can be made at the University Gift Processing Center. Rodriguez stated that he was unsure of the completion of the floating dock project at the Humboldt Bay Aquatic Center. Walsh stated that the Kink on Campus event hosted by the Women's Resource Center would be announced soon. Ward asked for additional information regarding the appointment of a student to the hiring committee for the University Police Chief. Rodriguez stated that he would look into the appointment. Wilyer asked Guerrero how other schools are implementing Assembly Bill 1233. Guerrero will look into the issue. Brownell stated that the SAAC will be hosting valentine envelopes for the Council

General Council Work Session

A. Elections Survey– Information Item (Pam Ward)

Ward stated that she is considering creating a survey to be included on the Spring 2011 AS General Elections regarding the splitting of the IRA fee into four separate fees. The Council gave feedback on the preliminary survey questions. Tyson noted that to place the questions in a survey, or directly on the ballot, the Council would need to approve a resolution. There was some discussion on how a ballot question would affect voter turnout.

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

Ward introduced the idea of a letter writing campaign to the California State Legislature. Wilyer suggested that the Lobby Corps take up the letter writing campaign effort. Goodson noted that the Associated Students could provide pre addressed postcards that students could fill out. Poor stated that the new Lobby Corps Chair for CSSA is supportive of doing a letter writing campaign in the Spring. It was a consensus that the Lobby Corps would discuss the issue at its next meeting on February 18th at 4:00 p.m. in the University Center, South Lounge Conference Room.

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

Eden has a sign up for clubs fair tabling on Wednesday from 10am - 2pm. Tabling will include letter writing and other opportunities. The Council discussed redoing the wooden tabling sign. Tyson stated that if the Council were interested they could fund the replacement through a request to Unallocated, or

through a member's special project. Eden stated that she would provide candy for the table.

Announcements

Wilyer announced that the unofficial AS Softball Team will be named *Vote! April 19, 20 and 21*. Wilyer asked that Council provide feedback to him about how the meetings are run. Eden announced that the Print Club will be selling Valentine's Day cards. Anderson awarded the *You Rock Rock* to Kelly for his service to Committees. The SAAC is planning a Club Campout and is looking for a guitar player. The Clubs Campout will be Friday, February 11th at 6:00 p.m. in the Kate Buchanan Room.

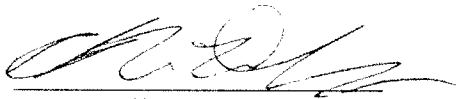
Adjournment

Wilyer adjourned the meeting without objection at 10:32 a.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Aaron Wilyer
Legislative Vice President