I. Call to Order

II. Roll Call

III. Approval of Agenda #11 dated December 16, 2013 – **Action Item**

IV. Chair's Report

V. Approval of Minutes

   A. Approval of Minutes #10 dated December 2, 2013 – **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
council 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. Special Presentation

   A. Joyce Lopes, Vice President for Administrative Affairs
   B. Daniel Potts, Associated Students of College of the Redwoods President

VIII. Program Presentations

   Program Presentations are an opportunity for the AS Council to learn more about different AS
Programs. A representative from the scheduled AS Program will present information regarding the
activities of the program and opportunities to get involved. Programs are allotted ten minutes each.

   A. Campus Center for Appropriate Technology (Linnea Hampe & Casandra Kelly)
   B. Waste Reduction and Resource Awareness Program (Kaitlin Carney)
IX. TIME CERTAIN 5:00 P.M. – 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

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

A. President (Forust Ercole)
B. Administrative Affairs Vice President (Vacant)

Board of Finance Report – Monday, December 9, 2013

1. Request from the MultiCultural Center (MCC) from Unallocated in an amount not to exceed $655 for the purchase of a Dell OptiPlex 3010 PC for the MCC Student Staff Office – Action Item
   This computer would replace the Gateway Computer that was purchased in 2006 that is no longer operable. HSU Academic Information Services has recommended replacing the unit with the Dell 3010 PC

2. 2014-15 AS Budget Timeline – Information Item
   The Board of Finance reviewed and approved the 2014-15 AS Budget Timeline.

   The Board of Finance reviewed and approved the 2014-15 AS Budget Application Materials.

C. Student Affairs Vice President (Victor Arredondo)
D. Legislative Vice President (Mark Teeter)
E. Council Representative Reports
F. External Affairs (Benjamin Cox)
G. AS Presents (Kobe Thompson)
H. AS Elections Commissioner (Vacant)
I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J. General Manager (Joan Tyson)

XI. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XII. Old Business

A. Spring 2014 A.S. Council Standing Rules and Meeting Time – Action Item
   The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings. The AS Council will consider approving an adjustment to meeting dates and times for the Spring 2014 semester to Friday’s at 2:00 p.m.
B. Resolution 13-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences – **Postponed Action Item**
The A.S. Executive Committee has reviewed and amended the resolution and is forwarding to the AS Council for approval.

C. Resolution 13-14-13: Resolution in Support for Updating Open Meetings Law for Auxiliaries of the California State University – **Action Item**
The resolution resolves a request to draft and enact open meeting legislation that would protect public interests in the Auxiliaries of the CSU system.

D. Resolution 13-14-14: Resolution in Support of the Prompt Ban on Fracking in the State of California – **Action Item**
The Resolution resolves the Associated Students support of the prompt adoption and implementation of a ban on fracking in the State of California.

E. Resolution 13-14-15: An Act to Amend the Government Code, Formalizing the Appointment Candidacy Procedure – **Action Item**
The Act would amend the AS Government Code to require a committee application as a condition of candidacy for a committee appointment and a resume and cover letter as a condition of candidacy for appointment to the AS Council.

F. Resolution 13-14-16: An Act to Amend the Administrative Code, ensuring representation in CSSA – **Action Item**
The Act would amend the AS Administrative code to allow the External Affairs Representative to delegate their vote to another qualified HSU student.

XIII. New Business

XIV. General Council Work Session

A. A.S. Study Lounge: Sunday, December 15 – Wednesday, December 18 – Discussion Item (Victor Arredondo)

B. SAVE THE DATE: AS Spring Retreat, Saturday February 1, 2014 – Discussion Item (Joan Tyson)

XV. Announcements

XVI. Adjournment
Associated Students Council  
Humboldt State University  
Monday, December 2, 2013  
Nelson Hall East, Goodwin Forum  
Minutes #10

**Call to Order**

Jacob Bloom, Associated Students President, called the meeting to order at 3:00 p.m. in Nelson Hall East, Goodwin Forum.

**Roll Call**

Representatives Present: Nicholas Colbrunn, Ana Cortes, Jerry Dinzes, Jessie Holtz, Corinne Krupp, Jackie Martinez, Mary May, Taylor Mitchell, Lino Sanchez

Representatives Absent: Fabiola Quiroz (excused), Lino Sanchez (excused)

Officers Present: Victor Arredondo, Jacob Bloom, Forust Ercole

Officers Absent: Mark Teeter (excused)

Advisors Present: Benjamin Cox, Kobe Thompson, Joan Tyson

Advisors Absent: Dr. Peg Blake

**Election of an Interim Vice Chair**

The Legislative Vice President and Vice Chair were not in attendance. Bloom opened the floor to nominations.

MOTION: ARREDONDO/HOLTZ move to nominate Mary May as Interim Vice Chair

May declined the nomination

MOTION: KRUPP/CORTES move to nominate Jerry Dinzes as Interim Vice Chair APPROVED

There were no further nominations.

**Approval of Agenda**

MOTION: KRUPP/CORTES move to approve Agenda #10 dated December 2, 2013 APPROVED AS AMENDED

MOTION: BLOOM/COLBRUNN move to amend the agenda to move Official Reports before Announcements APPROVED

MOTION: DINZES/BLOOM move to amend the agenda to place the Board of Finance report
Chair's Report

Dinzes had no report

Approval of Minutes

A. Approval of Minutes #9 dated November 18, 2013 – Action Item

MOTION: MAY/MITCHELL move to approve Minutes #9 dated November 18, 2013

APPROVED

AS AMENDED

(1) ABSTENTION

MOTION: MARTINEZ/ARREDONDO move to amend Minutes #9 by striking Live and replacing with Lights and striking a program based on hunger issues on page five

APPROVED

Bloom stated that the AS Council should consider the outcomes of the minutes discussion.

MOTION: BLOOM/HOLTZ move to insert would like to attend meetings of the before the word Labor Council in Bloom’s report on page eight

APPROVED

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

Steven Nguyen, a student at-large, was present and is interested in sitting on the IRA Committee. Nguyen has served as Bloom’s debate partner. Nguyen intends to graduate in 2015. Nguyen is an economics major and is interested in learning about how resources are allocated.

TIME CERTAIN 5:00 P.M. – Appointments to Committees and Council

A.S. President (Jacob Bloom)

MOTION: BLOOM/DINZES move to suspend AS Government Code Section 6.03 to nominate Steven Nguyen to the Instructionally Related Activities (IRA) Committee

APPROVED

(2) ABSTENTIONS

Nguyen is in class and is unable to attend.

MOTION: BLOOM/KRUPP move to appoint Steven Nguyen to the IRA Committee

FAILS

(3) AYE

(6) NAY

(3) ABSTENTIONS

Cortes stated that she assisted Bloom with interviews and interviewed Cervantes for the committee and recommended that Cervantes be appointed to the committee. Bloom stated that he had asked Cortes not to interview anyone for the IRA Committee. Mitchell asked Cervantes, who was in attendance, what committees he currently sits on. Cervantes sits on the University Senate.
University Executive Committee and the AS External Affairs Committee. Mitchell asked if a Committee application had been received. Bloom stated that there was no committee application completed. Mitchell stated that he would not like to vote for a student who did not provide an application. Krupp asked Bloom why an application was not received from the candidate. Bloom stated that there is no requirement in the AS Governing Documents that requires a candidate to fill out an application.

MOTION: ARREDONDO/MITCHELL move to postpone the appointment of Steven Nguyen to the Instructionally Related Activities Committee

APPROVED

(2) NAY

MOTION: BLOOM/KRUPP move to suspend AS Government Code Section 6.03 to appoint Lino Sanchez as President designee

There was discussion regarding if the AS President could designate his seat on the Instructionally Related Activities Committee.

Krupp withdrew her second of the motion.

A.S. Administrative Vice President (Forust Ercole)

MOTION: ERCOLE/ARREDONDO move to appoint Cyrina Steward to the Lobby Corps Committee

APPROVED

(1) ABSTENTION

MOTION: ERCOLE/MAY move to appoint Nicholas Colbrunn to the President’s Advisory Committee on Sustainability

APPROVED

(2) ABSTENTIONs

A.S. Legislative Vice President (Mark Teeter)

Absent.

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

No Appointments.

Old Business

Board of Finance Report – Monday, November 20, 2013

1. Request from AS External Affairs to seek exception from the AS Travel Policy to reimburse Benjamin Cox for the cost of wear and tear of his vehicle for traveling to the CSSA Meeting on October 11-13 for $135, with the option of reimbursing in an amount not to exceed $217.80 which is in addition to the $120 Cox received for gasoline reimbursement – Action Item

The AS External Affairs Representative is seeking to be reimbursed on a per mile basis for use of a private vehicle for travel. The Associated Students Travel Policy states that Personal vehicles will only be reimbursed for actual gas expenses supported by receipts.

MOTION: CORTES/COLBRUNN move to postpone the Request from AS External Affairs to
seek exception from the AS Travel Policy to reimburse Benjamin Cox for the cost of wear and tear of his vehicle for traveling to the CSSA Meeting on October 11-13 for $135, with the option of reimbursing in an amount not to exceed $217.80 which is in addition to the $120 Cox received for gasoline reimbursement. Fails (2) AYE

Bloom stated that the item could be brought up again if it is tabled indefinitely. Mitchell stated that the request should be decided today so that it is not discussed in the future.

MOTION: KRUPP/COLBRUNN move to approve the request from AS External Affairs to seek exception from the AS Travel Policy to reimburse Benjamin Cox for the cost of wear and tear of his vehicle for traveling to the CSSA Meeting on October 11-13 for $135, which is in addition to the $120 Cox received for gasoline reimbursement. Fails (1) AYE (2) ABSTENTIONS

Dinzes opened the floor to public comment.

Juan Cervantes, a student at large, stated that the amount requested was substantial for wear and tear to a vehicle. Steven Nguyen, a student at large, asked for information regarding what the wear and tear to the vehicle was. Tay Triggs, the Associate Dean of Student Engagement and Leadership, cautioned the group that their action may set a precedent.

There was no further public comment.

Mitchell stated that he has reviewed the travel policy and that the policy states that travel by private vehicle is reimbursed by actual gas expenses supported by receipts and that Cox also had the option to take a rental car. Krupp asked Cox what caused the wear and tear and stated that this would set a precedent for the organization. Mitchell stated that the travel policy will only be reimbursed for actual gas expenses supported by receipts. Mitchell stated that Cox also had the option to take a rental car. Krupp stated that the AS External Affairs position includes travel and that Cox has also received a stipend. Bloom stated that the Associated Students has recently expended $600 on newspaper advertising and pays $6 to Crystal Geyser for water service. Bloom suggested that the board reimburse Cox in an amount equal to renting a car. Cortes stated that an individual in the position should familiarize themselves with the travel policy. Dinzes stated that the organization should follow the approved policy. Cox referred to the Council to the statement he provided to the Board of Finance. Colbrunn stated that the AS Council serves 8,000 students and should not be spending so much time on the item at hand. Bloom yielded to Cervantes, Cervantes stated that the policies and the codes are available and that to make an exception would not set a good precedent. Dinzes noted the difficulty of making a decision when it would involve someone in a personal relationship.

2. Approval of a recommendation to increase the Associated Students annual fee from the current $101 ($51 Fall semester, $50 Spring Semester) per year fee to $113 ($57 Fall semester, $56 Spring semester) per year in 2014-15 and $117 ($59 Fall semester, $58 Spring semester) per year in 2015-16. The fee would remain at $117 thereafter until adjusted by a future referendum – Action Item

Action recommended to the AS Council for approval will also need to be recommended to the Student Fee Advisory Committee, presented by referendum in Spring 2014 to the Association membership and approved by the University President if the fee is
approved by a majority voting in the referendum. The proposal would increase the Associated Students fee by $6 per semester for the 2014-15 year and an additional $2 per semester for the 2015-16 year.

Ercole provided a power point that outlined the steps to increase the Associated Students fee. Ercole stated that the Board of Finance selected a fee increase over cuts to programs as many of the programs already operate on a minimal budget.

Dinzes opened the floor to Public Comment.

Steven Nguyen, a student at large, asked what program would be cut if a fee increase was not approved. Ercole responded that programs would be asked to make a supplemental budget request that would reduce their allocation by approximately 5%.

MOTION: MITCHELL/CORTES move to approve a recommendation to increase the Associated Students annual fee from the current $101 ($51 Fall semester, $50 Spring Semester) per year fee to $113 ($57 Fall semester, $56 Spring semester) per year in 2014-15 and $117 ($59 Fall semester, $58 Spring semester) per year in 2015-16. The fee would remain at $117 thereafter until adjusted by a future referendum  

APPROVED  

(2) NAY  

(1) ABSTENTION  

Krupp stated that she works at an AS Funded Program that already has a difficult time getting by and sees a $16 increase as a reasonable amount. Tyson stated that there are some potential increases in fixed costs and that the increase provides an allocated amount of funds to allow for the potential fixed cost increases and flexibility. Thompson stated that he was in favor of the increase. May asked if there are other sources for programs to receive funding. Bloom stated that raising fees is a complex issue and that the Associated Students fee increase only benefits some students and that the AS Council should consider increasing the fee to $137. Bloom noted that the AS Council would need to commit to educating students about the fee increase. Arredondo stated that additional funding should be used to provide scholarships and that the University Center is also considering a fee increase. Dinzes stated that he is in favor of the increase and responded to May that other sources of funding for AS Programs are limited and may not be reliable. Dinzes stated that the AS has one of the lower Associated Students fees in the CSU, but that the overall cost of enrollment at HSU is higher than most other CSU's. Holtz asked how the public will be involved in the decision. Ercole stated that the AS would host a public hearing and that the decision would move forward to the student body by referendum. Bloom described that students are customers who are forced into purchasing services that they don’t use with the Associated Students fee.

MOTION: BLOOM/COLBRUNN move to amend the recommendation to increase the Associated Students annual fee to $123 in 2014-15 and $137 in 2015-16  

FAILS  

(1) AYE  

(3) ABSTENSIONS  

Dinzes yielded to Steven Nguyen, a Student at Large. Nguyen stated that an additional student fee increase may decrease student morale. Arredondo stated that some students are against raising the fee and feel that they are unable to participate. Arredondo is against the proposed amendment and is in favor of the Board of Finance recommendation. Mitchell stated it will already be difficult to pass the originally proposed fee increase and does not think students would support an increase to $137.
Bloom stated that the AS needs flexibility and should not maintain the current status quo. Bloom stated that he could not support the smaller increase.

MOTION: CORTES/ARREDONDO move to call the question APPROVED

After the question was called the Associated Students Council returned to a discussion on the main motion.

Dinzes yielded to Cervantes, a student-at-large. Cervantes encouraged the Council to increase the fee. Cox asked if the fee could be approved by the University President if it was not approved by referendum. Dinzes stated that the Education Code does not allow the President to increase the Associated Students fee without a majority affirmative vote of the student body.

A. Creation of a Constitution and Code Revision Committee – Action Item
The A.S. President has requested the creation of a Constitution and Code Revision Committee. AS Constitution Article V Section C #15: Powers and Duties of the Associated Students Council include the power to create committees and ad-hoc committees, and to empower those committees to accomplish goals set by the Council.

Bloom stated that he would like to make a movement to redistribute the hierarchy so that the AS can be more effective.

Dinzes opened the floor to public comment.

Juan Cervantes, a student at large, stated that he did not know if the creation of the committee was a wise use of the Council’s time. Warren Smith, a student at large, requested that the purpose of the committee be elaborated and that it was folly to create a committee without direction.

There was no further Public Comment.

MOTION: BLOOM/COLBRUNN move to approve the Creation of a Constitution and Code Revision Committee APPROVED

AS AMMENDED

(2) NAY

Krupp asked Bloom to describe how the committee would be set up. Bloom stated that there should be one student at large and interested members of the Council who are able to commit to the project. Thompson stated that he agreed with Cervantes public comment. Dinzes stated that he agrees that there needs to be revisions to the Constitution and asked if the Executive Committee had considered the idea. Bloom stated that he would like a committee other than the Executive Committee to be in charge of changes to the governing documents. Krupp stated that she sees value in revising how appointments are made, but does not know if changes to the governing documents need to be made due to the Council’s experience. Arredondo stated that he would like the opportunity for Committee members to be elected directly during the AS Elections. Arredondo recommended that the Committee include co-chairs and a member from each college. Holtz stated that she was unsure why a committee was needed to draft changes as the Council is already drafting changes to documents in the meeting. Bloom also stated that he does not want to waste the entire Council’s time and that a committee could make recommendations to the Council. Krupp stated that she wants the Council to remember that there are more pressing issues of the AS Council. Tyson stated that she would like to
serve on the Committee and recommended changing the title to taskforce.

MOTION: DINZES/ARREDONDO move to amend the motion to strike the word Committee and replace with the word Taskforce

APPROVED

Colbrunn stated that he is in favor of reviewing the governing documents, but does not want to create an additional committee when many committee vacancies still exist.

The Council finished discussion on Old Business Item B and proceeded to vote on the amendment and the main motion.

MOTION: BLOOM/ARREDONDO move to postponed old Business Item’s B, C to the December 16, 2013 meeting, FAILS (1) AYE

MOTION: ARREDONDO/MAY move to postpone Old Business Item B to the December 16, 2013 meeting APPROVED

B. Resolution 13-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences – Action Item
The A.S. Executive Committee has reviewed and amended the resolution and is forwarding to the AS Council for approval.

This item was tabled until the December 16, 2013 meeting.

C. Resolution 13-14-12: An Act to Amend the Associated Students Constitution and Elections Code – Action Item
The A.S. Executive Committee recommended changes to the Associated Students Constitution and Elections Code to allow the Associated Students to implement Ranked Choice Voting

The AS Council and audience reviewed a short video provided by fairvote.org that explained the ballot and tallying method used in ranked choice voting.

Dinzes opened the floor to Public Comment.

Warren Smith, a Student at Large, commented that many students do not participate in the AS Elections and that many students do not understand when to vote. Smith was favorable to the concept of ranked choice voting.

There was no further Public Comment.

MOTION: ARREDONDO/CORTES move to approve Resolution 13-14-12: An Act to Amend the Associated Students Constitution and Elections Code APPROVED

Christensen reviewed the draft changes to the AS Constitution and AS Elections Code that would implement instant runoff voting. It was noted that the changes included deleting references to the runoff elections and inserting language defining instant run off voting. Christensen noted that the draft had been presented to the AS Executive Committee for feedback before being presented to the
AS Council. Dinzes noted that he would prefer the item be tabled to allow an additional review of the draft changes.

Before the Council took action on Old Business Item C the Council proceeded with a 5:00 p.m. Time Certain on the agenda: Appointments to Committees and Council. After the time certain the Council proceeded to vote on Old Business Item C.

MOTION: BLOOM move to amend the agenda by placing reports after Old Business Item C.

The motion died with the lack of a second.

D. A.S. Election Dates; April 22, 23 & 24, 2014 – Action Item
Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 13.04. Recommended dates are April 22, 23 & 24, 2014.

There was no Public Comment.

MOTION: COLBRUNN/HOLTZ move to approve the A.S. Election Dates: April 22, 23 & 24, 2014

Christensen stated that the dates follow the guidelines outlined in the A.S. Constitution.

General Council Work Session

A. A.S. Retreat December 7-8, 2013, Far North Climbing Gym – Discussion Item (Jessie Holtz and Jackie Martinez)

Holtz stated that the pre retreat activity had been changed to roller skating. Details about the retreat will be sent out via e-mail to the AS Council on Wednesday, December 4.

B. A.S. Study Lounge: Sunday, December 15 – Wednesday, December 18 – Discussion Item (Victor Arredondo)

Arredondo stated that the Finals Week Study Lounge will begin on Sunday, December 15 from 2:00 p.m. – 12:00 a.m. and will also run nightly Monday, December 16 – Wednesday, December 18 from 5:00 p.m. – 2:00 a.m. Food will be provided and the Learning Center will have tutoring available. Arredondo requested that the AS Council sign up for shifts.

C. A.S. Council Meeting Time Spring Semester – Discussion Item (Joan Tyson)

Tyson stated that there are significant conflicts for the AS Council’s meeting schedule for the established meeting time of Monday’s at 3:00 p.m. The Spring 2014 class schedules have been collected from current Council members and the time with the fewest conflicts is Friday afternoon from 2:00 – 5:00 p.m. The Council will receive an amended calendar of meeting dates at the Monday, December 16 meeting as an action item.

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

Student Affairs Vice President (Victor Arredondo)
Arredondo provided a handout on the most important goals to the AS Council based on a poll of the AS Council. Arredondo will be meeting with Traci Ferdolodge, the Associate Vice President of Facilities Management, in January to discuss the Community Garden project.

Legislative Vice President (Mark Teeter)
Absent.

MOTION: BLOOM/COLBRUNN move to extend the meeting to 6:15 p.m. APPROVED
(1) NAY
(1) ABSTENTION

Martinez – College of Arts, Humanities and Social Sciences
Martinez reported that she met with Teeter last Monday to discuss the Social Media plan that she is interested in pursuing to increase awareness of Associated Students and engage students online. The Social Media plan includes the implementation of an AS YouTube page and a Facebook site. A Facebook event page for study lounge has been created and Martinez invited Council members to invite students to the event. Martinez attended the first meeting of the Diversity and Inclusion Advisory Committee. The Student Success and Academic Support unit has filled all of the staff positions. Staff training has been offered on campus to educate staff and faculty members about conscious and unconscious bias. Martinez will be sitting on the Inclusive Campus Climate Subcommittee of the Diversity and Inclusion Advisory Committee. Martinez sent out an email to the Council regarding the opportunity to meet Dr. Larry Roper, Vice President of Student Affairs at Oregon State University on Thursday December 5th, who will discuss Student Leadership Values. Martinez will be authoring a resolution in support of the Real Food Challenge, which would request that 20% of the food provided by dining services be from the local area by 2020.

Sanchez – College of Arts, Humanities and Social Sciences
Absent.

May – College of Arts, Humanities and Social Sciences
No report.

Krupp – College of Natural Resources and Sciences
No report.

Colbrunn – College of Natural Resources and Sciences
Colbrunn reported that he has discussed the issue of compensation of YES Program Directors with students involved in the program. Colbrunn will be authoring a resolution in opposition to Fracking to present to the Council.

Holtz – College of Natural Resources and Sciences
Holtz reported that she will be attending a Campus Center for Appropriate Technology meeting later today and will provide a report at the following meeting.

Mitchell – College of Professional Studies
Mitchell reported that he will be attending a meeting of the Student Athletic Advisory Committee.

Cortes – College of Professional Studies
Cortes reported that prior to the Thanksgiving Break she interviewed nine students on behalf of AS
President who were not appointed. Cortes expressed frustration that the students were not appointed and felt that the time she committed to interviewing the students was not valued.

Quiroz – College of Professional Studies
Absent.

Berkley – At Large
Berkley reported that he attended the Diversity and Inclusion Advisory Committee meeting. Berkley will be contacting the Student Access Gallery, for which he serves as a liaison soon.

Dinzes – At Large
Dinzes reported that he attended a meeting of the University Center Program and Facilities Board (UCPFB). The UCPFB discussed a proposed remodel of the Depot that will cost approximately three million dollars. A student focus group will be created that will meet consistently with the design team during the design and remodeling of the facility. Dinzes stated that this will set a precedent for incorporating students into campus design projects. Dinzes was elected chair of the UCPFB. The UCPFB also discussed the completion of the South Lounge remodel which will have an effect on the AS office space. Dinzes also stated that he had some concerns regarding the CSSA Executive Director’s representation of HSU’s participation in the California State Student Association Board of Directors and that the Associated Students has not missed a CSSA meeting this semester and has been actively involved.

External Affairs (Benjamin Cox)
Absent.

AS Presents (Kobe Thompson)
Thompson reported that Naomi Klein will be speaking at the Van Duzer on Friday at 6:00 p.m. Klein is being brought to campus by AS Presents and members of the AS Council will receive free tickets.

President (Jacob Bloom)
Bloom announced his resignation as the AS President effectively immediately and stated that he will be releasing press releases regarding his views and providing public comment to the AS Council in the future.

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

General Manager (Joan Tyson)
Tyson had no report.

General Council Discussion

Dinzes stated that he has concerns with the appointment process of students and was specifically concerned with the removal of student who was appointed to the University Senate. May stated that she was unsure on her feelings regarding Bloom’s resignation but is hopeful that the Council will work more cohesively moving forward. It was clarified that upon resignation of the AS President the Administrative Vice President fulfills the role; Ercole will serve as AS President for the
remainder of the Council’s term and will need to appoint a student to the vacant Administrative Vice President position.

**Announcements**

There were no announcements.

**Adjournment**

Dinzes adjourned the meeting without objection at 6:05 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

[Signature]
Jerry Dinzes
Interim Vice Chair
Call to Order

Forust Ercole, AS President, called the Board of Finance meeting to order at 3:00 p.m. on Monday, December 9, 2013 in the Nelson Hall East 120.

Roll Call

Members Present: Forust Ercole, Rosie Austin, Ana Cortes, Jerry Dinzes

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: DINZES/CORTES move to approve Agenda #6 dated December 9, 2013

Chair's Report

Ercole stated that he will be chairing on an interim basis until a new Administrative Vice President is appointed.

Public Comments

Juan Cervantes, a student at large, requested more information regarding how AS Presents receives allocated funds. Tyson offered to meet with Cervantes to review the AS Presents program.

Jerry Dinzes, an AS At-large Representative, provided Public Comment regarding the Naomi Klein event. Dinzes was concerned that the opportunity to meet Kline for AS Council members was not open to all students and that notice of the opportunity was provided late.

Approval of the Minutes

MOTION: CORTES/AUSTIN move to approve the Board of Finance Minutes #5 dated November 20, 2013

Old Business

A. Request from the MultiCultural Center (MCC) from Unallocated in an amount not to exceed $655 for the purchase of a Dell OptiPlex 3010 PC for the MCC Student Staff Office – Action Item
   This computer would replace the Gateway Computer that was purchased in 2006 that is no longer operable. HSU Academic Information Services has recommended replacing the unit with the Dell 3010 PC.
Ercole opened the floor to Public Comment.

Cervantes stated that he is in favor of the request.

There was no further Public Comment.

Marylyn Paik Nicely, the Director of the MultiCultural Center was present on behalf of the request. Paik Nicely explained that the proposed computer would replace a computer the Associated Students had purchased for the MultiCultural Center in 2006. The computer would be used by student staff and members of clubs that are supported by the MCC.

MOTION: DINZES/CORTES move to approve the request from the MCC from Unallocated in an amount not to exceed $655 for the purchase of a Dell OptiPlex 3010 PC for the MCC Student Staff Office

Dinzes asked if the MCC had recently received a computer through the unallocated process. Paik Nicely replied that an iMac had been purchased to replace an iMac that had been used for graphic design and newsletters. Ercole asked if this computer was similar to the computer the AS had recently purchased for the AS Vice President’s office. Christensen replied that Academic Information Services had recommended the same computer for both programs. Dinzes inquired about the possibility to set up a fund for the replacement of outdated technology.

B. 2014-15 AS Budget Timeline – Action Item
Review and Approval of the 2014-15 AS Budget Timeline.

There was no Public Comment.

MOTION: CORTES/AUSTIN move to approve the 2014-15 AS Budget Timeline

Tyson reviewed the 2014-2015 AS Budget Timeline with the Board of Finance and noted that it was important for the Board of Finance to commit to meeting on Saturday, March 1 as this will be the time that will be communicated to the programs for budget hearings. Tyson also noted that the dates are subject to change prior to distribution based on proposed changes to the AS Council meeting calendar. Tyson noted that a meeting to review application materials with the AS Programs has been included on the timeline. That date is Wednesday, January 22 and 4 and 5pm.

C. 2014-15 AS Budget Application Materials – Action Item
Review and Approval of the 2014-15 AS Budget Application Materials.

MOTION: CORTES/AUSTIN move to approve the 2014-15 AS Budget Application Materials

Tyson reviewed the 2014-15 AS Budget Application Materials in detail. AS Programs will receive the Budget Application Materials prior to the first day of the Spring 2014 semester. The packet will include a memo that outlines important notes for programs to keep in mind as they prepare their budget, a budget grid, director descriptions, budget justifications, a budget narrative and a copy of the AS Mission. Programs will be requested to submit two budget scenarios, one with a successful fee increase and one without. Dinzes noted that he was interested in reviewing the
Announcements

Tyson stated that the External Auditor Selection Committee has almost completed the task of selecting an external auditor. The campus is in the process of checking references for their top choice. After the reference check is completed, the name of the firm will be forwarded to the Chancellor’s Office for review and approval. After that step, each auxiliary board will be asked for their approval of the recommendation.

Ercole encouraged members of the Board of Finance to apply for the Administrative Vice President position.

Adjournment

Ercole adjourned the meeting at 4:11 p.m. without objection.

Recorded by:
Rob Christensen
A.S. Council Assistant

Approved by:

[Signature]
Forust Ercole
AS President
Associated Students Council
2013-14
Meeting Schedule

Meetings of the AS Council are held at 2:00 p.m.
Meetings are held in Goodwin Forum, Nelson Hall East unless otherwise noted.

SPRING SEMESTER 2014

Friday, January 24, 2014
Friday, January 31, 2014
Friday, February 14, 2014
Friday, February 28, 2014
Friday, March 14, 2014
Friday, March 28, 2014 - Includes AS 2014-15 Recommended Budget Discussion
Friday, April 4, 2014
Friday, April 11, 2014
Friday, April 25, 2014
Friday, May 2, 2014 - Transition Meeting
Friday, May 9, 2014 - (Pending – To be determined by the in-coming Council based on need)

Associated Students Council Meetings are conducted in accordance to the Gloria Romero Open Meeting Act of 2000 and are open to all students, faculty, staff, administrators, community members and other interested parties.
I.  MEETINGS

A.  The Associated Students of Humboldt State University shall conduct its business in public meetings in accordance with the Gloria Romero Open Meeting Act of 2000 and as outlined in Government Code, Section 10 regarding Meetings.

B.  All regular meetings will convene at 2:00 p.m. as per the attached schedule.

C.  A Special Meeting may be called at any time by the Legislative Vice President or by a majority of the membership of A. S. Council by providing appropriate written notice.

D.  Meetings will adjourn by 5:00 p.m. regardless of the completeness of the Agenda, unless extended by a majority vote of Council.

E.  All meetings of the A. S. Council shall be open and public, and all persons shall be permitted to attend any meeting, except as provided in the Gloria Romero Open Meeting Act of 2000.

F.  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.

G.  During “Official Reports” on the Agenda, each report is limited to 10 minutes, with additional time allowed at the discretion of the Chair.

H.  All members are expected to comport themselves in accordance with the respectful attitude necessary to conduct business meetings.

II.  BUSINESS

A.  All parliamentary authority for the A.S. Council shall be from Sturgis Standard Code of Parliamentary Procedure.

1.  For purposes of computing a majority or two-thirds approval, only yes and no votes shall be taken into account.

(over)
B. All New Business (business to be addressed at the next meeting, proposed legislation, resolutions, etc.) shall be submitted in writing to the A. S. Council Assistant by 5:00 p.m. on the Wednesday of the academic workweek preceding the meeting it is on the agenda. The A. S. Council Assistant will distribute the proposed items to each member of the Council, the Executive Officers, and the General Manager.

C. No action may be taken on any issue of legislation until that issue has been publicly posted for at least 72 hours before a regular meeting.

D. When considering an action item listed under Old Business the Council will:
   1. Receive a presentation by the author.
   2. Receive comment from members of the public.
   3. Make a motion for action.

III. APPOINTMENTS TO COMMITTEES

A. As outlined in Government Code, Section 6 regarding Appointments, all committee appointees are required to be present at the A. S. Council meeting at the time they are nominated. This attendance requirement may be suspended by a two-thirds vote of Council.

B. The appointment of Council members to committees by the President or each Vice President shall take place after the appointments of students at-large.

IV. ADOPTION

A. These standing rules shall be adopted by a majority vote of the A.S. Council and will be on-going year-to-year. They may only be amended or modified by a 2/3 vote of Council.
RESOLUTION No.  2013-14-5

AUTHORED BY:  *Benjamin Cox, Student At-Large

SIGNED BY:  *Victor Arredondo, Student Affairs Vice President
*Mary May, Arts, Humanities and Social Sciences Representative

REFERRED TO:  AS COUNCIL
AMENDED AND REFERED BY AS EXECUTIVE COMMITTEE
ACTION SCHEDULED: December 16, 2013

SUBJECT:  Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences

1. WHEREAS, the Associated Students hold a position of leadership on the HSU campus, representing the interest of the students generally,

2. WHEREAS, one main outlet for voicing the opinions and interests of students is the many decision-making groups on the HSU campus, such as the AS Council, University Senate, and University Center Board of Directors

3. WHEREAS, these meetings are conducted with adopted Parliamentary Procedure, including but not limited to Robert’s Rules of Order, and the Standard Code of Parliamentary Procedure (Sturgis Rules of Order),

4. WHEREAS, student leaders stand to benefit from fostering their leadership and parliamentary procedure skills,

5. WHEREAS, $3000 of the 2013-14 budget has been allocated under Club and Program Support for Leadership Development, to be implemented by the Student Engagement and Leadership Department of HSU,

6. BE IT RESOLVED by the members of the Associated Students Council that the Associated Students Council take advantage of this Leadership Development, and attend at least one leadership conference and parliamentary procedure workshop during the course of the school year, that shall include, at the minimum, the services of one professional in the above fields who is not a student, faculty, or staff member of Humboldt State University.
7. **BE IT FURTHER RESOLVED** that the parliamentary procedure workshop dedicate a portion of its time to the presentation and discussion of Open Meetings Laws, such as the Gloria A. Romero Open Meetings Act, and how students can best follow the law that applies to the various decision making groups on campus.

8. **BE IT FURTHER RESOLVED** that the AS Executive Committee shall be given the authority and responsibility necessary to carry out this resolution.

9. **BE IT FURTHER RESOLVED** that the AS General Manager shall assist the Executive Committee in carrying out its duties as written above.

10. **BE IT FURTHER RESOLVED** that this resolution shall take effect August 1st, 2014.

* Original signatures are on file in the Associated Students Business Office.*
RESOLUTION No. 2013-14-13

AUTHORED BY: *Jerry Dinzes, At Large Representative

SIGNED BY: *Jerry Dinzes, At Large Representative
*Victor Arredondo, Student Affairs Vice President

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: December 16, 2013

SUBJECT: Support for Updating Open Meetings Law for Auxiliaries of the CSU

1. WHEREAS, The Associated Students Council of Humboldt State University (HSU) is the recognized voice for over 8,000 students of HSU, and is committed to be vocal on issues that protect and increase student rights, create opportunities to increase the student perspective in the University decision making process, and to actively seek institution change that serve to enhance the student environment;

2. WHEREAS, The CSU Auxiliaries are nonprofit entities that operate within the rules and regulations of the CSU and within California Law; and, “were created to perform essential functions associated with a postsecondary educational institution, including but not limited to student governance, student union operations, managing commercial activities, special educational programming, endowment management, and fundraising; and

3. WHEREAS, Prior to 1985, the CSU Auxiliaries, including Student Body Organizations, conducted public meetings pursuant the Bagley-Keene Act, which mandates that the meetings of State Agencies must be conducted in an open and transparent fashion; and

4. WHEREAS, On January 1, 1985, Senator John Seymour’s Senate Bill (SB) 2286 was enacted by the State Legislature, creating a new open meetings law for Auxiliary organizations that was codified as California Education Code 89920-28; and

5. WHEREAS, The legislative intent of SB 2286 was for Auxiliaries to provide a level of public access to meetings that parallels the Ralph M. Brown Act and the Bagley-Keene Act, while not

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1 The Associated Students Council of HSU Constitution.
2 California Education Code 89901: Defines ‘Auxiliaries’.
http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&group=89001-90000&file=89900-89912
3 Cal State Web Info: What is an Auxiliary Organization?
http://auxiliary.calstate.edu/?page_id=737
4 California Education Code 89300-4: Student Body Organizations.
http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&group=89001-90000&file=89300-89304
http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&group=11001-12000&file=11120-11132
6 Legislative Intent: Our interpretation of Legislative intent was derived from: 1) The opinion of the Legislative Counsel of California, August 29, 1984; 2) Letter of support from the Bill’s sponsor, the California State Student Association, June 22, 1984; 3) Staff analysis of the Senate Committee on Education, April 25, 1984, May 5, 1984, and June 26, 1984; 4) The Senate Republican Caucus letter, August 14, 1984; 5) Staff analysis of the Assembly Education Committee, June 26, 1984; and, 6) Associated documents filed by Senator John Seymour.
http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&group=54001-55000&file=54950-54963
inhibiting these organizations from conducting their normal business, and, to improve student input in decisions affecting Student Body Organizations; and

6. **WHEREAS**, Senator Seymour’s SB 2286 was originally developed at the request of the California State Student Association (CSSA using content prepared by the CSSA’s Legislative Director, Curtis Richards; and

7. **WHEREAS**, In 2000 the Gloria Romero Act\(^8\) was enacted to codify and update open meeting laws for Student Body Organizations, superseding the more general regulations that had previously applied to student government based Auxiliaries; and

8. **WHEREAS**, Since 1985 both the Brown Act and the Bagley-Keene Act have been frequently updated to meet the ever changing needs of the residents of California, and to reflect our desire for transparent government via sunshine laws; and

9. **WHEREAS**, Open meetings law for CSU Auxiliaries has not been adequately updated since its enactment in 1985, and no longer parallels the Brown Act, Bagley-Keene Act, nor the Gloria Romero Act, resulting in limited student and public access to these Auxiliaries as they are not required to provide descriptive agendas and allow for public comment, nor adequately prohibited from conducting “serial meetings” outside of regular board and subboard meetings\(^9\); and

10. **WHEREAS**, It is essential to the mission of the CSU that our students acquire the tools that “will allow them to be responsible citizens in a democracy,”\(^10\) and that allowing our students to participate in and witness public deliberation of key issues is essential to success; therefore, be it

11. **RESOLVED**, That the Associated Students of HSU respectfully calls for the drafting and enactment of open meeting legislation that would protect public interests in the Auxiliaries of the CSU system, or that would require these Auxiliaries to abide by the Ralph M. Brown Act; and, be it further

12. **RESOLVED**, That the Associated Students directs our External Affairs officer representatives to work in tandem with Legislative Representatives to develop the framework for updates and improvements to Auxiliary open meetings law, and to lobby for enactment; and, be it finally

13. **RESOLVED**, That copies of this resolution be distributed widely, including, but not limited to Governor Jerry Brown of California, California Assembly Speak John A. Perez, California Senate President Pro Tem Darrell Steinberg, the CSU Board of Trustees, CSU Chancellor Timothy White, the CSU Academic Senate CSU, CSU Campus Presidents, and the Associated Students organizations of the CSU.

*Original signatures are on file in the Associated Students Business Office

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\(^8\) California Education Code 89305-7.4: The Gloria Romero Act  
[http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&group=89001-90000&file=89305-89307.4](http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&group=89001-90000&file=89305-89307.4)

\(^9\) California Education Code 89920-28: Auxiliary Organizations  
[http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&group=89001-90000&file=89920-89928](http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&group=89001-90000&file=89920-89928)

\(^10\) Cal State Web Info: The Mission of the California State University.  
RESOLUTION No. 2013-14-14

AUTHORED BY: *Nicholas Colbrunn, Natural Resources and Sciences Representative

SIGNED BY: *Nicholas Colbrunn, Natural Resources and Sciences Representative
*Forust Ercole, AS President

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: December 16, 2013

SUBJECT: Support of the Prompt Ban on Fracking in the State of California by Humboldt State University

1. WHEREAS, the Associated Students is the official voice of the students of Humboldt State University (HSU); and,

2. WHEREAS, California Senate Bill 4 was passed recently which would supposedly create the strongest regulations around fracking in the country. However, because of last minute amendments made to the bill, it is too weak to be effective in protecting California from the dangers of fracking. These amendments include the fact that companies can avoid releasing the chemicals used in fracking processes under the protection of them being "trade secrets", that individual well sites will not require EIR reviews under CEQA, and that oil and gas companies have more than a year to frack freely until regulations are created, which will be 2015 at the earliest; and,

3. WHEREAS, green-house gases that are emitted from fossil fuels impact the environment negatively. The burning of the 13.7 billion barrels of oil that would be extracting through fracking of the Monterey Shale. When refined and burned, could add an additional 10 trillion pounds of CO2 to the atmosphere; and,

4. WHEREAS, a number of California counties, municipalities and some colleges have passed bans, moratoriums, or resolutions, putting a ban on fracking; and,

5. WHEREAS, at Humboldt State, sustainability is widely reflecting in our vision and values. Conserving resources, championing social responsibility, as well as reducing our overall carbon footprint, are goals of numerous initiatives and policies. As is the case with many green endeavors at Humboldt State, students are deeply involved in creating a campus that operates with sustainability in mind; therefore, be it

6. RESOLVED, that HSU Associated Students support the prompt adoption and implementation of a ban on fracking in the state of California; and be it finally

7. RESOLVED, that copies of this resolution be sent to the following parties: all HSU College Deans, HSU President Dr. Rollin Richmond, all HSU Vice Presidents, the HSU University Senate, CSU Chancellor Timothy White, CSU Board of Trustees, the Arcata City Council, House of Representative Jared Huffman State Senator Noreen Evens, Assembly member Wes Chesbro, and Governor Jerry Brown.

*Original signatures are on file in the Associated Students Business Office
RESOLUTION No. 2013-14-15

AUTHORED BY: *Benjamin Cox, External Affairs Representative

SIGNED BY: *Ana Cortes, Professional Studies Representative
            *Forust Ercole, AS President

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: December 16, 2013

SUBJECT: An Act to Amend the Government Code, Formalizing the Appointment Candidacy Procedure

1. WHEREAS, various positions of the Associated Students are filled through the appointment process,

2. WHEREAS, the appointment candidates are recommended to the AS council and confirmed with a two-thirds vote, but

3. WHEREAS, no formal process for choosing a candidate exists,

5. Be it enacted by the Associated Students Council that a formal process be put in place for recommending appointees to the AS Council

6. RESOLVED, that the Government Code section 6.06 be amended to read “All committee appointments must meet the “Minimum Academic Qualifications for Office Holders, and submit a committee application1 to the Associated Students as a condition of candidacy.”

7. RESOLVED, that the Government Code of the Associated Students be amended, adding section 5.05 which will read: “All appointment candidates for AS Council positions, voting or non-voting, are required to submit a resume and cover letter to the Associated Students as a condition of candidacy.”

*Original signatures are on file in the Associated Students Business Office

1 The attached application form shall function as the application form.
ASSOCIATED STUDENTS COMMITTEE APPLICATION

NAME: ___________________________ STUDENT ID#: ___________________________

COLLEGE: ________________________________________________________________

MAJOR: ___________________________ YEAR: ________________________________

ADDRESS: __________________________________________________________________

PHONE: ___________________________ EMAIL: ________________________________

COMMITTEE APPLYING FOR: _________________________________________________

Please explain why you are interest in this position: ___________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

Briefly describe any past experience, campus activities, and/or skills that you feel qualify you for this position:

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

NOTE: Time commitments to committees vary widely, depending on the committee you are appointed to. As per A.S. Government Code, Section 6.03 once you have been nominated by an A.S. Executive, you must attend an A.S. Council meeting in order to be approved by the A.S. Council.

All student committee members must be matriculated at HSU maintaining a minimum overall on-campus 2.0 grade point average (GPA) each term, must be in good standing and must not be on probation of any kind. Undergraduate representatives must earn seven (7) semester units of credit per term while serving on a committee. Graduate and Credential representatives must earn five (5) units per term and maintain a minimum HSU cumulative and semester GPA of 3.0.

Undergraduate students are allowed to earn a maximum of 136 cumulative semester units or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Post-baccalaureate students are allowed to earn a maximum of 50 cumulative units or 167 percent of the units required for the graduate or credential objective, whichever is greater.

Associated Students • Humboldt State University • 1 Harpst Street • Arcata, California 95521 • 707.826.4221

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RESOLUTION No. 2013-14-16

AUTHORED BY: *Benjamin Cox, External Affairs Representative

SIGNED BY: *Ana Cortes, Professional Studies Representative
*Forust Ercole, AS President

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: December 16, 2013

SUBJECT: An Act to Amend the Administrative Code, Ensuring Representation in CSSA

1. WHEREAS, section 4.07 invests the voting authority of the Associated Students on the California State Student Association (CSSA) in the External Affairs Representative.

2. WHEREAS, the External Affairs Representative may not always be able to attend every CSSA meeting, thereby jeopardizing the Associated Students’ representation in CSSA,

3. WHEREAS, voting representation in CSSA is of the utmost importance to the Associated Students,

4. Be it enacted by the Associated Students that 4.07 of the Administrative Code be amended to read: “The External Affairs Representative shall have the voting authority on behalf of the A.S. for all matters coming before the CSSA Board of Directors. If the External Affairs Representative is unable to attend a CSSA meeting, the External Affairs Representative may delegate the voting power to another qualified HSU student, with prior approval by the AS President and with prior notification to the AS Council.

*Original signatures are on file in the Associated Students Business Office