

**Associated Students Council
Humboldt State University
Meeting on Monday, March 8th, 2010
University Center, South Lounge
2:00 p.m.
Agenda #15**

Before the Associated Students Council Meeting is called to order, the Council will be participating in an Open Forum, open to all students, regarding the proposed increase to the Student Health Services Fee. The fee would increase from \$147.00 per semester per student to \$192.00 per semester per student and would incorporate Counseling and Psychological Services into the fee.

- 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 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.
- VI. 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. Humboldt Film Festival – Meriah Miracle
- 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. Cancellation of the Monday, March 22, 2010 Associated Students Council Meeting – Action Item
This Associated Students Council may not have quorum for the March 22nd meeting due to a scheduling conflict with the California March for Higher Education on the same date.

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

Board of Finance Report – Wednesday, March 3rd, 2010

- A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$2,000.00 from the MCC's Special Projects (In House) for the performance fee of *Natural Vibrations* at a fundraising concert on April 22nd, 2010 – Information Item
Budget Language #22 of the MCC 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 MultiCultural Center (MCC) for a line-item transfer in an amount not to exceed \$437.50 from line-item Hourly Wages to line-item Work Study – Information Item
A Community Coordinator at the MCC has been awarded work study. Transferring the amount into the Work Study line item will allow the student to collect their financial aid award. It is requested that \$437.50 be transferred for the Spring semester.
- C. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$3,250.00 for purchase of 1,000 academic planners. –Action Item
The Associated Students Government would like to provide 1,000 free personalized planners for students in the 2010-2011 school year. The planners would include information on Associated Students programs, events and resources for HSU students and would be purchased in conjunction with the HSU Bookstore.
- D. 2010-2011 Recommended Associated Students Budget – Information Item

The Board of Finance has completed its recommendations and the AS Council will receive the budget at the end of this meeting. Action will be taken regarding the budget at the April 5, 2010 meeting.

- M. President (Brandon Chapin)
- 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. March for Higher Education – Discussion Item (Aaron Wilyer)
The March for Higher Education will be Monday, March 22nd at the State Capitol. Wilyer will be providing details on the Associated Students efforts to recruit for the trip.
- XIII. Announcements
- XIV. Adjournment

Associated Students Board of Finance
Humboldt State University
Wednesday, March 3rd, 2010
University Center, South Lounge Conference Room
Minutes #9

DRAFT

Call to Order

Alex Gradine called the Board of Finance meeting to order at 2:00 p.m., Wednesday, March 3, 2010 in the University Center, South Lounge Conference Room.

Roll Call

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

Members Absent: Nida Ahmed (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: PARTLOW/CHEN-WELCH move to approve Agenda #9 APPROVED

Chair's Report

Gradine thanked everyone for participating in the budget process.

Approval of the Minutes

MOTION: PARTLOW/CHEN-WELCH move to approve the Board of Finance Minutes #8 dated February 15th, 2010 APPROVED

Old Business

- A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed \$2,000.00 from the MCC's Special Projects (In House) for the performance fee of *Natural Vibrations* at a fundraising concert on April 22nd, 2010 – Action Item
Budget Language #22 of the MCC 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: PARTLOW/CHAPIN move to approve the request from the MultiCultural Center to spend an amount not to exceed \$2,000.00 from the MCC's Special Projects (In House) for the performance fee of *Natural Vibrations* at a fundraising concert on April 22nd, 2010 APPROVED

Marylyn Paik-Nicely, director of the MCC, was present on behalf of the request. Paik-Nicely stated that *Natural Vibrations* will be routed through the area because they will be playing in Hawkins Bar on April 20th. The event will raise funds for the MCC through food sales, but the

actual concert would be free. Gradine explained to the board that the budget language for programs require that approval be obtained for expenditures over \$500.00 from the special projects line item. Chapin asked Paik-Nicely what expenses had been deducted from the Special Project line item so far this year. Paik Nicely explained that Q-Fest and other events done in collaboration with other groups had been paid for through Special Projects. Paik-Nicely further explained that there is still a large amount left in the line item due to grants that the MCC has received.

- B. Request from the MultiCultural Center (MCC) for a line-item transfer in an amount not to exceed \$437.50 from line-item Hourly Wages to line-item Work Study – Action Item A Community Coordinator at the MCC has been awarded work study. Transferring the amount into the Work Study line item will allow the student to collect their financial aid award. It is requested that \$437.50 be transferred for the Spring semester.

MOTION: CHAPIN/CHEN-WELCH move to approve the request from the MultiCultural Center for a line-item transfer in an amount not to exceed \$437.50 from line-item Hourly Wages to line-item Work Study

APPROVED

Paik-Nicely was present on behalf of this request. Paik-Nicely explained that they have a student in the Latino Community Coordinator position that receives a work study award. The funding would be transferred to work study so that she may use this funding.

- C. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$3,250.00 for purchase of 1,000 academic planners. –Action Item The Associated Students Government would like to provide 1,000 free personalized planners for students in the 2010-2011 school year. The planners would include information on Associated Students programs, events and resources for HSU students and would be purchased in conjunction with the HSU Bookstore.

MOTION: PARTLOW/CHEN-WELCH move to approve the request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$3,250.00 for the purchase of 1,000 academic planners

APPROVED

Joyce Tam, AS Student Affairs Vice President, was present on behalf of the request. Tam has been working in conjunction with the bookstore to order the planners. 1,000 of the planners would be given away to students at the beginning of the 2010-11 school year. Tam stated that the planners would make a great recruitment tool. The bookstore normally purchases planners in bulk and the cost of ordering together would save each organization about 25% of the total cost. The Associated Students would be able to design their own cover for the planners that they would be distributing. Chapin asked Tam what information would be included in the planner. Tam explained that the planner would include information about Associated Students, Committee information and the AS Mission statement. Information about Clubs would also be provided.

- D. 2010-2011 Recommended Associated Students Budget – Action Item Review and approval of the 2010-2011 recommended A.S. Budget.

MOTION:

CHAPIN/PARTLOW move to approve the 2010-2011 Recommended
Associated Students Budget.

APPROVED

The AS Program Budget Hearings were held on Saturday, February 27th, 2010. After the hearings, the Board of Finance proceeded to discuss each programs request and developed a recommended budget for 2010-11. The recommended budget, with appropriate budget language was submitted for approval and will be distributed to the AS Council on Monday, March 8th, 2010. AS Programs will also receive the 2010-11 AS Recommended Budget on March 8th. On Monday, March 29, 2010 the AS Council will have a meeting to discuss the recommended budget. The Council will take action on Monday, April 5 to approve the budget or to select the programs to appear at the next meeting, April 12. Programs will also be given an opportunity to appeal their recommended budget to Council and Council will also be given an opportunity to call in a program if they have questions about the recommendation.

The recommended budget will be forwarded to President Richmond for approval. It is hoped that anyone that has questions or comments about the budget, or the process, will contact any of the Board of Finance members prior to the April 5th meeting. A binder of the 2010-11 budget requests is available in the AS Council Office.

Tyson handed out an updated budget document reflecting recommendations made on February 27, 2010 and highlighted changes.

Announcements

Chapin announced that application packets are available on Monday, March 8th to run for AS Council.

Adjournment

Gradine adjourned the meeting at 2:28 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Alex Gradine
Administrative Vice President
Chair, Board of Finance