I. Call to Order

II. Roll Call

III. Approval of Agenda #14 dated February 5, 2015 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #13 dated January 23, 2015 – 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
   E. Election of a Vice Chair – Action Item
      Article V, Section C9 of the Associated Students Constitution charges the Council to elect a Vice Chair from its membership.

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. The resolution
was specifically tabled with a pending amendment. The attached resolution includes the
original language and the pending amendment is shown in italics. The Council will
resume action with consideration of the pending amendment.

from Non-Resident Tuition –Action Item
The resolution is in support of Assembly Bill 27, a bill that would exempt non-resident
Veterans from being charged non-resident tuition if they utilize GI Bill Education Benefits.

Rights –Action Item
The resolution is in support of Senate Resolution 7, a non-binding resolution which
condemns the disappearance and deaths of missing college students from Mexico as a
violation of human rights.

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)
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. Elections Commissioner (Eli Poppers)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. 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. The Instructionally Related Activities (IRA) Fee Reserves Expenditure Plan – Discussion
Item (Jerry Dinzes)
The IRA Committee is developing an IRA Reserves expenditure plan and is seeking input
and suggestions regarding possible special project options. The Council discussed the item
at the December 18, 2014 and January 23, 2015 meeting and requested further opportunity
to discuss potential ideas for reserve expenditures. See “Humboldt State University
Instructionally Related Activity Spending Requirements” and “IRA 2014-15 Fiscal Year
Approved Budget” attached for more information on an IRA activity.

XIII. Announcements

XIV. Adjournment
Call to Order

Jerry Dinzes, AS President, called the meeting to order at 2:00 p.m. in the University Center Banquet Room. Dinzes announced Devante Smith has resigned as a College of Arts, Humanities, and Social Sciences Representative.

Roll Call

Representatives Present: Akira Brathwaite, Nathaniel McGuigan, Holly Largent, Taylor Morrison, Rebecca Ingerson, Taylor Mitchell, Thomas Kupelian, Eamon Daly

Representative Absent: Patric Esh (excused)

Officers Present: Jerry Dinzes

Officers Absent: Mike Kirakosyan (excused), T.J. Singh (excused), Ana Cortes (unexcused)

Advisors Present: Joan Tyson, Juan Cervantes, Banning Ramirez

Advisors Absent: Dr. Peg Blake

Election of an Interim Vice Chair

MOTION: KUPELIAN/DALY move to nominate Taylor Mitchell as the Interim Vice Chair

Mitchell chaired for the remainder of the meeting. APPROVED

Approval of Agenda

MOTION: KUPELIAN/DALY move to approve Agenda #13 dated January 23, 2015

APPROVED

Chair’s Report

Mitchell reported that there is an Old Business item and a General Council Work Session item.

Approval of Minutes

A. Approval of Minutes #12 dated December 18, 2014 - Action Item

MOTION: INGERSON/MORRISON move to approve Minutes #12 dated December 18, 2014
Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

Natashsa Sanders, a student, shared information about a social media project she is working on. Sanders would like to photograph and interview students for the project. Sanders can be e-mailed at nas472@humboldt.edu.

Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: DALY/KUPELIAN move to appoint Madison Whaley to the AS Council as an At-Large Representative 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)
No Appointments

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. The resolution was specifically tabled with a pending amendment. The attached resolution includes the original language and the pending amendment is shown in italics. The Council will resume action with consideration of the pending amendment.

MOTION: KUPELIAN/MORRISON move to remove from the table and approve the amendments to the Resolution on the Creation of a Scholarship Trust for Native American Students TABLED UNTIL FEBRUARY 5, 2015

Cervantes stated that he and Morrison have met talked with Council members who have concerns regarding the resolution. Cervantes will work with Morrison and other Council members to incorporate the concerns expressed in additional amendments to the resolution and requested that the item be tabled until the next meeting.

MOTION: DALY/INGERSON move to table the resolution until the February 5, 2015 meeting APPROVED

General Council Work Session
A. The Instructionally Related Activities (IRA) Fee Reserves Expenditure Plan – Discussion
Item (Jeny Dinzes)
The IRA Committee is developing an IRA Reserves expenditure plan and is seeking input and suggestions regarding possible special project options. The Council discussed the item at the December 18, 2014 meeting and requested further opportunity to discuss potential ideas for reserve expenditures. See “Humboldt State University Instructionally Related Activity Spending Requirements” and “IRA 2014-15 Fiscal Year Approved Budget” attached for more information on an IRA activity.

Dinzes stated that he has met and will be meeting with multiple members of the campus community to receive input on ideas for spending the IRA Fee reserves. Largent suggested a new net to replace the damaged net in the Recreation Center. Brathwaite suggested that field trips be considered for funding and noted that science classes have difficulty funding field trips. Dinzes noted that the IRA fee has traditionally funded travel for programs that are competing or performing while traveling.

Dinzes stated that Esh suggested that funding be provided to assist students traveling to conferences to give presentations. Cervantes yielded his time to a member of the public, Natasha Sanders. Sanders suggested that funding be provided to place textbooks on reserve in the HSU Library. Dinzes stated that CCAT is interested in becoming a zero-net-energy facility and a community member has offered to assist in obtaining affordable solar energy panels.

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

President (Jerry Dinzes)
Dinzes reported that he and Tyson met with members of Facilities Management and others to discuss ideas about the AS Office remodel. Dinzes traveled with Cervantes to the State Capitol on January 12, 2015. Dinzes attended multiple meetings this week.

Administrative Vice President (Ana Cortes)
Absent.

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

Legislative Vice President (Kirakosyan)
Absent.

Morrison – College of Arts, Humanities and Social Sciences
Morrison reported that she has been meeting with Cervantes and Dinzes to work on the Honor Tax Resolution. The Graduation Pledge Alliance is hiring two students.

Ingerson – College of Professional Studies
Ingerson reported that Residence Housing Association’s (RHA) first meeting is on Monday. Ingerson is working on ideas for the Hands on Learning Events that is hosted by the College of Professional Studies.

Mitchell – College of Professional Studies
Mitchell reported that he will provide the Council with information on Club Sports events. Mitchell will be attending the Board of Finance meeting on February 2. Mitchell is working with the
Learning Center to recruit tutors to assist athletes. The Student Athlete Advisory Committee is hosting a basketball pep rally on Wednesday, January 28 at 7 p.m. in Lumberjack Arena. Mitchell met with Dinzes to discuss a Long-Undies-Run that would be coupled with a clothing drive.

Daly – College of Professional Studies
Daly reported that he has received his nomination letter from President Rossbacher to the Sponsored Programs Foundation.

McGuigan – College of Natural Resources and Sciences
McGuigan reported that he attended the Native American Activism Conference on Monday. McGuigan stated that the United Students of Humboldt is holding a sit-in in the Native American Forum which they have renamed the Dr. Jacquelyn Bolman Forum.

Brathwaite – College of Natural Resources and Sciences
Brathwaite reported that she is working with McGuigan to plan the College of Natural Resources and Sciences (CNRS) Mixer. Brathwaite has contacted the CNRS Dean to set up a meeting. The Peace Corps will be on campus in February to talk to interested students. Brathwaite will be attending the Lobby Corps meeting next week.

Kupelian – College of Natural Resources and Sciences
Kupelian reported that he will be attending the Board of Finance next week and will contact the programs that he serves as a liaison to.

Largent – At Large
Largent reported that Drop-in Recreation begins next week. The IRA Committee will begin meeting in February. Largent will be meeting with students from the Veterans Program to solicit ideas about potential expenditures of IRA fees.

Whaley – At Large
Whaley had no report.

Esh – Graduate Representative
Absent.

External Affairs (Cervantes)
Cervantes reported that he and Dinzes met with Senator Mike McGuire’s office to discuss open meeting law changes. Cervantes and Dinzes will be attending the CSSA meeting at CSU San Marcos and will discuss their proposed changes to open meeting law. The California Higher Education Student Summit (CHESS) is in late February and applications are available online and in the AS Office. The Lobby Corps is meeting next Thursday at 5:30 p.m. in the AS Office.

AS Presents (Ramirez)
Ramirez reported that the AS Presents committee is working on upcoming spring presentations including a presentation by Maral Attallah, a lecturer in the Critical Race, Gender and Sexuality Studies department and a presentation by the Potawot Story Tellers. Ramirez continues to plan for the Arts and Music Festival in April.

Elections Commissioner (Poppers)
Poppers reported that he is working on his presentation for the AS Retreat about the 2015 Elections.
Poppers has new ideas to encourage candidates to run and motivating the campus to vote. Poppers will be previewing the elections logo at the retreat. Poppers requested that the AS President and Legislative Vice President make appointments to the Election Commission.

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

**General Manager (Joan Tyson)**
Tyson reported that the AS Budget Application Materials have been distributed to programs. Budget application materials are due to the AS Business Office on Wednesday, February 11 at noon.

**General Council Discussion**

Dinzes suggested that the College Mixers be held during the election period to encourage students to vote. Mitchell noted that last year the Associated Students did a presentation about ranked choice voting at the College of Professional Studies Hands on Learning Event. Mitchell would like to talk to Ingerson about involving housing in the upcoming pep-rally. Dinzes is working on an AS Employee-Volunteer Appreciation event that would honor students that work and volunteer at AS Programs in March. Mitchell suggested involving committee members who volunteer their service.

**Announcements**

A. REMINDER: AS Spring Retreat; Saturday, January 31, 2015, 9:30 a.m.

Tyson reviewed the agenda for the Spring Retreat. Topics covered will the AS Budget Process, 2015 Elections, 2014-15 Goals review and teambuilding exercises.

**Adjournment**

Mitchell adjourned the meeting without objection at 2:45 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Taylor Mitchell
Interim Vice Chair
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: January 22, 2015
ACTION SCHEDULED: February 5, 2015

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,

5. WHEREAS, an “Honor Tax” as defined in this resolution is as a voluntary 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,

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

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RESOLVED, by the AS Council of HSU 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 be it further,

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 Cafè, and Hilltop Cafè; 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 respect 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, KAEP 23 , KFMI- FM 96.3 , KISS-FM 99.1, KSLUG-FM 94 93.1, 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. 2014-15-8

AUTHORED BY: *Juan Cervantes, External Affairs Representative

SIGNED BY: *Jerry Dinzes, A.S. President
*Taylor Mitchell, Professional Studies Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: February 5, 2015

SUBJECT: Resolution in Support of Assembly Bill 27: Veterans Exemption from Non-Resident Tuition

1. WHEREAS, the Associated Students (AS) of Humboldt State University (HSU) is a recognized non-profit corporation, serving our membership of nearly 8,500 California State University students (CSU); and,

2. WHEREAS, Assembly Bill (AB) 27 was introduced by Assembly Member Rocky Chávez on December 1, 2014, and would exempt non-resident Veterans from being charged non-resident tuition if they utilize GI Bill Education Benefits; and,

3. WHEREAS, The Associated Students recognize that Veterans return home from duty to every community, including the HSU campus, and that it is the responsibility of all communities to assist in meeting the needs of returning Service members; and

4. WHEREAS, AB 27 will facilitate the transition of Veterans from military duty into civilian professions, direct highly capable individuals with diverse skill sets towards the state of California, and pay respect where respect is due; and,

5. WHEREAS, the AS Constitution calls on Councilmembers to “be vocal on issues that protect and increase student rights” and to “actively seek institutional changes that serve to enhance the student environment”; and,

6. WHEREAS, the AS Governing Codes call on the External Affairs Officer to “[p]rovide the AS Council with complete and timely information and reports regarding meetings, pending state and national legislation affecting higher education and issues involving the CSU system”; therefore be it

7. RESOLVED, by the members of the AS Council of HSU that we take a position of support on AB 27, and be it further

8. RESOLVED, that copies of this resolution be sent to Assembly Member Rocky Chávez, Assembly Member Jim Wood, Senator Mike McGuire, Senator Pro Tem Kevin De Leon, Speaker Toni G. Atkins, Chancellor Timothy White of CSU, President Lisa Rossbacher of HSU, and the President of the CSSA.

* Original signatures are on file in the Associated Students Business Office.
RESOLUTION No. 2014-15-9

AUTHORED BY: *Juan Cervantes, External Affairs Representative

SIGNED BY: *Jerry Dinzes, A.S. President
* Nathaniel McGuigan, Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: February 5, 2015

SUBJECT: Resolution in Support of Senate Resolution 7: Mexican Human Rights

1. WHEREAS, the Associated Students (AS) Council of Humboldt State University (HSU) is a recognized non-profit corporation, serving our membership of nearly 8,500 California State University students (CSU); and,

2. WHEREAS, Senate Resolution (SR 7) was introduced by Senator Ricardo Lara on December 1, 2014, and would add the Senate’s “voice to those in the international community condemning the disappearance and deaths of the missing college students from Mexico as a violation of human rights”; and,

3. WHEREAS, the AS Council Governing Codes call on the External Affairs Officer to “[p]rovide the AS Council with complete and timely information and reports regarding meetings, pending state and national legislation affecting higher education and issues involving the CSU system”; therefore be it

4. RESOLVED, by the members of the AS Council of HSU that we take a position of support on SR 7, and be it further

5. RESOLVED, that copies of this resolution be sent to Senator Ricardo Lara, Assembly Member Jim Wood, Senator Mike McGuire, Senator Pro Tem Kevin De Leon, Speaker Toni G. Atkins, Chancellor Timothy White of CSU, President Lisa Rossbacher of HSU, and the President of the CSSA.

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