I. Call to Order

II. Roll Call

III. Approval of Agenda #23 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #21 dated April 8, 2011 – 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 in Support of the Move to Amend Campaign – Action Item
      The Associated Students would support the Move to Amend campaign to call for an Amendment to the Constitution to abolish corporate personhood.
B. Resolution in Support of the Prompt Adoption of a Climate Action Plan at Humboldt State University – Action Item
The Associated Students would support the prompt adoption and implementation of a Climate Action Plan at Humboldt State University.

C. Assembly Bill 1233; New Nonprofit Corporation Governance Practices. Implications for Associated Students of Humboldt State University—Action Item
Council to approve document for future guidance into governing documents revisions.

The Act would amend various governing documents of the Associated Students.

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 (Leanne Lynch)
D. Residence Hall Association (RHA) Representative Report (Maureen Walsh)
E. General Manager (Joan Tyson)
F. Elections Commissioner (John Folstrom)
G. AS Presents (Annie Bartholomew)
H. CSSA (Kaci Poor)
I. CSSA (Aaron Guerrero)
J. Legislative Vice President (Aaron Wilyer)
K. Student Affairs Vice President (Kristy Eden)
L. Administrative Affairs Vice President (Vacant)

Board of Finance Report – Monday, April 18, 2011

A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed $500.00 from the MCC’s Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board – Information Item
The MCC’s Budget Language #24 requires that the MCC seek approval from the Board of Finance and the ACB/MCC Allocation Board to approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

B. Request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed $162.00 for the purchase of a faucet and fittings for the CCAT Community Kitchenette – Information Item
CCAT is building a sink in the downstairs kitchenette for workshops, classes and visitors to use. The faucet and fittings will be attached to a used sink that was purchased from the Arcata Community Recycling Center.

C. Request from the Waste Reduction and Resource Awareness Program (WRRAP) from Unallocated for permission to reallocate $1,315.00 within the Hourly Wage line item – Information Item
WRRAP would like to reallocate funding to the Compost Director, Zero-Waste Coordinator, Take Back the Tap Coordinator, Education Coordinator and Multi-Media Editor from the Compost Site Operator position.

M. President (Stephanie Partlow)

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. Finals Week Study Lounge – Discussion Item (Kristy Eden)

XIII. Announcements

XIV. Adjournment
Call to Order

Iban Rodriguez, AS President, called the meeting to order at 9:00 a.m. in Nelson Hall East, Room 106

Roll Call

Members Present: Scott Meyers, Amber Okeh, Bryan Kelly, Karen Land (late), Cortland Johnson, Pam Ward, Natalie Guest (late), Philip Anderson, Leann Lynch, Maureen Walsh

Members Absent: Grace Goodson (excused), Rachel Brownell (excused)

Officers Present: Iban Rodriguez, Stephanie Partlow, Kristy Eden, Aaron Guerrero, Kaci Poor, Annie Bartholomew, John Folstrom

Officers Absent: Aaron Wilyer (excused), John Folstrom (unexcused)

Advisors Present: Joan Tyson

Election of a Interim Vice Chair

MOTION: ANDERSON/MEYERS move to nominate Pamela Ward as the Interim Vice chair.

MOTION: LYNCH/KELLY move to nominate Maureen Walsh as the Interim Vice Chair.

(5) WARD
(3) WALSH

Ward chaired the remainder of the meeting.

Approval of Agenda

MOTION: JOHNSON/KELLY move to approve Agenda #21 APPROVED

Chair's Report

Ward had no report.

Special Presentation

Guest arrived at the Meeting

Dan Collen, Director of Athletics, presented an overview of the HSU Athletics program and answered
questions from the Council.

**Approval of Minutes**

A. Approval of Minutes #20 dated April 1, 2011 – Action Item

MOTION: KELLY/JOHNSON move to approve Minutes #20 dated April 1, 2011

APPROVED

**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 (Iban Rodriguez)
No Appointments.

A. S. Administrative Vice President (Stephanie Partlow)
No Appointments.

A.S. Legislative Vice President (Aaron Wilyer)
Absent.

A.S. Student Affairs Vice President (Kristy Eden)
No Appointments.

**Old Business**
There was no Old Business.

**Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)**

**Committee Reports from Students-at-Large**
No report.

Okeh – College of Arts, Humanities and Social Sciences
Okeh reported that she has been giving class raps over the last week.

Kelly – College of Arts, Humanities and Social Sciences
Kelly reported that he attended the Academic Senate meeting on Tuesday. Kelly will be attending the April 13th rally.

Meyers – College of Arts, Humanities and Social Sciences
Meyers reported that he attended the Board of Finance meeting on Wednesday, April 6.

Land – College of Professional Studies
Land reported that the Sexual Assault Prevention Committee is creating a website that will be published
in the fall semester.

Johnson – College of Professional Studies.
Johnson reported that the Student Affairs Committee met and discussed the AS end of the year party.

Goodson – College of Professional Studies
Absent

Guest – College of Natural Resources and Sciences
Guest reported that the club campout has been canceled but many details have been worked out for a similar program to occur in the Fall semester. Guest has been doing class raps for the rally on April 13.

Anderson – College of Natural Resources and Sciences
Anderson had no report.

Ward – College of Natural Resources and Sciences
Ward reported that she has been doing class raps on the elections. Ward has also been encouraging students to attend the rally.

Brownell – At-Large
Absent.

Graduate Student Representative (Leanne Lynch)
Lynch reported that she has been doing raps about the election and the rally on April 13.

Residence Housing Association Representative (Maureen Walsh)
Walsh reported that she attended an RHA meeting on Monday, April 4. Walsh also noted that Folstrom attended the RHA meeting to discuss the elections and that Eden attended the meeting to receive funding for the Humans vs. Zombies event.

Vice President of Student Affairs (Peg Blake)
Dr. Blake reported that the MultiCultural Center has volunteered to have a review of its program. Students will have two separate opportunities to provide feedback on the MCC’s programming on April 21 and 22. It has been proposed that the Forbes Complex be renovated to be used for student recreation activities. The CSU Chancellor’s Office has set aside approximately $300,000.00 for the renovation.

General Manager (Joan Tyson)
Tyson reported that the Instructionally Related Activities Committee will be meeting today.

Elections Commissioner (John Folstrom)
Absent.

AS Presents Coordinator (Annie Bartholomew)
Bartholomew reported that Bright Eyes will be performing at the Arcata Community Center on Sunday. Animal Collective tickets are still available for student purchases. The Go Gol Bordello show has sold out.

California State Student Association Representative (Kaci Poor)
Poor reported that she has been doing class raps for the AS elections and the CFA rally. The Lobby Corps will be purchasing a banner to help with promoting the organization. Students attending the California Higher Education Student Summit (CHESS) will be meeting on Saturday. Students who attend CHESS will be meeting with Senator Noreen Evans office.

**California State Student Association Representative (Aaron Guerrero)**
Guerrero reported that he will be attending the CFA Rally on April 13. At the rally there will be representatives from Senator Noreen Evans’ and Assembly member Wes Chesbro’s offices. Daniel Felliciano, a student, will also be speaking. Guerrero will also be attending a meeting for students who are admitted into the CSU through AB 540.

**Legislative Vice President (Aaron Wilyer)**
Absent.

**Student Affairs Vice President (Kristy Eden)**
Eden thanked everyone who attended the First Street Gallery Opening for the Print Making show. Eden reported that the Club Campout has been cancelled, but that much of the event has been organized and it is possible that the event could be rescheduled for the Fall semester. The University Center (UC) Board of Directors has candidates running for all positions. The UC Executive Director Search is moving forward. Eden also noted that she attended the Board of Finance meeting on April 6 to speak in favor of new computers for the Vice President’s office. Eden continues to work with Lynch on a mascot training video.

**Administrative Vice President Report (Stephanie Partlow)**
Partlow reported that she will be attending an IRA Committee meeting at 12:00 p.m.

Board of Finance Report – Wednesday, April 6, 2011

A. Request from the Women’s Resource Center (WRC) for approval to spend an amount not to exceed $1,500.00 from the WRC’s Special Projects – In House line item and to expend Special Projects funding in conjunction with a grant from the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board – Information Item
The WRC’s Budget Language #4 requires approval from the Board of Finance for any In House Project that shall result in a cumulative cost of more than $500.00. The Board of Finance and the ACB/MCC Allocation Board must also approve expenditures of Special Projects – In House funds when used in conjunction with an ACB/MCC Allocation Board Grant.

Partlow stated that the Board of Finance approved the request. Partlow also noted that a representative from the WRC’s stated that the amount needed will be substantially less than the $1,500.00 that was originally requested.

B. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed $1,291.00 for the purchase of one new Dell OptiPlex 960 Computer – Action Item
The e-Mac computer in the Administrative/Student Affairs Vice President’s office is seven years old and has lost major functions and is unable to be updated to a current operating system.

MOTION:  JOHNSON/GUEST move to approve the request from the Associated Student
Government from Capital Purchases Reserve for funds in an amount not to exceed $1,291.00 for the purchase of one new Dell OptiPlex 960 Computer. APPROVED

Partlow stated that the computer would replace the E-Mac in the Vice President’s office and that the E-Mac would be offered to other campus programs that may be able to utilize it.

C. Request from the Associated Students Government from Capital Purchases Reserve for funds in an amount not to exceed $1,291.00 for the purchase of one new Dell OptiPlex 960 Computer – Action Item

The Dell GX 270 computer in the Legislative Vice President/California State Student Association office is seven years old and is becoming less functional and is unable to have additional memory installed.

MOTION: WARD/ADERSON move to approve the request from the Associated Student Government from Capital Purchases Reserve for funds in an amount not to exceed $1,291.00 for the purchase of one new Dell OptiPlex 960 Computer. APPROVED

President (Iban Rodriguez)
Rodriguez reported that he attended the AS Campus/Community Service Scholarship committee meeting.

General Council Discussion

Walsh stated that Sexland will be on April 22. Eden reported that she is starting to plan for the Spring semester Study Lounge event. Eden also noted that the Associated Students will have a table on the quad today for the clubs fair. Poor commented that the university should be cautious about moving the weight training away from the cardio equipment so that women can feel comfortable utilizing it.

General Council Work Session

A. Assembly Bill (AB) 1233; New Nonprofit Corporation Governance Practices. Implications for Associated Students of Humboldt State University—Information Item (Joan Tyson)

Tyson explained that she met with the AS Vice President’s and received some preliminary feedback regarding changes that AB 1233 will have on the Associated Students Council and is seeking additional feedback from the Council. Tyson explained that the Associated Students is both a CSU Auxiliary and a nonprofit organization. As a result, our constitution and codes must incorporate both sets of policies. A handout was attached with the agendas that advised the Council on current practices that conflict with the new law. Tyson went through each of the potential changes that would need to be addressed by the change in law.

Issues –

Governing Boards may only have voting directors – Tyson stated that the Associated Students Council should consider amending their governing documents to give voting privileges to the AS President, Administrative Vice President, Student Affairs Vice President and Legislative Vice President and name the following individuals as advisors and liaisons to the AS Council: The CSSA Representative(s), AS Presents Representative, the HSU President (or designee) and the AS General Manager. Tyson noted that the Vice President’s suggested that the position of All University Representative be deleted and replaced with an additional At Large Representative.
Ex Officio directors have the rights and duties of other directors, including the right to vote – Tyson stated that the Associated Students Council would need to convert any Ex Officio member to an advisor or a liaison or allow them full voting privileges.

Only Directors may serve as members of committees or commissions that exercise board authority – Tyson stated that this change would mean that the AS Council would need to consider how the Elections Commission accepts results of the AS Elections. Tyson stated that the Elections Commission membership would need to be made up of only AS Council members, or that final approval of election results would need to be made at the transition meeting.

Veto Authority – Tyson explained that the California Nonprofit Public Benefit Corporation Law does not state that a particular board member may be delegated veto authority. This is not an issue for our Associated Students.

Okeh asked when the changes would need to be implemented. Tyson stated that it is up to the Council on how fast they would want to move on the process. Kelly suggested that the incoming Council approve the changes. Ward asked if legal counsel would need to review the changes. Tyson replied that it is not a requirement for legal counsel to review it, but that it would be a reasonable next step. The Council discussed the pros and cons of the executive members having a vote. Issues about quorum were also discussed. Ward stated that she would prefer that the current council implement the decisions before transition.

Announcements

Guerrero stated that he is collecting letters from students to send to legislators and encouraged everyone to attend the CFA rally. Okeh invited the Council to Preview After Hours in the Kate Buchanan Room from 8:00 – 11:00 p.m. Bartholomew announced that Black Joe Lewis and the Honey Bears are performing on Monday night. Bartholomew also announced that the Humboldt Circus is performing tonight and Saturday night at 8:00 p.m. in the Gist Hall Theater. Land announced that the California Big Time event is tomorrow. Anderson announced that the Marching Lumberjacks Spring Concert is tonight at 8:00 p.m. at the Arcata Theater Lounge. Ward announced that Rich Rosenthal, a former HSU dive instructor, will be hosting a film on April 19th in the Van Duzer theater. Partlow gave the You Rock Rock to Tyson.

Adjournment

Ward adjourned the meeting without objection at 11:05 a.m.

Recorded by:

Rob Christensen
AS Council Assistant
Approved by:

_______________________
Pam Ward
Interim Vice Chair
Whereas, the Associated Students is the official voice of the students of Humboldt State University (HSU); and

Whereas, the Fourth Assessment Report by the Intergovernmental Panel on Climate Change (IPCC), who reviews and assesses the most recent scientific, technical and socio-economic information produced worldwide, relevant to the understanding of climate change, asserts that there is a global consensus that the world’s climate system is unequivocally warming; and

Whereas, the IPCC has concluded that most of the warming observed over the last fifty years is attributable to human activities through the emission of excess Greenhouse Gases (GHG) and, in addition, that the influences of anthropogenic climate change are now identifiable based on warming ocean temperatures, changes in the life cycles of plants and animals, atmospheric circulation patterns, and the increasing intensity of some extreme weather events; and

Whereas, the impacts of a changing climate are likely to be widespread, long-lasting, and as such lend urgency to taking the steps to addressing human contributions this phenomenon; and

Whereas, in 2006 the California Global Warming Solutions Act of 2006 (AB-32) was passed by the California Legislature - a groundbreaking piece of legislation, which seeks to address California’s contribution to climate change by establishing goals of reducing GHG emissions 80 percent below 1990 levels by 2050, as well as reduce GHG emissions to 1990 levels by 2020; and

Whereas, AB-32 has prompted the adoption of Climate Action Plans (or the equivalent thereof) by 54 cities, and 9 counties in California; and

Whereas, 64 Colleges and Universities in California have signed the American University College and University Presidents’ Climate Change Commitment, pledging to work on and establish an official Climate Action Plan for their respective institutions; and

Whereas, the first steps of a Climate Action Plan, a Scoping Document that includes an updated GHG emissions inventory, will be complete
Resolution in Support of the Prompt Adoption of a Climate Action Plan at Humboldt State University
April 2011

upon the end of the semester by the following members of the Environmental Science Senior Capstone Class: Kristi Morton, Robin Ray, Jeremy Rude and Thorin Somers; and

# 9 Whereas, Humboldt State University does not have a Climate Action Plan to date; and

# 10 Whereas, Humboldt State University has a reputation for and has long been considered a leader in the study and practice of sustainability and environmental stewardship; and therefore be it

# 1 Resolved, that HSU Associated Students support the use of the Scoping Document resulting from the Environmental Science Senior Capstone Class in Humboldt State University's climate action planning; and let it be further

# 2 Resolved, that HSU Associated Students support the prompt adoption and implementation of a Climate Action Plan at Humboldt State University; and let it be finally be

# 3 Resolved, that copies of this resolution be sent to the following parties: all HSU College Deans, HSU President Rollin Richmond, all HSU Vice Presidents, the HSU Academic Senate, CSU Chancellor Charles B. Reed, CSU Board of Trustees, the Arcata City Council, House Representative Mike Thompson, State Senator Noreen Evans, Assemblymember Wes Chesboro, Governor Jerry Brown.
Resolution in Support of the Move to Amend Campaign

Whereas, the Associated Students of Humboldt State University value the rights guaranteed to us by the Constitution; most essential being a government of, for and by the people,

Whereas, corporations treated as persons undermine the role of government to protect the interest and rights of human citizens and exist as an institution subordinate to the governed,

Whereas, corporations lack morals and are not bound by the constraints of human mortality,

Whereas, persons are defined as beings requiring clean water, clean air, safe and secure food, and corporations can exist in perpetuity, requiring only profit to survive,

Whereas, students have interest in exercising their right to denounce the extension of the 14th Amendment to corporations, which was originally intended to protect the rights of African Americans,

Whereas, the Supreme Court case Citizens United vs. The Federal Election Commission enabled unchecked corporate contributions toward elections resulting in unequal influence within the democratic process therefore diminishing the voice of human citizens,

Whereas, tens of thousands of people and municipalities across the nation are joining the Move to Amend campaign to call for an Amendment to the Constitution to Abolish Corporate Personhood,

Be it resolved by the members of the Associated Students Council of Humboldt State University hereby join over 100,000 citizens, hundreds of grassroots organizations and local governments across the county in the Move to Amend campaign to call for an Amendment to the Constitution to Abolish Corporate Personhood and return our democracy, our elections, our communities back to America’s human persons and to thus reclaim our sovereign right to self-governance,

Be it resolved, The resolution shall be sent to, but not limited to: Congress Representative Mike Thompson, State Senator Noreen Evans, CSU Chancellor Charles Reed, All members of the CSU Board of Trustees; HSU President Rollin Richmond; Vice President for Student Affairs, Steven Butler; Provost and Vice President for Academic Affairs, Robert Snyder; The Academic Senate; All University Departments; all local and State media outlets; and all CSU Associated Students.
Assembly Bill 1233; New Nonprofit Corporation Governance Practices. 
Implications for “Associated Students of Humboldt State University”

The California Legislature recently enacted AB 1233 amending several provisions of the 
Nonprofit Corporation Law. Many of these changes apply to auxiliary organizations, and 
particularly to AS entities. These amendments require auxiliary organizations to review and 
perhaps modify their governance practices.

**Governing Boards may have only voting directors**

AB 1233 clarifies that a director is a person who been elected (or appointed as provided in the 
bylaws) to act as a member of the board and act on actions or decisions by the board. Thus, a nonprofit corporation may not have non-voting members on the board of directors.

AB1233 specifies that a person who does not have authority to act a as member of the governing 
board shall not be a director, but if the articles or bylaws provide that a person is a director or a 
member of the governing body because he or she occupied a certain position, than that person is 
a director for all purposes. This specification also requires that, in order to execute the fiduciary 
responsibility to the organization, all directors must have full rights and privileges. Current 
practices of allowing ex-officio, non-voting directors or other non-voting members must be 
eliminated.

The bylaws must stipulate the number of directors of the board.

What this means for AS @ HSU?

Need to amend our constitution to include the President and VP’s as voting members.

OR,

Another option could be to involve non-directors in our meetings is to treat them as guests, 
standing invitees, or advisors.

**Recommendation #1:**

1. The authorized number of Council Members of the corporation shall be seventeen 
(17) consisting of the following:

2. Elected Council Members

The following Directors shall be elected (or appointed in the case of a vacancy):

a. President, Administrative Vice President (secretary/treasurer or chief financial officer), 
Legislative Vice President, and Student Affairs Vice President, each of whom shall 
be elected by students, hereinafter membership at large;
b. Three College-specific representatives per college (College of Natural Resources and Sciences, Arts, Humanities & Social Sciences, and Professional Studies). Council members elected by a particular College shall be from said College at the time of the election.

c. One All University Representative, elected by and represents students enrolled in interdisciplinary programs and undeclared majors;

d. One Two At Large Representatives, elected by and represents all HSU students;

c. One Graduate Student Representative, elected by the graduate membership, and;

d. Resident Housing Representative, Recommended for appointment by the Resident Housing Association (RHA)

3. Advisors and liaisons to the Council

Advisors and liaisons to the AS Council shall consist of:

a. The CSSA Representative(s)
b. AS Presents Representative;c. Elections Commissioner;d. The HSU President or designee;e. The General Manager;f. Such other Directors as the Board may appoint or authorize by a two-thirds (2/3) vote of the then current membership of the Council;

*Ex officio directors have the rights and duties of other directors, including the right to vote.*

What this means for AS @ HSU?

**Recommendation #2:** Convert any ex officio members to advisor and liaisons or give the ex officio director full rights as directors.

*Only directors may serve as members of committees/commissions that exercise board authority*

A board committee that includes any “non-voting” directors or other non-directors cannot be delegated authority to act on behalf of the board. Corporations, though, may continue to create advisory committees, which do not have authority to act for the board, and both directors and non-directors may serve on these committees. AB 1233 prohibits a committee exercising the authority of the board from including, as members, persons who are not directors.

What this means for AS @ HSU?

Our Elections Commission membership would need to be changed to include only AS Council (voting) members.
The Elections Commission could remain as it currently exists except that a next step would need to be included in its authority such as:

Unofficial Election results will be submitted at the Transition Meeting. When the AS Council has accepted the report, the elections results will then be considered "official".

Recommendation #3: Unofficial Election results will be submitted at the Transition Meeting. When the AS Council has accepted the report, the elections results will then be considered “official”.

Directors may not vote by proxy

Consistent with the fiduciary duties imposed on directors by current California law, AB 1233 expressly forbids directors from voting by proxy on matters presented for action at a board or committee meeting.

What this means for AS @ HSU?

Not an issue at this time. None of our governing documents include a provision for proxy votes.

Recommendation #4: Do not use proxy voting.

Each director has one vote

Permitting certain directors more than one vote is inconsistent with current law and a director’s fiduciary duties. AB 1233 clarifies that each director may have only one vote on matters presented for action at a board or committee meeting.

Recommendation #5: Do not permit more than one vote per director.

A specific directors presence to conduct board business in now permitted..

Could include in bylaws the provision that would require the presence of one or more specified positions in order to constitute a quorum and to transact business. This might be useful when directors represent various constituencies and wish to ensure those constituencies are represented when the board takes action.

Recommendation #6: Do not include any provisions regarding quorum beyond what is currently in place.

Officers Required by California Nonprofit Public Benefit Corporation Law (CNPBCL)

Requires that the board of directors, at a minimum, have a chair or a president, a secretary, and a treasurer or chief financial officer. The bylaws may combine officer positions, except that the
secretary, the treasurer, or chief financial officer may not also serve as the governing board chair or president.

What this means for AS @ HSU?

We would identify in our bylaws the position of President as president, and the position of Administrative Vice President as secretary/chief financial officer.

**Recommendation #7:** Identify in our bylaws the position of President as president, and the position of Administrative Vice President as secretary/chief financial officer

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**Officer Veto Authority**

CNPBCL does not appear to contemplate a named AS officer having the power to veto governing board decisions. [Note: Education Codes Sections 89300 et seq., and 89900 et seq., give the CSU Board of Trustees, Chancellor and campus presidents considerable oversight, review and approval over AS actions.]

What this means for AS @ HSU?

Powers and Duties of the President as outlined in the AS Constitution

e. May line item veto Associated Students Budget and Code Legislation

Powers and Duties of the Associated Students Council as outlined in the AS Constitution

§. To override the President’s veto by a two thirds (2/3) vote.

Procedure in the Formulation of the Budget, Article V., B. 5 & 6.

President may exercise line item veto authority

Council has an opportunity to override with a two thirds majority

May be other references to veto authority as well.

**Recommendation #8:** Delete all reference to veto authority.
Constitution

Article II

C. 3. Should a vacancy occur to an elected council office that is not an officer after the spring elections and before the third Monday of the fall semester, that seat should automatically be filled by the candidate from the spring election that received the most votes but was not elected to council, if one exists.

Amend

1. Should a vacancy occur in any elected office other than the Presidency or as described in section 3, the President shall appoint a person to said position with the approval of the A.S. Council. All approved appointments shall terminate at the end of the vacant seat’s term.

Article VII

Amend

C.

1. Nominations: Executive Officers shall be nominated by petitions signed by three hundred (300) members of the Association. A.S. college-specific representatives shall be nominated by petitions signed by fifty (50) members of the Association within the college he/she is representing. The A.S. all university representative shall be nominated by petitions signed by fifty (50) members of the Association within the All University program. The A.S. At-Large representative shall be nominated by petition signed by fifty (50) members of the Association. Graduate Student representatives shall be nominated by petitions signed by twenty (20) members of the Association who are Graduate Students. Petitions for nomination shall be filed with the Elections Commission not less than fourteen (14) calendar days not more than forty-two (42) calendar days prior to the regular election; the Elections Commission has three (3) school days to rule on the eligibility of a candidate after filing; and public notice to the effect that nominations are in order shall be posted on official bulletin boards and shall be published in the school newspaper at least forty-two (42) days prior to the election by the Elections Commission.

Delete- no longer relevant

4. There shall be two (2) poll workers, appointed by the Elections Commission, at each voting station during the elections.

Government Code

Section 5.- change to day

5.03 Appointees shall appear before the Council on the night of their appointment.

(2/01)
Section 8.

Section 5.02

h. failure to represent their constituency. (9/91)

i. Excess frivolity, disinterest or lack of participation Council responsibility may be grounds for impeachment. (2/01)

Administrative Code

Section 2.

2.02 The Committee shall:

a. Meet as deemed necessary by the Chair;

Change to:

a. Shall meet every week that the A.S. Council does not meet except when deemed unnecessary as decided by 2/3 of the officers presidential vote withstanding.

Elections Code

Section 10.

10.03 Candidates campaign materials shall not be placed in a way that they block any portion of signs placed by the Associated Students Elections Commission advertising the elections. At least a two-foot distance between AS elections materials and candidates materials must be maintained except on bulletin boards. See Section 10.02 for appropriate placement of campaign materials. (5/02)

Section 11

11.02 The maximum campaign expenditures shall be limited as follows: A.S. President, $200; Vice-Presidents, $150, and; Council Representatives, $100. (12/00)
PREAMBLE

Having opinions to be represented, rights to be protected and needs to be administered, we, the members of the Associated Students of Humboldt State University, at Arcata, California, do ordain and establish this Constitution.

ARTICLE I. Name, Membership

A. Name: The name of this corporation shall be the Associated Students of Humboldt State University, hereinafter referred to as the "Association."

B. Membership: Any person duly registered as a student of Humboldt State University, and who has paid the required membership fee shall be a member of the Association.

ARTICLE II. Officers

A. Definition of the Term "Officer": An officer shall be any office holder elected by the Association membership and/or approved by the Associated Students Council, hereinafter referred to as the A.S. Council.

B. Officer Liability: Any officer of the Association who violates the Association Constitution or Code may, after due process, be subject to one of the following sanctions:

1. Censure: A verbal warning/reprimand expressing disapproval of the actions of the officer concerned.

2. Probation: Placing the officer in question under the scrutiny of the A.S. Council and warning the officer that further misconduct may result in suspension or removal. The officer will retain his/her voting and participation rights. The term of probation to be set by the A.S. Council in each particular case.

3. Suspension: Removal from office for a period of time to be set in each case.


C. Vacancies and Succession

1. Should a vacancy occur in any elected office other than the Presidency, the President shall appoint, with the approval of the A.S. Council. All approved appointments shall terminate at the end of the vacant seat's term.
2. Should a vacancy occur in the Presidency, the Administrative Vice President shall succeed to the office. Should the Presidency and the Administrative Vice Presidency be simultaneously vacant, the Legislative Vice President shall appoint replacements to assume the duties of those offices. These appointments shall be approved by the A.S. Council.
ARTICLE VII

Elections

A. There shall be one regular Association elections during the academic year.

B. Elections Commission: An Elections Commission shall be appointed to ensure elections conducted by the Association are fair and are operated within the rules established by the A.S. Council, as detailed in the Associated Students Code. Three members of the Commission shall be appointed by the Associated Students President and two members shall be appointed by the Legislative Vice President.

C. Elections Procedures:

1. Nominations: Executive Officers shall be nominated by petitions signed by one-hundred and fifty (150) members of the Association. A.S. college-specific representatives shall be nominated by petitions signed by fifty (50) members of the Association within the college he/she is representing. The A.S. all university representative shall be nominated by petitions signed by fifty (50) members of the Association within the All University program. The A.S. At-Large representative shall be nominated by petition signed by fifty (50) members of the Association. Graduate Student representatives shall be nominated by petitions signed by twenty (20) members of the Association who are Graduate Students. Petitions for nomination shall be filed with the Elections Commission not less than fourteen (14) calendar days not more than forty-two (42) calendar days prior to the regular election; the Elections Commission has three (3) school days to rule on the eligibility of a candidate after filing; and public notice to the effect that nominations are in order shall be posted on official bulletin boards and shall be published in the school newspaper at least forty-two (42) days prior to the election by the Elections Commission.

2. Each member of the Association shall vote for no more than one candidate for each office.

3. No member of the Association shall vote for a candidate for representative of a college other than the college in which that member of the Association is enrolled. In the case of persons with more than one major, the person shall have the right to choose from amongst colleges in which that person is enrolled to vote for a college representative candidate. Students with undeclared majors shall vote for the all university student representative. All students may vote for the At-Large Representative.

4. There shall be two (2) poll workers, appointed by the Elections Commission, at each voting station during the elections.
Section 5. Executive Officer Appointments to A.S. Vice-President and Council Vacancies

5.01 The purpose of this section is to ensure that the Associated Students are informed whenever there exists an opportunity for members to participate in the decision-making process and further, to insure that the Council is well informed as to the qualifications of Presidential and Vice Presidential appointees. (2/01)

5.02 Prior to any A.S. Vice President or Council position appointment being made, an announcement of the vacancy shall be made to the Associated Students. Vacancies shall be announced in the Lumberjack Newspaper at least 5 days prior to the meeting at which the appointment will be recommended. (2/01)

5.03 Appointees shall appear before the Council on the night of their appointment. (2/01)

5.04 All Executive Committee appointment recommendations must be approved by a two-thirds (2/3) vote of Council. (2/01)
Section 8. Articles of Impeachment

8.01 Any elected or appointed Executive Officer or Council member of the Associated Students may be impeached from office for failing to carry out the duties of their office as stipulated in the Associated Students Constitution or Codes. (2/01)

8.02 After due process, Executive Officers may be impeached from office for:

a. continuous failure to attend Council meetings;

b. continuous failure to report to Council;

c. continuous misuse of executive power;

d. overstepping the bounds of their office without the advice or consent of Council;

e. continuous failure to attend assigned committee meetings;

f. failure to maintain regular office hours; or

g. undue interference in Council's implementing its decisions. (2/01)
ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY ADMINISTRATIVE CODE

Section 1. Purpose and Administration

1.01 The purpose of this Code shall be to define and outline the administrative procedures of the Associated Students Government. (2/01)

Section 2. A.S. Executive Committee

2.01 The Executive Committee shall consist of the A.S. President as chair of the committee, the A.S. Vice Presidents, the CSSA Representative(s), the A.S. Elections Commissioner (ex-officio non voting), the A.S. Presents Representative, the A.S. General Manager or designee (ex-officio non-voting) and an A.S. Council representative nominated by the President and approved by a two-thirds (2/3) vote of Council. (1/10)

2.02 The Committee shall:

a. Meet as deemed necessary by the Chair;

b. Serve as an advisory group assessing the needs and goals of the Association;

c. Evaluate any A.S. Council member as to upholding their responsibilities when requested by a majority of the A.S. Council or the Legislative Vice President; and,

d. Recommend appointments to the A.S. Council. (2/01)
Section 10  
Campaign Conduct and Responsibility - Publicity

10.01 The Commission will advise candidates on current rules upon receipt of nomination materials and at the mandatory candidates orientation meeting. (12/00)

10.02 The University Posting Policy, including Housing and Dining, must be followed when posting campaign materials. (12/00)

10.03 Candidates campaign materials shall not be placed in a way that they block any portion of signs placed by the Associated Students Elections Commission advertising the elections. At least a two-foot distance between AS elections materials and candidates materials must be maintained. See Section 10.02 for appropriate placement of campaign materials. (5/02)

10.04 All campaign materials, etc. must be removed within forty-eight (48) hours after the close of the elections or the performance bond is forfeited. (12/00)

10.05 A candidate may use all official HSU media in his/her campaign. Media shall be defined as a publication or broadcast that does not exist for the sole support of a candidate's campaign. (12/00)

10.06 Publicity in violation of any HSU regulations will be removed by the Elections Commission. (12/00)

Section 11  
Campaign Finances

11.01 Each candidate will file with the Elections Commissioner a statement of Finance related to their elections efforts. (12/00)

11.02 The maximum campaign expenditures shall be limited as follows: A.S. President, $150; Vice-Presidents, $125, and; Council Representatives, $100. (12/00)

11.03 In case of a run-off election, candidates for President, Vice-President, and A.S. Council shall be allowed to spend 1/2 (one half) the maximum amount of money designated to that candidate's position. There will be no carry-over regarding the limitations on expenditures. (12/00)

2010-11 Elections Code