

**Associated Students Council  
Humboldt State University  
Meeting on Monday, February 22<sup>nd</sup>, 2010  
University Center, South Lounge  
2:00 p.m.  
Agenda #14**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #14 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
  - A. Approval of Minutes #13 dated February 8<sup>th</sup>, 2010 – 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. Program Presentations  
Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.
  - A. Graduate Pledge Alliance – Adam Cockrill
  - B. SLAM Festival – Jerri Jones
  - C. Humboldt Film Festival – Meriah Miracle

VIII. 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

IX. Old Business

- A. Resolution No. 2009-10-10: Resolution in Support of the Final Report and Recommendations of the Cabinet for Institutional Change – Action Item  
The Associated Students of Humboldt State University fully supports the recommendations outlined by the Cabinet for Institutional Change.

X. 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 (Brent Warnken)
- D. Residence Hall Association (RHA) Representative Report (Krystina Thurin)
- E. General Manager (Joan Tyson)
- F. Associate Director of Student Life (Gail Wootan)
- G. Elections Commissioner (Rina Ferrario)
- H. AS Presents (Amanda Hubacek)
- I. CSSA (NightSnow Vogt)
- J. CSSA (Aaron Wilyer)
- K. Legislative Vice President (Beth Weissbart)
- L. Student Affairs Vice President (Joyce Tam)
- M. Administrative Affairs Vice President (Alex Gradine)

Board of Finance Report – Monday, February 15<sup>th</sup>, 2010

- A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$900.00 from the WRC's Special Projects (In House) line item for the event *Kink on Campus* – Information Item  
Budget Language #4 of the WRC program states no in house project shall result in a cumulative cost of more than \$500.00 without prior approval of the Board of Finance.
- B. Request from the California State Student Association from Unallocated for funds in an amount not to exceed \$1,637.00 for costs associated in providing transportation for approximately 57 students from a student rally at the state capitol. – Action Item  
CSSA is organizing a rally at the State Capitol in Sacramento on March 22<sup>nd</sup>. HSU Associated Students is anticipating returning one bus of students from the protest. The protest is scheduled for the Monday following the Spring Break holiday.
- C. 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 2010-11 budget request. Date of Budget Hearings is Saturday, February 27<sup>th</sup>. –Information Item  
Budget Hearings for 2010-11 for selected AS Programs have been scheduled for February 27<sup>th</sup>, at which time they need to be prepared to clarify any areas in their budget request.
- N. President (Brandon Chapin)

- XI. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- XII. New Business
- XIII. General Council Work Session
- XIV. Announcements
- XV. Adjournment

Associated Students Council  
Humboldt State University  
Monday, February 8<sup>th</sup>, 2010  
University Center, South Lounge  
Minutes #13

**DRAFT**

**Call to Order**

Beth Weissbart, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

**Roll Call**

Members Present: Stefanie Chen-Welch, Kristy Eden, Kari Armstrong, Ana Parra, Stephanie Partlow, Nathan Rudberg, Cortland Johnson (arrived at 3:00 p.m.), Norman Romero, Iban Rodriguez, Rachel Brownell, Quinn McWatters, Krystina Thurin

Officers Present: Brandon Chapin, Beth Weissbart, Joyce Tam, Aaron Wilyer, NightSnow Vogt, Amanda Hubacek, Rina Ferrario

Officers Absent: Alex Gradine (excused)

Advisors Present: Joan Tyson, Gail Wootan

**Approval of Agenda**

MOTION: THURIN/EDEN move to approve Agenda #13

APPROVED

**Chair's Report**

Weissbart reminded the Council to sign in for their office hours.

**Approval of Minutes**

A. Approval of Minutes #12 dated January 25<sup>th</sup>, 2010 – Action Item

MOTION: THURIN/BROWNELL move to approve Minutes #12 dated January 25<sup>th</sup>, 2010

APPROVED

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

Ross Nolan, a current Capitol Fellow in the CSU Capitol Fellowship Program and a Humboldt County Native, provided public comment. Nolan encouraged graduating seniors on the Council to consider applying for the Capitol Fellows program. Fellows in the program are paid, receive extensive training and support from professors at CSU Sacramento and have the potential to receive graduate credit in public policy. The program was recently named a top internship program by Forbes Magazine.

## Special Presentations

- A. California State Student Association Presentation – Steven Dixon, President of CSSA and Miles Nevin, Executive Director of CSSA

Steve Dixon, President of CSSA and Miles Nevin, Executive Director of CSSA were present on behalf of the organization. Dixon is a current HSU student on exchange at CSU Sacramento. Nevin gave a brief overview of CSSA and explained that he and Dixon are doing a 23 campus tour to introduce CSSA to each campus. CSSA was originally the California State University Student President Association and was formed in 1960. In the 1970's the organization was renamed the California State Student Association and won approval from Governor Regan to begin its governmental relations program in Sacramento. In 2001 CSSA successfully negotiated a shared governance policy that was recently updated to define best practices of shared governance. CSSA is also the organization responsible for placing students on system wide committees, the Board of Trustees, the Postsecondary Education Commission and the California Student Aid Commission. Nevin also mentioned some of the legislative victories that CSSA has won. CSSA lobbied the state legislature to create installment plans on campus in the early 1980's. The CSSA has also supported legislation that helped to create MultiCultural Centers across the CSU system and provide interpreters to deaf and hard of hearing students. Assembly Bill 3823, passed three years ago, increased the age of students who qualified for Cal Grant A from 24 to 27. Currently CSSA is lobbying to pass a bill that would allow Cal Grant B to be awarded to students in their first year. Nevin noted that CSSA recognizes that they request campuses to provide a significant amount of money and has had many changes in staffing and membership. Nevin, who has been in the position for six months, noted that CSSA is changing the way that they communicate and are rebuilding their relationship with the Chancellor's Office.

Dixon addressed the Council about the importance of the legislative process and wants student leaders to understand that the battle for funding is not with the Board of Trustees but with the State Legislature. Dixon went on to explain that the Governor's proposed budget assumes a 10% increase in student fees. Dixon highlighted the importance of students, parents and families letting the legislature know how they feel about cuts to higher education. Dixon stated that CSSA is highlighting its theme this year: *Made in the CSU*, because it is important that the state, and especially law makers, understand that the CSU prepares most teachers, nurses, public safety officers and gerontology specialists in the state. For every dollar invested in the CSU the state sees a return of \$4.23. Dixon expressed the importance of students to attend a rally at the Capitol on March 22<sup>nd</sup> and also encouraged the Council to attend the California Higher Education Student Summit in April.

- B. Graduation Rate Initiative – Dr. Ken Ayoob, Dean of the College of Arts Humanities and Social Sciences and Randi Darnall Burke, Dean of Students

Dr. Ken Ayoob, Dean of the College of Arts, Humanities and Social Sciences was present to discuss the Graduation Improvement Rate Initiative. Dean Ayoob explained that the plan is still flexible and can be modified to include more information provided by groups. Dean Ayoob explained that the biggest focus of the plan is in retention and services for first time freshman. Vogt noted that he has heard concerns over how the plan will affect students some who are double majors. Students that double major are worried that could be forced to graduate after completing one major. Dean Ayoob noted that those who spread out their coursework over an extended time are forcing potential students to defer from entering the university. Dean Ayoob also mentioned that the Degree Audit Report System (DARS) will also allow students to better understand requirements they have left to graduate. Romero noted that advising isn't as helpful as it should be and that most professors seem interested in getting student in and out as

quickly as possible. Romero reported that the best advising he has ever received was from the EOP program. Parra explained that she was unable to access advising in her first semester because her advisor was on sabbatical.

### Appointments to Committees and Council

#### **A. S. President (Brandon Chapin)**

MOTION: EDEN/PARTLOW move to appoint Scott Ensley to the Elections Commission  
APPROVED

MOTION: THURIN/PARRA move to appoint Sean McCann to the ACB/MCC Allocation Board  
APPROVED

MOTION: ARMSTRONG/PARRA move to suspend AS Government Code Section 6.03 to appoint Phi Nguyen to the ACB/MCC Allocation Board.  
APPROVED

Nguyen is in class and unable to attend.

MOTION: BROWNELL/CHEN-WELCH move to appoint Phi Nguyen to the ACB/MCC Allocation Board.  
APPROVED

MOTION: THURIN/PARTLOW move to appoint Brent Warnken to the Associated Students Council as the Graduate Representative.  
APPROVED

#### **A. S. Administrative Vice President (Alex Gradine)**

Absent.

#### **A.S. Legislative Vice President (Beth Weissbart)**

MOTION: THURIN/PARTLOW move to appoint NightSnow Vogt to the Elections Commission  
APPROVED

#### **A.S. Student Affairs Vice President (Joyce Tam)**

MOTION: ARMSTRONG/THURIN move to appoint Jennifer Tankersly to the AS Campus/Community Service Scholarship Committee  
APPROVED

MOTION: RODRIGUEZ/THURIN move to suspend AS Government Code Section 6.03 to appoint Steven Margell to the Academic Senate.  
APPROVED

MOTION: THURIN/PARRA move to appoint Steven Margell to the Academic Senate.  
APPROVED

(1) NAY

(1) ABSTENTION

### 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.

Chen-Welch – College of Arts Humanities and Social Sciences

Chen-Welch reported that she attended the AS Night Basketball Game on Thursday, February 4<sup>th</sup>. Chen-Welch also attended the WASC welcoming reception and the AS Board of Finance meeting this previous week.

Eden – College of Arts Humanities and Social Sciences

Eden thanked everyone who came to the WASC open forum and welcoming reception. Eden also reported that she attended the IRA meeting.

Armstrong – College of Arts Humanities and Social Sciences

Armstrong reported that she met with her liaison-ship, the Humboldt Film Festival last week. Armstrong will be attending an AS Presents meeting later today. Armstrong met one of the candidates for the open position of Dean for the College of Arts, Humanities and Social Sciences.

Romero – College of Professional Studies

Romero reported that he is planning a mixer for the College. Romero will be meeting with his liaison-ship, the Women's Resource Center tomorrow.

Rodriguez – College of Professional Studies

Rodriguez reported that he attended both Academic Senate meetings last week. Rodriguez will also be attending the Student Recreation Center Board of Directors meeting today at 5:00 p.m.

Johnson – College of Professional Studies

No report.

Parra – College of Natural Resources and Sciences

Parra reported that the CNRS Lab Fee Committee will be meeting this Friday. The CNRS reception is scheduled for Wednesday, April 21<sup>st</sup>.

Rudberg – College of Natural Resources and Sciences

No report.

Partlow – College of Natural Resources and Sciences

Partlow reported that she attended the AS Night Basketball Game on February 4<sup>th</sup> as well as the televised men's game on February 6<sup>th</sup>. Partlow also reported that she attended the Board of Finance meeting on February 1<sup>st</sup> and will be meeting with her liaison-ship, the Learning Center, later this week.

Brownell – At Large

Brownell reported that she attended the AS Night Basket Ball game.

McWatters – All University

McWatters reported that the 2010-11 IRA Budget Applications were approved at the last IRA meeting.

**Residence Hall Association (RHA) Representative Report (Krystina Thurin)**

Thurin reported RHA is looking for a new Secretary and Elections Commissioner. RHA week will be April 3<sup>rd</sup> – April 11<sup>th</sup>. Events during the week are not exclusive to residents. RHA is raising funds for the Raven Project. The National Residence Hall Honorary (NRHH) recently became an official club and will be raising funds for philanthropy projects. Thurin is working at planning an AS and RHA bonding event.

**Graduate Representative Report (Brent Warnken)**

No report.

**Associate Director of Student Life (Gail Wootan)**

Wootan reported that Ferrario is doing a great job as the Elections Commissioner and requested that the Council help get the word out about the election. Wootan also reported that she has taken a job at Evergreen State in Olympia, WA but will remain on campus through the beginning of March. Ferrario will be working with Tyson and Christensen on the elections.

**General Manager (Joan Tyson)**

Tyson reported that the AS Budget Requests are due on Wednesday. **HARD DEADLINE!** Remind that Wednesday at noon is the deadline. Applications are also available for the AS Campus/Community Service Scholarship. The deadline to apply is February 26, 2010.

**Elections Commissioner (Rina Ferrario)**

*Ferrario's report was delivered prior to Appointments to Committee's and Council.* Ferrario reported that she has decided upon several slogans for the election including: *You Have A Say, Voting is Student Action, Back your A.S. up and Remember to Vote Starting 4/20.* Ferrario will be providing information through an e-mail.

**AS Presents (Amanda Hubacek)**

Hubacek reported that she attended the AS Night Basketball Game and the WASC open forum on February 4<sup>th</sup>. AS Presents will be meeting directly after the meeting today.

**California State Student Association (NightSnow Vogt)**

Vogt reported that he is excited to be serving on the Elections Commission. Vogt offered to approach the book store with Rudberg about textbook affordability. Vogt is scheduling a meeting of the External Affairs Committee.

**California State Student Association (Aaron Wilyer)**

Wilyer reported that he working on the CSSA budget request for 2010-11. Wilyer is also organizing a bus trip from the rally in Sacramento on March 22<sup>nd</sup>. There is a HSU AS Lobby Corps meeting on Monday, February 15<sup>th</sup>.

**Legislative Vice President (Beth Weissbart)**

Weissbart reported that the Cabinet for Institutional Change (CIC) has published their report which includes recommendations to improve governance at the University. Weissbart is working on a resolution in support of the recommendation by the CIC.

**Student Affairs Vice President (Joyce Tam)**

Tam reported that she is working on purchasing 1,000 planners to be given away at the beginning of the 2010-11 school year. Tam attended the WASC open forum last week and reported that the reception from the WASC visiting team was good and that they appeared excited to talk to students. Tam was the



mascot for the televised basketball game on Saturday, February 6<sup>th</sup>. The University Center Program and Facilities Committee has set their goals for 2010-11. Key Card locks will replace locks used on doors in the University Center.

**Administrative Vice President (Alex Gradine)**

Absent.

*Chapin reported on the Board of Finance on behalf of Gradine.*

Board of Finance Report – Monday, February 1<sup>st</sup>, 2010

- A. Request from the Associated Students Government from Unallocated in an amount not to exceed \$1,500.69 for the purchase of a Dell Desktop Computer – Action Item

This purchase would replace the Mac desktop in the AS Council office that has become outdated. The Dell would provide the same functionality as the other PC's in the AS Council Office.

MOTION:

EDEN/THURIN move to approve the request from the Associated Students Government from Unallocated in an amount not to exceed #1,500.69 for the purchase of a Dell Desktop Computer

APPROVED

(8) AYE

(4) NAY

(1) ABSTENTION

Rudberg encouraged the Council to vote against the measure. Rudberg noted that if this funding is not used it could be used for program budgets next year. Chapin stated that the Budget will be similar to the Budget as this year. The Unallocated amount is at \$10,000.00. Rodriguez asked if the amount can be amended. Rudberg encouraged the Council to not support the proposal and that the Associated Students is \$80,000.00 in the hole.

- B. Associated Students Annual Fiscal Audit Proposal—Action Item  
Each auxiliary organization is required to have an annual fiscal audit performed by a certified public accountant selected by the governing board. It is the responsibility of the Board of Finance to make a recommendation to the Associated Students Council as to which audit firm is selected.

MOTION:

EDEN/BROWNELL move to approve the request from Hunter, Hunter and Hunt to extend the existing agreement for one year at an amount not to exceed \$6,000.00.

APPROVED

(1) ABSTENTION

Eden asked if the current auditors have been serving the organization well. Chapin replied that the Auditor had been performing well, but the campus was in the process of consolidating auditors for campus auxiliaries. The Associated Students would begin the process of selecting another auditor next year.

**President (Brandon Chapin)**

Chapin reported that the Student Fee Advisory Committee met last week and discussed the process for

approving the Counseling and Instructionally Related Activities (IRA) fee increases. The Counseling Fee will be part of the Student Health Services Fee and will increase the fee by \$45.00 each semester. The Committee suggested that a referendum be held regarding the fee increase during the spring AS Elections and that the Associated Students, Residence Hall Association and Student Health Advisory Committee are consulted regarding the fee. There will also be two open forums on campus and one open forum in the Residence Halls. The committee suggested that the IRA fee increase also be included as a referendum in the AS Election and that the Associated Students and Residence Hall Association be consulted regarding the fee. The IRA Fee will also include open forums for students to learn more information. Pro and Con statements for the Health Center fee are being solicited on the Associated Students website. Students may leave a comment on the site or e-mail their statement to [hsuas@humboldt.edu](mailto:hsuas@humboldt.edu). Chapin attended the Academic Senate meeting last week where a process was decided upon for program elimination. A list of proposed programs to be eliminated will be sent to the Academic Senate. Programs must be eliminated to make up a short fall of 2.3 million dollars. Provost Snyder has announced that there will be a unit cap on enrollment for the fall semester of 13 – 14 units. Chapin also reported that he attended the WASC Exit Review. The WASC visiting team noted that diversity on campus is still a cause for concern and the university needs to improve communication among different segments of the campus. Chapin encouraged the Council to read the Cabinet for Institutional Change report.

### General Council Discussion

Brownell asked Tam for more information about the SLAM Festival. Tam explained that the Sustainable Living Arts and Music Festival will be a one day event that promotes alternative energy, local arts and music. SLAM Fest will be the same week as the AS Elections and Earth week. Johnson reported that he was giving the *You Rock Rock* to Wilyer for his dedication. CIC report will be e-mailed from the Provost.

### General Council Work Session

- A. March for Higher Education – Discussion Item (Aaron Wilyer)  
The March for Higher Education will be Monday, March 22<sup>nd</sup> at the State Capitol.  
Wilyer will be arranging for a group of HSU Students to attend.

Wilyer explained that he is coordinating HSU students to attend the *March for Higher Education* in Sacramento on March 22<sup>nd</sup>. HSU students attended a similar demonstration in April of 2007 with approximately 70 students. Wilyer explained that the demonstration will be the day after students return from spring break and suggested that the Associated Students fund a bus on a one way return trip from the Capitol. Wilyer asked the Council for creative suggestions to get students interested in the trip. Tyson noted that students interested in going would be required to sign a release form before leaving for spring break. Eden asked if student from College of the Redwoods would be able to travel. Wilyer replied that it would not be possible. Tam suggested that the funds be spent to purchase accommodations in Sacramento instead of transportation. Wootan suggested that the Council contact the Associated Students of Sacramento to find accommodations. Eden noted that she knew of some facilities that would be receptive to housing students. It was suggested that students looking for rides on the rideshare board in the Residence Hall be contacted.

- B. Meet the Decision Makers - Pizza with the President Monday, February 15<sup>th</sup> 12:00 – 1:00 p.m. – Discussion Item (Brandon Chapin)  
Associated Students will be hosting Pizza with the President in the University Center,

South Lounge.

President Richmond, Vice President Snyder, and Vice President Butler will be present. It is an opportunity for students to get answers to their questions about a range of topics such as fee increases, budget cuts, and program elimination.

**Announcements**

Hubacek reminded the Council that the Scott H. Biram show is Wednesday at 9:00 p.m. in the Depot. Chapin reminded the Council that the Meet the Decision Makers series featuring Nevin and Dixon of CSSA is tomorrow at 12:00 p.m.

**Adjournment**

Weissbart adjourned the meeting without objection at 4:00 p.m.

Recorded by:

Rob Christensen  
AS Council Assistant

Approved by:



Beth Weissbart  
Legislative Vice President

Associated Students Board of Finance  
Humboldt State University  
Monday, February 15<sup>th</sup>, 2010  
University Center, South Lounge Conference Room  
Minutes #8

**DRAFT**

Call to Order

Alex Gradine called the Board of Finance meeting to order at 2:00 p.m., Monday, February 15, 2010 in the University Center, South Lounge Conference Room.

Roll Call

Members Present: Alex Gradine, Brandon Chapin, Stephanie Partlow, Stefanie Chen-Welch,  
Nida Ahmed

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: AHMED/PARTLOW move to approve Agenda #8 APPROVED

Chair's Report

Gradine had no report.

Approval of the Minutes

MOTION: CHEN-WELCH/PARTLOW move to approve the Board of Finance  
Minutes #7 dated February 1<sup>st</sup>, 2010 APPROVED

Old Business

- A. Request from the Women's Resource Center (WRC) for approval to spend an amount not to exceed \$900.00 from the WRC's Special Projects (In House) line item for the event *Kink on Campus* – Action Item  
Budget Language #4 of the WRC program states no in house project shall result in a cumulative cost of more than \$500.00 without prior approval of the Board of Finance.

MOTION: CHAPIN/AHMED move to approve the request from the WRC for approval to spend an amount not to exceed \$900.00 from the WRC's Special Projects (In House) line item for the event *Kink on Campus* APPROVED

Vynessa Ortiz, fiscal coordinator for the WRC, was present on behalf of the request. Ortiz explained that a majority of the approved funds will be used to purchase t-shirts for the event. The WRC plans to hand out the shirts at *Kink on Campus* and other events that lead up to Take

Back the Night. Ortiz expects to spend less than \$900.00 on t-shirts and the remaining balance would be spent on small honorariums for speakers at the event. Partlow asked if the amount was consistent with the normal costs of t-shirts. Ortiz explained that in the past Housing and the Health Center had offered to pay for part of the t-shirts. This year Housing will not be assisting in purchasing the t-shirts. Chapin asked if the cost for the t-shirts were included in next year's budget. Ortiz replied that the program is picked up only if students are interested in doing it year-by-year.

- B. Request from the California State Student Association (CSSA) from Unallocated for funds in an amount not to exceed \$1,637.00 for costs associated in providing transportation for approximately 57 students from a student rally at the state capitol. – Action Item

CSSA is organizing a rally at the State Capitol in Sacramento on March 22<sup>nd</sup>. HSU Associated Students is anticipating returning one bus of students from the protest. The protest is scheduled for the Monday following the Spring Break holiday.

MOTION: PARTLOW/AHMED move to approve the request from the California State Student Association from Unallocated for funds in an amount not to exceed \$1,637.00 for costs associated in providing transportation for approximately 57 students from a student rally at the state capitol.

APPROVED

Aaron Wilyer, HSU's CSSA representative, was present on behalf of the request. Wilyer explained that CSSA is taking part in a rally at the State Capitol in support of higher education that is scheduled for March 22<sup>nd</sup>. The rally would include students from the California State University, the University of California and the California Community College systems. Wilyer explained that he plans to recruit for the trip through a Lumberjack advertisement, posters and flyers and also through an e-mail from Vice President Butler to all students. Gradine asked Wilyer if he expects most of the students that will utilize the bus service will be local to Sacramento. Wilyer replied that not necessarily all students will be from Sacramento; many students may travel to Sacramento and then use the bus to complete their trip to Humboldt after the rally. Gradine asked what time the bus would return to campus. Wilyer expects that the bus would arrive in Humboldt around 8:00 p.m. Chapin asked Wilyer if he had plans for students who would be interested in attending, but would be in Arcata over Spring Break. Wilyer responded that he would be arranging carpools. Chapin asked if there was an incentive for students who went on the trip. Wilyer replied that lunch would be provided. Tyson discussed some risk management issues to be aware of. Each student who traveled would need to sign a release of liability ahead of time and students would need to be accounted for throughout the trip. Wilyer noted that NightSnow Vogt, the other CSSA representative, may be willing to manage the bus group. Wilyer would be traveling from Arcata. Chapin suggested that Wilyer contact executive members to see if they would fund lunch from their special project funds.

- C. 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 2010-11 budget request. Date of Budget Hearings is Saturday, February 27<sup>th</sup>. –Action Item  
Budget Hearings for 2010-11 for selected AS Programs have been scheduled for February 27<sup>th</sup>, at which time they need to be prepared to clarify any areas in their budget request.

The Board came to a consensus to call in AS General Operations, AS Government, Campus Recycling Program, Drop In Recreation, Eric Rofes Queer Resource Center, Learning Center Tutorial Program, Sports Clubs and Student Life Support.

**Announcements**

There were no announcements.

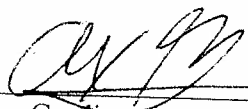
**Adjournment**

Gradine adjourned the meeting at 2:32 p.m. without objection.

Recorded by:

Rob Christensen  
A.S. Council Assistant

Approved by:



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Alex Gradine  
Administrative Vice President  
Chair, Board of Finance



**RESOLUTION No. 2009-10-10**

**AUTHORED BY: Beth Weissbart, Legislative Vice President**

**SIGNED BY: Kari Armstrong, CAHSS Representative  
Kristy Eden, CAHSS Representative**

**REFERRED TO: AS COUNCIL**

**ACTION SCHEDULED: 2-22-10**

**SUBJECT: Resolution in Support of the Final Report and Recommendations of the Cabinet for Institutional Change**

- 1.) **WHEREAS**, The Associated Students Council of Humboldt State University (HSU) has been entrusted to represent and advocate for the best interests of our constituents, the approximately 8,000 students which make up our campus community; and,
- 2.) **WHEREAS**, It is the mission of the Associated Students to provide an official voice through which students' opinions may be expressed; assist in the protection of the rights and interests of the individual student and the student body; and,
- 3.) **WHEREAS**, As outlined in the Keeling Report, Humboldt State University has sustained a number of trying issues which have "reduced Humboldt's flexibility and resiliency;" and,
- 4.) **WHEREAS**, In order to effectively respond to the issues HSU continually has faced, the formation of The Cabinet for Institutional Change (CIC) was formed as a result of recommendations by Keeling and Associates and,
- 5.) **WHEREAS**, The CIC was composed of faculty, staff, administration, students, and a community member as recommended; and,
- 6.) **WHEREAS**, The CIC was charged with the responsibility to come up with recommendations which would address these "flexibility and resiliency" issues of the Campus community; and,
- 7.) **WHEREAS**, The CIC has met together extensively for over a year, which included numerous visits and meetings with groups from within and outside the HSU campus community; and,
- 8.) **WHEREAS**, The CIC produced and disseminated its recommendations in a report titled "Report and Recommendations of the Cabinet for Institutional Change" on February 2, 2010 and,
- 9.) **WHEREAS**, The Report, in summary but not comprehensive, recommends the following actions:

**Vision:** The University Vision must be integrated into key decisions that entail the allocation of resources. This process should be "jump started" by providing adequate support and funding to the campus' efforts towards diversity and sustainability; aligning the Office of University Advancement's efforts (including marketing and communication) with the Vision. Ultimately the campus needs to revise the Vision so that it can more easily be operationalized (Rec's 1.1-1.5)

**Campus Governance:** Matters of university policy should be subject to the principles of shared governance and developed under the auspices of a senate. Implementation of policy falls to the university administration acting under the direction of the President. As such, the Academic Senate should be restructured into a University-wide Senate that is action oriented and not centered on debate and within which all members have a vote (Rec 2.1). The University committee structure should be reorganized into Council, Standing Administrative Committees and Temporary Committees (Task Forces) (Rec 2.2). Lastly, the CIC recommends that the General Faculty Association be eliminated (Rec 2.3).

**Student Success:** The CIC recommends and supports the reinstatement of a university Enrollment Management Task Force and supports the recent CSU initiative to increase graduation rates (Rec's 3.1-3.2).

**Collegial, Respectful, and Responsive Community:** In an effort to cultivate and enhance social bonds among the campus community, an open time of Fridays should be established for university-wide activities (Rec 4.1). Additionally, a series of social activities should be promoted through the establishment of a University "Benevolent Association" with the long-term goal of establishing a Faculty and Staff Club (Rec's 4.2-4.4).

**Culture of Evidence:** With the assistance of the Office of Institutional Research and Planning the campus must routinely use evidence in its decision making processed and employ implementation plans that include performance measures and a process for assessment and review. (Rec's 5.1-5.4); and,

- 10.) **WHEREAS**, President Richmond in a memo dated February 16, 2010 has asked the various governance groups to express their opinions and recommendations regarding the CIC's report; therefore be it,
- 11.) **RESOLVED**, The Associated Students of Humboldt State University fully supports the recommendations as outlined in the "Report and Recommendations of the Cabinet for Institutional Change" and be it further;
- 12.) **RESOLVED**, That the Associated Students of Humboldt State University recommends that other campus governance groups (Academic Senate, Staff Council, and Executive Committee) also fully support the recommendations of the CIC, and be it finally;
- 13.) **RESOLVED**, This resolution shall be sent to, but not limited to: CSU Chancellor, Charles Reed; all members of the Board of Trustees; HSU President, Rollin Richmond; Provost and Vice President of Academic Affairs, Robert Snyder; Vice President of Student Affairs, Steven Butler; all members of The Academic Senate; all members of the Staff Council; all members of the Executive Committee; all university departments; all members of the Cabinet for Institutional Change; and all local and state media outlets.

\* Original Signatures are on final in the Associated Students Business Office.