I. Call to Order

II. Roll Call

III. Approval of Agenda #11 dated December 4, 2014 – Action Item

IV. Chair's Report

V. Approval of Minutes

   A. Approval of Minutes #9 dated November 6, 2014 – Action Item
   B. Approval of Minutes #10 dated November 20, 2014 – 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 2014-15-7: Resolution on the Creation of a Scholarship Trust for Native American Students – Tabled Action Item
The resolution requests that the University Center implement an honor tax of 1-3% in dining facilities that would fund a trust that would award scholarships to Native American students and support faculty trainings to improve awareness on campus.

B. Legal Consultant – Client Fee Contract – Action Item
The Executive Committee reviewed and has recommended approval to the Associated Students Council: Legal Consultant – Client Fee Contract between Associated Students, Humboldt State University and Education and Non-Profit Consulting, Inc.

The Executive Committee reviewed and has recommended changes to the Administrative Code that allows the AS President and AS Student Affairs Vice President to serve on the AS Presents Team in an interim capacity through the summer and the beginning of the fall semester.

D. Rescheduling of the AS Council meeting on Monday, January 26, 2015 at 3:00 p.m. to Friday, January 23, 2015 at 2:00 p.m. – 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. At the August 28, 2014 AS Council meeting, the Council approved the Spring Semester meeting time to be Monday’s at 3:00 – 6:00 p.m. Based on a review of Council members Spring Semester class schedules, a Monday at 3:00 p.m. meeting time conflicts with at least six schedules. The times that conflicts with the least members schedules for a three hour time block is Friday’s at 2:00 – 5:00 p.m. Council will determine a date and time for the first Spring semester meeting. This feedback will be used in preparing the Spring 2015 Meeting Calendar and Standing Rules that will be approve at that meeting in January.

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. President (Jerry Dinzes)
C. Administrative Affairs Vice President (Ana Cortes)

Board of Finance Report – December 3, 2014

1. 2015-16 AS Budget Timeline – Information Item
The Board of Finance reviewed and considered for approval the 2015-16 AS Budget Timeline.

2. 2015-16 AS Budget Application Materials – Information Item
The Board of Finance reviewed and considered for approval the 2015-16 AS Budget Application Materials.

D. Student Affairs Vice President (T.J. Singh)
E. Legislative Vice President (Mike Kirakosyan)
F. Council Representative Reports
G. External Affairs (Juan Cervantes)
H. AS Presents (Banning Ramirez)
I.  Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J.  General Manager (Joan Tyson)

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.  A.S. Study Lounge: Sunday, December 14 – Wednesday, December 17, 2014 – Discussion Item (TJ Singh)

B.  SAVE THE DATE: AS Spring Retreat; Saturday, January 31, 2015 – Discussion Item (Joan Tyson)

XIII. Announcements

XIV. Adjournment
Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Patric Esh, Nathaniel McGuigan, Akira Brathwaite, Holly Largent, Thomas Kueplian (late-excused), Taylor Mitchell (late-excused), Taylor Morrison, Rebecca Ingerson

Representatives Absent: Graciela Chipres (excused)

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh, Ana Cortes

Advisors Present: Joan Tyson, Dr. Peg Blake, Juan Cervantes, Banning Ramirez (late-excused)

Approval of Agenda

MOTION: SINGH/MORRISON move to approve Agenda #9 dated November 6, 2014

APPROVED AS AMENDED

MOTION: DINZES/INGERSON move to amend the agenda to place Appointments to Committee and Council before Official Reports

APPROVED

MOTION: DINZES/MORRISON move to place Old Business Item A after Old Business Item C in Old Business

APPROVED

Chair's Report

Kirakosyan reported that the meeting has a full agenda and that the Council will need to be aware of the time limits for the items on the agenda.

Approval of Minutes

A. Approval of Minutes #8 dated October 16, 2014 – Action Item

MOTION: MORRISON/SMITH move to approve of Minutes #8 dated October 16, 2014

APPROVED

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

There was no Public Comment.

Special Presentation

A. Peer Health Education Program

Representatives from the Peer Health Education Program were present. The Peer Health Education Program is part of HSU’s Student Health & Wellness Center and an inclusive, socially justice based program that seeks to include all students. The Program is located in the Recreation and Wellness Center (RWC). The Peer Health Education Program will be presenting The Consent Project program next week. The Peer Health Education Program educates through multiple means including social media, an anonymous health related question program and through unique campus programming. The Peer Health Education Program also has a volunteer program that meets on Friday’s at 5:00 p.m. in RWC 124.

Old Business

B. Resolution 2014-15-6: Resolution Requesting Administrative Action Relating to Dr. Jacquelyn Bolman, Former Director of the Indian Natural Resources in Science and Engineering Program (INRSEP) –Action Item

The resolution demands an administrative response to the termination of Dr. Bolman that includes a formal apology to impacted students; a review and response of the community’s comments and opinions; creation of a safe space for students to voice their concern through peaceful protest and a long term support plan for INRSEP and ensures local tribes of HSU’s commitment to Native American students.

Dinzes, the author of the resolution provided a presentation on the resolution. Dinzes stated that students from the INRSEP program have attended the last two University Senate meetings and have requested the Senate to take action on the termination of Dr. Bolman. Dinzes stated that the Associated Students resolution is the first step that he is taking within the University Senate and the AS Council regarding the termination of Dr. Bolman. Dinzes stated that the resolution resolves that the University Administration should:

1. Offer a formal apology to the impacted students at HSU.
2. Open official channels allowing for the campus community to express their comments and opinions.
3. Conduct a thorough review of the community comments, and prepares a response by way of a document for release to the campus and community at large.
4. Reach out to local Tribal Nations to reassure them of HSU’s commitment to aboriginal students.
5. Develop and distribute a long term support plan for INRSEP.
6. Create a safe space for students that wish to voice their concern through any form of peaceful protest.

Kirakosyan opened the floor to Public Comment:

Mary Townsell, a student and officer of the Black Student Union, requested that the resolution be amended to replace the word “outcry” with “action.” Townsell stated that the lack of
professionalism that the administration showed should be included in the resolution and that upon speaking with university staff and faculty that the termination of Dr. Bolman was handled inappropriately. Townsell noted that the lack of professionalism in administrators is discouraging and humiliating and it is difficult to respect or look up to campus administrators as role models or professionals.

Connor Handley, a student, thanked Dinzes for proposing the resolution. Handley stated that the resolution should demand that a national search not be conducted and that Dr. Bolman be rehired.

Sarah Carabajal, a student, thanked the Council for considering the resolution. Carabajal commented that students are meeting with the University President and Administrators tomorrow. The students would like to have a formal public apology for the administration’s handling of the INRSEP program and are demanding the reinstatement of Dr. Bolman. Students also would like to assure that diversity programs and initiatives are secure. Students have also voiced concern over over half time positions and the lack of tenure track faculty in academic programs. Carabajal stated that the University Master Plan shows that the INRSEP house is designated to be demolished for a parking lot and students would like the INRSEP facility to be secured. Carabajal also stated that students would like the INRSEP/STEM program moved out of the Retention and Inclusive Student Success division and placed back in the College of Natural Resources and Sciences. Carabajal stated that there is an overwhelming amount of student support to reinstate Dr. Bolman including representatives of the Yurok and Tolowa Tribal Council and that over 500 students have protested and 400 students have signed a petition.

Michael Majors, a Native American Studies student, stated that he came to HSU because of the Native American Studies programs and has urged other Native American students to attend HSU. Majors noted that HSU has a lineage of dynamic programs for Native American and alumni of the Native American Studies program are highly respected in their fields. Majors is concerned that the direction the University is taking with Native American programming is not a good idea and will negatively affect students. Majors also noted that students in the INRSEP house were preparing to attend a conference, applying for grants and applying for graduate program when the termination occurred. Majors concluded that terminating Dr. Bolman hurt the prestige of their program.

Alicia Hernandez, a student, thanked Dinzes, Cervantes and Morrison for their effort on the resolution but stated that the resolution should also include the demands of the students of INRSEP which includes a formal apology and admission of guilt. Hernandez also noted that the resolution should request reparations for students in the program and incorporate language of the University’s vision statement that the University will be in partnership with tribal nations.

Peter Muller, a student, commented that he has been working with students involved in the INRSEP program and stated that it would be beneficial to develop a coalition and have the assistance of the AS Council to navigate the bureaucracy of the University.

Jana Vargas, a student, commented that she is a Mexican Immigrant and that it is important to see a range of diversity and ethnicity in the administration so that students may mirror success. Vargas urged the Council to view the situation from the perspective of the students commenting at the meeting. Vargas stated that students have been recruited to meet a quota but their cultures have not been incorporated into the campus.

Joyce Lopes, Vice President for Administration, commented that there are no plans to demolish the
Walter Warren House #38 where INRSEP is located.

Cortes arrived at 5:18 pm

MOTION: CORTES/SMITH move to approve Resolution 2014-15-6: Resolution Requesting Administrative Action Relating to Dr. Jacquelyn Bolman, Former Director of the Indian Natural Resources in Science and Engineering Program (INRSEP)

APPROVED

AS AMENDED

(3) ABSTENTIONS

Dinzes thanked the audience for their comments and stated that he would like to propose amendments to freeze the search process for a new director and to preserve the Walter Warren House #38.

MOTION: DINZES/MORRISON move to amend the resolution to insert an additional paragraph between paragraph 8 and 9 to read:

RESOLVED, by the Associated Students Council of Humboldt State University that we formally demand the reinstatement of Dr. Jacquelyn Bolman

APPROVED

(2) OPPOSED

Esh stated that he was concerned that not all of the information on the termination was available. Cervantes stated that the Council has heard from students regarding the termination. Esh stated that the comments provided by the public was helpful but did not provide a reason for the termination.

MOTION: CORTES/BRATHWAITE move to amend the amendment to include: as director of the INERSP/STEM Center for Academic Excellence at the end of the original amendment

APPROVED

Dinzes acknowledged Esh's concern but that the Council is only able to make decisions based on the information provided to them. Brathwaite asked how much interaction the position has with the administration and if the tension caused by a reinstatement would hinder student success. Cervantes stated that he was in favor of the students in the program deciding what would work best for them.

The Council voted on the pending amendments and then returned to discussion on the resolution as amended.

Esh asked why students are demanding a safe space to protest and what is making them feel unsafe. McGuigan stated that students have not felt safe because of police being present during protests. Brathwaite stated that a concern expressed by students that work for Dining Services felt pressure from their work that they could not protest and that those employed in the Depot or the J felt that there employment was threatened if they were to participate in the walkout. Brathwaite also stated that Faculty and Staff are concerned about participating in the protest because they feel that they may be identified and treated differently. Esh stated that if staff or management is threatening workers to not protest than the official channels should be used to clarify these threats. Dr. Blake stated that she asked University Center management about student employees wanting to protest and stated that the University Center stated that students who left their positions to walk out while not on break would create a situation where customers would be unable to be served. Dinzes stated that
because of the way Dr. Bolman was terminated employees are concerned that if they speak their mind they may be terminated, Dinzes stated that he has spoken to student Dining Services employees and that some students were allowed the opportunity to switch their breaks with others to be a part of it. Cervantes stated that students would like respect for the right to protest.

Mitchell and Kupelian arrived at 5:56 p.m.

Esh was concerned about speculation regarding the safety of protest and noted that there have been no violence or official threats. Dinzes stated that he would like to see a more thorough policy regarding student’s right to protest.

MOTION: DINZES/CORTES move to amend the original paragraph eight, demand five to read:
Develops and distribute a long term support plan for INRSEP and a plan that protects the Walter Warren House #38 and states this in the HSU Master Facilities Plan

APPROVED
(1) ABSTENTION

MOTION: DINZES/CORTES move to amend the original paragraph eight, demand seven to read: Freezes the national search process until the students of INRSEP come to a consensus that the process should move forward.

APPROVED
AS AMENDED
(1) OPPOSED
(1) ABSTENTION

Brathwaite stated that the proposed language appeared contradictory to the demand to rehire Dr. Bolman. A member of the audience stated that the search has already begun.

MOTION: BRATHWAITE/INGERSON move to amend the amendment strike the word until and replace with the word unless

APPROVED
(1) OPPOSED

Esh asked for a definition of consensus. Dinzes defined consensus as: everyone coming to an agreement.

MOTION: ESH/BRATHWAITE move to amend the amendment by adding at the end members of INRSEP will define consensus and all other procedures

APPROVED
(1) OPPOSED

C. Resolution 2014-15-7: Resolution on the Creation of a Scholarship Trust for Native American Students —Action Item
The resolution requests that the University Center implement an honor tax of 1-3% in dining facilities that would fund a trust that would award scholarships to Native American students and support faculty trainings to improve awareness on campus.

Dinzes, the author, provided a presentation on the resolution. Dinzes stated that the Wiyot are the original people of the Humboldt Bay region and that the University sits on Wiyot land. The Wiyot were victims of genocide and their land was taken from them by white settlers. Dinzes stated that the purpose of the resolution is to establish a scholarship for native students by providing a surcharge, referred to as an honor tax, on food served by dining services. Dinzes stated that it is
important for students to recognize that our culture lives off of subsidies of others and that it is wrong to continue without recognition of native people. Dinzes noted that prejudice and bigotry continue to exist locally. Dinzes also stated that the honor tax would help in response to declining American Indian enrollment in the CSU system which has experienced a rapid decline since 2008. Dinzes noted that the American Indian population on campus is currently 1.1% and because of the geographic location of the university the enrollment should be higher. Dinzes stated that the Seventh Generation Fund is organizing the honor tax in the community. Dinzes suggested amending the resolution to make the tax 1%.

Kirakosyan opened the floor to Public Comment.

Paula Tripp-Allen, a staff member from the Indian Teacher Education Program, stated that if the Associated Students were to pass this resolution it would increase dialogue and allow healing to occur. Tripp-Allen also noted that it would serve as a great example to other institutions and would be promoted within other settings with California tribes.

Kara Lynx, a member of the public, stated her support of the resolution.

Connor Handley, a student, stated his support for the resolution. Handley noted that HSU recently became a Hispanic Serving Institution and that the University could become a Native American Student Serving Institution and attract additional Native American students.

Banning Ramirez arrived at 6:30 p.m.

MOTION: MITCHELL/MORRISON move to approve Resolution 2014-15-7: Resolution on the Creation of a Scholarship Trust for Native American Students

TABLED UNTIL December 4, 2014.

Mitchell suggested changing the percentage from a range to a specific number. Largent asked how the scholarship would be distributed. Dinzes stated that the scholarship could potentially be distributed by the Seventh Generation Fund.

MOTION: ESH/BRATHWAITE move to amend the 5th paragraph to read:

WHEREAS, an “Honor Tax” as defined in this resolution is a volunteer surcharge and the amount is defined by the individual and that it is attached to the purchase of goods that are sold by the Humboldt State University Center

The Council did not take action on the amendment. The Council voted to table the resolution prior to voting on the amendment.

Dinzes recommended voting against the amendment and stated the voluntary process would be more difficult to collect. Dinzes stated that the point-of-sale system for dining services could easily accommodate a surcharge, but may not have an option to incorporate an honor tax. Brathwaite stated that a change to the cashiering system did not seem as though it would be difficult. Esh stated that the surcharge should be voluntary and that the cost of food prices will be increasing. Esh stated that the Council has previously passed a resolution regarding food insecurity and that the increase price of food is concerning. Singh suggested surveying students on the proposal. Dinzes stated that
the AS Council is a representative organization and that the AS Council was elected to make decisions on behalf of the student body. Ramirez stated that as a native student he is in favor of the initiative and cautioned that a survey would require additional data. Ingerson stated that she would like the item to be discussed by the Residence Housing Association. Blake suggested that the item may need to be reviewed by University Counsel.

MOTION: BRATHWAITE/INGERSON move to table the resolution to the December 4, 2014 meeting APPROVED (1) OPPOSED (1) ABSTENTION

Mitchell stated that if the item is tabled information to questions asked should be researched during this time. Singh suggested the resolution be tabled until November 20

MOTION: SINGH/MORRISON move to amend the motion to table by striking December 4 and replacing with November 20 FAILS


The Executive Committee is proposing changes to the Elections Code and Constitution that would change the ballot counting method for races where candidates are elected to Council representative seats including College Representatives, Graduate Representative and At-Large Representatives.

Christensen presented that the changes to the Associated Students Constitution and Elections code would allow the Associated Students to elect Council Representatives using a plurality basis.

There was no Public Comment.


There was no Council Discussion.

D. A.S. Election Dates: April 21, 22 & 23, 2015 – Action Item

Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 13.04. Recommended dates are April 21, 22 & 23, 2015

Tyson presented that the dates recommended to the Council are in the week that the AS Elections are traditionally held.

There was no Public Comment.

MOTION: INGERSON/MITCHELL move to approve A.S. Election Dates: April 21, 22 & 23, 2015 APPROVED

There was no Council Discussion.

Appointments to Committees and Council
A.S. President (Jerry Dinzes)

MOTION: SMITH/CORTES move to appoint Juan Cervantes to the Instructionally Related Activities Committee

APPROVED

A.S. Administrative Vice President (Ana Cortes)
No Appointments.

A.S. Legislative Vice President (Mike Kirakosyan)
No Appointments.

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: MITCHELL/ESH move to suspend AS Government Code Section 6.03 to appoint James Barnett to the AS Campus Community Service Scholarship Committee

Barnett is in class and is unable to attend.

APPROVED

MOTION: BRATHWAITE/SMITH move to appoint James Barnett to the AS Campus Community Service Scholarship Committee

APPROVED
(1) ABSTENTION

MOTION: SMITH/INGERSON move to suspend AS Government Code Section 6.03 to appoint James Barnett to the Service Learning/Community Engagement Advisory Committee.

Barnett is in class and is unable to attend.

APPROVED

MOTION: BRATHWAITE/SMITH move to appoint James Barnett to the Service Learning/Community Engagement Advisory Committee

APPROVED
(1) ABSTENTION

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

President (Jerry Dinzes)

Dinzes reported that he has attended the following meetings: The Strategic Planning Steering Committee, which is coordinating the efforts of the committees that are working on the HSU 5-year strategic plan; the University Center Program and Facilities Committee, which discussed the Associated Students and Clubs Office remodel and the proposed bicycle repair center at the Recreation and Wellness Center; Check It; The University Resources and Planning Committee, the CCAT Steering Committee, the Online and Distance Education Learning Committee; the University Leadership Committee, the CSSA Executive Committee, the Student Fee Advisory Committee.

Talk to Dinzes if you would additional information.

Administrative Vice President (Ana Cortes)

Cortes reported that she attended the AS Event Funding Committee. The Board of Finance is still in need of a Student at Large Member. Cortes reported that she is in need of a designee for the Humboldt Energy Independence Fund Committee.
1. Request from A.S. General Operations in an amount not to exceed $3,046 from Special Projects – Facilities Reserve for costs associated with the replacement of the Buck House exterior basement door – **Action Item**
The door replacement will improve security to the Campus Center for Appropriate

**MOTION:** ESH/SMITH move to approve the request from A.S. General Operations in an amount not to exceed $3,046 from Special Projects – Facilities Reserve for costs associated with the replacement of the Buck House exterior basement door

**APPROVED**

2. Review and approval of Associated Students 2013/2014 Comparison of Budget to Actual – **Action Item**

As per AS Fiscal Code 9.01 the Board of Finance has reviewed and recommended approval of the annual comparison of budget to actual program budget details. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program

**MOTION:** DINZES/MITCHELL move to approve the Associated Students 2013/2014 Comparison of Budget to Actual

**APPROVED**

**Student Affairs Vice President (T.J. Singh)**

Singh reported that the Masquerade Ball was successful and that over three hundred students attended. Singh thanked Council members that assisted in cleaning up the event. Singh will be meeting with the Student Affairs Advisory Committee this week. The Study Lounge event will be held during finals week. Singh met with the MultiCultural Center for which he is a liaison to. Singh attended a meeting of the University Center Programs and Facilities Committee. Singh will be assisting McGuigan with a Diversity Forum.

**Legislative Vice President (Kirakosyan)**

Kirakosyan reported that he is assisting the Student Health Advisory Committee with setting up a meeting. Kirakosyan reported that the Diversity Program Funding Committee will be meeting soon. The Alcohol and Other Drug Abuse Prevention Committee has not yet met. Kirakosyan stated that he met with the Dean of Students to discuss training on Title IX for faculty. The Queer Resource Center Development Committee will be meeting soon; Kirakosyan has offered to serve as Co-Chair of the committee. Kirakosyan voiced concern with the concept of placing the Queer Resource Center in a Housing Facility. Transgender Week of Remembrance is November 18-25. Kirakosyan has reached out to students at large who are serving as committee members. Kirakosyan will be attending the Diversity Forum. Kirakosyan reminded the Council to act professionally during meetings.

**Smith – College of Arts, Humanities and Social Sciences**

Smith reported that he met with the International Advisory Committee and discussed International Education Week which is scheduled for November 17-21. The Clubs and Activities office will be hosting a comedian, Nina G, with an emphasis on leadership. The Women’s Resource Center is hosting the Kink on Campus Pleasure Party on Friday.

**Morrison – College of Arts, Humanities and Social Sciences**

Morrison reported that the College mixer was successful and thanked members who attended the
event. The Graduation Pledge Alliance is hiring a new co-director. The Real Food Challenge committee is meeting and working on the implementation of the calculator.

Ingerson – College of Professional Studies
Ingerson reported that the Student Grievance Committee has met once. The Residence Housing Association had a successful RHA week. The College of Professional Studies will be having a week of seminars on graduate admissions the week of November 10-14.

Mitchell – College of Professional Studies
Mitchell reported that athletes will begin to better advertise their community services efforts. Mitchell stated that the Student Athletic Advisory Committee developed a “my culture is not a costume” campaign. The Board of Finance meeting will be on Wednesday. Mitchell will be hosting a coffee stand on Monday from 9 – 11 a.m. The Basketball team will be hosting a donation clothing toss at an upcoming Basketball game.

McGuigan – College of Natural Resources and Sciences
McGuigan reported that the Women’s Resource Center is planning the Environmental Justice Conference to be held on December 6. The Sexual Assault Prevention Committee will be meeting with the Police Chief and the Director of Center Activities to discuss offering more self-defense classes. There will be a Diversity Forum from 7-9 p.m. on November 10.

Brathwaite – College of Natural Resources and Sciences
Brathwaite reported that she attended the Arts, Humanities and Social Sciences Mixer and the Masquerade Ball. Brathwaite was appointed to the Lobby Corps committee. CCAT has received a grant to attend the Sustainability Convergence at UC Davis. Brathwaite attended a forum on Food Insecurity and has been following the development of the Campus Food Pantry.

Kupelian – College of Natural Resources and Sciences
Kupelian reported that he attended the Board of Finance meeting on October 26. Kupelian will be meeting with the Learning Center Tutorial Program. Kupelian will be at the coffee table on Monday.

Largent – At Large
Largent attended the Student Fee Advisory Committee meeting and the Instructionally Related Activities Committee meeting. Largent assisted with setting up the Masquerade Ball. Largent assisted with the Diversity Forum and the Arts, Humanities and Social Sciences Mixer. Largent would like to have a discussion about the Spring 2015 meeting time.

Esh – Graduate Representative
Esh thanked Kirakosyan for chairing the meeting. The Integrated Curriculum Committee has forwarded a recommendation to the University Senate on the use of concentrations and emphasis in degree programs. Esh reported that the Provost Search Committee has completed phone interviews and will be reviewing the applicant pool. Esh will be meeting with the Financial Aide director to discuss awards for students with conditional admittance status.

External Affairs (Cervantes)
Cervantes reported that the University Senate continues to review concentrations within majors. The President of CSSA has resigned. The Lobby Corps committee will be meeting soon.
AS Presents (Ramirez)
Ramirez reported that the AS Presents committee will be meeting on Monday. AS Presents is drafting a plan to do a music and arts festival in the spring. Ramirez reviewed the meeting and shows.

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

General Manager (Joan Tyson)
No report.

General Council Discussion

There was no General Council Discussion.

General Council Work Session

There was no General Council Work Session.

Announcements

Singh acknowledged McGuigan for his advocacy efforts.

Adjournment

Kirakosyan adjourned the meeting without objection at 8:00 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mike Kirakosyan
Legislative Vice President
Associated Students Council  
Humboldt State University  
Thursday, November 20, 2014  
University Center Banquet Room  
Minutes #10

Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Patric Esh, Nathaniel McGuigan, Akira Brathwaite, Holly Largent, Thomas Kueplian, Taylor Mitchell, Taylor Morrison, Rebecca Ingerson, Graciela Chipres

Officers Present: Jerry Dinzes (excused), Mike Kirakosyan, T.J. Singh, Ana Cortes

Advisors Present: Joan Tyson, Dr. Peg Blake, Juan Cervantes

Advisors Absent: Banning Ramirez (excused)

Approval of Agenda

MOTION: INGERSON/CORTES move to approve Agenda #10 dated November 20, 2014

APPROVED

MOTION: MITCHELL/CORTES move to amend Agenda #10 to move Appointments to Committees and Council after Official Reports

APPROVED

Chair’s Report

Kirakosyan reported that the meeting should be relatively brief.

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

There was no Public Comment.

Old Business

There was no Old Business.

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

President (Jerry Dinzes)

Dinzes reported that the University Center Business Enterprises Board met and received a report from the Follett Bookstore and that the bookstore is now turning a profit. Dinzes attended a meeting of INRSEP at the Walter Warren House between students in the program and the Provost and
University President. The University Resource and Planning Committee discussed proposed cost savings measures and have created a web form to solicit ideas from the campus community. Dinzes attended the California State Student Association (CSSA) meeting. Dinzes co-authored a letter that requests that Student Success Fees be approved by referendum. Dinzes attended the California Student Sustainability Convergence (CSSC). Dinzes attended the University Senate meeting. Dinzes attended the AS Executive Committee meeting.

Administrative Vice President (Ana Cortes)
The AS Event Funding Committee will be reviewing grant applications for the last cycle of the Fall semester.

Board of Finance Report – November 12, 2014

1. 2015-16 AS Budget Timeline and Application Materials – Information Item
The Associated Students Board of Finance will review draft materials to be used for the 2015-16 Budget Process. The AS Budget Timeline and Application Materials will appear as an action item on the December 3, 2014 Board of Finance agenda.

The Board of Finance reviewed the AS Budget Timeline and Application Materials. The item will return as an action item at the next Board of Finance Meeting.

Student Affairs Vice President (T.J. Singh)
Singh reported that he is working with Christensen on the AS Study Lounge. Singh submitted the grant paperwork for the Masquerade Ball. Singh is working with Kirakosyan and McGuigan are on a Diversity Council initiative.

Legislative Vice President (Kirakosyan)
Kirakosyan reported that he received few responses from the Student Health Advisory Committee to schedule a November meeting. The Eric Rofes Queer Resource Center is hosting an event for Transgender Day Remembrance tonight. Kirakosyan created a Facebook page for Queer events at HSU.

Smith – College of Arts, Humanities and Social Sciences
Smith reported that the Grievance Committee met and discussed the limits of their subject matter jurisdiction.

Morrison – College of Arts, Humanities and Social Sciences
Morrison reported that she is beginning to input data for the Real Food Challenge so that the University can know what amount of purchases qualify as Real Food. Morrison reported that the Graduation Pledge Alliance has hired a new Co-Director.

Chipres – College of Arts, Humanities and Social Sciences
Chipres reported that the subcommittee for the Strategic Plan that she is sitting on has begun to meet. The WRRAP program hosted a book swap on Tuesday and Wednesday.

Ingerson – College of Professional Studies
Ingerson reported that she attended the Student Grievance Committee. Ingerson reported that the College of Professional Studies will be hosting brunch and diners for students in the Goodwin Forum.
Mitchell – College of Professional Studies
Mitchell reported that he and Kupelian hosted a coffee table on Monday, November 10 and it was successful. Mitchell attended the Board of Finance Committee meeting. The Intercollegiate Athletic Advisory Committee will be hosting a Toys for Tots drive at an upcoming HSU Basketball game.

McGuigan – College of Natural Resources and Sciences
McGuigan reported that the Women’s Resource Center is hosting an Environmental Justice Conference on December 6. The Sexual Assault Prevention Committee is working on adding more Self Defense classes. McGuigan is working with Singh and Kirakosyan on a Diversity Council event.

Brathwaite – College of Natural Resources and Sciences
Brathwaite reported that the Humboldt Energy Independence Fund has suggested that the AS Council appoint a member to their committee in the Spring Semester. Brathwaite attended the CSSC at UC Davis last weekend. Brathwaite is working to schedule a survey for the Honor Tax initiative and is considering placing it on the AS Ballot in the spring. Brathwaite reported that chalking from Queer organizations has been defaced.

Kupelian – College of Natural Resources and Sciences
Kupelian reported that he attended the Board of Finance meeting on November 18. Kupelian stated that he is working with Brathwaite to set up a meeting with the Dean. Kupelian worked with Mitchell at the coffee tabling event.

Largent – At Large
Largent reported that the IRA Committee will be meeting in December. Largent attended the CSSC at UC Davis.

Esh – Graduate Representative
Esh reported that the Provost’s Search Committee is still working on developing questions for interviews. The Children’s Center is hosting parent-teacher conferences. Esh met with the Director of Financial Aid to discuss concerns about financial aid for graduate students.

External Affairs (Cervantes)
Cervantes reported that he attended the CSSA Meeting at San Luis Obispo on November 8-10. The President of CSSA resigned and the organization discussed their succession plan. Cervantes stated that CSU Monterey Bay is interested in learning more about Humboldt States ban on selling water bottles. Cervantes attended the CSU Academic Conference on behalf of CSU.

AS Presents (Ramirez)
Absent.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported that the HSU Food Pantry has served 498 different students and has provided over 1,300 pounds of food. Cooking Classes are provided every Thursday at the Pantry. Dr. Blake noted that an e-mail solicitation went out to support the Food Pantry and that over 70 people have donated so far.
Dinzes arrived at the meeting at 5:25 p.m.

General Manager (Joan Tyson)
No report.

General Council Discussion
Cortes reported that the meals provided over Thanksgiving Break would be open to all students. Dr. Blake stated that the lunches and dinners will be held in the Goodwin Forum on Monday – Sunday from 11:30 a.m.-12:30 p.m. and 5:30 – 6:30 p.m. Dinzes stated that the INRSEP meeting was positive but that many of the questions of students were unable to be answered.

Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: MITCHELL/CORTES move to appoint Eamon Daly to the AS Council as a Professional Studies Representative APPROVED

(1) OPPOSED

A.S. Administrative Vice President (Ana Cortes)
No Appointments.

A.S. Legislative Vice President (Mike Kirakosyan)
No Appointments.

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: CORTES/SMITH move to appoint Graciela Chipres to the Sexual Assault Prevention Committee APPROVED

(1) ABSTENTION

General Council Work Session

A. A.S. Study Lounge: Sunday, December 14 – Wednesday, December 17 – Discussion Item (TJ Singh)

Singh stated that the Study Lounge will provide students a place to study late at night on Sunday from 3 p.m. – 8 p.m. and Monday – Wednesday from 5 p.m. – 12:00 a.m.. Tutors from the Learning Center will provide assistance and food will be available. Singh will place a volunteer sign-up sheet in the office. Mitchell suggested that later hours be offered on Sunday evening. Dinzes asked Dr. Blake to seek information about the hours for the Library during finals week.

B. A.S. Council Meeting Time Spring Semester – Discussion Item

Tyson stated that the AS Council set the spring meeting times for 3:00 p.m. on Mondays in the Spring Semester. Tyson stated that it has come up that there has been concern with conflicts of the Monday 3:00 p.m. meeting time. Office staff will collect the Council members course schedules to determine meeting time options.
Announcements

Dinzes apologized for his late arrival due to a class field trip. Dinzes introduced Evan Johnson and Sarah West, students who are serving on the Strategic Plan Task Force; E-mail addresses of Task Force members are available on the strategic plan website. The Council was reminded of the Advocating for AS Initiative.

Adjournment

Kirakosyan adjourned the meeting without objection at 6:04 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mike Kirakosyan
Legislative Vice President
Call to Order

Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 9:36 a.m. on Wednesday, November 12, 2014 in the Nelson Hall East 120.

Roll Call

Members Present: Ana Cortes, Jerry Dinzes, Thomas Kupelian, Taylor Mitchell
Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MITCHELL/DINZES move to approve Agenda #4 dated November 12, 2014

Chair's Report

Cortes had no report.

Public Comment

Dinzes reported that in September he had promised a donation to the ALS Ice Bucket Challenge, but that students had expressed concern about testing done on animals in ALS research. Dinzes will be bringing the ALS Ice Bucket Challenge donation forward as a discussion item.

Approval of the Minutes

MOTION: MITCHELL/KUPELIAN move to approve the Board of Finance Minutes #3 dated October 22, 2014

Old Business

A. 2015-16 AS Budget Timeline and Application Materials – Information Item

The Associated Students Board of Finance will review draft materials to be used for the 2015-16 Budget Process. The AS Budget Timeline and Application Materials will appear as an action item on the December 3, 2014 Board of Finance agenda. Draft Budget Timeline and Application materials will be provided at the Board of Finance Meeting.

Tyson reviewed draft budget application materials and explained that the materials are very similar as past budget applications. Tyson reviewed the AS Budget Process Timeline and noted that the Board of Finance will be meeting on Saturday, February 28 for budget hearings. Tyson reviewed the Budget Memo which provides important notes for budget applicants to review while preparing their budget. Tyson reviewed the Budget Grid and explained that each program is required to complete the budget grid that provides information on projected income and proposed budget expenditures. Tyson noted that the budget application also includes a form for director description and budget justifications to provide more detailed descriptions for line items
and employee job descriptions. Tyson reviewed the Budget Narrative which included changes to question number two (program goals) and question number three (participation) to provide the Board of Finance with additional information on the goals and student participation of the program. The Board of Finance discussed potential modifications to questions two and three and members may provide Tyson with potential language to discuss at the December 3, 2014 meeting at which time the budget application materials are scheduled to be approved.

**Announcements**

Diniz announced that the Board of Trustees will be considering the CSSA Student Involvement and Representation Fee in January, 2015.

**Adjournment**

Cortes adjourned the meeting at 10:06 a.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Ana-Cortes
Administrative Vice President
RESOLUTION No. 2014-15-7

AUTHORED BY: *Jerry Dinzes, A.S. President
*Juan Cervantes, External Affairs Representative
*Taylor Morrison, Arts, Humanities & Social Sciences Representative

SIGNED BY: * Jerry Dinzes, A.S. President
* Taylor Morrison, Arts, Humanities & Social Sciences Representative

REFERRED TO: AS COUNCIL
TABLED: November 6, 2014
ACTION SCHEDULED: December 4, 2014

SUBJECT: Resolution on the Creation of a Scholarship Trust for Native American Students

1. WHEREAS, the Mission of the Associated Students Council of Humboldt State University serves to "assist in the protection of rights and interest of the individual student and student body, (...) and stimulate the educational, social, physical, and cultural well-being of the University community"; and,

2. WHEREAS, The Associated Students Council (AS Council) of Humboldt State University (HSU) recognizes the Wiyot Tribe as the original inhabitants of the Humboldt Bay area, and encourages our membership of over 8,000 students to recognize the history of this land and that the Wiyot Nation has never surrendered their aboriginal rights to their lands, resources, or territory by treaty or any other instrument or decree; and,

3. WHEREAS, Chancellor Timothy White and the California State University's (CSU) Native American Initiative intends to increase the number of students from Tribal Nations who enroll and graduate from the CSU, an endeavor that will require innovative policies and practices; and,

4. WHEREAS, the enrollment of Native Americans in the CSU system has rapidly dropped since 2007, falling from 2,535 undergraduate students to 1,258 in 2013. During that same period the enrollment of post-baccalaureate and graduate students fell from 451 students to 2231; and,

5. WHEREAS, an “Honor Tax” as defined in this resolution is a surcharge that is attached to the purchase of goods that are sold by the Humboldt State University Center (University Center); and,

6. WHEREAS, the University Center, which is our Student Union, was created through a student referendum in 1966, and is governed by a majority student board. The University Center is an auxiliary not-for-profit corporation that operates under the auspices of the California Corporations Code and the California Education Code, and is the chief operator of the HSU Dining Services, CenterArts, and Center Activities; therefore, be it

7. RESOLVED, by the AS Council of HSU the we encourage the campus community to pledge our respect to the Wiyot Peoples' historic, cultural, and economic relationships to their homelands which have provided them the gifts of physical and spiritual sustenance since time immemorial; and,

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8. **RESOLVED**, by the AS Council of HSU that we request that the University Center, in conjunction with local tribes, develops the framework for a trust that would award scholarships to Native American students, and that would support faculty trainings to improve Tribal Nations awareness on campus; and, be it further

9. **RESOLVED**, by the AS Council of HSU that we request the University Center implement an Honor Tax of 1-3% that would be released to the aforementioned trust, and that would be placed on goods sold at the ‘J’, Depot, Marketplace, Library Café, and Hilltop Café; and, be it further

10. **RESOLVED**, we invite all residents, organizations, businesses, and governmental entities to join us in acknowledging and respecting the sovereignty of the Wiyot Nation through participating in this Honor Tax; and, be it finally

11. **RESOLVED**, That copies of this resolution be sent to, but not limited to, Executive Director of the University Center Dave Nakamura, CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Interim Provost Jenny Zorn, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Dr. Peg Blake, the Many Tribal Nations Club, The Indigenous Student Alliance, the Lost Coast Outpost, Times Standard, Mad River Union, North Coast Journal, KIEM TV, The Arcata Eye, KAEF 23, KFMI-FM 96.3, KISS-FM 99.1, KSLUG-FM 94., and to the Indigenous Tribes of the North Coast, including the Yuroks, Hupas, Wiyots, Karuk, Bear River, Blue Lake, and Trinidad Tribes.

* Original signatures are on file in the Associated Students Business Office.
RESOLUTION No. 2014-15-7

AUTHORED BY: *Jerry Dinzes, A.S. President
*Juan Cervantes, External Affairs Representative
*Taylor Morrison, Arts, Humanities & Social Sciences Representative

SIGNED BY: *Jerry Dinzes, A.S. President
*Taylor Morrison, Arts, Humanities & Social Sciences Representative

REFERRED TO: A.S. COUNCIL
ACTION SCHEDULED: November 6, 2014

SUBJECT: Resolution on the Creation of a Scholarship Trust for Native American Students

1. WHEREAS, the Mission of the Associated Students Council of Humboldt State University serves to “assist in the protection of rights and interest of the individual student and student body, (...) and stimulate the educational, social, physical, and cultural well-being of the University community”; and,

2. WHEREAS, The Associated Students (A.S.) Council (AS Council) of Humboldt State University (HSU) recognizes the Wiyot Tribe as the original inhabitants of the Humboldt Bay area, and encourages our membership of over 8,000 students to recognize the history of this land and that the Wiyot Nation has never surrendered their aboriginal rights to their lands, resources, or territory by treaty or any other instrument or decree; and,

3. WHEREAS, Chancellor Timothy White and the California State University's (CSU) Native American Initiative intends to increase the number of students from Tribal Nations who enroll and graduate from the CSU, an endeavor that will require innovative policies and practices; and,

4. WHEREAS, the enrollment of Native Americans in the CSU system has rapidly dropped since 2007, falling from 2,535 undergraduate students to 1,258 in 2013. During that same period the enrollment of post-baccalaureate and graduate students fell from 451 students to 223; and,

4.5. WHEREAS, an “Honor Tax” as defined in this resolution is a surcharge that is attached to the purchase of goods that are sold by the Humboldt State University Center (University Center), to support enrollment of Native American students at HSU; and,

5. WHEREAS, in the 2013-14 academic year, 1% of the University Center’s gross dining sales was $102,773.80; and,

6. WHEREAS, the University Center, which is our Student Union, was created through a student-referendum in 1966, and is governed by a majority student board. The University Center is an auxiliary not-for-profit corporation that operates under the auspices of the California Corporations Code and the California Education Code, and is the chief operator of the HSU Dining Services, CenterArts, and Center Activities; therefore, be it


RESOLVED, by the AS Council of HSU the that we encourage the campus community to pledge our respect to the Wiyot Peoples’ historic, cultural, and economic relationships to their homelands which have provided them the gifts of physical and spiritual sustenance since time immemorial; and,

RESOLVED, by the AS Council of HSU that we request that the University Center, in conjunction with local tribes, develops the framework for a trust that would award scholarships to Native American students, and that would support faculty trainings to improve Tribal Nations awareness on campus; and, be it further

RESOLVED, by the AS Council of HSU that we request the University Center implement an Honor Tax of 1-3% that would be released to the aforementioned trust, and that would be placed on goods sold at the ‘J’, Depot, Marketplace, Library Café, and Hilltop Café; and, be it further

RESOLVED, the University Center Board of Directors and the A.S. Council shall review the implementation of the Honor Tax annually; and, be it further

RESOLVED, we invite all residents, organizations, businesses, and governmental entities to join us in acknowledging and respecting the sovereignty of the Wiyot Nation through participating in this Honor Tax; and, be it finally further

RESOLVED, that the A.S. Council seeks the opinion of the student body regarding the Honor Tax and requests that the University Center respects the result of the Honor Tax Referendum; and, be it further

RESOLVED, that the following question be placed on the Student General Election Ballot for the election of April 21-23, 2015:

1. Are you in favor of implementing the Honor Tax of 1% on dining sales to support Native American student enrollment at HSU?
   a. Yes
   b. No

BE IT FINALLY RESOLVED, That copies of this resolution be sent to, but not limited to, Executive Director of the University Center Dave Nakamura, CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Interim Provost Jenny Zorn, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Dr. Peg Blake, the Many Tribal Nations Club, The Indigenous Student Alliance, the Lost Coast Outpost, Times Standard, Mad River Union, North Coast Journal, KIEM TV, The Arcata Eye, KAEF 23, KFMI-FM 96.3, KISS-FM 99.1, KSLUG-FM 94.3, and to the Indigenous Tribes of the North Coast, including the Yuroks, Hupas, Wiyots, Karuk, Bear River, Blue Lake, and Trinidad Tribes.

* Original signatures are on file in the Associated Students Business Office.
November 19, 2014

TO: Associated Students Council

FROM: Joan Tyson
General Manager

RE: Legal and Financial Counsel Assistance to the Governing Board

According to Policies and Procedures for Auxiliary Organizations of the CSU, each auxiliary organization is required to have the advice and counsel of an attorney (admitted to practice law in the State of California) and a licensed certified public accountant (CPA). These individuals are to be formally appointed by the auxiliary organization's governing board and are to be available on an on-call basis to respond to concerns of the management or governing board.

In order to comply with CSU policy, the Associated Students Executive Committee reviewed our current legal counsel and Certified Public Accountant. Following this review, the Executive Committee recommended the Associated Students engage the services of:

**Attorney:**
General Legal Counsel
Mark Bookman, President
Education and Non-Profit Consulting, Inc.
5438 Micaela Drive
Agoura Hills, CA 91301

**Accountant:**
Certified Public Accountant
CliftonLarsonAllen LLP
3000 Northup Way, Suite 200
Bellevue, WA 98004

Mr. Bookman is an attorney and one of his areas of specialty is non-profit corporation law. He has represented many auxiliaries in the CSU system including the Associated Students at Cal Poly, Pomona and the student union at CSU, San Jose. CliftonLarsonAllen, LLP is an accounting firm located in Bellevue, WA. In February 2014, the AS Council selected this firm as our external financial auditor for the Years Ending June 30, 2014 – 2018.
LEGAL CONSULTANT - CLIENT FEE CONTRACT

This LEGAL CONSULTANT-CLIENT FEE CONTRACT ("Contract") is entered into between the Associated Students, Humboldt State University (Client) and Education and Non-Profit Consulting, Inc. ("Consultant").

1. Conditions. This contract will not take effect, and the Consultant will have no obligation to provide services, until client returns a signed copy of this contract and pays the retainer called for in Paragraph 3.

2. Scope and Duties. Client hires Consultant to act as corporate legal counsel and to provide other advice and assistance as needed services.

Consultant shall provide services reasonably required by Client, and shall take reasonable steps to keep Client informed of progress and to respond to Client's inquiries.

Client shall be truthful with Consultant, cooperate with Consultant, keep Consultant informed of developments, abide by this contract, pay Consultant's bills on time and keep Consultant advised as to Client's address, telephone number and whereabouts.

3. Insurance Disclosure. Consultant does not maintain errors and omission insurance coverage applicable to the services to be rendered.

4. Retainer. NA

5. Consulting Fees. Client agrees to pay for services at the rate of $200 per hour.

6. Costs and Expenses. In addition to paying all consulting fees, Client shall reimburse Consultant for all expenses incurred by Consultant, including, but not limited to, process server fees, fees fixed by law or assessed by courts or other agencies, long distance telephone calls, messenger and delivery services, postage, copying, parking, mileage and all other reasonable and normal expenses.

Consultant shall not engage in the employment of additional staff or major expenditures without first gaining the approval of client.

7. Statements. Consultant shall send periodic statements for fees and costs incurred. Client shall pay Consultant within 30 days after each statement date. Upon Client's request, Consultant shall provide a detailed statement within 10 days.

8. Liens. Not applicable.

9. Discharge or Withdrawal. Client may discharge Consultant for non-performance or a breach of this contract. Consultant may only withdraw with Client's consent or for good cause. Good cause includes a Client's breach of this Contract, Client's refusal to cooperate with Consultant or to follow Consultant's advice on a material matter or any other fact or circumstance that would render Consultant's continuing representation unlawful or unethical.
10. **Conclusion of Services.** When Consultant services are concluded, all unpaid charges shall become immediately due and payable. After Consultant’s services conclude, Consultant will, upon Client’s request, deliver a copy of Client’s file to Client, along with any funds held in trust or property of Client in Consultant’s possession.

11. **Disclaimer of Guarantee.** Nothing in this Contract and nothing in Consultant’s statements to Client will be construed as a promise or guarantee about the outcome of Client’s matter. Consultant makes no such promises or guarantees. Consultant’s expression as to the outcome of Client’s matter are expressions of opinion only.

12. **Effective Date.** This contract will take effect when Client has performed the conditions stated in paragraph 1, but its effective date will be retroactive to the date Consultant first provided service. The date at the beginning of this Contract is for reference only. Even if this contract does not take effect, Client will be obligated to pay Consultant the reasonable value of any services Consultant may have performed for Client.

13. **Proprietary Rights.** All proprietary information disclosed by Client to Consultant or vice versa shall be held in confidence and shall be used only in the performance of this agreement. Neither party forfeits its proprietary interest in trademark or copyright products or operating systems or original ideas by virtue of this agreement.

"Consultant"

Education and Non-Profit Consulting, Inc.

By: ____________________________  
Mark Bookman  
President

Date: ____________________________

"Client"

Associated Students  
Humboldt State University

By: ____________________________  
______________________________

Date: ____________________________
RESOLUTION No. 2014-15-4

AUTHORED BY: AS Executive Committee

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: December 4, 2014

SUBJECT: An Act to Amend the Associated Students Administrative Code

WHEREAS, Administrative Code Section 6.07 of the Associated Students Constitution currently reads:

AS Presents Programming Team Membership: Membership on the AS Presents Team shall consist of the AS Presents Representative as chair and (5) student appointments as outlined in the Associated Students Committee Structure Handbook. The CenterArts staff member shall serve as an advisor.

Be it enacted by the Associated Students Council that Administrative Code, Section 6.07 be amended to the following:

AS Presents Programming Team Membership: Membership on the AS Presents Team shall consist of the AS Presents Representative as chair and (5) student appointments as outlined in the Associated Students Committee Structure Handbook. The CenterArts staff member shall serve as an advisor. The A.S. President and Student Affairs Vice President may act as members of the AS Presents Team until appointments are made in the fall semester. The A.S. President and Student Affairs Vice President may not act as members of the AS Presents Team beyond September 30, unless recommended by an Executive and appointed by the A.S. Council.