

**Associated Students Council
Humboldt State University
Meeting on Monday, March 29th, 2010
University Center, South Lounge
2:00 p.m.
Agenda #16**

Before the Associated Students Council Meeting is called to order, the Council will convene in a work session to review the 2010-11 AS Recommended Budget. The Council will not take action on the Recommended Budget until its next meeting on Monday, April 5th, 2010.

- 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 February 22nd, 2010 – Action Item
 - B. Approval of Minutes #15 dated March 8th, 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. 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. Resolution No. 2009-10-11: An Act to Amend the Associated Students Administrative Code Section 13 – Action Item
Proposed changes to the Administrative Code would delete the Student Interrelations Committee for Quality Academics.

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 24th, 2010

- A. Request from the Sustainable Living Arts and Music Festival (SLAM Festival) in an amount not to exceed \$668.44 from the SLAM Festival Trust Account for the purchase of:

(1) Half Page ad in the Lumberjack	-	\$160.94	
Hemp paper for Invitations	-	\$ 30.00	
Stamps and Inks	-	\$ 60.00	
Cardstock/Printing Passports	-	\$ 80.00	
(25) Parking Permits	-	\$ 87.50	
Media Services	-	\$100.00	
T-Shirts for Coordinators/Volunteers	-	\$150.00	- Information Item

The SLAM Festival is requesting access to \$668.44 for additional expenses not requested in the SLAM Festival Budget.

- 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. College Mixers – Discussion Item
Council members will discuss plans for their Spring 2010 College Mixers.

- XIII. Announcements

- XIV. Adjournment

Associated Students Council
Humboldt State University
Monday, February 22nd, 2010
University Center, South Lounge
Minutes #14

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, Norman Romero, Iban Rodriguez, Rachel Brownell, Quinn McWatters, Krystina Thurin, Brent Warnken

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

Advisors Present: Joan Tyson, Gail Wootan

Approval of Agenda

MOTION: ARMSTRONG/EDEN move to approve and amend Agenda #14 by moving the Administrative Vice Presidents Report before Old Business and deleting the Humboldt Film Festival Program Presentation. APPROVED

Chair's Report

Weissbart reminded the Council to sign in for office hours.

Approval of Minutes

A. Approval of Minutes #13 dated February 8th, 2010 – Action Item

MOTION: THURIN/PARRA move to approve Minutes #13 dated February 8th, 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. Graduation Pledge Alliance – Adam Cockrill

Adam Cockrill, director for the Graduation Pledge Alliance (GPA) was present on behalf of the program. Cockrill provided the Council with GPA's three-year strategic plan and explained that in the past the program had suffered from continuity issues and that the strategic plan has allowed the program to address those issues and also plan for future expansion of the program. GPA provides the opportunity for students to take a pledge upon graduation that they will take into account the social and environmental consequences of any future career they may choose. Cockrill also noted that the program is working with the Sierra Club to find ways to "score" the campus for its environmental responsibility. GPA has hired Desiree Perez as the assistant director this year. Cockrill may be contacted for further information at: acc31@humboldt.edu.

B. SLAM Festival – Jerri Jones

Jerri Jones, advisor to the SLAM Festival was present on behalf of the program. The Sustainable Living Arts and Music (SLAM) Festival will be on April 21st, 2010 from 10:00 a.m. – 3:00 p.m. on the UC Quad. The SLAM festival has created significant changes to their program since last year. One of the largest changes is that the event will now be on a school day rather than on a weekend date. Music will be available on the quad from 12:00 – 1:00 p.m. The Metals and Jewelry Club, Clay Club and Photo Club will be exhibiting art on the quad. Local businesses and organizations will also be invited to table. SLAM fest will also be coordinating an evening performance in the same week. Jones noted that this year's student coordinators will be Joyce Tam and Sierra Gjerde.

Appointments to Committees and Council

A. S. President (Brandon Chapin)

No Appointments.

A. S. Administrative Vice President (Alex Gradine)

No Appointments.

A.S. Legislative Vice President (Beth Weissbart)

MOTION: EDEN/PARTLOW move to appoint Nida Ahmed to the Associated Students Elections Commission. APPROVED

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

No Appointments.

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.

MOTION: THURIN/PARRA move to approve Resolution No. 2009-10-10: Resolution in Support of the Recommendations of the Cabinet for Institutional Change
APPROVED
AS AMENDED

Weissbart explained that she wrote this resolution after President Richmond requested that different campus governance groups respond to the report produced by the Cabinet for Institutional Change (CIC). Weissbart sat on the CIC and fully supports the recommendations of the cabinet. Chapin reported that he attended a meeting of the Expanded Executive Committee and that they also fully support the report's findings and made the recommendation that it be distributed to the governance groups for their feedback. Chapin noted that if the resolution passed, the Associated Students would be the first campus governance group to support the report. Rodriguez asked if there was a certain date that a recommendation must be submitted. Chapin responded that a recommendation was requested by March 12th.

MOTION: THURIN/ARMSTRONG move to amend paragraph eight and eleven by striking: *Report and Recommendation of the Cabinet for Institutional Change* and replacing with *Building the Capacities for Change: Improving the Structure and Culture of Decision Making at HSU*. APPROVED

Chapin explained that this was the official title of the report. *There was no further discussion on the amendment.*

Gradine asked for more information regarding the CIC's recommendation about open Fridays. Weissbart explained that time would be set aside for social activities on campus. Rodriguez asked about the differences between the proposed University Senate and the current Academic Senate. Chapin replied that currently the Academic Senate does not allow everyone to have a vote, the intention is to empower the group to be a decision making body and to increase the representative membership. Chapin further explained that there would still be a faculty majority but administrators, staff and students would all have voting representation in the organization. Chapin also explained that there is a minor recommendation that affects the Associated Students Council. The CIC recommended that a faculty member sit on the Council in an ex-officio capacity.

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 Board of Finance meeting last week. Chen-Welch has also met with her liaison-ships, the Campus Recycling Program and the Eric Rofes Queer Resource Center.

Eden – College of Arts Humanities and Social Sciences

Eden reported that she attended a Student Fee Advisory Committee (SFAC) last Thursday. Eden reported that some materials provided by SHAC have been approved and that the rest of the information will be approved at the next meeting on Thursday.

Armstrong – College of Arts Humanities and Social Sciences

Armstrong attended Pizza with the President. Armstrong also reported that she attended an open forum with the CAHSS Dean Candidate, Dr. Bill Richardson. AS Presents met after the last AS Meeting and is currently discussing bands that may come later in the semester.

Romero – College of Professional Studies

Romero reported that he has met with his liaison-ship, the Women's Resource Center (WRC). The WRC produced the Kink on Campus event last Friday.

Rodriguez – College of Professional Studies

Rodriguez reported that he attended an Activities Coordinating Board/ Multi Cultural Center Allocation Board meeting last week. Rodriguez has also met with his liaison-ships, Sports Clubs and Drop-in Recreation.

Johnson – College of Professional Studies

No report.

Parra – College of Natural Resources and Sciences

Parra reported that she attended Pizza with the President and enjoyed the event. Parra is planning the spring CNRS mixer and is working with the Campus Recycling Program to make it a zero-waste event and has contacted Arcata Scoop to provide an ice cream donation.

Rudberg – College of Natural Resources and Sciences

Rudberg reported that he has been ill recently.

Partlow – College of Natural Resources and Sciences

Partlow reported that she attended the Board of Finance meeting last week. Partlow will be meeting with her liaison-ship, the Learning Center, tomorrow.

Brownell – At Large

Brownell reported that she will be going to an Advancement Foundation meeting on Thursday. The Advancement Foundation members will have the opportunity to drive one of HSU's hydrogen vehicles.

McWatters – All University

McWatters reported that she was unable to attend the SFAC meeting on Thursday but will be attending the meeting later this week.

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

Thurin reported that each area council within RHA is developing programming for RHA week. Thurin also reported that an issue arose with the names of the buildings for the new College Creek housing development. They might be named after the surrounding counties.

Graduate Representative Report (Brent Warnken)

No report.

Associate Director of Student Life (Gail Wootan)

Wootan reported that this is the last AS meeting that she will be attending. Wootan noted that Christensen and Tyson will be taking over the advising for the AS Elections and that Rama Rawal has been hired to advise and manage the Humboldt Orientation Program.

General Manager (Joan Tyson)

Tyson reminded council that the deadline for the AS Campus/Community Service Scholarship is this Friday, February 26th. Tyson also mentioned that nominations for the Outstanding Student Awards are

now available and that students may be nominated by anyone on campus, including other students. That deadline is Friday, March 26, 2010.

Elections Commissioner (Rina Ferrario)

Ferrario reported that she is currently reserving a room for the candidate forum to be held in the residence halls and also reserving tables for the quad. Ferrario is working with Wilyer to produce an ad in the J to encourage students to run for office and also to announce the trip to the State Capitol. Ferrario also reminded the Council that class announcements will begin next week and has posted the schedule in the office. Ferrario noted that the recruitment ad for the March 3rd Lumberjack is complete and that the brochures for interested candidates are also available. All members of the elections commission have now been appointed.

AS Presents (Amanda Hubacek)

Hubacek reported that AS Presents has been informed that *The Blakes* have canceled their performance and that the *Voodoo Glow Skulls* will be filling the cancellation. The Scott H. Biram show was close to sold out.

California State Student Association (Aaron Wilyer)

Wilyer reported that the HSU Associated Students Lobby Corps has now begun meeting every week. Lobby Corps is currently discussing which State Senators and Assembly Members they should be focusing their efforts on. Wilyer will be sending out talking points for Council members to use when discussing the March 22nd rally in classes. Wilyer also reported that Nicole Anderson, a Sacramento State student, has been appointed as a CSU Trustee. Anderson is replacing Curtis Schlaufman for the remainder of his term. CSSA is still conducting a search for a candidate that will follow Anderson. Wilyer reported that CSSA's Initial Review Board has developed a list of questions for potential Student Trustees. Wilyer also reported that Hello Wallet, a new financial start up company, has donated \$20,000 to CHESS.

California State Student Association (NightSnow Vogt)

Vogt reported that CSSA met from February 19th – 21st at the California Maritime Academy. Vogt reported that he met with the staff of the international office who reported that international students are choosing classes based on the affordability of textbooks. Vogt also discussed new developments with iTunes U, a service that allows professors from different universities to upload lectures in video and audio format. Vogt also reported that CSSA passed a resolution in support of the University of California Student Association's March 1st advocacy day at the State Capitol. Resolutions were also passed in support of the March 4th day of action for higher education and also to support best practices in academic advising within the CSU.

Legislative Vice President (Beth Weissbart)

Weissbart thanked the Council for passing the resolution.

Student Affairs Vice President (Joyce Tam)

Tam reported that she is a coordinator for the SLAM Festival and that the first planning meeting will be Thursday. Tam is planning a pep rally for the week of play offs in conjunction with the HSU Bookstore March Madness sale. Chapin has agreed to be the mascot for the pep rally. Tam is assisting the Bicycle Learning Center with fundraising for a new roof. Tam is also reminding students to apply for the AS Campus/Community Service Scholarship. Tam also reported that she is working with the bookstore on a joint project to purchase planners.

Administrative Vice President (Alex Gradine)

Gradine provided his report before Old Business.

Board of Finance Report – Monday, February 15th, 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.

Gradine explained that the WRC will be spending a majority of the funds on purchasing t-shirts for the event. Gradine also clarified that the funding was not a request from Unallocated, but was funding that had been allocated in the previous budget process.

- 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 22nd. 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: THURIN/PARRA 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
(1) NAY

Wilyer noted that he has also secured \$300 in funds from CSSA to assist in transportation. Eden asked how many students are planning on going. Wilyer stated that the bus will be providing seats for up to 57 students, remaining student may be attending by carpool. Wilyer clarified that the bus will be one-way from Sacramento to Arcata on the Monday after the spring break recess. Rodriguez asked if a \$10 deposit would still be needed. Wilyer explained that the \$10 deposit would still be required at the time students register for the bus. The deposit will be returned to students who board in Sacramento.

- 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 27th. –Information Item
Budget Hearings for 2010-11 for selected AS Programs have been scheduled for February 27th, at which time they need to be prepared to clarify any areas in their budget request.

Gradine reported that the following programs were called in to the AS Board of Finance budget hearing: 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. Gradine encouraged the Council to speak with him or the Board of Finance if they had any questions regarding the budget. Gradine will be meeting with Chapin and Tyson to develop the President’s Budget.

President (Brandon Chapin)

Chapin provided the Council with the University's preliminary budget for the 2010-11 Fiscal Year. At this time there will be no base budget cuts and gaps in funding will be made up of one-time funds. Chapin will be meeting with Gradine this week to develop the AS President's budget. Chapin met with President Richmond to discuss potential changes in Student Affairs after the retirement of Vice President Butler. Chapin is looking for suggestions regarding the changes that he could bring to the President. The Student Fee Advisory Committee met to go over materials that will be presented to students regarding the Counseling Fee. Chapin reported that over 75 students attended Pizza with the president and encouraged Council members to attend more Meet the Decision Makers events.

General Council Discussion

Wilyer reported that he was giving the *You Rock Rock* to Christensen. Thurin explained that the names of the College Creek housing were chosen due to a lack in time to vet the names. The names of the specific buildings will be attributed to counties that board Humboldt County. The names suggested by RHA were not considered.

General Council Work Session

There was no General Council Work Session.

Announcements

Chapin and the Council recognized Wootan for her service to the Associated Students and presented her with a card and a plant.

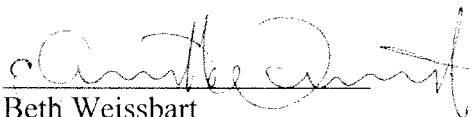
Adjournment

Weissbart adjourned the meeting without objection at 3:48 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:


Beth Weissbart
Legislative Vice President

DRAFT

**Associated Students Council
Humboldt State University
Monday, March 8th, 2010
University Center, South Lounge
Minutes #15**

Before the AS Council was called to order, the Council participated 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.

Call to Order

Beth Weissbart, Legislative Vice President, called the meeting to order at 2:30 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Stefanie Chen-Welch, Kristy Eden, Kari Armstrong, Ana Parra, Stephanie Partlow, Cortland Johnson, Norman Romero, Iban Rodriguez, Rachel Brownell, Quinn McWatters, Krystina Thurin, Brent Warnken

Members Absent: Nathan Rudberg (excused)

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

Officers Absent: Joyce Tam (excused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: PARTLOW/THURIN move to approve Agenda #15 APPROVED
AS AMENDED

MOTION: EDEN/ARMSTRONG move to amend the Agenda by placing the Elections Commissioner report after Program Presentations APPROVED

Chair's Report

Weissbart reminded Council to arrive to Council meetings on time.

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

There was no public comment.

Program Presentations

A. Humboldt Film Festival – Meriah Miracle

Meriah Miraclè, a Co-Director of the Humboldt Film Festival, was present on behalf of the program. The Humboldt Film Festival is in its 43rd year and is the oldest continuously running student film festival in the world. Miracle recognized Armstrong for her assistance as an AS Liaison to the program. Miracle stated that the festival is scheduled for April 19th-25th and screenings will be in the evening. This year the judges will be hosting workshops at 5:00 p.m. every evening that students will be able to attend. This year’s judges are well known in the film industry and include Brian O’Halloran, an actor from the popular film, *Clerks*. Over 150 submissions to the Festival were received.

Elections Commissioner Report (Rina Ferrario)

Ferrario reported that the recruitment process is continuing and that election packets are now available. Ferrario requested that Council members continue to make class presentations. Ferrario also noted that it is important that Council maintains the AS Office as a neutral space so that interested candidates feel comfortable seeking information. The Library display case will be set up to advertise for the election this week. Ferrario also thanked Tam, Vogt and Wilyer for their assistance in tabling at the J.

Appointments to Committees and Council

A. S. President (Brandon Chapin)

MOTION: BROWNELL/THURIN move to appoint Yang Yang to the International
Advisory Committee APPROVED

A. S. Administrative Vice President (Alex Gradine)

No Appointments.

A.S. Legislative Vice President (Beth Weissbart)

No Appointments

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

No Appointments.

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.

MOTION: EDEN/ARMSTRONG move to cancel the Monday, March 22, 2010 Associated
Students Council Meeting. APPROVED
AS AMENDED

Armstrong asked if there was anything scheduled for the March 22nd agenda. Chapin responded that there have been no action items or presentations are scheduled for the meeting. Gradine noted that the next meeting where action would be able to be taken is April 5th. Chapin noted that he would like to be present for a meeting if there were a resolution regarding the Student Health Services Fee increase.

MOTION: THURIN/BROWNELL move to amend the motion by moving the meeting scheduled for Monday, March 22, 2010 at 2:00 p.m. to Monday, March 29, 2010 directly preceding the AS Budget Workshop scheduled for 2:00 p.m. APPROVED

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 the CAHSS representatives have been preparing for their College Mixer. Chen-Welch has been meeting with her liaison-ships and will be presenting information about the AS Elections to them at their next meeting.

Eden – College of Arts Humanities and Social Sciences

Eden reported that the Printmaking Club has received a small clubs grant to bring a steam roller on campus for a public art demonstration.

Armstrong – College of Arts Humanities and Social Sciences

Armstrong reported that she will be attending an AS Presents Committee meeting tonight. Armstrong will be making election announcements in classes this week.

Romero – College of Professional Studies

Romero reported that he attended an AS Scholarship Committee meeting on Friday. Romero attended the Social Justice Summit and noted that Vogt and Armstrong were also in attendance.

Rodriguez – College of Professional Studies

Rodriguez reported that the Academic Senate met last week and will be having an additional meeting on March 9th regarding program elimination. Rodriguez attended the ACB/MCC Allocation Board meeting.

Johnson – College of Professional Studies

Johnson reported that he has been making announcements about the elections in his classes.

Parra – College of Natural Resources and Sciences

Absent.

Rudberg – College of Natural Resources and Sciences

Absent.

Partlow – College of Natural Resources and Sciences

Partlow reported that she attended the Board of Finance meeting and budget hearings. The CNRS mixer

has been scheduled for April 21st.

Brownell – At Large

Brownell reported that she attended the HSU Advancement Foundation meeting.

McWatters – All University

McWatters reported that she attended an SFAC meeting last week. McWatters also attended the March 4th rally for education in Eureka.

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

Thurin reported that RHA has been producing many student events in housing. Thurin also noted that RHA passed a resolution in support of the proposed increase to the Student Health Services Fee.

Graduate Representative Report (Brent Warnken)

Warnken reported that he attended the March 4th rally for education in Eureka. Warnken has volunteered to be the liaison for the Graduation Pledge Alliance.

General Manager (Joan Tyson)

Tyson reported about an assault that took place behind the University Center building over the weekend and warned the Council to take precautions when walking around campus at night. Tyson also reported that she participated in a discussion regarding possible changes in the Student Affairs division upon the departure of Vice President of Student Affairs Dr. Butler. Tyson also reported that the University Space and Facilities Committee is considering the proposed names for the building in the College Creek Housing Complex. The campus is suggesting the building be named after adjacent counties. Tyson also reminded the Council that nomination materials are currently available for the Outstanding Student Awards.

AS Presents (Amanda Hubacek)

Hubacek invited the council to attend the next AS Presents show. The AS Presents Committee will be meeting after the adjournment of the AS Council meeting.

California State Student Association (Aaron Wilyer)

Wilyer reported that he attended the March 4th rally for education in Eureka. Wilyer also reported that the HSU Lobby Corps has been meeting consistently every Monday. Wilyer also assisted Ferrario in tabling for AS Elections in the J. Wilyer encouraged Council to continue to gather students who will be able to attend the rally in Sacramento on March 22nd. CSSA is looking for nominations in the following categories: Outstanding Legislator, Outstanding Board of Trustee member, Outstanding Professor in Academic Advising, Outstanding Campus Administrator, Outstanding CSU President and Outstanding Professor in Technology in the Classroom.

California State Student Association (NightSnow Vogt)

Vogt reported that he sits on the University Space and Facilities Committee and voted against the proposed names for the College Creek buildings. Vogt and Wilyer will be attending a CSSA meeting at Dominguez Hills from March 12th – 14th. Vogt is looking for feedback from international students regarding the use of technology to improve their academic experience.

Legislative Vice President (Beth Weissbart)

Weissbart reported that the Cabinet for Institutional Change is winding down their work as different campus governance groups make recommendations on their report.

Student Affairs Vice President (Joyce Tam)

Absent.

Administrative Vice President (Alex Gradine)

Board of Finance Report – Monday, February 15th, 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.

Gradine reported that action was approved by the Board of Finance for the event.

- 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.

Gradine reported that the action was approved by the Board of Finance.

- 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/THURIN move to approve the request from the Associated Students Government from Unallocated for funds in amount not to exceed \$3,250.00 for the purchase of 1,000 academic planners. APPROVED

Chapin explained that the request would provide planners to students who would be attending HSU in the fall. The cost of the planners would be less expensive than normal because they would be purchased in conjunction with the HSU bookstore. The planners would included 14 pages of information about AS.

- 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.

Gradine noted that the recommended budget will be passed out to Council Members at the end of the meeting.

President (Brandon Chapin)

Chapin reported that he will be proposing two referendums on the ballot; the first to ban smoking on campus and the second regarding the proposed IRA fee increase. Chapin also reported that Academic Affairs is considering a College Based fee that would replace materials fees for different classes. The fee would be \$144.00 per student per semester for full time students and \$72.00 per student per semester for part time students. Chapin also reported that the University Center is continuing discussion about the formation of the Enterprise Foundation within the current structure of the University Center. The Enterprise Foundation would manage the HSU Bookstore and Dining Services.

General Council Discussion

Partlow asked Chapin if the proposed College Fee would replace the CNRS Lab Fee. Chapin responded that it would replace the CNRS Lab Fee as well as other material fees.

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.

Wilyer thanked Council members who have helped him sign up students for the bus. Wilyer noted that the deadline to sign up for the trip is Wednesday, March 10th and that the bus may be canceled if enough students do not sign up. Wilyer is requesting the Council’s assistance in continuing to get students to sign up for the trip.

Announcements

Ferrario received the *You Rock Rock*. Gradine announced that on Friday, March 26th and Saturday March 27th his play, *On Death and Living*, will be performed on campus. Gradine also went over information regarding the AS Recommended Budget.

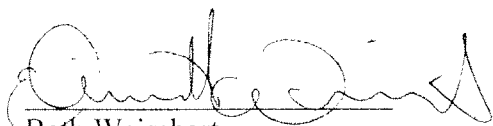
Adjournment

Weissbart adjourned the meeting without objection at 3:48 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Beth Weissbart
Legislative Vice President

DRAFT

Associated Students Board of Finance
Humboldt State University
Wednesday, March 24th, 2010
University Center, South Lounge Conference Room
Minutes #10

Call to Order

Brandon Chapin called the Board of Finance meeting to order at 2:02 p.m., Wednesday, March 24, 2010 in the University Center, South Lounge Conference Room.

Roll Call

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

Members Absent: Alex Gradine (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: PARTLOW/AHMED move to approve Agenda #10 APPROVED

Chair's Report

Chapin reported that Gradine is ill and is unable to attend the meeting, Chapin will be chairing the meeting in his place.

Approval of the Minutes

MOTION: CHEN-WELCH/PARTLOW move to approve the Board of Finance Minutes #9 dated March 3, 2010 APPROVED

Old Business

- A. Request from the Sustainable Living Arts and Music Festival (SLAM Festival) in an amount not to exceed \$668.44 from the SLAM Festival Trust Account for the purchase of:

(1) Half Page ad in the Lumberjack	-	\$160.94	
Hemp paper for Invitations	-	\$ 30.00	
Stamps and Inks	-	\$ 60.00	
Cardstock/Printing Passports	-	\$ 80.00	
(25) Parking Permits	-	\$ 87.50	
Media Services	-	\$100.00	
T-Shirts for Coordinators/Volunteers	-	\$150.00	- Action Item

The SLAM Festival is requesting access to \$668.44 for additional expenses not requested in the SLAM Festival Budget.

MOTION: PARTLOW/CHEN-WELCH move to approve the request from SLAM Fest to spend an amount not to exceed \$668.44 from the SLAM Festival Trust Account. APPROVED

Jerri Jones, the Advisor for the SLAM Fest and Joyce Tam, a Student Coordinator for the SLAM Fest were present on behalf of the request. Jones stated that she reevaluated the SLAM Fest event and reorganized the budget for the festival. Jones noted that she did not account for all of the expenses needed for the SLAM festival and is requesting that the items be purchased from the SLAM Fest trust account.

Jones is concerned that she may need to access additional funds from the trust account beyond those listed and is seeking clarification regarding use of the SLAM Fest trust account funds. Chapin referenced *Fiscal Code 11.01 – Excess Revenue* and read it to the Board of Finance. Chapin explained that requests for expenses over \$200.00 are to be reviewed by the Board of Finance. Requests \$200.00 or less can be approved by the Administrative Vice President and the General Manager. Chapin further explained that if multiple requests for funds from the SLAM Fest trust were to come in; the Administrative Vice President and General Manager would forward it to the Board of Finance if the total of all requests were over \$200.00.

Announcements

There were no announcements.

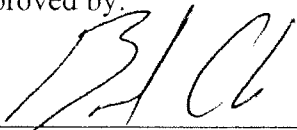
Adjournment

Chapin adjourned the meeting at 2:31 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Brandon Chapin
Associated Students President
Chair, Board of Finance

DRAFT



RESOLUTION No. 2009-10-11

AUTHORED BY: Brandon Chapin, AS President

**SIGNED BY: *Kari Armstrong, CAHSS Representative
*Iban Rodriguez, COPS Representative**

**REFERRED TO: AS COUNCIL
ACTION SCHEDULED: 3-29-10**

SUBJECT: An Act to Amend the Associated Students Administrative Code Section 13

WHEREAS, The Associated Students of Humboldt State University Administrative Code Section 13, describes a committee, *The Student Interrelations Committee for Quality Academics*, that was created in May of 2008, and;

WHEREAS, The Student Interrelations Committee for Quality Academics has never had a student nominated to the committee, met as a committee or fulfilled its obligations as prescribed in the code, and;

WHEREAS, HSU has suspended or eliminated many of the committees which make up the Student Interrelations Committee for Quality Academics' membership including: Provosts Council, Academic Affairs Budget Committee, Joint Assessment Committee, Educational Policies Committee and Enrollment Management Advisory Committee, therefore;

BE IT ENACTED, by the Associated Students Council that the following Sections of the Associated Student Administrative Code be deleted:

- 13.01 The Student Interrelations Committee for Quality Academics shall consist of:
- a. Provost's Council Student Representative, Chair, appointed by the A. S. President;
 - b. One student serving from the Academic Affairs Budget Committee appointed by the A. S. President;
 - c. One student from the Instructionally Related Activities Committee (IRA) appointed by the AS. Administrative Vice President;
 - d. One student from the Student Fee Advisory Committee (SFAC) appointed by the A. S. President;
 - e. One student from the Joint Assessment Committee appointed by the A. S. President;

- f. One Student from the Educational Policies Committee appointed by the A. S. Legislative Vice President;
- g. One student from the Enrollment Management Advisory Committee appointed by the A. S. Student Affairs Vice President; and,
- h. One student from the University Curriculum Committee appointed by the A. S. Student Affairs Vice President. (05/08)

13.02 The Committee shall:

- a. Meet at least two times a semester and shall not meet the first month of the year so as to allow appointments to other committee positions, that are necessary for the Student Interrelations Committee to have membership, be given time to already have taken place;
- b. Discuss and document the interrelations of actions taken in their separate committees;
- c. Discuss relationships with administration and how to improve their relationships with effective action and communication in those separate committees;
- d. Serve as an advisory group to the Provost Council Student Representative;
- e. Put on a Fall Student Interrelations Committee for Quality Academics event that invites all committee representatives to attend an informative gathering that makes connections between other representatives, makes connections between people working on similar issues, and encourages committee student representatives to focus on a goal, this event should not be any earlier than two months after the school years begins; and,
- f. Put on a Spring Student Interrelations for Quality Academics Event that invites all committee representatives to record relationships, helpful contacts, common problems faced, and goals left over in some media form that will carry over to the next year. (05/08)

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