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 #16 dated March 29th, 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. Review and Approval of the 2010-2011 Associated Students Budget – Action Item

The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 8th, 2010. Council is scheduled to act at this meeting on the 2010-2011 Associated Students recommended budget. If A.S. Program Directors wished to appeal the
Board of Finance’s recommendation to Council, they were to deliver 20 copies of their appeal narrative and justification to the Associated Students Business Office no later than 5:00 p.m. on March 30th, 2010. Each program that appeals will be given five minutes to make their presentation to Council and Council will be given five minutes to ask questions. No adjustments will be made until all of the programs requesting appeals have been heard.

It is also possible that Council may decide to call in programs for which they have questions. If that happens, programs selected will be asked to appear at the following A.S. Council meeting, scheduled for Monday, April 12th, 2010 at 2:00 p.m. If a program is not called in by Council, and the program does not appeal, the program will not have their recommended budgets altered. (Please note: for a program to be called in by Council, at least a majority of the members must vote to do so.)

Following hearing appeals, Council will make a motion to approve, proceed through budget language and each A.S. Program providing an opportunity for discussion, questions, comments, and/or amendments followed by a vote.

1. The following program is appealing the Board of Finance recommendation. They will have five minutes to make their presentation, after which Council will have five minutes for a question and answer period.

   A. The MultiCultural Center

B. Resolution No. 2009-10-12: Resolution for Ballot Initiatives Regarding the Instructionally Related Activities (IRA) Fee Increase and the Proposed Materials, Services and Facilities Fee -- Action Item
   The IRA fee increase would increase the IRA fee from $272.00, adjusted by HEPI, per student per semester to $272.000, adjusted by HEPI plus 2%, per student per semester. The Materials, Services and Facilities Fee would be a new fee of $72.00 - $144.00, adjusted by the HEPI, per student per semester to fund extra-curricular classroom and educational support activities.

C. Resolution No. 2009-10-13: Resolution for Ballot Initiative Regarding the HSU Campus Smoking Policy -- Action Item
   The Associated Students would place an initiative on the ballot recommending changes to the campus smoking policy, including banning smoking on campus and/or improving enforcement of smoking and smoke-free zones on campus.

D. Resolution No. 2009-10-14: Resolution in Support of Affordable Textbooks and Affordable Alternatives -- Action Item
   The Associated Students would encourage and support efforts by professors to provide students with access to more affordable textbooks.

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)
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

XIII. Announcements

XIV. Adjournment
Associated Students Council  
Humboldt State University  
Monday, March 29th, 2010  
University Center, South Lounge  
Minutes #16

Before the Associated Students Council Meeting was called to order, the Council convened 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.

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 (unexcused)

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

Officers Absent: Joyce Tam (excused), NightSnow Vogt (excused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: PARRA/PARTLOW move to approve Agenda #16 APPROVED

Chair's Report

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

Approval of Minutes

A. Approval of Minutes #14 dated February 22nd, 2010 – Action Item

MOTION: BROWNEILL/THURIN move to approve Minutes #14 dated February 22nd, 2010 APPROVED

B. Approval of Minutes #15 dated March 8th, 2010 – Action Item

MOTION: PARTLOW/PARRA move to approve Minutes #15 dated March 8th.
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 (Brandon Chapin)
No Appointments.

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)
Absent.

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.

MOTION: PARRA/ARMSTRONG move to approve Resolution No. 2009-10-11: An Act to Amend the Associated Students Administrative Code Section 13 APPROVED (1) ABSTENTION

Chapin explained that the Student Interrelations Committee for Quality Academics would be deleted from the code if this resolution were to be passed. Chapin further explained that the committee’s mission is very vague and that no student had ever been appointed to the committee. Rodriguez asked if the committee could be restructured to be more useful. Chapin responded that could be done, however the Cabinet for Institutional Change has recommended that many campus committees be suspended or deleted to allow for better governance on campus.

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 Mixer will be on Wednesday, April 7th from 2:00 – 5:00 p.m. The CAHSS Representatives have arranged for a band at the event.
Eden – College of Arts Humanities and Social Sciences
Eden reported that she will be sitting on the Cabinet for Institutional Change Implementation Steering Committee and that she has already attended the Committee’s first meeting. The committee is charged with encouraging departments to initiate the change that was recommended in the Cabinet for Institutional Change’s report. Eden will be creating a Facebook page and twitter account for the committee.

Armstrong – College of Arts Humanities and Social Sciences
Armstrong reported that she attended an AS Presents meeting last week. The Voodoo Glow Skulls Concert was on March 26th and was nearly sold out. The AS Presents Committee is meeting tonight and will be looking at local bands for the SLAM Fest. Armstrong also reported that she sent out an invite for the CAHSS mixer on Facebook. President Richmond, Dean Ayoob and Associate Dean Wells have all confirmed their attendance. Armstrong is considering presenting a resolution to recognize Act to End Sexualize Violence Awareness Month at the next meeting.

Romero – College of Professional Studies
Romero reported that the COPS mixer was on Friday from 4:00 to 6:00 p.m. and was well attended. Romero is planning to attend the AS Campus/Community Service Scholarship Committee meeting on Thursday.

Rodriguez – College of Professional Studies
Rodriguez reported that he attended the Academic Senate meeting on Tuesday, March 23rd. Rodriguez also attended the ACB/MCC Allocation Board meeting on Wednesday, March 24th. The Student Recreation Center Board of Directors is meeting tonight at 5:00 p.m.

Johnson – College of Professional Studies
Johnson reported that he attended the rally in Sacramento on March 22nd and was impressed by the speakers at the event. Johnson reported that the COPS mixer had a good turnout last Friday.

Parra – College of Natural Resources and Sciences
Parra reported that the CNRS mixer is planned for April 21st. Parra also reported that she attended the rally in Sacramento on March 22nd.

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 last week and is working with Parra to plan the CNRS mixer.

Brownell – At Large
Brownell reported that CCAT and the Women’s Resource Center is producing an event in the MultiCultural Center parking lot tomorrow called Take Back the Tools. The event, which is designed for women, demonstrates how to service vehicles and bicycles and do repair work.

McWatters – All University
McWatters reported that she attended the rally in Sacramento on March 22nd. McWatters also reported that she attended the IRA meeting on March 26th where unallocated funding was approved for the
Theater department.

**Residence Hall Association (RHA) Representative Report (Krystina Thurin)**
Thurin reported that April 5th – 9th is RHA Week. There will be student centered events, open to the campus, every night of the week in the residence halls. On Sunday April 4th the National Residence Hall Honorarium will be hosting a 24-hour teeter-a-thon event in the bottom of the Jolly Giant Commons. On Thursday, April 8th RHA will be hosting Feast and Fest in the J dining hall.

**Graduate Representative Report (Brent Warnken)**
Warnken reported that he is looking for a graduate student to run for the 2010-11 AS Council.

**General Manager (Joan Tyson)**
Tyson reported that the AS Campus/Community Service Scholarship Committee will be meeting this Thursday from 4:00 – 6:30 p.m. The IRA budget process has begun and Tyson will be meeting with the student members from the committee to give them an orientation. The Student Fee Advisory Committee is meeting on Friday to discuss the proposed Materials, Facilities and Services fee.

**Elections Commissioner (Rina Ferrario)**
Ferrario reported that recruitment is still going on for the election and that the deadline for Elections Packets is Monday, April 5th at 5:00 p.m. Ferrario reported that water bottles and stickers will be given out for the election. Ferrario also announced that Big Pete’s Pizza will be providing free pizza for the candidate forums on the quad. Ferrario also asked Council members to sign up to table about the election. Ferrario gave the You Rock Rock to Weissbart for her work around the office.

**AS Presents (Amanda Hubacek)**
Hubacek reported that the Voodoo Glow Skulls concert was on Friday in the Depot. The AS Presents Committee will be meeting after the AS Council meeting today to finalize bands for the SLAM Festival.

**California State Student Association (Aaron Wilyer)**
Wilyer reported that he attended the rally in Sacramento on March 22nd and CSSA officially launched their Made in the CSU campaign at the event. Wilyer thanked McWatters for driving the van for the event. Wilyer stated that the rally was successful and that 20,000 students were in attendance. CSSA had a meeting at CSU Dominguez Hills from March 12th – 14th. Wilyer also announced that the California Higher Education Student Summit will be April 23rd – April 26th and encouraged Council members who may be interested in attending to contact him.

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

**Legislative Vice President (Beth Weissbart)**
Weissbart reported that she has been working to recruit candidates for the elections.

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

**Administrative 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:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Half Page ad in the Lumberjack</td>
<td>$160.94</td>
</tr>
<tr>
<td>Hemp paper for Invitations</td>
<td>$ 30.00</td>
</tr>
<tr>
<td>Stamps and Inks</td>
<td>$ 60.00</td>
</tr>
<tr>
<td>Cardstock/Printing Passports</td>
<td>$ 80.00</td>
</tr>
<tr>
<td>(25) Parking Permits</td>
<td>$ 87.50</td>
</tr>
<tr>
<td>Media Services</td>
<td>$100.00</td>
</tr>
<tr>
<td>T-Shirts for Coordinators/Volunteers</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

- Information Item

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

Gradine reported that the Board approved the request from the SLAM Festival from their trust account.

**President (Brandon Chapin)**

Chapin reported that Eden was appointed to the Cabinet for Institutional Change Implementation Steering Committee and that Wilyer was appointed to the Affordable Classroom Technology Steering Committee. Chapin encouraged the Council to browse the Affordable Technology Website. Chapin also reported that he met with President Richmond regarding the names of the buildings in the new College Creek housing complex and informed the President that names that were nominated by RHA were not considered. Chapin noted that President Richmond stated that he would look into the matter.

The Student Fee Advisory Committee will be meeting on Friday to discuss the Materials, Facilities and Services Fee proposal. The fee would be $72.00 a semester for students with 5.9 or less units and $144.00 a semester for students with over 6 units. Chapin is working on a resolution to place the fee as a referendum on the ballot in April and will continue to inform the Council about the fee. Tyson and Chapin presented information about the Associated Students to the University Budget Committee last Friday. Over Spring Break Chapin attended the CSSA meeting at CSU Dominguez Hills, the Board of Trustees meeting at the Chancellor’s Office and the rally in Sacramento. Chapin also reported that Associated Students organizations in the CSU will no longer be collecting revenue from the summer semester because the sessions have been moved to Extended Education programs. Chapin also noted that the Board of Trustees is discussing an early start program for incoming students to fulfill remedial courses before entering their freshman year.

**General Council Discussion**

Gradine reported that a binder is available in the AS Office with the budget requests from each of the AS Programs. Rodriguez asked Chapin if the costs associated with the Coral Sea will be included in the proposed fee. Chapin stated that it would be included. Wilyer asked for clarification on the referendums going on the Associated Students’ ballot. Chapin replied that the Counseling Fee, IRA Fee, Materials, Facilities and Services Fee and the Smoking Policy would be included on the ballot. Wilyer also reported that he will be meeting with staff from Wes Chesbro’s office and is looking for additional Council members to go with him. Brownell asked if the costs to attend summer school would be lower since it would be offered through Extended Education. Chapin stated that summer session would not include any subsidy from the state, so students would be paying the full cost of the courses they are taking.
General Council Work Session

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

Rodriguez reported that Romero did an excellent job advertising for the COPS mixer and getting the word out about the event. Romero noted that Fridays are a difficult day for the event because the campus is relatively quiet. Parra reported that they are waiting for a reply from Arcata Scoop to provide Ice Cream for the CNRS mixer. Armstrong noted that the CAHSS mixer will be next week and will include pizza from Live from New York, Big Pete’s and Smugs. The CAHSS mixer will also have a live string quartet.

Announcements

Chapin announced that the search for a new Dean for the College of Arts, Humanities and Social Sciences was unsuccessful and that a new search will be done. The College of Professional Studies will have a new Dean that will begin on July 1st. Parra announced that the LEAP program’s Chocolate Iron Chef contest will be on April 1st from 11:00 a.m. – 2:00 p.m.

Adjournment

Weissbart adjourned the meeting without objection at 3:15 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Beth Weissbart
Legislative Vice President
HUMBOLDT STATE UNIVERSITY
MultiCultural Center

Board of Finance
HSU Associated Students

March 29, 2010

Dear Members of the Board of Finance:

First of all, I would like to thank Associated Students for your continued support of the MultiCultural Center (MCC). We have established a positive partnership between AS and the MCC, and together we can continue to offer our students social justice programs, cultural celebrations, leadership development, and creative problem solving.

In response to the AS 2010 – 2011 Fiscal Year Recommended Budget, I would like to address two items that are in the MultiCultural Center’s budget. The first item is number 2 in the budget language, which reads:

2. MCC COORDINATORS SHALL MEET WITH THE BOARD OF FINANCE EARLY IN THE FALL SEMESTER TO DISCUSS THE FUTURE POTENTIAL OF TRANSITIONING THE Q- FEST COORDINATOR FROM THE MCC TO THE ERIC ROFES QUEER RESOURCE CENTER.

The annual Qross Cultural Queer Film Festival (Q-Fest) is a program that was created and developed by student staff in the MCC about seven years ago. I do not understand why this important cross-cultural MCC program should go to the ERC. Is it because the program is “queer” and therefore should be in the “queer” program? When planning the Q-Fest, the Coordinator(s) collaborate with the ERC, QSU, Multicultural Queer Studies, and others who are interested but not in a club or program. The history of the Q-Fest is rooted in community cross cultural collaboration. I would really like to keep the Q-Fest as a program of the MCC. I do not agree with your recommendation to move the Q-Fest program to the ERC.

The second item is number 3 in the budget language, which reads:

3. HOURLY AND WORKSTUDY WAGES ARE CALCULATED AT AN AVERAGE OF $8.00 PER HOUR.

An average of $8.00 per hour implies that there are wages higher and lower than $8.00. Because we do not pay anyone below the minimum wage of $8.00, the use of the term “average” is incorrect. When determining the hourly wage for MCC employees, we have always used the “Associated Students Hourly Wage Scale” located as Example 10 in the Policies and Procedures section of the AS Budget book. All MCC employees are hired at minimum wage. If they return to work at the MCC the following year and if they have proven to be reliable, dependable and competent, then a $.25 raise is given because it is well-deserved. Item #3 should either be removed or should read: HOURLY AND WORKSTUDY WAGES ARE CALCULATED ACCORDING TO THE ASSOCIATED STUDENTS HOURLY WAGE SCALE.

I will be happy to discuss these recommendations/concerns with you. Thank you.

Sincerely,

Marylyn Paik-Nicely, Director
HSU MultiCultural Center
RESOLUTION No. 2009-10-12

AUTHORED BY: Brandon Chapin, Associated Students President

SIGNED BY: Kari Armstrong, Arts Humanities and Social Sciences Representative
            Kristy Eden, Arts Humanities and Social Sciences Representative

REFERRED TO: AS COUNCIL
            ACTION SCHEDULED: 4-5-10

SUBJECT: Resolution for Ballot Initiatives Regarding the Instructionally Related Activities (IRA) Fee increase and the proposed Materials, Services and Facilities Fee

1.) WHEREAS, an Associated Students general election is to be held on April 20\textsuperscript{th}, 21\textsuperscript{st}, and 22\textsuperscript{nd}, 2010; and,

2.) WHEREAS, The Associated Students of Humboldt State University believe in the democratic process and the rights of individuals to make decisions about issues that affect their lives; and,

3.) WHEREAS, Three student fee increases (Counseling and Psychological Services Fee, Instructionally Related Activities Fee, and the new Materials, Services, and Facilities Fee) have been proposed to the Student Fee Advisory Committee (SFAC); and,

4.) WHEREAS, SFAC recommended a referendum for all three student fees requests; and,

5.) WHEREAS, only the Counseling and Psychological Services fee has gone through the appropriate measures necessary to be placed on the ballot. Therefore be it

6.) RESOLVED, that the Associated Students of Humboldt State University finds it disappointing that for various reasons, a referendum has not been pursued on the remaining two fee proposals; be it further,

7.) RESOLVED, that the Associated Students on Humboldt State University is concerned with the double standard given by the University Administration that students should vote in California State Elections but should not be able to vote on University issues that affect them; be it further,

8.) RESOLVED, that the following questions be placed on the Student General Election Ballot for the election of April 20\textsuperscript{th}, 21\textsuperscript{st}, and 22\textsuperscript{nd}, 2010 in addition to the Counseling and Psychological Services fee already on the ballot;
RESOLUTION No. 2009-10-13

AUTHORED BY: Brandon Chapin, Associated Students President

SIGNED BY: Kari Armstrong, Arts Humanities and Social Sciences Representative
Kristy Eden, Arts Humanities and Social Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: 4-5-10

SUBJECT: Resolution for Ballot Initiatives Regarding the HSU Campus Smoking Policy

1.) WHEREAS, an Associated Students general election is to be held on April 20th, 21st, and 22nd, 2010; and,

2.) WHEREAS, The Associated Students of Humboldt State University believe in the democratic process and the rights of individuals to make decisions about issues that affect their lives; and,

3.) WHEREAS, Students have expressed concern regarding the smoking areas on campus and the disregard of such areas by a portion of the campus community; and,

4.) RESOLVED, that the following questions be placed on the Student General Election Ballot for the election of April 20th, 21st, and 22nd, 2010 in addition to the Counseling and Psychological Services fee already on the ballot;

Smoking:

1) Should all forms of smoking be banned on campus?
   a. Yes
   b. No

2) Should enforcement of smoking areas and smoke-free zones be improved?
   c. Yes
   d. No

*Original signatures are on file in the Associated Students Business Office
RESOLUTION No. 2009-10-14

AUTHORED BY: Iban Rodriguez, Professional Studies Representative

SIGNED BY: Iban Rodriguez, Professional Studies Representative
Nathan Rudberg, Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: 4-5-10

SUBJECT: Resolution In Support of Affordable Textbooks and Affordable Alternatives

1.) WHEREAS, The Associated Students of Humboldt State University have been entrusted to voice the interests, concerns, and opinions of the students to the faculty, administration, and local community; and

2.) WHEREAS, The Associated Students of Humboldt State University have witnessed a rapid increase in the cost of education. The combined cost of textbooks, tuition, student fees, and living expenses have forced many students to take out excessive loans; and

3.) WHEREAS, It is prerogative of professors at Humboldt State University to select which textbooks will be used for their classes; therefore, be it

4.) RESOLVED, The Associated Students of Humboldt State University encourage professors to provide students with access to more affordable textbooks. Professors should be encouraged to notify students in advance of the books that will be required for the course. This will give students an opportunity to find low priced textbooks; and be it further

5.) RESOLVED, The Associated Students of Humboldt State University support efforts made by professors to provide students with access to more affordable textbooks. Professor should be encouraged to research the textbook that they plan to use for their class. E-books provide students with online and downloadable versions of textbooks for a fraction of the cost of traditional paper textbooks; and be it further

6.) RESOLVED, The Associated Students of Humboldt State University also support professors who prepare their own instructional materials that are used in place of purchased text, by this formal petition to the President and Chancellor to allow course material fees to be charged and paid to professors who replace expensive texts with their own materials; and be it further

7.) RESOLVED, The Associated Students of Humboldt State University require that the resolution be sent to the following: CSU Chancellor, Charles B. Reed; Executive Vice Chancellor and Chief Academic Officer, Jeronima “Jeri” Echeverria; Campus Campaign Planning and Implementation, MERLOT, Gerry Hanley; CSSA President, Steve Dixon; HSU President, Rollin Richmond; Provost and Academic Affairs VP, Robert Snyder; HSU Academic Senate, HSU General Faculty and The Lumberjack Newspaper.

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