**Revised Agenda**
Associated Students Council
Humboldt State University
Meeting on Monday, February 20, 2017
University Center Banquet Room
3 p.m.
Agenda #15

I. Call to Order

II. Roll Call

III. Approval of Agenda #15 dated February 20, 2017 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #14 dated February 6, 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

Michael Camann – CFA Chapter President
Camann will present on current campus issues and state funding.

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

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

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

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

X. New Business
   A. Resolution 2016-17-7: An Act to Oppose the Tuition Increase – **Action Item**
      This resolution states to oppose the tuition increase and provide alternative options. Author requests to waive the first reading.

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)

      Executive Committee Meeting – February 17, 2017

      1) Allocation of funds for the Study Lounge – **Action Item**
         The committee will review and decide on a transfer of funds to the Study Lounge from Special Projects.

      2) Allocation of funds for the AS Retreat – **Action Item**
         The committee will review and decide on a transfer of funds to the Study Lounge from Special Projects.

      3) Goals and Objectives of the Council. – **Discussion Item**
         The committee will review and organize the brainstorm that we had during the last council meeting and see if they correspond with the goals identified during the small group meeting with Jen and Grecia.

   C. Administrative Affairs Vice President (Gregory Rodriguez)

      Board of Finance Meeting – February 13, 2017

      1) 2017-18 Planning – **Discussion Item**
The Board of Finance will discuss the 2017-18 planning of the budget and accounts.

2) Request for Unallocated AS Funds for Race to Zero Student Class – **Tabled Action Item.**
The Board of Finance will review a Request for Unallocated AS Funds for Race to Zero Student Class.

3) Request for $700 from A.S. unallocated for the Mycology Fair – **Action Item**
The Mycology Club is requesting $700 for the Mycology Fair.

4) Request for $1,100 from A.S. unallocated for the Society for Women in Math and Sciences. – **Action Item**
The Society of Women in Math and Sciences are requesting $1,100 for a workshop and advertisements.

5) Request 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 2017-18 AS Program Budget Request. Date of Budget Hearings is Saturday, February 25, 2017. – **Discussion Item**

Board of Finance Special Meeting – February 20, 2017

1) Request from the Unallocated AS Funds of $850 for a printer by the MultiCultural Center. – **Action Item**

2) Request from the Unallocated AS Funds of $1400 for the Homeless Student Advocate Alliance. – **Action Item**
The Board of Finance will review a request from the unallocated AS Funds of $1400 for the Homeless Student Alliance Advocate Alliance.

3) Request from the Unallocated AS Funds of $1380 for the HSU Environmental Studies Club. – **Action Item**

4) The Board of Finance will review a request from the Unallocated AS Funds of $1380 for the HSU Environmental Studies Club.

5) **Budget Request From WRC Special Projects In House** – **Action Item**
WRC would like to request to use $2500 of the funding from the line item “Special Projects In-House” to bring Julio Salgado from the group Culturesstrike to campus in March.

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

Unconscious Bias Training – Jennifer Eichstedt **Time Certain 4:45 p.m.**
The council will be trained on unconscious bias for the Executive Director Position interviews.

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.
Associated Students Council  
Humboldt State University  
Monday, February 6, 2017  
UC Banquet Room  
Minutes #14

Call to Order

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

Roll Call

Representatives Present: Carlrey Delcastillo, Jason Jones, Tessa Lance, Joey Mularky, Sonya Navarro

Representatives Absent: Jenny Werthman (Excused)

Officers Present: Jessie Avitia, Jonah Platt, Gregory Rodriguez

Advisors Present: Alejandro Arredondo, Chey King, Dante Hamm (late), Jane Hill

Advisors Absent: Dr. Peg Blake (Excused)

Approval of Agenda

MOTION: PLATT/MULARKY move to approve Agenda #14 dated February 6, 2017  
APPROVED

I. Special Presentation

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

MOTION: RODRIGUEZ DELCASTILLO move to postpone the item until Gray arrives.

Approval of Minutes

MOTION: PLATT/JONES move to approve Minutes #10 dated November 14, 2016  
APPROVED

MOTION: RODRIGUEZ/NAVARRO move to approve Minutes #11 dated November 28, 2016  
APPROVED

MOTION: RODRIGUEZ/NAVARRO move to approve Minutes #12 dated December 5, 2016  
APPROVED

MOTION: NAVARRO/RODRIGUEZ move to approve Minutes #13 dated January 23, 2017  
APPROVED
Chair’s Report

Avitia talked about the change in the agenda format, parliamentary procedure, professionalism in meeting, attendance, the attendance point system.

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

Student Veterans of American Representative James Lamping introduced himself and talked about the organization.

Appointments to Committees and Council

A.S. President (Jonah Platt)

MOTION: MULARKY/RODRIGUEZ move to appoint Paola as the At-Large Representative to the AS Council. APPROVED

MOTION: MULARKY/DELCASTILLO move to suspend AS Government Code 7.03 to appoint Tessa Lance to the Naming Committee. APPROVED

MOTION: RODRIGUEZ/JONES move to appoint Tessa Lance to the Naming Committee. APPROVED

MOTION: MULARKY/RODRIGUEZ move to appoint Nathaniel McGuigan to the IRA Committee. APPROVED

Avitia moved to suspend appoints until after the presentation by Izabella Gray.

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

Gray talked about the new website and the user accessibility.

MOTION: DELCASTILLO/MULARKY move to appoint Meredith Garrett to the AS Lobby Corps. APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

MOTION: DELCASTILLO/PLATT move to appoint Jason Jones to the IRA Committee APPROVED

A.S. Legislative Vice President (Jessie Avitia)

MOTION: DELCASTILLO/PLATT move to appoint Sonya Navarro as the Vice-Chair of the AS Council. APPROVED

MOTION: NAVARRO/DELCASTILLO move to suspend AS Gov. 7.03 to appoint Tina Lopez as Avitia’s designee to the ICC Committee. APPROVED
MOTION: PLATT/DELCASTILLO move to appoint Tina Lopez as Avitia’s designee to the ICC Committee.

A.S. Student Affairs Vice President (Vacant)

No appointments.

Old Business

No old business.

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.
   NAVARRO/PLATT move to approve the Resolution of Associated Student of Humboldt State University Authorizing Investments of Monies in the Local Agency Investment Fund.
   TABLED UNTIL THE NEXT MEETING on FEBRUARY 20, 2017

Hill talked about the reason for the resolution. Rodriguez would like the AS Executive Director be a signing person on the document.

MOTION: PLATT/JONES move to table the resolution until the Executive Director is a signing member of the resolution. APPROVED

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.

MOTION: PLATT/MULKARY move to waive the first reading. APPROVED

MOTION: PLATT/MULKARY move to approve Resolution 2016-17-3: An Act to Amend Associated students Earth Week Planning Committee. APPROVED
(1) ABSTAIN

Avitia said the resolution fixes some of the membership issues.

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.

Avitia talked about the resolution and the reason for the resolution. Delcastillo asked if any student could apply for the position. Delcastillo talked about the scope of the position. Avitia said the new positions would hopefully be working together, the positions are an elected, and talked about the
purpose of the position. Delcastillo said the Council members should already have some of those values stated in the resolution. Platt also talked about the positions providing more roles and responsibilities for the Council.

*Lance arrived at 3:47 p.m.*

Mularky asked why the CNRS representative dissolved for the position. Avitia explained one representative from each college would be taken from the Council. King noted other ASIs only have one college representative per college. Lance said faculty and staff are excited about the position as well. King asked if the representatives would have to organize events. Lance said possibly and they would be a member of the Earth Week Planning committee. Rodriguez would like to see the representative creating policy on events and activities. Delcastillo asked if the representative could work with the office of sustainability. Avitia said yes.

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.

Avitia talked about the purpose and reason for the new position. Avitia would also like the representative to work with Veterans community and other communities that support diversity.

James Lamping, Student At-Large, talked about the need for more discussion regarding veterans’ issues. Delcastillo asked if the Diversity and Inclusion department has been contacted. Avitia said they will. Lance said the position is important so at least one student is focused on the issues of diversity on campus. Navarro asked how the representatives were picked. Avitia noted there wasn’t a reason how they were picked. Rodriguez asked if the person could get more training regarding diversity and inclusion. Lance said she would like to see that too. Rodriguez would like charge to be more concrete. Delcastillo asked how the money is being allocated. Avitia said the money will be allocated to other line items. Grace Douglass, At-Large Student, asked if the members were voting members. Avitia said yes.

*Hamm arrived at 4 p.m.*

*Discussion ended.*

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.

Mularky asked why it was one resolution. Avitia said it would be harder to have all three items on one resolution. Mularky asked about the reason why the CPS Representative was abolished. Avitia explained why. Grace Douglass asked about quorum. Avitia noted the quorum would change. Mularky asked about liaison role and noted it might need to change. Lance said students might be more passionate about the two new positions more so than the college representatives.

*Discussion ended.*

**Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)**
President (Jonah Platt)
Platt reported he is going to a conference in San Diego on closing the achievement gap.

Administrative Vice President (Gregory Rodriguez)

Board of Finance Committee Report – September 26, 2016
Rodriguez reported on working a legal resource center and a tiny village, and more food
pantries on campus, and student centered security.

1) Request to transfer $100,000 from the AS trust fund to the AS unallocated fund.
   – Action Item

MOTION: DELCASTILLO/MULARKY move to approve a request to transfer $100,000 from
the AS trust fund to the AS unallocated fund.
   APPROVED

Rodriguez talked about the reason for the transfer. Hill will talk to Michael Burghart about the funds
going to a new account.

MOTION: PLATT/LANCE move to amend the motion to change the fund to the discretionary
fund from the Unallocated fund.

MOTION: DELCASTILLO/LANCE move to change the fund name to the Operational Student
Need Fund instead of discretionary fund.

MOTION: Delcastillo retracted the motion.

2) Request by Molly Kresl, Clubs Coordinator, to move line Hourly/Work study
wages to SW100. – Action Item

Request failed in committee.

3) Request for Unallocated AS Funds for Race to Zero Student Class – Action
   Item

Request was tabled in committee.

4) Request for $5,000 from the AS unallocated fund for the costs of recruitment
   and advertising of the Executive Director vacancy. - Action Item

MOTION: LANCE/DELCASTILLO move to Request for $5,000 from the AS discretionary
fund for the costs of recruitment and advertising of the Executive Director vacancy.

MOTION: NAVARRO/LANCE move to approve Request for $4,000 for the Homeward Bound
Bus Charter Program.

5) Request for $4,000 for the Homeward Bound Bus Charter Program. – Action
   Item

   APPROVED AS AMENDED
MOTION: MULARKY/PLATT move to change to “up to” before $4,000 dollars. APPROVED

King asked if the buses will bring freshman’s property from their dorm. No one could answer the question. Lance asked if the program would be cut if AS doesn’t fund it. No one knew the answer. Hill talked about the program would help retention. Rodriguez talked about proving AS packets on the bus. Arredondo asked where the fees are being allocated to. Rodriguez answered. Delcastillo asked how the students are picked. Rodriguez said they are looking into that.

Student Affairs Vice President (VACANT)

Legislative Vice President (Jessie Avitia)
Avitia attended the University Senate and provide a report from the Senate. Avitia also talked about student representation during college meeting.

Delcastillo – College of Arts, Humanities and Social Sciences
Delcastillo reported the WRC is planning the Herstory month in March and Take Back the Night event. The social mixer was a success. The Student Advisory Council have not met. The Latinx search committee will have the candidates interviews next week. Delcastillo asked Council members to go the trainings. Delcastillo will be resigning from her Advancement Foundation membership.

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

Mularky – College of Professional Studies
Mularky reported meeting with the College Dean about the social mixer. Mularky went to the Department Chairs meeting.

Navarro – College of Professional Studies
Navarro reported the Student Affairs Advisory have not met. Navarro met with Stephanie Lane about the GPA, attended the Elections Committee, and is working on the advocacy board.

Lance – College of Natural Resources and Sciences
Lance reported on the Pepsico contract and said they are working on the current contract. The university will look into changing the new contract when it expires. Lance would like to create a taskforce regarding the GPA.

Jason Jones – Graduate Representative
Jones reported on working a project with the Professional Studies Department.

Chey King – External Affairs Representative
King reported on the CSSA January meeting. King working on the tuition resolution and the CHESS applications are ready.

Jones left the meeting at 4:52 p.m.

Alejandro Arredondo – AS Presents
Arredondo reported on the latest events including the Philosophy event did very well. Alicia Garza will be on campus on Thursday, February 9th. AS Presents will have an outside event on Labor day and working on the details over the semester and the summer semester.

**Dante Hamm – Elections Commissioner**

Hamm reported on the Elections Commission and are working on a marketing strategy.

**AS Executive Director (Jane Hill)**

Hill reported on the business services contract with the taskforce. Hill is working on CSU risk management policy. Hill announced the applications for the Executive Director position are available.

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

Absent.

**General Council Discussion**

Navarro asked about the possibility of having more pantries and noted the current pantry is successful. Platt talked to Dennis from Los Bagels and Los Bagels would work with AS on the Elections. Arredondo asked what topics for the KRFH to talk about. Lance talked about a prior legal resource center. Delcastillo talked about the one-on-ones during trainings. Platt talked about having more institutional memory for the Council.

**General Council Work Session**

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

Avitia led the discussion as the Council discussed their interests and values.

*Rodriguez left the meeting at 5:33 p.m.*

**Announcements**

Arredondo announced Alisha Garza will be on campus on Thursday, February 9th and its also Black History Month.

**Adjournment**

Avitia adjourned the meeting without objection at 5:27 p.m.

Recorded by:
Patric Esh
AS Council Coordinator

Approved by:
Jesse Avitia
Legislative Vice President
RESOLUTION OF

ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

AUTHORIZING INVESTEMENTS OF MONIES IN THE LOCAL AGENCY INVESTMENT 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 hereby 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  
Humboldt State University  
Interim Controller

Sandy Wieckowski  
Humboldt State University  
Manager, Student Financials

Patricia Ambrosini  
Humboldt State University  
Payroll Officer

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 Treasure’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 14, 2017.
Authorization for Transfer of Funds

Effective Date: February 6, 2017

Agency Name: Associated Students of Humboldt State University

LAIF Account #: 75-12-006

Agency’s LAIF Resolution #: _______________ or Resolution Date: February 6, 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>
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<tbody>
<tr>
<td>Sylvia Shively</td>
<td>Interim Controller</td>
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<tr>
<td>Sandy Wieckowski</td>
<td>Manager, Student Financials</td>
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<tr>
<td>Patricia Ambrosini</td>
<td>Payroll Officer</td>
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<tr>
<td>Mike Burghart</td>
<td>Accountant II</td>
</tr>
<tr>
<td>Tracy Taylor</td>
<td>Accountant II</td>
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</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: Interim 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>
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<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><a href="mailto:swiew@humboldt.edu">swiew@humboldt.edu</a></td>
</tr>
</tbody>
</table>

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

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, supporting the planting of fruit trees, supporting “meatless mondays”, making HSU a Zero

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
Waste Campus\(^6\), reducing campus’ usage of toxic chemicals\(^7\), opposing fracking\(^8\); 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 Affairs\(^9\), CSU East Bay has a Sustainability Director\(^10\), CSU Northridge has a Chair of Sustainability\(^11\); 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; and,

**WHEREAS,** The Associated Student Council recognizes the interconnectedness of social and environmental issues: 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; and,

**RESOLVED,** That the Sustainability Officer shall be nominated by petitions signed by one hundred (100) members of the Association and elected by ranked choice voting through the general elections.

**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,** The Sustainability Officer shall consult with the Officer of Diversity and Equity when writing resolutions or planning events to ensure a multitude of perspectives and inclusivity; 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

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\(^7\) 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


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 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.

__________________________________                __________________________________
Author, Jessie Avitia                                Jonah Platt
Legislative Vice President                          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; now, 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; and,

RESOLVED, That the Officer of Diversity and Equity shall be nominated by petitions signed by one hundred (100) members of the Association and elected by ranked choice voting through the general elections.

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 Officer of Diversity and Equity 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, 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
Author, Jessie Avitia
Legislative Vice President

Jonah Platt
President

Author, Tessa Lance
College of Natural Resources & Sciences Representative
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.

Author, Jessie Avitia
Legislative Vice President

Author, Tessa Lance
College of Natural Resources & Sciences Representative
RESOLUTION No. 2016-17-7

AUTHORED BY: Chey King, External Affairs Representative

SIGNED BY: Jessie Avitia, Legislative Vice President
Paola Valdovinos, At-Large Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: February 20th, 2017

SUBJECT: An Act to Oppose the Tuition Increase

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

2. 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,

3. WHEREAS, the State of California has continues to divest from responsibility of funding Public Higher Education, failure in which is effectively, causing the California State University (CSU) 2017-2018 operating budget to be underfunded; and,

4. WHEREAS, the CSU proposed 2017-2018 budget would require an investment of $346 million in new revenue to fund its major priority areas being; the Graduation Initiative 2025, enrollment growth, academic facilities and campus infrastructure, employee compensation and mandatory costs; and,

5. WHEREAS, a system wide tuition increase of 5 percent would mean undergraduate students could potentially pay an additional $270, credential programs would cost $312 more, and $438 more for graduate student per year; and,

6. WHEREAS, if a tuition increase is approved by the Board of Trustees in their March 2017 meeting, the tuition increase would go into effect for the fall 2017 term and apply to the full 2017-18 academic year; and,

7. WHEREAS, many CSU students, particularly Humboldt State students, are financially disadvantaged and cannot afford an increase in tuition due to a variety of factors, including, but not limited to: homelessness, food insecurity, lack of job openings, phase out of Middle Class Scholarship and lack of increase in Financial Aid; and,
8. WHEREAS, while financial aid may help to mitigate some of the effects of a tuition increase for some, many other students who receive Financial Aid in the form of loans will incur more debt as a result of a tuition increase; and,

9. WHEREAS, national student debt currently surpasses $1.4 trillion, with the federal debt over $19 trillion, student loan debt measures approximately 13.5% of the overall national debt, more than national credit card or auto loan debt; and,

10. WHEREAS, a decrease in public investment had led to tuition increases across the nation: California State investment has moved from covering 80% in mid-1990’s to 50% of CSU cost in 2016-2017, with the remaining costs having been paid for by tuition and fees; and,

11. WHEREAS, while a $270 increase may seem insignificant to some, the hardworking students in the CSU system, including the students attending Humboldt State University (HSU), stand firm on their stance against the “tuition adjustment” and will continue to refuse any incessant tuition hikes in the future; and,

12. RESOLVED, be it resolved by the members of the Associated Students (AS) council oppose the system wide tuition increase, because tuition has already increased 283% since 2002, failing to abide by the guidelines of the California Master Plan for Higher Education which mandated an accessible, affordable, and quality post-secondary education; and,

13. RESOLVED, the member of Humboldt State AS support CSSA’s alternatives, such as: Option A: Increase state funding to cover the full support budget request, Option B: Increase tuition to partially cover the support budget request while continuing to advocate for more state funding, Option C: In lieu of additional state funding or a potential tuition increase, reduce programs and services, both academic and non-academic; and,

14. RESOLVED, we, at Humboldt State University (HSU), offer a potential Option D, which enacts to support the salary cuts of top level associates, and redistribution of funds directly to student services. These would pertain to academic services and not, or to assist the deficit of CSU systems, as HSU is currently at 5 million; and,

15. RESOLVED, that the copies of this resolution be sent to, but not limited to Chancellor Timothy White, Senator Mike Mcguire, Assembly Member Jim Wood, HSU President Lisa Rossbacher, CSSA Board of Director, Coraliss Bennett-McBride, Chris Hopper, Noah Zerbe, Rich Boone, and the California Faculty Association.

Chey King,
Author and External Affairs Representative

Jessie Avitia,
Legislative Vice President
Paola Valdovinos
At-Large Representative