

Associated Students Council
Humboldt State University
Friday, April 11, 2014
University Center Banquet Room
Minutes #19

*Approved
4.25.2014*

Call to Order

Lino Sanchez, Vice Chair, called the meeting to order at 2:00 p.m. in University Center Banquet Room.

Roll Call

Representatives Present: Rashod Berkeley (late), Nicholas Colbrunn, Jessie Holtz , Corinne Krupp, Jackie Martinez, Taylor Mitchell Jennifer Moore, Lino Sanchez, Terrevia Shirley

Representatives Absent: Ray Alvarez (unexcused), Jesse Hoskins (excused), Mick Johnson (excused),

Officers Present: Victor Arredondo, Ana Cortes,

Officers Absent: Forust Ercole (excused)

Advisors Present: Joan Tyson, Eli Poppers, Matt Lutwen

Advisors Absent: Jerry Dinzes (excused), Dr. Peg Blake

Approval of Agenda

MOTION: COLBRUNN/CORTES move to approve Agenda #19 dated April 11, 2014

APPROVED

Chair's Report

Sanchez will serve as Chair until the appointment of a Legislative Vice President.

Approval of Minutes

A. Approval of Minutes #17 dated March 28, 2014 – Action Item

MOTION: COLBRUNN/CORTES move to approve Minutes #17 dated March 28, 2014

APPROVED

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

Annette Penny, the President of the Natural Resources Club, was present to speak. Kinney stated that the Natural Resources Club has had multiple thefts from their Coffee Cart and over \$100 was stolen. Kinney requested that surveillance be installed near their coffee cart. Kinney also commented that the Humboldt Student Sustainability Coalition has an event called Hands Across

Humboldt, that will amplify a call for a future to assist human welfare and environmental health.

Appointments to Committees and Council

A.S. President (Forust Ercole)

The Administrative Vice President made an appointment on behalf of the AS President in his absence.

MOTION: ARREDONDO/COLBRUNN move to appoint Lino Sanchez as the Legislative Vice President
 APPROVED
 (1) ABSTENTION

A.S. Administrative Vice President (Ana Cortes)

No Appointments.

A.S. Legislative Vice President (Lino Sanchez)

No Appointments

A.S. Student Affairs Vice President (Victor Arredondo)

No Appointments

Old Business

Prior to the Motion Michael Moore, the AS Presents Advisor, was present to answer questions of the AS Council. Colbrunn and Holtz asked Moore why the budget request was for an additional amount. Moore stated that increased funds allow for additional opportunities for programming. Moore stated that AS Presents bids on shows that are routed through Humboldt County between larger venues. Mitchell asked if more shows would be available in the spring semester with the additional amount of funding requested. Moore stated that the student committee he advises makes the decisions and that he is unable to guarantee what programming may look like. Moore cited that a *Portugal the Man* concert cost AS Presents \$5,000, but CSU East Bay paid \$20,000 for the same performance. Moore stated that the process has many variables based on opportunities, amount of funds and gate revenue income. Arredondo stated that the UC Board approved \$20,000 in funding to AS Presents. Tyson clarified that the \$20,000 is a payment for services that is shown as an expenditure of the AS Budget and a subsidy of the University Center Budget.

- A. Review and Approval of the 2014-15 AS Presents Budget with a Fee Increase, as presented to the Associated Students Council on March 14, 2014 – **Continued Action Item**
 At the April 4, 2014 meeting the AS Council approved the AS Budget with a Fee Increase except for the AS Presents Program budget. AS Presents has been requested to attend the current AS Council meeting to answer questions. The AS Council may amend the program budget. The AS Council has also withheld approval of the AS Unallocated line item for 2014-15.

Cortes opened the floor to Public Comment.

Juan Cervantes, a student at large, asked Moore about events where certain groups of students are allowed greater access to the artist. Moore stated that the only occurrence he is aware of was Naomi

Klein. Moore noted that Klein requested to do a meet-and-greet with a small group of students. Moore also stated that this was the only instance in eleven years where an artist made a request of that nature and that he would consider changes in the future

MOTION: ARREDONDO/COLBRUNN move to approve the 2014-15 AS Presents Budget with a Fee Increase, as presented to the Associated Students Council on April 11, 2014

The amounts are as follows:

Revenues:	
AS Subsidy	\$102,245
Gate	\$100,000
Total Revenue	\$202,245

Expenditures:	
Stipend Wages	\$1,500
Hourly/Workstudy Wages	\$1,150
Payroll Taxes	\$75
Special Events/Artist Fees	\$110,520
Admin Support/Payment Per Agreement	\$20,000
Reimburse Hourly Wage	\$38,000
Supplies and Services	\$31,000
Total Expenditures	\$202,245

1. Stipend shall be awarded as follows: AS Presents Representative, \$1,500. This is a per year amount, awarded half each semester. Payment must also be approved by the AS President.
2. Director (Paid Hourly) shall be paid as follows: Arts in the Quad Coordinator, \$1,150 or \$800 depending on the fee increase.
- ~~3. From the Special Events/Artist Fees, a minimum of \$3,000 will be used to fund local arts and music in the quad. This fee must be approved by the AS Presents Representative or the AS President.~~

APPROVED
AS AMMENDED
(2) NAY
(2) ABSTENTIONS

Mitchell stated that information provided in Dinzes proposed amendment was incorrect and asked if approval would affect the AS Budget process. Tyson stated that the Council would approve the amounts listed in the 2014-15 Recommended Budget and that inconsistencies in the Request column of the spreadsheet would not affect the approval of the budget. Mitchell stated that a committee of students, the Board of Finance, worked on the budget together and communicated with the programs throughout the budget process. Arredondo stated that Dinzes had also served on the Board of Finance at one point.

MOTION: COLBRUNN/MOOORE move to amend the amendment to strike budget language #3

APPROVED
(1) NAY
(2) ABSTENTATION

Lutwen suggested that an amendment be made to strike budget language #3 and noted that the

language would allow the second position to work outside of the AS Presents Committee.

MOTION: ARREDONDO/COLBRUNN move to approve the 2014-15 AS Unallocated Budget with a Fee Increase, as presented to the Associated Students Council on March 15, 2014
 APPROVED
 (1) ABSTENTION

B. Review and Approval of the 2014-15 AS Presents Budget without a Fee Increase, as presented to the Associated Students Council on March 14, 2014 – **Continued Action Item** At the April 4, 2014 meeting the AS Council approved the AS Budget without a Fee Increase except for the AS Presents Program budget. AS Presents has been requested to attend the current AS Council meeting to answer questions. The AS Council may amend the program budget. The AS Council has also withheld approval of the AS Unallocated line item for 2014-15.

Cortes opened the floor to Public Comment.

Juan Cervantes, a student at large, encouraged the AS Council to approve the recommended amendments provided by Dinzes.

There was no further Public Comment.

MOTION: ARREDONDO/COLBRUNN move to approve the 2014-15 AS Presents Budget without a Fee Increase, as presented to the Associated Students Council on April 11, 2014

The amounts are as follows:

Revenues:	
AS Subsidy	\$90,245
Gate	\$100,000
Total Revenue	\$190,245

Expenditures:	
Stipend Wages	\$1,500
Hourly/Workstudy Wages	\$800
Payroll Taxes	\$50
Special Events/Artist Fees	\$107,500
Admin Support/Payment Per Agreement	\$20,000
Reimburse Hourly Wage	\$31,395
Supplies and Services	\$29,000
Total Expenditures	\$190,245

1. Stipend shall be awarded as follows: AS Presents Representative, \$1,500. This is a per year amount, awarded half each semester. Payment must also be approved by the AS President.
2. Director (Paid Hourly) shall be paid as follows: Arts in the Quad Coordinator, \$1,150 or \$800 depending on the fee increase.
3. ~~From the Special Events/Artist Fees, a minimum of \$3,000 will be used to fund local arts and music in the quad. This fee must be approved by the AS Presents Representative or the AS President.~~

APPROVED

AS AMMENDED
 (2) NAY
 (2) ABSTENTIONS

MOTION: ARREDONDO/COLBRUNN move to remove AS Budget Language #3 APPROVED

Poppers stated that he is concerned with the reduction of reimbursed hourly wages. Cortes stated that the program has originally requested the amount of reduced wages in their budget proposal. Arredondo stated that some programs have expressed concerned that they received reductions to their budget. Mitchell encouraged the Council to pass the budget and then focus the Council's efforts on the fee increase.

MOTION: ARREDONDO/HOLTZ move to approve the Unallocated Budget as presented to the Associated Students Council on April 11, 2014. Revised Unallocated Amount shall be \$7,270; Special Program Fund amount shall be \$12,000. Budget language shall be as follows:

1. Requests for unrestricted expenditures of less than \$300 may be approved by the Board of Finance. The requests will not require Council Approval.
2. Requests for Special Program Fund Expenditures of less than \$300 may be approved by the Board of Finance. These requests will not require AS Council approval. The Special Program Fund is a temporary fund developed to mitigate the impacts of reduced budgets in 14-15, due to the minimum wage increase. The following programs may apply for the 14-15 fund: AS Presents; Campus Center for Appropriate Tech. (CCAT); Children's Center; Drop In Recreation; Eric Rofes Queer Resource Center; Humboldt Film Festival; Marching Lumberjacks; MultiCultural Center (MCC()); Sports Clubs; Waste Reduction Resource Aware (WRRAP); Women's Resource Center; Youth Educational Center (YES).

APPROVED

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

President (Forust Ercole)

Absent.

Administrative Vice President (Ana Cortes)

Cortes reported that she has been doing presentations on the proposed fee increase and thanked the Council for passing the budget. The FREE Club has created a scholarship. Cortes encouraged the Council to continue to do class raps.

Student Affairs Vice President (Victor Arredondo)

Arredondo reported that the University Center approved their budget; but abstained from voting on the University Center budget out of concern of the University Center fee. Arredondo continues to work with Martinez on the Real Food Challenge. Arredondo is working with Triggs and Dr. Blake on an inter-clubs council that could be charged with decision making involving clubs.

Legislative Vice President (Lino Sanchez)

Sanchez reported that he has been participating in class raps. Sanchez stated that RAMP may be able to send an email out to the freshman body regarding the proposed AS Fee Increase.

Martinez – College of Arts, Humanities and Social Sciences

Martinez continues to work on the Real Food Challenge (RFC). Martinez and Arredondo hosted the Real Food Talk on April 9. Martinez met with representatives from the Office of Sustainability to discuss the RFC. Martinez will be meeting with representatives of the University Center to discuss the amount of “real food” purchased. Martinez tabled with Shirley regarding the AS Fee Increase. Martinez has met with a representative of the regional alliance of family farmers. Martinez has met with members of the Sociology Department who are working on food security issues.

Hoskins – College of Arts, Humanities and Social Sciences

Absent.

Colbrunn – College of Natural Resources and Sciences

Colbrunn reported that he met with the finance committee of the Advancement Foundation who has committed to making responsible investment and setting guidelines of social responsibility. Colbrunn attended the fossil free divestment convergence in San Francisco on April 5.

Holtz – College of Natural Resources and Sciences

Holtz reported that she did outreach on the proposed fee increase to CCAT employees. Holtz stated that students have requested additional dates to vote and are interested in write in candidates.

Krupp – College of Natural Resources and Sciences

Krupp and Colbrunn met with the College Dean and provided input on the college budget. The Humboldt Energy Independence Fund Art Day will be on Tuesday, April 22.

Mitchell – College of Professional Studies

Mitchell reported that the Professional Studies Mixer was successful and 200 students attended.

Johnson – College of Professional Studies

Absent.

Shirley – College of Professional Studies

Absent.

Berkley – At Large

Berkley reported that the International Advisory Committee met and is working to improve their recruitment process and extend their hours. Muslim students have requested prayer space on campus. There has been increased interest in summer programs abroad. The California Big Time event was successful.

Moore – At Large

Moore reported that she has been doing a lot of outreach regarding the AS Fee Increase. Moore completed another petition form of the University Center restructure. Moore is reviewing applicants for the Library Dean position. Moore attended the Spring Preview Campus Programs fair.

Alvarez – Graduate Representative

Absent.

External Affairs (Jerry Dinzes)

Absent.

AS Presents (Mathew Lutwen)

Lutwen reported that he gave a presentation on how to become a good committee member. Lutwen and Poppers will meet to discuss the centennial fair on Wednesday, April 23. Lutwen will work with Sanchez on the rodenticide resolution. On April 29 a marijuana legalization panel will be in the quad. On April 15 there will be an Earth Day Arts in the Quad even with *Juice Box Theory* and club tabling. Hot Buttered Rum will perform on May 8. AS Presents will be surveying students.

Elections Commissioner (Eli Poppers)

Poppers reported that on Tuesday there was a Mandatory Candidate meeting. Poppers stated that there will be 3,000 candidate guides available.

Vice President of Enrollment Management and Student Affairs (Peg Blake)

Absent.

General Manager (Joan Tyson)

Tyson reported that the IRA committee met earlier this week and will meet on Friday, April 18 to discuss the 2014-15 IRA Budget.

General Council Discussion

Sanchez and Ercole have worked with the university administration to have Founders Hall 128 upgraded into a computer lab.

General Council Work Session

- A. A.S. Public Awareness Efforts – Discussion Item (Ana Cortes & Eli Poppers)
Cortes and poppers will lead a discussion regarding the A.S. Council's outreach efforts to educate students on the Election and the A.S. Fee Increase referendum.

Poppers stated that the AS Election dates are April 22-24 and that a list of tabling opportunities is hung in the AS office. Poppers encouraged the Council to do outreach and remind students to go online and vote. Poppers will write messages in the computer labs to go online and vote. Cortes thanked everyone who is doing outreach for the fees.

Announcements

- A. MEETING LOCATION CHANGED – April 25, 2014
The University Center Banquet Room is unavailable for the Friday, April 25, 2014 meeting. The meeting will be held in the Green and Gold Room.

Arredondo announced that members of the AS Council will be going on a hike of the Lost Coast on Sunday. The FREE Club and Lambda Theta Phi are soliciting donations for the families of the bus accident.

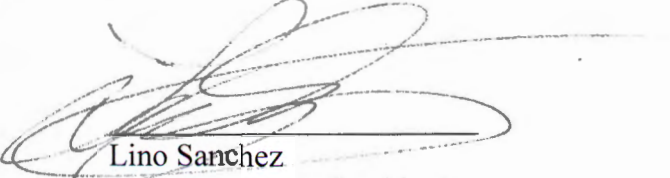
Adjournment

Sanchez adjourned the meeting without objection at 3:57 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Lino Sanchez
Legislative Vice President