I. Call to Order

II. Roll Call

III. Approval of Agenda #15 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #14 dated February 6, 2012 – 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. Program Presentations
   A. Women’s Resource Center (Jahnna Morehouse)
   B. Youth Educational Services (Matthew Lutwen)

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. 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. College Representative Reports
C. Graduate Student Representative (Leanne Lynch)
D. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
E. General Manager (Joan Tyson)
F. Elections Commissioner (John Hughes)
G. AS Presents (Jeffrey Novoa)
H. CSSA (Jesse Hoskins)
I. Legislative Vice President (Kate Beyer)
J. Student Affairs Vice President (Natalie Guest)
K. Administrative Affairs Vice President (Rachel Brownell)

Board of Finance Report – February 13, 2012

A. Request from the Lambda Theta Phi Latin Fraternity from Unallocated for funds in an amount not to exceed $1,390.00 for the costs associated with the Latinization in America Lecture – Action Item
   Lambda Theta Phi Fraternity is hosting an event funded by the Activities Coordinating Board/ MultiCultural Center Allocation Board. The event received the maximum allocation from the Board of $2,500.00 in a Cultural Programming Grant and is requesting an additional $1,390.00 from Unallocated as per MultiCultural Center budget language #11.

B. Request from Associated Students Government from Unallocated for funds in an amount not to exceed $780.00 for the purchase of additional promotional items for the 2012 AS General Election – Action Item
   The AS Government has set a Council goal to increase participation in the 2012 AS General Election. Additional funds are being requested to allow for the purchase of additional promotional items for the Election.

C. Request to reschedule the A.S. Board of Finance meeting on Monday, March 26 at 2:00 p.m. to Wednesday, March 28, at 2:00 p.m. – Information Item
   The meeting originally scheduled for Monday, March 26 at 2:00 p.m. conflicts with the A.S. Council Recommended Budget Discussion scheduled for the same time.

D. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2012-13 AS Program Budget Request. Date of Budget Hearings is Saturday, February 25, 2012 – Information Item
   Budget Hearings for 2012-13 for selected AS Programs have been scheduled for Saturday, February 25, 2012 at which time they need to be prepared to clarify any areas in their budget request. The Board of Finance has called in: Arts and Music Festival, Campus Center for Appropriate Technology, Graduate Pledge Alliance, MultiCultural Center, Sports Clubs, Student Access Gallery and Waste Reduction Resource Awareness Program.

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

XII. New Business

XIII. General Council Work Session

A. The Buck Starts Here Campaign – Information Item (Jesse Hoskins)
B. AS Elections Council Involvement – Information Item (John Hughes)

XIV. Announcements

XV. Adjournment
Call to Order

Kate Beyer, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Representatives: Nick Bollier, Brandon Durr, Ellyn Henderson (late), Stefan Kreid, Matthew Lutwen
Present: Leanne Lynch, Cam Pham, Sarah Scudder, Hayden Thomas, Paul Yzaguirre

Officers Present: Bryan Kelly, Rachel Brownell, Kate Beyer,
Advisors Present: John Hughes, Jeff Novoa, Joan Tyson
Advisors Absent: Dr. Peg Blake

Approval of Agenda

MOTION: KREID/LYNCH move to approve Agenda #14 dated February 6, 2012 APPROVED

Chair’s Report

Beyer reported that the meeting will have appointments to Committees and Council and a Board of Finance report.

Approval of Minutes

A. Approval of Minutes #13 dated January 28, 2012 – Action Item

MOTION: BOILLIER/DURR move to approve Minutes #13 dated January 28, 2012 APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

There was no Public Comment.

Program Presentation

A. Student Access Galleries (Malia Penhall)

Malia Penhall, the Student Access Gallery Director, was present on behalf of the program. The Student Access Gallery exists to help art students at HSU learn how real-world gallery functions and display the
work of talented student artists on campus. SAG provides hands-on experience preparing artwork and assist in getting HSU student artists attention from the local media.

B. Sustainable Living Arts & Music Festival (Sierra Gjerde)

Sierra Gjerde, Co-Cordinator for the Sustainable Living Arts & Music Festival (SLAM Fest) was present on behalf of the program. The mission of the SLAM Fest is to provide a music event that allows attendees to learn about sustainability and preview art. This year the Festival will be on Saturday, April 21 on the UC Quad.

Appointments to Committees and Council

A. S. President (Bryan Kelly)

MOTION: PHAM/THOMAS move to appoint Greg Pfotenhauer to the AS Council as the At Large Representative

APPROVED

MOTION: PHAM/BOILLIER move to appoint Paul Yzaguirre to the University Senate Resource & Planning Committee

APPROVED

MOTION: THOMAS/SCUDDER move to appoint Brandon Durr to the University Senate Resource & Planning Committee

APPROVED

MOTION: BOILLIER/LYNCH move to appoint Jason Wells to the AS Council as a College of Natural Resources & Sciences Representative

APPROVED

MOTION: THOMAS/DURR move to appoint Jesse Hoskins as the California State Student Association Representative

APPROVED

A. S. Administrative Vice President (Rachel Brownell)

No Appointments.

A. S. Legislative Vice President (Kate Beyer)

MOTION: PHAM/SCUDDER move to suspend AS Government Code Section 6.03 to appoint Kelly Malloy to the Advisory Committee on Services to Students with Disabilities

APPROVED

MOTION: YZAGUIRRE/KREID move to appoint Kerri Malloy to the Advisory Committee on Services to Students with Disabilities

APPROVED

A.S. Student Affairs Vice President (Vacant)

No Appointments.

Old Business

There was no Old Business.

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
Committee Reports from Students-at-Large

No report.

Scudder – College of Arts, Humanities and Social Sciences
Scudder reported that the Humboldt Energy Independence Fund (HEIF) Committee is currently hearing proposals for funding and is meeting on a weekly basis. Scudder attended a meeting of the International Programs Screening Committee (IPSC).

Durr – College of Arts, Humanities and Social Sciences
Durr reported that he met with the Marching LumberJacks (MLJ) program and they are submitting a budget request that seeks no change in funding. The MLJ’s will be performing at the Arcata Theater Lounge on April 13, 2012. Durr has been discussing the AS Election with the Residence Housing Association (RHA). Durr and Kelly will be attending a meeting on Wednesday with Ron Rudebock, Director of HSU Dining and Dave Nakamura, University Center Executive Director to discuss student employment.

Thomas – College of Arts, Humanities and Social Sciences
Thomas reported that he enjoyed attending the 2012 Formal. The Eric Rofes Queer Resource Center has changed their meeting times to Tuesday’s at 6:00 p.m. and is working on the Body is Beautiful, Body Slam, and Vagina Monologue events.

Pham – College of Professional Studies
Pham reported that 325 students attended the 2012 Formal. Pham attended a Student Affairs Advisory Committee (SAAC) meeting. The Diversity Program Funding Committee will be meeting in the middle of the semester. Pham attended an Activities Coordinating Board/MultiCultural Center Allocation Board (ACB/MCC) Meeting. Pham reported that the Children’s Center has a new Interim Director, whom she will be meeting.

Yzaguirre – College of Professional Studies
Yzaguirre reported that the Graduation Pledge Alliance will be requesting a slightly larger amount for their 2012-13 Budget. Yzaguirre attended a Board of Finance meeting and an Academic Policies Committee (APC) meeting. Yzaguirre is looking forward to the Social Justice Summit.

Kreid – College of Professional Studies
Kreid reported that the Sports Clubs have begun a new program to assist the sports clubs treasurers with their duties and should help programs stay within their budget. Kreid attended a Board of Finance meeting.

Wells – College of Natural Resources and Sciences
Wells attended the 2012 Formal and CCAT potluck. Wells will be assisting with the College of Natural Resources and Sciences (CNRS) mixer.

Bollier – College of Natural Resources and Sciences
Bollier reported that a College of the Redwoods (CR) student contacted him to see if it would be possible to continue a Biodiversity Conference that he developed at CR when he transfers to HSU. Bollier and Wells are working on faculty affairs in the Forestry Department.

Henderson – College of Natural Resources and Sciences
Henderson gave her report at 3:40 p.m.
Henderson reported that she will be going to the Advancement Foundation meeting in San Diego. The Advancement Foundation will be discussing the Student Trust Fund and campus activities for the
Centennial. Henderson noted that much of the information posted about degree requirements and class sequence is incorrect and out of date. Henderson is assisting a student working on a mural project. WRRAP is looking at new options for composting. The HEIF Committee is currently meeting weekly.

Lutwen– All University
Lutwen reported that Yellow Ostrich will be playing at HSU on Saturday, March 24. Lutwen attended interviews for students on the IPSC. YES has finished their recruitment drive for the semester. The Presidential Scholars Club will be meeting on Wednesday night.

Pfotenhauer – At Large
Pfotenhauer reported that he attended a Community Garden Committee meeting last week. Pfotenhauer will be contacting the Presbyterian Church to discuss if the F Street Community Garden location is available.

Graduate Student Representative (Leanne Lynch)
Lynch reported that the Grievance and Fields Oversight Committee have not met this semester. The Lumberjack writing a story on the project. Lynch met with the president of the Colleges Against Cancer (CAC) Club to produce a testicular cancer awareness event.

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

General Manager (Joan Tyson)
Tyson reported that she attended the 2012 Formal and was impressed with the event. Tyson thanked everyone for attending a successful Spring Retreat on January 28. The Instructionally Related Activities (IRA) Committee will be meeting on Friday to approve the IRA Budget Application Materials. Tyson, Kelly and Brownell have met with AS Programs to discuss their proposed budget requests. AS budget requests are due on Wednesday, February 8, 2012 at noon.

Elections Commissioner (John Hughes)
Hughes provided the Council with ideas for the potential logo for the AS Election. Hughes was unable to attend the Intercollegiate Athletic Advisory Committee, but will be receiving the minutes from the meeting. Hughes attended Greek Info Night to promote the AS Election. Hughes will be tabling at the Clubs Fair.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that there are four concerts coming up: Big Freedia, February 24, 2012; Yellow Ostrich, March 24, 2012; Wanda Jackson, April 18, 2012; and a dub step show which has not yet been announced.

California State Student Association Representative (Jesse Hoskins)
Hoskins reported that the Student Grievance Committee will be meeting soon. The AS Lobby Corps will be setting up a meeting for next week. The Lobby Corps will be implementing the Buck Starts Here Campaign and working on Voter Registration this semester. A lobby trip to Sacramento is scheduled for March.

Legislative Vice President (Kate Beyer)
Beyer reported that the APC will be reviewing the field trip policy. The Internship Policy has been changed and requires the supervising professor to be more engaged in the internship. The American Water Resources Association is going to be planting redwoods on February 26 and will be meeting at the Forestry Building at 8:30 a.m. Beyer has made a calendar wall on the bulletin board in the AS Office.

Henderson arrived at the meeting at 2:54 p.m.
Administrative Vice President Report (Rachel Brownell)

Brownell attended an ACB/MCC Allocation Board meeting. Brownell will be attending the IRA meeting on Friday. Brownell reported that the Community Garden Committee is unsure if the garden will be located on or off campus. Brownell is coordinating an AS Valentine program.

Board of Finance Report – January 30, 2012

A. Request from the Women’s Resource Center (WRC) for approval to spend an amount not to exceed $1,400.00 from the WRC’s Women’s Herstory Month line-item and to expend funding in conjunction with a potential grant from the ACB/MCC Allocation Board to pay for costs associated with hosting Angela Davis as a speaker for Women’s Herstory Month.

Information Item

The WRC is requesting to spend all funds allocated in the Women’s Herstory Month line-item to host Angela Davis as a speaker for Women’s Herstory Month. The funds would be included with potential funding from a Diversity and Inclusion Grant ($2,400.00), MultiCultural Center ($500.00), Department of Social Work ($500.00), Department of Critical Race and Gender Studies ($500.00), Fundraising ($1,100.00) and a MCC/ACB Grant ($1,000.00).

The WRC received a grant from the ACB/MCC Allocation Board and has done a significant amount of fundraising. The Board of Finance granted the program an exception to the budget language to allow the WRC to use an amount above $500.00 from the Women’s Herstory Month line-item.

B. Request from the Humboldt Film Festival (HFF) for amendments to the Humboldt Film Festival 2011-12 FY budget. – Information Item

The HFF is requesting changes to the 2011-12 line item and budget language. The HFF would like to take one position allocated for a HFF Co-Director and reallocate to multiple line items. The HFF is also requesting a change to the program budget language to offer higher honorariums to judges based on the number of judges they acquire.

The Humboldt Film Festival (HFF) received approval from the Board of Finance to reallocate funds in their budget. The HFF has two Co-Directors and the hourly wages allocated for a third Co-Director has been reallocated to other line-items.

C. Request from Associated Students Government from Unallocated for funds in an amount not to exceed $415.00 for the purchase of refreshments and security for the 2012 AS Formal – Action Item

The Student Affairs Advisory Committee is planning a University Formal for February 4, 2012. The remaining cost of the Formal has been covered by a Small Clubs Activity Grant which precluded the purchase of food and security for the event.

MOTION: PHAM/THOMAS move to approve the request from Associated Students Government from Unallocated for funds in an amount not to exceed $415.00 for the purchase of refreshments and security for the 2012 AS Formal APPROVED

D. Request from Associated Students General Operations from Facilities Reserve for funds in an amount not to exceed $1,347.00 for costs associated with repairs to Associated Students maintained facilities – Action Item
The AS had work done on AS leased facilities House 91 (YES House) in the amount of $564.67 and House 55 (MCC House) in the amount of $782.01 for maintenance and repair issues.

**MOTION:** PHAM/KELLY move to approve the request from Associated Students General Operations from Facilities Reserve for funds in an amount not to exceed $1,347.00 for costs associated with repairs to Associated Students maintained facilities

APPROVED

Tyson explained that the AS Reserves Policy authorizes the General Manager to commit up to $1,000 from the appropriate reserve to resolve an urgent matter. The AS Council shall be notified of the expenditure as soon as possible.

**President (Bryan Kelly)**

Kelly congratulated the Council and the SAAC on the Formal. Kelly stated that the University Center (UC) Board of Directors approved the West Gym Renovation. Kelly stated that there are still some questions about continued financing for Sports Clubs by the IRA Committee. Kelly attended the UC Programs and Facilities Board and the UC Business Enterprises Board meetings. The UC is considering contributing $50,000 for increases in AS Presents shows in the West Gym. The UC is also discussing redesigning the UC building and renovating the Depot. Costs to design the plans are approximately $50,000-$100,000. If approved, construction would begin in Summer, 2013. Provost Snyder unveiled a draft of the Enrollment Management Plan to the University Executive Committee; Kelly will provide a draft to the AS Council.

**General Council Discussion**

The Council made positive comments about the AS Formal. Brownell stated that anyone interested in getting involved in the bio-diversity conference to contact her. Pham is updating the phone tree. Hughes would like to use momentum from the Formal to encourage participation in the AS Election.

**General Council Work Session**

A. The Buck Starts Here Campaign – Information Item (Lobby Corps)

Hoskins explained that The Buck Starts Here is a CSU wide campaign sponsored by the California State Student Association. The campaign is traveling to all CSU’s where students will write letters to the Governor on fake dollar bills regarding cuts to higher education. The campaign will be at HSU on February 27, 2012. There will be a demonstration at the Capitol on March 5, 2012. Assistance from the Council will be needed on the project.

B. Student Trust Fund (STF) Committee – Information Item (Bryan Kelly)

The STF Committee was approved last semester and Kelly is working with the Advancement Foundation on finalizing the structure. The Advancement Foundation will receive the funds and handle the fiscal aspects of the STF and the Committee will determine where the funds will be spent. The committee is in need of appointments and Kelly queried Council members for representatives. Durr, Yzaguirre and Wells volunteered for appointments to the Committee. The Committee will be creating by-laws and standing rules this semester.

C. Graduation Stoles – Information Item (Joan Tyson)
Tyson stated that AS will facilitate the purchase of stoles for graduating Council members. The cost of the stoles will be $40 and the AS Office will collect the funds from those interested in purchases.

**Announcements**

Durr gave the *You Rock Rock* to Thomas for the effort he made for the 2012 Formal. There is a pick up cigarette butts event on February 11 and 12 from 10:00 a.m. – 12:30 p.m. on the UC Quad. The bouldering wall in Student Recreation Center West is now open. Kelly provided a sign-up sheet for the clubs fair.

**Adjournment**

Beyer adjourned the meeting without objection at 3:34 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Kate Beyer
Legislative Vice President
Call to Order

Rachel Brownell called the Board of Finance meeting to order at 2:03 p.m. Monday February 13, 2012 in Nelson Hall East 120.

Roll Call

Members Present: Rachel Brownell, Bryan Kelly, Paul Yzaguirre, Stefan Kreid, Marshall Hendricks

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: KREID/HENDRICKS move to approve Board of Finance Agenda #8 APPROVED

Chair's Report

Brownell reported that the balance in Unallocated is $3,822.00.

Approval of the Minutes

MOTION: YZAGUIRRE/KREID move to approve the Board of Finance Minutes #7 dated January 30, 2012 APPROVED

Old Business

A. Request from the Lambda Theta Phi Latin Fraternity from Unallocated for funds in an amount not to exceed $1,390.00 for the costs associated with the Latinization in America Lecture – Action Item

Lambda Theta Phi Fraternity is hosting an event funded by the Activities Coordinating Board/MultiCultural Center Allocation Board. The event received the maximum allocation from the Board of $2,500.00 in a Cultural Programming Grant and is requesting an additional $1,390.00 from Unallocated as per MultiCultural Center budget language #11.

MOTION: HENDRICKS/YZAGUIRRE move to approve the request from the Lambda Theta Phi Latin Fraternity from Unallocated for funds in an amount not to exceed $1,390.00 for the costs associated with the Latinization in America Lecture APPROVED

Juan Carlos De La Cruz, President of Lambda Theta Phi and Luis Cruz, Social Chair of Lambda Theta Phi were present on behalf of the request. De La Cruz stated that the Latinization in America Lecture will happen in collaboration with the Social Justice Summit on March 3. Cruz explained that the speaker has offered his lowest speaker fee and that the Fraternity has arranged for the speaker to stay on campus in the Residence Halls. Yzaguirre asked if the Fraternity had done any fundraising. Cruz answered that the Fraternity has
raised $400.00.

B. Request from Associated Students Government from Unallocated for funds in an amount not to exceed $780.00 for the purchase of additional promotional items for the 2012 AS General Election — Action Item

The AS Council has set a goal to increase participation in the 2012 AS General Election. Additional funds are being requested to allow for the purchase of additional promotional items for the Election.

MOTION: YZAGUIRRE/KREID move to approve request from Associated Students Government from Unallocated for funds in an amount not to exceed $780.00 for the purchase of additional promotional items for the 2012 AS General Election — APPROVED

(1) NAY

John Hughes, AS Elections Commissioner, was present on behalf of the request. Hughes stated that the Associated Student had set a goal to increase voter turnout to 32% for the Spring 2012 Election. Hughes is requesting an additional $780.00 to purchase promotional items. Hughes provided a list of promotional items he intends to purchase which includes: 250 tote bags, 1,000 stickers, 1,000 coasters, 500 soda coolies and 500 lanyards. Brownell asked Hughes if the order had to be smaller, which item he would reduce from the order. Hughes stated that he would not order the tote bags. Hendricks expressed concern over the costs of the items.

C. Request to reschedule the A.S. Board of Finance meeting on Monday, March 26 at 2:00 p.m. to Wednesday, March 28, at 2:00 p.m. — Action Item

The meeting originally scheduled for Monday, March 26 at 2:00 p.m. conflicts with the A.S. Council Recommended Budget Discussion scheduled for the same time.

MOTION: YZAGUIRRE/KREID move reschedule the A.S. Board of Finance meeting on Monday, March 26, 2012 at 2:00 p.m. to Wednesday, March 28, 2012 at 2:00 p.m. — APPROVED

The conflict in meeting times was recently discovered.

D. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific questions about their 2012-13 AS Program Budget Request.

Date of Budget Hearings is Saturday, February 25, 2012 — Action Item

Budget Hearings for 2012-13 for selected AS Programs have been scheduled for Saturday, February 25, 2012 at which time they need to be prepared to clarify any areas in their budget request.

MOTION: KREID/HENDRICKS move to call in SLAM Fest, CCAT, GPA, MCC, Sports Clubs, SAG and WRRAP to the 2012-13 Budget Hearings on Saturday, February 25, 2012 — APPROVED

The Board came to a consensus to call in the Arts and Music Festival (SLAM Fest), Campus Center for Appropriate Technology (CCAT), Graduate Pledge Alliance (GPA), MultiCultural Center (MCC), Sports Clubs, Student Access Gallery (SAG) and Waste Reduction Resource Awareness Program (WRRAP). The Board will convene at 10:00 am on Saturday, February 25, 2012 in NHE, Room 106.

Announcements

There were no announcements.
Adjournment

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

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Rachel Brownell
A.S. Administrative Vice President
Chair Board of Finance