I. Call to Order

II. Roll Call

III. Approval of Agenda #14 dated February 6, 2017 – Action Item

IV. Chair’s Report

V. Approval of Minutes
   A. Approval of Minutes #10 dated November 14, 2016
   B. Approval of Minutes #11 dated November 28, 2016
   C. Approval of Minutes #12 dated December 5, 2016
   D. Approval of Minutes #13 dated January 23, 2017

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. Presentations

   HSU Calendar – Izabella Gray, HSU Special Events Coordinator
   Gray will present on the HSU Calendar and Events website.

VIII. 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
IX. Old Business

X. New Business

A. Resolution of Associated Student of Humboldt State University Authorizing Investments of Monies in the Local Agency Investment Fund.
   This resolution authorizes investments of monies in the local agency investment fund.

B. Resolution 2016-17-3: An Act to Amend Associated students Earth Week Planning Committee. The author waived the first reading.
   This resolution states to change information regarding the Earth Week Planning Committee.

C. Resolution 2016-17-4: An Act to Establish the Position and Membership of Sustainability Officer.
   This resolution states to establish a new Council member on the AS Council.

D. Resolution 2016-17-5: An Act to Establish the Position and Membership of Officer of Diversity and Equity.
   This resolution states to establish a new Council member on the AS Council.

E. Resolution 2016-17-6: An Act to Dissolve Membership of One College of Professional Studies Representative.
   This resolution dissolves one College of Professional Studies Representative from the AS Council.

XI. Official Reports (10 minute 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 (Jonah Platt)

C. Administrative Affairs Vice President (Gregory Rodriguez)

1) Request to transfer $100,000 from the AS trust fund to the AS unallocated fund. – Action Item
   The Board of Finance to review a request to transfer $100,000 from the AS trust fund to the AS unallocated fund.

2) Request by Molly Kresl, Clubs Coordinator, to move line Hourly/Work study wages to SW100. – Action Item
   The Board of Finance will review a request of Molly Kresl, Clubs Coordinator, to move line Hourly/Work study wages to SW100.

3) Request for Unallocated AS Funds for Race to Zero Student Class – Action Item
   The Board of Finance will review a Request for Unallocated AS Funds for Race to Zero Student Class
4) Request for $5,000 from the AS unallocated fund for the costs of recruitment and advertising of the Executive Director vacancy. - **Action Item**
Board of Finance will review a request for $5,000 from the AS unallocated fund for the costs of recruitment and advertising of the Executive Director vacancy.

5) Request for $4,000 for the Homeward Bound Bus Charter Program. – **Action Item**
The Board of Finance will review a request for $4,000 for the Homeward Bound Bus Charter.

D. Student Affairs Vice President (Vacant)
E. Legislative Vice President (Jessie Avitia)
F. Council Representative Reports
G. External Affairs (Chey King)
H. AS Presents (Alejandro Arredondo)
I. Elections Commissioner (Dante Hamm)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. Executive Director, Interim (Jane Hill)

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

XIII. General Council Work Session

Council Common Interests and Values – Discussion Item
The Council will continue their discussion on their common interest and values from the AS Retreat.

XIV. Announcements

XV. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Assistant, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.
Call to Order

Cota, Legislative Vice President, called the meeting to order at 3:03 pm in the University Center Banquet Room.

Roll Call

Representatives Present: Jessie Avitia, Carrey Delcastillo, Jason Jones (late), Chey King, Tessa Lance, Joseph Mularky, Nathaniel McGuigan, Elizabeth Morgan, Sonya Navarro, Raul Romero, Patricia Rosas, Jennifer Werthman,

Representatives Absent: Hannah Zivolich

Officers Present: Vanessa Cota, Jonah Platt, Gregory Rodriguez, Candace Young

Advisors Present: Alejandro Arredondo, Jane Hill, Dr. Peg Blake

Approval of Agenda

MOTION: COTA/AVITIA move to approve Agenda #10 dated November 14, 2016

APPROVED

I. Special Presentation

A. Special Presentation—Michael Burghart, Director of Contracts and Procurement and Risk Management Request for Quotation re: Business Services

Michael Burghart, Director of Contracts and Procurement and Risk Management, will present an AS Business Services proposal.

Burghart presented a thumb drive to Council members which included the proposed scope of services, a Power Point presentation and biographies of key staff members. Joyce Lopes, VP of Administrative Affairs, outlined functions of her Business Services department and introduced nine departmental “team members.” The department currently provides Business Services for Advancement and Sponsored Programs. The presentation stressed clarity, flexibility and usefulness of reports. They also provide support for state, CSU and federal compliance. Processing paperwork through AS would continue. If AS selects the proposal, implementation would begin in January, with some phased elements, and would include creation of a new business unit for AS. The financial obligation level currently in place with University Center for Business Services would continue through the remainder of 16-17 and through 17-18. After 17-18 service charges would be based on historical analysis of transactions and uses and would be submitted annually for future contract years. AS would determine length of contract (1-5 years).
Approval of Minutes

MOTION: COTA/YOUNG move to approve minutes #9 dated October 31, 2016 APPROVED

Chair’s Report

Discussion

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

Jan Henry Reported on “Recreational Sports.” Drop-in and Club Sports are supported by AS. Elizabeth Wilson reported on the HSU Children’s Center. The Center is now in the midst of a major renovation.

Both programs distributed flyers with information about their activities.

Appointments to Committees and Council

A.S. President (Jonah Platt)

No appointments.

A.S. Administrative Vice President (Gregory Rodriguez)

MOTION: RODRIGUEZ/ROMERO move to suspend AS Government Code 7.03 to consider the appointment of Ivy Widick to Sponsored Programs. APPROVED

MOTION: RODRIGUEZ/AVITIA to appoint Ivy Widick to Sponsored Programs Foundation. APPROVED

A.S. Legislative Vice President (Vanessa Kota)

No appointments.

A.S. Student Affairs Vice President (Candace Young)

No appointments.

Old Business

Resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence. – Tabled Second Reading

This resolution will modify AS Administrative Code 11.01: Policy Against Sexual Harassment and Sexual Assault Reference. Council members will be required to take sexual harassment training and a bystander intervention training.

MOTION: MORGAN/ROMERO move to table Resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence indefinitely. APPROVED
Resolution 2016-17-2: An Act in support of a Sense of Senate resolution on Confidential Student Evaluations. – **Request To Waive First Reading**

The resolution requests the CFA and the CSU replace the CSU’s anonymous student evaluation process (CBA Article 15.17). The author requested the first reading be waived.

**MOTION:** DELCASTILLO/AVITIA move to approve to waive the First Reading.  
**APPROVED**

**MOTION:** DELCASTILLO/AVITIA move to approve Resolution No. 2016-17-2: An Act in support of a Sense of Senate resolution on Confidential Student Evaluations.  
**APPROVED**

Executive Director Search Committee Appointment – **Action Item**
Platt will be talking about the Executive Director Search Committee and asking for nominations from the floor.

*Platt stressed the importance of this Screening Committee. Blake concurred and said committee membership would require thought, meetings and some training. Current voting members are: Jonah Platt, Candace Young, Vanessa Cota, and Greg Rodriguez (Chair). Non-voting members are Dave Nakamura and Peg Blake. Tessa Lance expressed interest.*

**MOTION:** ROMERO/NAVARRO move to appoint Tessa Lance to the Screening Committee.  
**APPROVED**

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

**President (Jonah Platt)**

**Executive Committee Report – October 31, 2016**

1. Executive Committee Appointments – Discussion Item (Candace Young)  
   Young will lead a discussion regarding the Executive Committee to review and approve committee appointments.

Candace is working on resolutions to have exec committee be more of a working board involved in appointments.

2. Crowdsourcing – Discussion Item (Jonah Platt) Platt will lead a discussion on crowdsourcing.

Platt informed Members that the HSU Advancement Foundation is already working on this. It will be a possible funding source for AS at a later date.

3. Response to Climate Campus – Discussion Item (Jonah Platt) Platt will lead a discussion on the response to the social climate on campus.
Platt reminded everyone to show up on Thursday to get involved.

**Administrative Vice President (Gregory Rodriguez)**

**Board of Finance Committee Report – September 26, 2016**

1. Review a request from the Geospatial Club for $385.00 for a GIS Day event.—**Action Item**
The Board of Finance will review an unallocated request from the Geospatial Club for $385.00 for a GIS Day event.

**MOTION:** RODRIGUEZ/AVITIA move to change requested amount from $385 to $225

APPROVED

**MOTION:** RODRIGUEZ/NAVARRO move to approve the amount of $225 for GIS Day event.

APPROVED

2. AS and Club Banking – Discussion Item (Jane Hill)
Jane Hill will update the Board of Finance on AS and club banking.

**MOTION:** RODRIGUEZ/LANCE move to change requested amount from $385 to $225.

APPROVED

**MOTION:** RODRIGUEZ/AVITIA move to approve the amount of $225 for GIS Day event.

APPROVED

3. **DRAFT 2016-17 AS Budget Timeline and Application Materials – Information Item (Jane Hill)**

The Board of Finance will review and approve the AS Budget Timeline and Application.

**MOTION:** RODRIGUEZ/AVITIA move to approve the AS Budget Timeline and Application as presented with one edit: Page 2, #4. PRIORITIES: a. What area of your budget is the greatest priority for funding and how does it meet the goals of the associated Students Mission Statement.

APPROVED

**Student Affairs Vice President (Candace Young)**

Young reported the Student Affairs Advisory committee is working on multiple projects.

**Legislative Vice President (Vanessa Cota)**

No report.

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

Delcastillo reported working with the AS Holes group on a rally in March and developing a resolution.

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

Romero met with Advancement about Crowdsourcing and possible Council role; working on the college mixer during finals week – a healing event; talked to IT about needs of GPA and HSU pledge.
Werthman – College of Arts, Humanities and Social Sciences
Werthman reported on working on the CAHSS Mixer.

Mularky – College of Professional Studies
Mularky reported on working on having the Tribal Government in the student handbook.

Rosas – College of Professional Studies
No report.

Navarro – College of Professional Studies
Navarro reported that Oh Snap! will be open over the break; student affairs committee planning events; AS Poster done.

Lance – College of Natural Resources and Sciences
Lance attending a Space and Facilities Committee meeting to hear requests about space & facility upgrades; had a successful mixer; moving on Pepsico issue and exclusivity

Avitia – College of Natural Resources and Sciences
Avitia reported items that was discussed during the University Senate.

McGuigan – College of Natural Resources and Sciences

Morgan – At Large
No report.

Hannah Zivolich – At Large
Absent.

Jason Jones – Graduate Representative
No report.

Chey King – External Affairs Representative
King attended a housing conference.

Alejandro Arredondo – AS Presents
Arredondo reported that AS Presents is developing guidelines for ticket holds for AS members; AS Presents may start doing events off campus for HSU Downtown (exclusively for HSU students); may become a funding body.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake expressed her support for student’s efforts to deal with issues of racism and diversity. She and other administrators want to lend their support to prevent violence and/or harassment. She reminded council members that HSU Police have a way to report violence and harassment anonymously online, students are encouraged to use it.

AS Executive Director (Jane Hill)
Hill continues to work on putting all elements in place to begin hiring process for new executive director.
General Council Discussion

None.

General Council Work Session

A. SAVE THE DATE: AS Spring Retreat; Saturday, January 28, 2016 – Discussion Item (Jane Hill)

Students are being surveyed to determine their training and skills building interests. Future trainings could be ASC only or more inclusive.

Announcements

Rodriguez announced that he is working on getting lobbyists to tell stories to the legislators about the impact of possible impact of proposed tuition increase. Morgan announced there is a clothing exchange November 15, 2016 in the UC Quad from 11-2pm. Morgan also announced her resignation from the Council. Mulkary announced that he is working on an Arcata homeless facility. Arredondo announced he will help get announcements out on the radio.

Adjournment

Cota adjourned the meeting without objection at 5:35 p.m.

Recorded by:
Jane Hill
Temporary Interim Executive Director, Associated Students

Approved by:

[Signature]
Vanessa Cota
Legislative Vice President
Call to Order

Cota, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Jessie Avitia, Carlrey Delcastillo, Jason Jones, Tessa Lance, Nathaniel McGuigan, Elizabeth Morgan, Sonya Navarro, Raul Romero, Patricia Rosas

Representatives Absent: Hanna Zivolich (Excused), Patricia Rosas (Excused)

Officers Present: Vanessa Cota, Jonah Platt, Gregory Rodriguez, Candace Young

Advisors Present: Jane Hill, Dr. Peg Blake

Approval of Agenda

MOTION: COTA/AVITIA move to approve Agenda #11 dated November 28, 2016
APPROVED

Chair’s Report

Cota requested the Council attend meetings, arrive on time, and to not use cell phones during the meeting.

Special Presentation

A. Aisha Cissna, Redwood Coast Energy Authority Representative. Cissna presented on the community choice energy program.

B. Rock Braithwaite, Chair of the WASC Steering Committee.

Alex Gradine presented on the WASC mission and process and a draft of the report. Gradine said there will be two forums at the Great Hall on November 30th and December 1st.

C. Jen Rice, Humboldt Area Foundation and the Equity Alliance of the North Coast Representative.

Rice, Community Strategy Coordinator, presented on the mission and current projects of the Humboldt Area Foundation and the Equity Alliance of the North Coast.
Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

Mike Kirakosyan, Student At-Large, would like public comments before presentations. Kirakosyan talked about a discriminatory attack toward Kirakosyan by the current Assistant Director of Business Operations of housing and a community member. Kirakosyan has contacted ombudsperson, human resources, and other HSU institutions with little or no support. Kirakosyan would like support regarding the situation and see the process for support more streamlined line, and having AS be more involved in the process.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION:    PLATT/AVITIA move to appoint Elijah Lechman to the AS Lobby Corps.

APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

None

A.S. Legislative Vice President (Vanessa Cota)

None

A.S. Student Affairs Vice President (Candace Young)

None

Old Business

A.    A.S. Election Dates: April 18, 19 & 20, 2017 – Action Item
      Approval of the dates for the AS General Elections as per Associated Students
      Elections Code, Section 13.04. Recommended dates are April 18, 19 & 20, 2017.

      MOTION:    COTA/AVITIA move to approve A.S. Election Dates: April 18, 19 & 20, 2017
                  APPROVED
                  (1) NAY

      Council members discussed changing the dates and only having one day of voting for the purpose of
      increasing voter turn-out.

B.    University Senate Resolution 08-16/17: Resolution to Amend the Constitution of the
      University Senate to Include the Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate. – Action Item
      The University Senate is requested the AS Council to approve this resolution that the
      University Senate recommends this amendment to Section 4.3 of the Constitution of
      the University Senate be forwarded to the Senate electorates for ratification.
      Requesting a waiver vote.
MOTION: COTA/AVITIA move to waive the first reading for the University Senate Resolution 08-16/17: Resolution to Amend the Constitution of the University Senate to Include the Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate.

Platt presented on the senate resolution and the reason for the resolution.

MOTION: PLATT/AVITIA move to approve University Senate Resolution 08-16/17: Resolution to Amend the Constitution of the University Senate to Include the Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate. APPROVED

Platt talked about the background and the reasons for the resolution.

C. HSU Business Services Proposal – Action Item
The Council will take action on the HSU Business Services Proposal.

MOTION: COTA/NAVARRO move to approve the HSU Business Services Proposal. APPROVED

Platt talked about the Executive Committee recommending the approval of the proposal. Mularky asked why change business services. Hill responded the reasons for the change and other issues that will need to be resolved. Mularky also asked if there was cost for the transfer. Hill said no. Mularky asked for student representation. Blake noted the HSU Business Services can provide more transparency and accountability. Mularky said he would be the student representative.

D. Authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement – Action Item
In accordance of Item 13 of the current agreement between the AS and the HSU University Center, the Council will take action to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement.

Hill talked about her having the authorization to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement.

MOTION: COTA/AVITIA move to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement. APPROVED

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

President (Jonah Platt)

Executive Committee Report – November 28, 2016

1. AS Council Assistant Position – Discussion Item (Jane Hill)
   Hill will update the committee regarding the position’s reclassification, review of
structure and job description, and other changes related to the AS Council Assistant position.

Platt summarized the item and will talk more at a future meeting.

2. Recommended action on the HSU Business Services Proposal – **Action Item**
   (Jonah Platt)
   Platt will lead a discussion on recommending the approval of the HSU Business Services Proposal.

Platt said the item was discussed and voted on.

3. Recommended action to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement – **Action Item** (Jane Hill)
   In accordance of Item 13 of the current agreement between AS and the HSU University Center, the Council will take action to authorize the Executive Director to work with the UC to determine the time line and provisions for cancellation and transfer procedure of the current UC Business Services Agreement.

Platt said the item was discussed and voted on.

4. Executive Committee Appointments – Discussion Item (Candace Young)
   Young will lead a discussion regarding the Executive Committee to review and approve committee appointments.

Platt said Young will talk about this during her report.

5. Executive Committee Meeting Spring Semester Schedule – Discussion Item
   (Jonah Platt)
   Platt will lead a discussion on a spring semester schedule.

Platt said the committee will have more scheduled meetings during the Spring semester.

Platt talked about working on a leadership training for all student leaders on campus. Platt talked about attending Standing Rock and his experience there. Zivolich is still attending Standing Rock it is unsure when they will return.

**Administrative Vice President (Gregory Rodriguez)**

Rodriguez reported on working on a state issues. Rodriguez asked the Council to send Patric their shirt size for the AS shirt.

**Student Affairs Vice President (Candace Young)**

Young will be developing a resolution that will provide more clarify for the role. Community Based Committee.

**Legislative Vice President (Vanessa Cota)**
Alcohol and Drug committee is discussing banning cigarettes on campus. Cota will be meeting with campus community members and would like student input.

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

Delcastillo reported the Advancement Foundation. The Advancement Foundation is restructuring the committees. Diversity and Inclusion Advisory Board is having issues with funding activities. An event on Dec. 10 with HSU Greens and MEcha and AS Holes will hope to have a table during the event.

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

Absent.

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

Werthman reported applying for committees.

**Mularky – College of Professional Studies**

**Rosas – College of Professional Studies**

**Navarro – College of Professional Studies**

Navarro reported on finalizing the AS advocacy project.

**Lance – College of Natural Resources and Sciences**

Lance reported on the Pepsi contact and would like student input on regarding goals and current issues.

**Avitia – College of Natural Resources and Sciences**

Avitia reported she contacted the Children’s Center as a liaison and will meet to review the relationship. The Senate approved the Platt resolution the Avitia resolution.

**Nathaniel McGuigan – College of Natural Resources and Sciences**

McGuigan met with the CNRS Dean, Richard Boone.

**Hannah Zivolich – At Large**

Absent.

**Jason Jones – Graduate Representative**

No report.

**Vice President of Enrollment Management and Student Affairs (Peg Blake)**
No report.

AS Executive Director (Jane Hill)

Asked the Council to submit office hours, complete the AS survey, and is working on updating the AS Council Assistant description.

AS Presents (Alejandro Arrendondo)

Arrendondo reported AS Presents has a profit of $60,000 which will be used for performances in the Spring Semester. Arrendondo is looking into working with HSU Downtown.

AS External Affairs (Chey King)

King reported on working with the Lobby Corps and will be developing plan over the Winter Break.

General Council Discussion

No discussion.

General Council Work Session

A. A.S. Study Lounge: Sunday, December 11 to Wednesday, December 14 – Information Item (Candace Young)

Young updated the Council on the AS Study Lounge. The Council would like to have massages and a 24 hour study lounge. Blake requested Council members to think about completing the semester. Young asked the deadline for 24 hour study lounge on Wednesday.

Navarro left at 5:09

B. AS Council Assistant Position – Discussion Item (Jane Hill)

Hill will update the AS Council regarding the position’s reclassification, review of structure and job description, and other changes related to the AS Council Assistant position.

Hill talked about the AS Council Assistant position.

C. Senate and AS Town Hall – Discussion Item (Jonah Platt)

Julie Alderson, University Senate chair, and Jonah Platt will present on an idea to host an open space for dialogue.

Alderson and Platt talked about the Senate and AS Town Hall. Alderson would like to have a forum on regarding the current social climate and culture on campus.

Avitia talked about other events being formed and wanting more student involvement. Blake talked about the forum would be more about networking and learning the bureaucracy.

Alderson asked when the event should take place. Platt would like to have the event in the Spring.
Announcements

Mularky announced training on time management and scheduling. Delcatillo announced HEIF has a vacancy and self-defense training.

Adjournment

Cota adjourned the meeting without objection at 5:25 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

[Signature]
Vanessa Cota
Legislative Vice President
**SPECIAL MEETING**
Associated Students Council
Humboldt State University
Monday, December 5, 2016
UC Banquet Room
Minutes #12

Call to Order

Raul Romero, Vice Chair, called the meeting to order at 4 p.m. on Monday, December 5, 2016 in the University Center Banquet Room.

Roll Call

Representatives Present: Jessie Avitia, Tessa Lance, Nathaniel McGuigan, Sonya Novarro,

Representatives Absent: Carlrey Delcastillo (Excused), Jason Jones (Excused), Chey King (Excused), Joseph Mularkey (Excused), Jennifer Werthman (Excused)

Officers Present: Jonah Platt, Gregory Rodriguez, Candace Young

Officers Absent: Vanessa Cota (Excused)

Advisors Present: Alejandro Arredondo, Jane Hill

Advisors Absent: Chey King (Excused), Dr. Peg Blake (Excused)

Approval of Agenda

MOTION: ROMERO/YOUNG to approve Agenda #12 dated December 5, 2016 APPROVED

Chair’s Report

No report.

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION: PLATT/YOUNG to appoint Dante Hamm as Elections Commissioner APPROVED

MOTION: PLATT/AVITIA to approve Sonya Navarro to the Elections Committee APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)
MOTION: RODRIGUEZ/NAVARRO to suspend AS Government Code 7.03 to appoint Jennifer Werthman to Lobby Corp.
APPROVED

MOTION: RODRIGUEZ/PLATT to appoint Jennifer Werthman to Lobby Corp.
APPROVED

A.S. Legislative Vice President (Vanessa Cota)
No appointments.

A.S. Student Affairs Vice President (Candace Young)

MOTION: YOUNG/AVITIA to appoint Ruby Harrison to AS Present Committee.
APPROVED

Adjournment
Raul Romero, Vice Chair, adjourned the meeting without objection at 4:15 p.m.

Recorded by:
Jane Hill
Interim Executive Director

Approved by:

[Signature]
Raul Romero
Vice Chair
Associated Students Council  
Humboldt State University  
Monday, January 23, 2017  
University Center Banquet Room  
3 p.m.  
Minutes #13

Call to Order

Platt, President, called the meeting to order at 3:01 in the University Center Banquet Room.

Roll Call

Representatives Present: Jessie Avitia, Carrey Delcastillo, Tessa Lance, Sonya Navarro, Joseph Mularky, Jennifer Werthman, Jason Jones

Officers Present: Jonah Platt, Gregory Rodriguez

Advisors Present: Alejandro Arredondo, Chey King, Jane Hill, Dr. Peg Blake

Advisors Absent: Dante Hamm (Unexcused)

Approval of Agenda

MOTION: PLATT/AVITIA move to approve Agenda #13 dated January 23, 2017 APPROVED

MOTION: PLATT/AVITIA move to amend that the A.S. Retreat: Saturday, January 28, 2017 be moved before presentations APPROVED

Platt said the presenters during the retreat would like to introduce themselves and talk about their workshop.

Chair’s Report

No report.

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

Alexi Gradine, university employee, talked the WASC and that there will be a presentation next Friday, January 27. Gradine requested a student be a member of the ICC, which meets every other Tuesday 9-11am.

General Council Work Session

A.S. Retreat: Saturday, January 28, 2017 – Discussion Item (Jonah Platt) Platt will talk about the retreat and begin a discussion regarding a specific activities and workshops.

Jen Rice and Fernando Paz discussed their AS Retreat workshop on power-mapping.
MOTION: PLATT/LANCE move to postpone the A.S. Retreat: Saturday, January 28, 2017 discussion until after the General Council Discussion. APPROVED

Presentation

A. Climate Action Plan – Morgan King, Sustainability Coordinator and Joyce Lopes, Vice Presidents of Administrative Affairs – Time Certain at 3:30 p.m.

Morgan King presented on the HSU Climate Action Plan, the reasons for the plan, gaining support, and requesting feedback from the AS Council. King would like more feedback regarding projects on a bike sharing program, bicycle learning center, sustainability galleries, and continuing AS participation in environmentally focused programs and committees on campus.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION: PLATT/LANCE move to suspend AS Code 7.03 to appoint Elizabeth Morgan to the AS Elections Commission. APPROVED

MOTION: PLATT/MULARKY move to appoint Elizabeth Morgan to the Elections Commission. APPROVED

MOTION: PLATT/LANCE move to appoint Jessie Avitia to the Legislative Vice President in the AS Council. APPROVED

MOTION: PLATT/NAVARRO move to appoint Jessie Avitia to the CNRS Strategic Planning Committee. APPROVED

MOTION: PLATT/LANCE move to appoint Jessie Avitia to the Legislative Vice President in the AS Council. APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

No appointments.

A.S. Legislative Vice President (Vanessa Cota)

No appointments.

A.S. Student Affairs Vice President (Candace Young)

No appointments.

Old Business

No Old Business
Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

President (Jonah Platt)

Platt would like to work on two goals over this semester. More cultural identity and competency training for staff, faculty, and admin. On campus. Platt would also like to put the AS on track.

Executive Committee Report – January 18, 2017

1. Growing a Team. Individual and Shared Responsibility. – Discussion Item (Jonah Platt)
The committee will discuss working together and developing ideas for sharing responsibility.

Platt talked about creating a team to support the council over the semester.

2. Appointee Recommendation for Legislative Vice President. – Discussion Item (Jonah Platt)
The committee will discuss possible candidates for the Legislative Vice President position.

Platt talked with the committee regarding the nominees for that position.

3. Goals for The Future and Right Now – Discussion Item (Jonah Platt)
The committee will discuss their present and future goals.

Platt talked about the goals he would like to work on and the committee talked about having direct over the semester.

4. Spring Retreat: Power Mapping Topic – Discussion Item (Jonah Platt)
The committee will discuss the spring retreat.

Platt talked about the retreat and creating more meaningful training.

5. AS Executive Meeting Dates – Discussion Item (Jonah Platt)

The committee will discuss meeting dates for the spring semester. Platt talked more about having more Executive meetings in the future.

Administrative Vice President (Gregory Rodriguez)

Board of Finance Committee Report – December 5, 2016

1. Request for unallocated funds to increase hours for WRRAP employees. – Action Item
The Board of Finance to review a request for $5,145 from the unallocated funds to support the increase of employee hours.

MOTION: PLATT/NAVARRO move to request for unallocated funds to increase hours for WRRAP employees. APPROVED (1) ABSTAINED
Werthman asked if the WRRAP employees are getting paid more or requesting for more employees. Lance discussed the reason for the pay increase was because employees are volunteering their time instead of getting paid for their work. King concurred with Lance. Mularky talked about some of the reasons why the Council should not approve it. Arredondo asking if the funds would affect other programs’ funding. Chey discussed the reasons for increasing the budget. Mularky said the program has five students and the duties doesn’t reflect the increase in funds. Tessa commented the increase is for the program director. Morgan King, HSU Sustainability Coordinator, talked about the reasons for the positions and how some of the information the Council noted is incorrect. Mularky said he is using information provided by the budget application the program requested. Platt discussed the importance of learning from the process and how the budget should be reviewed in the future.

2. Review request from CCAT to increase funds for student employee wages. – Action Item
   The Board of Finance will review a request for $1,668 from the unallocated funds requests from CCAT to supplement their student wages because of the minimum wage increase starting in January 2017.

MOTION: PLATT/LANCE move to approve a request from CCAT to increase funds for student employee wages. APPROVED

Platt talked about the reason for program wanting increase of funds to support the minimum wage increase starting in January 2017.

3. 2016-17 AS Budget Timeline and Application Materials Process – Discussion Item (Jane Hill)
   The Board of Finance will review the AS Budget Timeline and Application process.

Platt talked about the timeline and application. Hill also noted the importance of the programs to allocate monies appropriately because of the 2018 minimum wage increase and other reasons.

4. Work Study Salary Schedule – Discussion Item (Jane Hill)
   The Board of Finance will review the Work Study Salary Schedule.

No discussion.

Student Affairs Vice President (Candace Young)
Absent.

Legislative Vice President (Jessie Avitia)
Avitia reported on the CNRS strategic planning committee. Avitia will also being asking students to be a member of the committees she cannot attend.

Delcastillo – College of Arts, Humanities and Social Sciences
Delcastillo reported there haven’t been any committees to attend yet for the semester. Delastillo announced the college mixer for next week

Werthman – College of Arts, Humanities and Social Sciences
Werthman reported on the social mixer and is attending Lobby Corps meeting.
Mularky – College of Professional Studies
Mularky reported on the contract with business services. Mularky also announced a vacancy on the Board of Finance.

Navarro – College of Professional Studies
Navarro reported Oh Snap! has employees. Navarro reported the Student Affairs Advisory Committee is working on three events, and the Elections Commission will be meeting soon.

Lance – College of Natural Resources and Sciences
Lance reported on working a resolution to fix the Earth Week Planning committee. HEIF has monies for allocation and approved some programs. Lance also talked about being unable to attend future HEIF meetings because of class. Lance talked about the Pepsico contract and trying to figure out what to because of some of the current financial deals with Pepsico.

Jason Jones – Graduate Representative
Jones met with the new MBA program director and discussed future projects.

External Affairs – Chey King
King reported on researching for CHESS. King is also working on a pamphlet about the tuition increase.

AS Presents – Alejandro Arredondo
Arredondo reported there are multiple events this semesters for students. Tickets will be held for Council members for certain shows.

Elections Commissioner – Dante Hamm
Absent.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported the CSU is working on tobacco policy starting on September 2017.

AS Executive Director (Jane Hill)
Hill reported on the Annual student award nominations, budget applications, the AS service agreement, the Executive Director Search, transfer of funds from the trust funds, and the obligations and consequences of being on the AS Council. Hill also asked the Council to notify the AS staff of their office hours.

General Council Discussion
Navarro asked if the committee vacancies can be more available to students. Graden talked about the WASC committee. Mularky announced the Board of Finance committee vacancy. Platt announced the IRA committee has student vacancies. Arredondo talked about rescheduling the council meetings because the lack of council members who are able to attend the current meeting time. Platt talked about the reasons to not move the Council meetings. Blake noted the importance of attending class over attending a committee or council meeting.

MOTION: AVITIA/PLATT move to resume consideration of the A.S. Retreat: Saturday, January 28, 2017
APPROVED
Platt talked about having the retreat be open to the public. Navarro asked the retreat to be a closed to only the Council. Avitia suggested making a public training in the future. King concurred with Avitia. Platt talked about the reason for having the retreat, but would like to provide more training for the public in the future.

Navarro noted there are many vacancies on the Council.

Platt talked about having a workshop during the retreat be focused on power-mapping. Platt also asked what the Council would like to focus on during the workshop. Lance and Delcastillo concurs with Platt on his workshop proposal. Esh reviewed the retreat agenda. Platt talked about Julia Alderson, University Senate Chair, will possibly be attending the retreat to assist during the workshop.

**Announcements**

Navarro announced the Oh Snap! has soup. King announced YES House has an open house on January 24, 2017 from 12 to 2pm.

**Adjournment**

Avitia adjourned the meeting without objection at 5:26 p.m.

Recorded by:
Patric Esh
AS Council Coordinator

Approved by:

[Signature]
Jessica Avitia
Legislative Vice President
RESOLUTION OF

ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

AUTHORIZING INVESTMEMENTS OF MONIES IN THE LOCAL AGENCY INVESTMEMENT FUND

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code Section 16429.1 et. seq for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, The Associated Student Council herby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the Government Code section 16429.1 et. seq for the purpose of investment as provided therein is in the best interest of the Associated Students of Humboldt State University.

NOW THEREFORE, BE IT RESOLVED, that the Associated Students Council hereby authorize the deposit and withdrawal of Associated Students of Humboldt State University monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 et. seq for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following Associated Students of Humboldt State officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit of withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Sylvia Shively
Interim Controller

Sandy Wieckowski
Manager, Student Financials

Patricia Ambrosini
Payroll Officer

Signature

Signature

Signature

Section 2. This resolution shall remain in full force and effect until rescinded by the Associated Students Council by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer’s Office.

PASSED AND ADOPTED, by the Associated Students Council of the Associated Students of Humboldt State University, within Humboldt County of the State of California on February ______, 2017.
California State Treasurer’s Office
Local Agency Investment Fund (LAIF)

Authorization for Transfer of Funds

Effective Date: February 1, 2017
Agency Name: Associated Students of Humboldt State University
LAIF Account #: 75-12-006

Agency’s LAIF Resolution #: ________________ or Resolution Date: February 1, 2017

ONLY the following individuals whose names appear in the table below are hereby authorized to order the deposit or withdrawal of funds in LAIF. This authorization REPLACES AND SUPERCEDES all prior authorizations on file with LAIF for the transfer of funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylvia Shively</td>
<td>Interim Controller</td>
</tr>
<tr>
<td>Sandy Wieckowski</td>
<td>Manager, Student Financials</td>
</tr>
<tr>
<td>Patricia Ambrosini</td>
<td>Payroll Officer</td>
</tr>
<tr>
<td>Mike Burghart</td>
<td>Accountant II</td>
</tr>
<tr>
<td>Tracy Taylor</td>
<td>Accountant II</td>
</tr>
</tbody>
</table>

Two authorized signatures required. Each of the undersigned certifies that he/she is authorized to execute this form under the agency’s resolution, and that the information contained herein is true and correct.

Signature: Sylvia Shively
Print Name: Intermediate Controller, Humboldt State University
Title: 707-826-4031
Telephone: __________

Signature: Sandy Wieckowski
Print Name: Manager, Student Financial, Humboldt St. Univ.
Title: 707-826-4937
Telephone: __________

Please provide email address to receive LAIF notifications.

<table>
<thead>
<tr>
<th>Name</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Humboldt State University, Accounting</td>
<td><a href="mailto:financial_services@humboldt.edu">financial_services@humboldt.edu</a></td>
</tr>
<tr>
<td>Sandra Wieckowski</td>
<td>suwie @ humboldt.edu</td>
</tr>
</tbody>
</table>

Mail completed form to: State Treasurer’s Office
Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001

STO-LAIF-4008
Revised 10/2016
RESOLUTION No. 2016-17-3

AUTHORED BY: Tessa Lance, College of Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: February 6, 2017

SUBJECT: An Act to Amend Associated Students Earth Week Planning Committee

WHEREAS, the Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

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

WHEREAS, previous iterations of the Associated Student Council recognized the value of formulating an Earth Week Committee; and,

WHEREAS, the current language used in the committee’s membership is problematic in assembling the committee; therefore be it,

RESOLVED, that the following amendments be made to the Associated Students Earth Week Planning Committee:

Committee: Associated Students Earth Week Planning Committee

Charge: The Charge of the Committee is to plan programs, events, and workshops for Earth Week that seek to educate, create community, and foster dialogue revolving around the theme of sustainability specifically related to issues of social and environmental justice, climate change, human and non-human rights, and healthy lifestyles.

Chair: Student Affairs Vice President Elected from the committee
Co-chair: Elected from the membership that is a seated AS Council Member

Type: Associated Students Standing Committee

Meetings: Every two (2) weeks (full semester), every week (spring semester) as needed

Membership: Associated Students Vice President of Student Affairs
Associated Students AS Presents Representative
Associated Students Election Commissioner

WRRAP Program Director

CCAT Co-Director

Green Campus Team Manager

Club Coordinator (Advisor, non-voting)

2 Student representatives from the MultiCultural Center (Appointed by A.S. via A.S. Student Affairs Vice President upon the recommendation of the MultiCultural Center)

Housing’s Resident Sustainability Advisor

1 Staff Member from the HSU Office of Sustainability

Representatives from the following clubs:

- Movimiento Estudiantil Chicano de Aztlán (MEChA)
- Black Student Union
- Vegan Club
- Indian Tribal & Educational Personnel Program (ITEPP)
- Indian Natural Resources, Sciences and Engineering Program (INRSEP)

(1) Student from the A.S. Council, (appointed by A.S. via the A.S. Student Affairs Vice President)

(2) Students at large (appointed by A.S. via the A.S. Legislative Vice President)

Representatives from the following groups:

- WRRAP
- CCAT
- Green Campus
- Housing and Residence Life
- Movimiento Estudiantil Chicano de Aztlán (MEChA)
- Black Student Union
- Vegan Club
- Indian Tribal & Educational Personnel Program (ITEPP)
- Indian Natural Resources, Sciences and Engineering Program (INRSEP)
- MultiCultural Center

RESOLVED, that copies of this resolution be sent to, but not limited to: HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, Director of Sustainability Tall Chief Comet, Sustainability and Waste Coordinator Morgan King, HSU Resident Housing Association, WRRAP, CCAT, Green Campus, MEChA, Black Student Union, Vegan Club, ITEPP, INRSEP, MultiCultural Center, and Clubs and Activities Coordinator Molly Kresl

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

Jessie Avitia
Legislative Vice President

Jonah Platt
President

Tessa Lance
Author, Tessa Lance
College of Natural Resources & Sciences Representative
RESOLUTION No. 2016-17-4

AUTHORED BY: Jessie Avitia, Legislative Vice President
              Tessa Lance, College of Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: February 06, 2017

SUBJECT: An Act to Establish the Position and Membership of Sustainability Officer

WHEREAS, The Associated Students (A.S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

WHEREAS, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, The Associated Students of Humboldt State University currently has three representatives from each college: (3) College of Arts, Humanities and Social Sciences, (3) College of Professional Studies, (3) College of Natural Resources and Sciences; and,

WHEREAS, The HSU Office of the President explicitly states HSU “will be renowned for social and environmentally responsible action”\(^1\); and,

WHEREAS, Goal four of the HSU 2015-2020 Strategic Plan is “Serve as effective stewards of the natural and built environment and the University’s financial resources with a focus on sustainability”\(^2\); and,

WHEREAS, The Associated Students Council has a history of committing to increased sustainability and environmental efforts across campus, including but not limited to: formulating an Earth Week Planning Committee\(^3\), supporting the planting of fruit trees\(^4\), supporting “meatless mondays”\(^5\), making

---


\(^3\) Resolution 2015-16-11: Formation of an Associated Students Earth Week Planning Committee. HSU Associated Students

\(^4\) Resolution 2015-16-3: Resolution in Support of having Fruit Trees on Campus. HSU Associated Students

HSU a Zero Waste Campus⁶, reducing campus’ usage of toxic chemicals⁷, opposing fracking⁸; and,

WHEREAS, Other schools in the California State University have recognized the need for a council member focused on sustainability, Chico State has a Commissioner of Sustainability Affairs⁹, CSU East Bay has a Sustainability Director¹⁰, CSU Northridge has a Chair of Sustainability¹¹; and

WHEREAS, That the University and Associated Student Council’s interest in sustainability is not reflected in the membership of HSU’s Associated Student Council, now, therefore be it:

RESOLVED, That (1) College of Natural Resources and Sciences Representative position shall be dissolved; and,

RESOLVED, That (1) the position of Sustainability Officer shall be created as a voting member of the Associated Student Council of HSU, elected by ranked choice voting through the general elections; and,

RESOLVED, That the Sustainability Officer shall be the chief officer of sustainability and the chief sustainability advisor to the President and the A.S. Council; and,

RESOLVED, That the duties and powers of the Sustainability Officer shall be to Chair the Earth Week Committee, to sit on or appoint a designee for the Humboldt Energy Independence Fund committee, President’s Advisory Committee on Sustainability, A.S. Executive Committee, any other committees rooted in environmental sustainability, and to assume responsibilities for the Graduate Pledge Alliance; and,

RESOLVED, That the Sustainability Officer shall receive a non-compensatory stipend of $2,155 per academic year; and,

RESOLVED, That these changes shall go into effect with the start of the next A.S. Council and therefore shall be reflected in the Spring 2017 election; and,

RESOLVED, That the Associated Students Codes and Constitution be amended to reflect these changes to the Council; and finally,

RESOLVED, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, University Center Executive Director Dave Nakamura, HSU MultiCultural Center and Cultural Centers for Academic Excellence, HSU Oh Snap, Library Dean Cyril

---

⁷ Resolution 2013-14-27: Resolution Opposing Use of Super Toxic Rat Poisons on Campus. HSU Associated Students
⁸ Resolution 2013-14-14: In Support of the Prompt Ban on Fracking in the State of California. HSU Associated Students
Oberlander, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, HSU CNRS Dean Rich Boone, Director of Sustainability TallChief Comet, Sustainability and Waste Coordinator Morgan King, HSU Resident Housing Association, Humboldt Orientation Program, WRRAP, CCAT, and Green Campus.

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

Author, Jessie Avitia
Legislative Vice President

Jonah Platt
President

Author, Tessa Lance
College of Natural Resources & Sciences Representative
RESOLUTION No. 2016-17-5

AUTHORED BY: Jessie Avitia, Legislative Vice President
Tessa Lance, College of Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: February 06, 2017

SUBJECT: An Act to Establish the Position and Membership of Officer of Diversity and Equity

WHEREAS, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

WHEREAS, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, The Associated Students of Humboldt State University currently has three representatives from each college: (3) College of Arts, Humanities and Social Sciences, (3) College of Professional Studies, (3) College of Natural Resources and Sciences; and,

WHEREAS, The HSU Office of the President explicitly states as a core value, “We believe in the dignity of all individuals, in fair and equitable treatment, and in equal opportunity. We value the richness and interplay of differences. We value the inclusiveness of diversity, and we respect alternative paradigms of thought.”1; and,

WHEREAS, Goal one of the HSU 2015-2020 Strategic Plan is “Prepare students to be socially and environmentally responsible leaders in a diverse and globalized world”2

WHEREAS, Goal two of the HSU 2015-2020 Strategic Plan is “Foster meaningful relationships across differences, including diverse cultural communities, identities, and competencies”3

WHEREAS, Students of HSU have strongly voiced their concerns and shared personal experiences of acts of racism and/or discrimination on this campus; and,

---

WHEREAS, Such acts of racism and/or discrimination may be detrimental to the physical or mental well being of students and interfere with their ability to pursue an education; and,

WHEREAS, This iteration of the Associated Student Council has taken a particular interest in issues of campus climate and cultural competency; and,

WHEREAS, The University and Associated Student Council’s interest in equity is not reflected in the makeup of HSU’s Associated Student Council, therefore be it:

RESOLVED, That (1) College of Arts, Humanities and Social Sciences Representative position shall be dissolved; and,

RESOLVED, That (1) position of Officer of Diversity and Equity shall be created as a voting member of the Associated Student Council of HSU, elected by ranked choice voting through the general elections; and,

RESOLVED, That the Officer of Diversity and Equity shall be the chief advisor to the A.S. President and the A.S. Council on matters of diversity and equity; and,

RESOLVED, That the duties and powers of the Officer of Diversity and Equity shall be to sit on, or appoint a designee for, the Diversity and Inclusion Campus Advisory Council, the Diversity Program Funding Committee, the Services to Students with Disabilities Advisory Committee, the Social Justice and Equity Council of the CSSA; the A.S. Executive Committee and any future committee directly pertaining to diversity and/or inclusion; and,

RESOLVED, That the Sustainability Officer shall receive a non-compensatory stipend of $2,155 per academic year; and,

RESOLVED, That these changes shall go into effect with the start of the next A.S. Council and therefore shall be reflected in the Spring 2017 election; and,

RESOLVED, That the Associated Students Codes and Constitution be amended to reflect these changes to the Council; and finally,

RESOLVED, That that copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, HSU Office of Diversity and Inclusion Interim Directors Ramona Bell & Jennifer Eichstedt, University Center Executive Director Dave Nakamura, HSU MultiCultural Center and all HSU Cultural Centers for Academic Excellence, HSU Oh Snap, HSU Health Educator Mira Friedman, Library Dean Cyril Oberlander, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, and HSU CNRS Dean Rich Boone.

* Original Signatures are on file in the Associated Students Business Office.
Author, Jessie Avitia
Legislative Vice President

Author, Tessa Lance
College of Natural Resources & Sciences Representative

Jonah Platt
President
RESOLUTION No. 2016-17-6

AUTHORED BY: Jessie Avitia, Legislative Vice President
Tessa Lance, College of Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: February 06, 2017

SUBJECT: An Act to Dissolve Membership of One College of Professional Studies Representative

WHEREAS, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

WHEREAS, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, The Associated Students of Humboldt State University currently has three representatives from each college: (3) College of Arts Humanity and Social Sciences, (3) College of Professional Studies, (3) College of Natural Resources and Sciences; and,

WHEREAS, Resolution 2016-17-4 and 2016-17-5, should they pass, will dissolve the membership of (1) College of Natural Resources and Sciences Representative and (1) College of Arts Humanity and Social Sciences; and,

WHEREAS, Each college deserves equal representation on the Associated Student Council of HSU, therefore be it:

RESOLVED, That (1) College of Professional Studies Representative position shall be dissolved; and,

RESOLVED, That the Associated Students Codes and Constitution be amended to reflect these changes to the Council; and,

RESOLVED, That these changes shall go into effect with the start of the next A.S. Council and therefore shall be reflected in the Spring 2017 election; and,

RESOLVED, That the Associated Students Codes and Constitution be amended to reflect these changes to the Council; and finally,

RESOLVED, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU
Student Affairs Vice President Peg Blake, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, and HSU CNRS Dean Rich Boone.

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

[Signature]
Author, Jessie Avitia
Legislative Vice President

[Signature]
Jonah Platt
President

[Signature]
Author, Tessa Lance
College of Natural Resources & Sciences Representative