

**Associated Students Council
Humboldt State University
Meeting on Monday, April 12th, 2010
University Center, South Lounge
2:00 p.m.
Agenda #18**

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 new proposed new fee; the Materials, Services and Facilities Fee. The new fee would be \$72.00 per student per semester for students taking 5.9 or less units and \$144.00 per student, per semester for students taking over 6.0 units.

I. Call to Order

II. Roll Call

III. Approval of Agenda #18 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #17 dated April 5th, 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. 2009-10-14: 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.
 - B. Resolution No. 2009-10-15: An Act to Amend the Associated Students Fiscal Code – Action Item
This act would clarify the language of the Associated Students Fiscal Code Section’s 13 & 14 regarding travel for clubs.
- 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 – April 7th, 2010

- A. Request from the Lambda Theta Phi Latin Fraternity in an amount not to exceed \$703.38 from Unallocated for costs associated with the Latinization in America Lecture – Action Item
Lambda Theta Phi Fraternity is hosting an event funded by the ACB/MCC Allocation Board. The event received the maximum allocation from the board of \$2,500.00 in a Cultural Programming Grant and is requesting an additional \$703.38 from Unallocated as per Multicultural Center budget language #10.
 - B. Request from the Campus Recycling Program (CRP) to change the program name from Campus Recycling Program to Waste-Reduction & Resource Awareness Program (WRRAP) – Action Item
The program is requesting changing its name to better reflect the goals of the organization. A recommendation from the Board of Finance would be forwarded to the Associated Students Council for final approval.
 - 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. Closed Session (The Council may hold a closed session under circumstances authorized in Section 89307 of the Gloria Romero Open Meeting Act.) At this time the Council and Executives will go into closed session as per Associated Students Personnel Policy 302. As per the AS policy, the University Center Executive Director, with the Associated Students President, will be responsible for conducting the evaluation of the AS General Manager. (See attached policy).
- XIV. Announcements
- XV. Adjournment

DRAFT

Associated Students Council
Humboldt State University
Monday, April 5th, 2010
University Center, South Lounge
Minutes #17

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, Nathan Rudberg, Stephanie Partlow, Cortland Johnson (late), 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 (late), Amanda Hubacek, Rina Ferrario

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: THURIN/PARTLOW move to approve Agenda #17 APPROVED

Chair's Report

Weissbart reminded the Council to sign in for office hours.

Approval of Minutes

A. Approval of Minutes #16 dated March 29th, 2010 – Action Item

MOTION: THURIN/BROWNELL move to approve Minutes #16 dated March 29th, 2010 APPROVED

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

Own Simonds introduced himself to the Council. Simonds is a Botany major and is planning to run for AS Vice President of Student Affairs.

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)

No Appointments.

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.

Gradine opened Public Comment on the Budget.

There was no Public Comment.

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

A representative from the MultiCultural Center was not present.

Chapin stated that the Board of Finance recommended that the MultiCultural Center (MCC) and the Eric Rofes Queer Resource Center (ERQRC) discuss the possibility of moving the Q Fest to the ERC. Chapin further explained that the Board of Finance felt that the ERQRC would be able to include the Q Fest in their programming as a new program. Gradine also noted that the Board of Finance is interested in finding ways for the ERQRC to increase its programming on campus and is only suggesting that the

programs discuss the change. Gradine also noted that part of the mission statement of the ERQRC is collaboration and cooperation on campus.

Regarding the second issues raised regarding hourly and workstudy wages, Tyson confirmed that the current minimum wage is \$8.00 per hour.

Gradine closed Appeals and proceeded with discussion of the 2010-11 AS Recommended Budget.

MOTION: EDEN/PARTLOW move to approve the 2010-11 AS Recommended Budget

APPROVED
AS AMMENDED

Gradine explained that the Council will go through the 2010-11 Budget Language first and then would proceed through each AS Program's budget for discussion. Gradine also noted that to amend a program's budget the program would first need to be called in.

2010-11 Budget Language (Applies to all programs receiving A. S. funds)

No discussion.

Activities Coordinating Board **\$18,000**

No discussion.

AS General Operations **\$206,545**

No discussion.

AS Insurance **\$9,955**

No discussion.

AS Presents **\$82,113**

No discussion.

Arts and Music Festival (SLAM) **\$2,799**

No discussion.

AS Government **\$70,158**

No discussion.

CSSA **\$27,107**

No discussion.

Campus Recycling Program **\$34,147**

No discussion.

CCAT **\$43,414**

No discussion.

Children's Center **\$32,045**

No discussion.

Club and Program Support **\$18,100**

No discussion

Drop-In Recreation **\$17,500**

No discussion.

Eric Rofes Multicultural Queer Resource Center **\$4,190**

No discussion.

Film Festival **\$8,473**

No discussion.

Graduation Pledge Alliance **\$3,272**

No discussion

Learning Center Tutorial Program **\$16,626**

No discussion

Marching Lumberjacks **\$5,800**

No discussion.

MultiCultural Center **\$53,765**

MOTION: THURIN/ARMSTRONG move to amend MultiCultural Center #3 to read
*HOURLY AND WORK STUDY WAGES ARE CALCULATED ACCORDING TO
THE ASSOCIATED STUDENTS HOURLY WAGE SCALE*

APPROVED

Sports Clubs **\$28,500**

No discussion

Student Access Gallery **\$7,783**

No discussion

Women's Resource Center **\$26,890**

No discussion.

YES **\$57,780**

No discussion.

Student Life Support **\$5,500**

No discussion.

Unallocated **\$8,463**

No discussion.

Reserves **\$0**

No discussion.

Vogt stated that he was impressed with the budget process and noted that most programs received what they had asked for. Vogt congratulated the Board of Finance on a job well done.

- 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 \$272.00, 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.

MOTION: EDEN/PARTLOW move to approve 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 APPROVED AS AMENDED

Chapin, the author of the resolution, explained that these questions would be placed on the April 20-22nd ballot. Chapin noted that there is also language in the resolution that expresses disappointment that the administration advocates student participation in state elections but does not support on-campus

elections on certain issues. Chapin explained that the IRA fee increase would place an annual 2% fee increase on the IRA fee in addition to the Higher Education Price Index. Chapin explained that the Materials, Services and Facilities fee would be paid by every student on campus and would replace different lab, class and shop card fees on campus. The fee would also cover the salaries of some specialized staff within each College. The Dean of each College would meet with the AS College Representatives to budget the fee money. Parra asked if information would be disseminated to the student body. Chapin replied that the campus would provide information to students through an ad in the Lumberjack and would also place information on the website. Thurin asked if the ballot language could include that the new fee would eliminate lab fees. Chapin responded that the language on the ballot should be kept non-biased.

Rodriguez asked for an explanation regarding the sixth paragraph. Chapin responded that the University did not follow through on the requirements for a referendum and never put forward a proposal regarding the IRA fee increase. Chapin noted that the Materials, Services and Facilities fee can not go through the official referendum process because the campus provided it to the Student Fee Advisory Committee after the deadline for referendums.

MOTION: EDEN/ THURIN move to amend the second ballot question: *Should a new university wide materials, services and facilities fee in the amount of \$72.00 per semester adjusted by the Higher Education Price Index (HEPI) for part-time students and \$144 per semester adjusted by the HEPI for full time students in order to fund extra-curricular classroom and educational support activities be established?*
APPROVED

- 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.

MOTION: ARMSTRONG/THURIN move to approve Resolution No. 2009-10-13:
Resolution for Ballot Initiative Regarding the HSU Campus Smoking Policy
APPROVED

Chapin explained that Administrative Vice President, Burt Nordstrom, has also received input regarding the current smoking policy and that results from the ballot question would be forwarded to campus decision makers.

- 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.

MOTION: BROWNELL/RUDBERG move to approve Resolution No. 2009-10-14:
Resolution in Support of Affordable Textbooks and Affordable Alternatives
TABLED UNTIL April, 12th, 2010

Rodriguez explained that he worked on this resolution with a professor who has provided affordable text

materials in class. Chapin noted that he liked the resolution and thought that it should contain more information on what the CSU is doing to promote affordable text books.

MOTION: RUDBERG/EDEN move to table Resolution No. 2009-10-14: Resolution in Support of Affordable Textbooks and Affordable Alternatives to the April 12th.
2010 meeting 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 mixer is this Wednesday from 2:00 - 5:00 p.m. in Goodwin Forum.

Eden – College of Arts Humanities and Social Sciences

Eden reported that she will be attending a Cabinet for Institutional Change Steering Committee meeting on Wednesday.

Armstrong – College of Arts Humanities and Social Sciences

Armstrong reported that AS Presents met last week and made decisions on which bands will perform at SLAM Fest.

Romero – College of Professional Studies

Romero reported that 29 candidates were recommended for the AS Campus/Community Service Scholarship. The California Big Time event is this Saturday at Noon in Lumberjack Arena.

Rodriguez – College of Professional Studies

Rodriguez thanked Rudberg for being his proxy at the Academic Senate meeting on Tuesday, March 30th.

Johnson – College of Professional Studies

Johnson reported that he will be running for his current position for next year's Council.

Parra – College of Natural Resources and Sciences

Parra reported that different clubs will be tabling at the CNRS mixer. Parra also reported that she has been active on the SHAC Committee and has received a lot of information regarding the Counseling and Psychological Services Fee.

Rudberg – College of Natural Resources and Sciences

Rudberg reported that he attended a Sponsored Programs Foundation (SPF) meeting and that the SPF is reorganizing. Rudberg also reported that he served as the proxy for Rodriguez at the Academic Senate meeting on Tuesday, March 30th.

Partlow – College of Natural Resources and Sciences

Partlow reported that the CNRS mixer is on April 21st, 2010.

Brownell – At Large

Brownell reported that she went to a training session for the Advancement Foundation regarding donations.

McWatters – All University

McWatters reported that she attended a Student Fee Advisory Committee meeting last Friday and discussed the proposed Materials, Services and Facilities fee.

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

Thurin reported that it is currently RHA Week. The Teeter-a-thon event, held on Sunday, April 4th, rose over \$200.00 that will be donated to the North Coast Resource Center. Feast and Fest is on Thursday and will be in The “J.” The Freeze date for obtaining programming funds from the Residence Programming Board is approaching.

Graduate Representative Report (Brent Warnken)

Warnken reported that he attended the Academic Senate’s Program Elimination Panel on Saturday.

General Manager (Joan Tyson)

Tyson congratulated Gradine, the Board of Finance, and the AS Council on a fantastic budget process. She does not recall the process ever going so smoothly.

Elections Commissioner (Rina Ferrario)

Ferrario reported that the elections this year will be very active. Ferrario encouraged the Council to help promote the election. There is a mandatory candidate orientation meeting on Tuesday, April 6 at 5:00 p.m.

AS Presents (Amanda Hubacek)

Hubacek reported that the AS Presents Committee met last week and chose three bands and one alternate for the SLAM Festival. There will be an AS Presents show on Friday, April 23rd in the Depot featuring the Calypso Band, the Berel Alexander Quartet and Mu-Got-2.

California State Student Association (Aaron Wilyer)

Wilyer reported that the California Higher Education Student Summit will be April 23rd- 26th. Vogt and Chapin will be recruiting and interviewing those who may attend CHESS. Wilyer will be meeting with John Woolley, Senator Wes Chesbro’s local Field Representative, in late April.

California State Student Association (NightSnow Vogt)

Vogt reported that he was disappointed that The Lumberjack did not produce a story regarding program elimination. Vogt and Chapin are working together to find CHESS participants and plan to be taking many of the candidates who are running. Vogt is on the Elections Commission and s working with Ferrario.

Legislative Vice President (Beth Weissbart)

Weissbart reported that the Nursing program is being voted on for elimination at the Academic Senate meeting tomorrow. Weissbart was the student representative on behalf of the Nursing department at the Program Elimination Panel on Saturday, April 3rd.

Student Affairs Vice President (Joyce Tam)

Tam reported that she was away from campus last week. Tam is working on the AS Planners for next year and that they would include 8 – 16 pages of information about AS. Tam will be attending a Diversity Program Funding committee meeting next week. Tam also noted that there are still grants available from the ACB/MCC Allocation Board.

Administrative Vice President (Alex Gradine)

Gradine thanked the Council for a smooth budget process and specifically thanked Chapin, Chen-Welch, Partlow and Nida Ahmed for their work. .

President (Brandon Chapin)

Chapin congratulated Gradine on the Budget. Chapin reported that he attended the Saturday Senate meeting and thanked Weissbart for a fantastic job on the Nursing program presentation. The Academic Senate met to go over programs that were up for elimination. Programs that may also be eliminated include Computer Information Systems, Computer Sciences, MA in Film Production and the Masters in Fine Arts. Chapin noted that the University Center Board of Directors will be meeting on Thursday, April 8th to discuss by-law revision to incorporate the Enterprise Board within the University Center. The Enterprise Board would be a committee of the University Center and all committees would have significant student representation. Chapin also reported that he attended the AS Campus/Community Services Scholarship Committee meeting. Chapin and the AS Vice Presidents will be meeting with Senate Majority Leader Darrell Steinberg and Assembly member Noreen Evans on Friday.

General Council Discussion

Rodriguez asked Wilyer when students would know if they would be attending CHESS if they were to apply. Wilyer responded that he would like to inform students that are going by the end of the week. Thurin is interested in finding people who are interested in getting involved in the Counseling and Psychological Services Fee proposal. She intends to start a Facebook page.

General Council Work Session

There was no General Council Work Session.

Announcements

Partlow announced that she is running for Administrative Vice President. Tam announced that Men's Lacrosse has a basic skills workshop on Wednesday, April 7th from 6:00 – 8:00 p.m. in the Kate Buchanan Room. Chapin announced that he has applied for the Student Trustee Position. Gradine announced that Take Back the Night events are all next week. The CAHSS mixer is on Wednesday. Weissbart announced that she is giving the *You Rock Rock* to Gradine for his excellent work on the Budget.

Adjournment

Weissbart adjourned the meeting without objection at 3:03 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Beth Weissbart
Legislative Vice President

Associated Students Board of Finance
Humboldt State University
Wednesday, April 7th, 2010
University Center, South Lounge Conference Room
Minutes #11

Call to Order

Alex Gradine called the Board of Finance meeting to order at 2:00 p.m., Wednesday, April 7th, 2010 in the University Center, South Lounge Conference Room.

Roll Call

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

Members Absent: Nida Ahmed (unexcused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: CHAPIN/CHEN-WELCH move to approve Agenda #11 APPROVED

Chair's Report

Gradine reported that the budget process was smooth and thanked Tyson and the Board of Finance for their assistance.

Approval of the Minutes

MOTION: CHEN-WELCH/CHAPIN move to approve the Board of Finance Minutes #10 dated March 24th, 2010 APPROVED

Old Business

- A. Request from the Lambda Theta Phi Latin Fraternity in an amount not to exceed \$703.38 from Unallocated for costs associated with the Latinization in America Lecture – Action Item
Lambda Theta Phi Fraternity is hosting an event funded by the ACB/MCC Allocation Board. The event received the maximum allocation from the board of \$2,500.00 in a Cultural Programming Grant and is requesting an additional \$703.38 from Unallocated as per Multicultural Center budget language #10.

MOTION: CHAPIN/CHEN-WELCH move to approve the request from the Lambda Theta Phi Latin Fraternity in an amount not to exceed \$703.38 from Unallocated for costs associated with the Latinization in America Lecture
APPROVED

Chris Lobo, a representative of Lambda Theta Phi (LTP), was present on behalf of the request. The lecture would be held on May 5th, from 6:00 – 8:00 p.m. in the Kate Buchanan Room. Lobo explained that the cost for the speaker is \$3,000.00 and that LTP received the full grant amount of \$2,500.00 from the ACB/MCC Allocation Board. The amount requested from Unallocated would cover the balance of the speaker fees as well as small amount of catering and publicity for the event. Lobo explained that the speaker is the founder of the LTP Fraternity and was a former student body president. Lobo also noted that the speaker would help contribute to the campus efforts to retain Latino students. Chapin asked if the costs would also include travel for the speaker. Lobo explained that the speaker will be in Sonoma and will be covering his own costs for travel and lodging.

B. Request from the Campus Recycling Program (CRP) to change the program name from Campus Recycling Program to Waste-Reduction & Resource Awareness Program (WRRAP) – Action Item

The program is requesting changing its name to better reflect the goals of the organization. A recommendation from the Board of Finance would be forwarded to the Associated Students Council for final approval.

MOTION: CHEN-WELCH/CHAPIN move to approve the request from the Campus Recycling Program (CRP) to change the program name to the Waste-Reduction & Resource Awareness Program (WRRAP) APPROVED

Kyle Stammerjohn, the CRP Compost Director; Matthew Freeman, the CRP Multimedia Editor and Jessica Blanchard, CRP Reusable Office Supply Exchange (ROSE) Director were present on behalf of the request. Stammerjohn explained that CRP was founded in the late 1980's and had the initial purpose of collecting recycling on campus. Stammerjohn continued to explain that for the past ten years Plant Operations has coordinated recycling efforts on campus and CRP has changed their focus on educational outreach and alternatives to waste. Stammerjohn explained that the name, Campus Recycling Program, no longer identifies the programs main mission. Freeman explained that CRP has evolved into a program with multiple efforts including: the ROSE program, Take Back the Tap and compost efforts. Freeman responded that changing the name would be a positive effect for the program and could potentially help in recruitment efforts. Chapin asked if there would be a significant cost included in changing the name. Freeman responded that they would need to update the logo, but that the work would be done in-house and would not be costly. Freeman explained that a survey was done in the last year and that 90% of students did not understand the full scope of CRP's programming efforts. Gradine noted that the new name was long and maybe difficult to remember. Stammerjohn explained that the acronym

for the program would be easy to remember and that the specificity of the name would overshadow its length. A new sign will be placed in front of the Warren House that would include the new name of the program.

Announcements

Chen-Welch invited the Board of Finance to the College of Arts, Humanities and Social Sciences mixer in the Goodwin Forum.

Adjournment

Gradine adjourned the meeting at 2:21 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:



Alex Gradine
Administrative Vice President
Chair, Board of Finance

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 TABLED: 4-5-10
ACTION SCHEDULED: 4-12-10**

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.



DRAFT

RESOLUTION No. 2009-10-15

AUTHORED BY: Brandon Chapin

**SIGNED BY: Kari Armstrong, Arts, Humanities and Social Sciences Representative
Cortland Johnson, Professional Studies Representative**

**REFERRED TO: AS COUNCIL
ACTION SCHEDULED: 4-12-10**

SUBJECT: An Act to Amend the Associated Students Fiscal Code

WHEREAS, The Associated Students financial support for travel for clubs (including sport clubs) and organizations is intended to support student travel only, and

WHEREAS, The code sections related to Clubs, AS Organizations and Sports Clubs travel does not specifically state this intention.

WHEREAS, this clarification requires an amendment to the Fiscal Code in the following manner; therefore,

BE IT ENACTED, by the Associated Students Council that the following underlined amendments are made to the Associated Students Fiscal Code.

Section 13 A.S. Clubs and Organizations Travel Account

13.01 Purpose - Travel funds shall be made available through the A.S. budget process to recognized clubs and A.S. organizations. These funds shall be administered by the Office of Clubs and Activities. (12/00)

13.02 The Club Coordinating Council (CCC) shall review the travel fund requests and award monies for distribution based on the following guidelines and criteria. (12/00)

Guidelines:

- a. Travelers must be student members of the recognized club or organization they represent;
- b. Students must be regularly matriculated, currently enrolled to receive AS funds. Non-students will not be funded.
- c. Funds are allocated on a matching basis;
- d. Receipts from all expenditures must be turned in before



Diverse Education & Collection Services

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recycle@humboldt.edu • www.humboldt.edu/~recycle

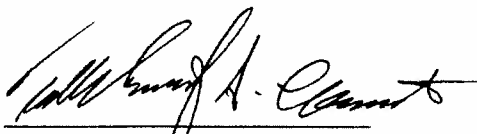
To: Rob Christensen
Request to Board of Finances
Name Change for Campus Recycling Program to Waste Reduction & Resource
Awareness Program

Contact: Matthew Freeman
CRP Multi-Media Editor
901-409-4577
Mbf8@humboldt.edu

The Campus Recycling Program began as a student-run initiative to introduce recycling on campus. Recycling is now collected by Plant Operations and our focus has shifted to zero-waste. With recycling in our name, it gives a false first impression that is opposite of our mission to stop the initial purchase of disposable products and instead promoting alleviating waste altogether.

The spring 2010 CRP group unanimously decided we want to change our name from CRP to WRRAP, the Waste-Reduction & Resource Awareness Program. We believe the new name would better reflect our goals and would give students interested in policy, education and action initial recognition of the program's opportunities. We would like the official name change to occur prior to the fall 2010 semester.

The process will include changing the name on official AS documents, a new logo (which can be created by students), and changes to current CRP educational graphics. We do not feel that CRP as a name or logo is recognized enough that it will be a great hurdle. We are better known for our individual programs such as ROSE, Compost, Take Back the Tap, and Zero-Waste Events.



TC, CRP Advisor



Sarah Niznik, CRP Office Manager

Section: **Policy Statement – Personnel**

Subject: **Annual Performance Appraisal of General Manager**

Purpose: To provide the Associated Students General Manager with an annual performance appraisal.

New/Revised:

Council Adoption Date: February 5, 2001

The Humboldt State University Center (UC) Executive Director, with the Associated Students (AS) President, will be responsible for developing a written performance appraisal of the AS General Manager by the end of each spring semester.

In closed session during a regularly scheduled meeting of the Associated Students Council, the UC Executive Director and the AS President will invite verbal comments from the members of the Associated Students Council and Executives. Written comments may also be accepted. The UC Executive Director and the AS President may also solicit comments from other students, campus administrators, and/or staff as appropriate.

The AS Council has the option to invite the General Manager to attend the closed session in order to ask questions and/or offer comments.

The UC Executive Director will meet with the AS General Manager and discuss the performance appraisal. Following this conference, the UC Executive Director will finalize the review in writing. The AS General Manager may respond in writing to items concerning the performance appraisal.

The UC Executive Director will provide the AS General Manager with a copy of the final written performance appraisal and maintain an ongoing file of the annual performance appraisals.

It will be the responsibility of the UC Executive Director to establish the annual compensation level of the AS General Manager based on the level of responsibility and comparability of similar positions. The UC Executive Director may also approve a merit increase when appropriate.