I. Call to Order

II. Roll Call

III. Approval of Agenda #16 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #15 dated February 20, 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. Marching LumberJacks (Megan McFarland)
   B. Learning Center Tutorial Program (Michele Miyamoto)

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 28, 2012

A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed $500.00 from the MCC’s Special Projects: In-House line-item in conjunction with the Women’s Resource Center for costs associated with hosting Angela Davis as a speaker in May, 2012– Information Item

MultiCultural Center Budget Language #23 requires that no in-house project shall result in a cumulative cost of more than $500.00 without prior approval of the Board of Finance. The MCC would like to support the efforts of the Women’s Resource Center in bringing author, educator and activist, Angela Davis, to HSU in May by contributing $500.00 from the MCC’s Special Projects: In-House line-item. This funding will be used to help with the speaker’s fee of $8,500.00.

B. 2012-2013 Recommended Associated Students Budget – Information Item
The Board of Finance has completed its recommendations and the AS Council will receive the budget at the end of this meeting. Action will be taken regarding the budget at the April 2, 2012 meeting. There will also be a meeting Monday, March 26, 2012 to discuss the 2012-2013 Recommended Budget.

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

Officers Present: Bryan Kelly, Rachel Brownell, Kate Beyer, Natalie Guest

Advisors Present: Jesse Hoskins, John Hughes, Jeff Novoa, Joan Tyson, Dr. Peg Blake

Approval of Agenda

MOTION: THOMAS/KREID move to approve Agenda #15 dated February 20, 2012

APPROVED

Chair’s Report

Beyer reported that the meeting should be short in length.

Approval of Minutes

A. Approval of Minutes #14 dated February 6, 2012 – Action Item

MOTION: PHAM/WELLS move to approve Minutes #14 dated February 6, 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. Women’s Resource Center (Jahnna Morehouse)

Jahnna Morehouse, the Women’s Resource Center Fiscal Director, was present on behalf of the program. The Women’s Resource Center aims to provide the tools, support and safe spaces for empowerment and for people to dismantle systems of power, privilege and oppression.
B. Youth Educational Services (Matthew Lutwen)

Matthew Lutwen, a Youth Education Services program director and AS liaison, was present on behalf of the program. The mission of Youth Education Services (YES) is to support Humboldt State University students in creating and implementing volunteer programs. YES student-run programs provide services to a broad age spectrum ranging from youth to the elderly.

**Appointments to Committees and Council**

**A. S. President (Bryan Kelly)**

MOTION: THOMAS/KREID move to appoint Stacey Altamere to the AS Presents Committee APPROVED

MOTION: PHAM/DURR move to suspend AS Government Code Section 6.03 to appoint Cristin Hunter to the Sexual Assault Prevention Committee APPROVED (1) ABSTENTION

MOTION: KREID/YZAGUIRRE move to appoint Cristin Hunter to the Sexual Assault Prevention Committee APPROVED

MOTION: BOILLIER/DURR move to appoint Jason Wells to the Student Fee Advisory Committee APPROVED (1) ABSTENTION

**A. S. Administrative Vice President (Rachel Brownell)**

MOTION: PHAM/KREID move to appoint Zane St. Martin to the Associated Students Lobby Corps Committee APPROVED

**A. S. Legislative Vice President (Kate Beyer)**

MOTION: PHAM/YZAGUIRRE move to appoint Michael Kroner to the Associated Students Elections Commission APPROVED

**A. S. Student Affairs Vice President (Natalie Guest)**

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 meeting every other week and is implementing new signage on campus to educate students on projects. HEIF is hiring a new
student manager. The International Program Screening Committee (IPSC) is interviewing candidates for the bi-lateral student exchange program. The College Mixer for the College of Arts, Humanities and Social Sciences (CAHSS) will be at the Plaza Grill on March 20.

Durr – College of Arts, Humanities and Social Sciences
Durr reported that he and Kelly met with Dave Nakamura, University Center Executive Director, and Ron Rudebock, Director of Dining, regarding student cashing jobs in Dining Services. Durr reported that Dining is continuing to keep cashiering jobs for students, but that there will be professional cashier supervisors. The AS Lobby Corps is hosting the Buck Starts Here event next week. The Marching Lumberjacks concert will be April 18 at 5:00 p.m. at the Arcata Theater Lounge. The Residence Housing Association (RHA) is still in need of an AS Liaison for the spring semester. RHA meets on Mondays at 6:00 p.m.

Thomas – College of Arts, Humanities and Social Sciences
Thomas reported that he attended the AS Sluggers softball game. The Student Affairs Advisory Committee (SAAC) will be hosting Humans vs. Zombies game. The Eric Rofes Queer Resource Center hosted a body-slam poetry event.

Pham – College of Professional Studies
Pham reported that she is working to get the Bookstore to carry college based t-shirts. Pham is seeking a D.J. for the Professional Studies Mixer.

Yzaguirre – College of Professional Studies
Yzaguirre reported that he attended a meeting of the Academic Policies Committee (APC). APC discussed issues revolving research for graduate students. Yzaguirre attended a Board of Finance meeting.

Kreid – College of Professional Studies
Kreid reported that Sports Clubs will be meeting next Tuesday and he will receive updates from the teams at that time. Kreid attended a Board of Finance meeting.

Wells – College of Natural Resources and Sciences
Wells reported that he assisted in tabling at the HSU Clubs Fair. Wells attended open forums for a vacancy in the Forestry Department Faculty. Wells, Bollier and Brownell met with a student from College of the Redwoods who is interested in hosting a bio-diversity conference at HSU when he transfers in fall semester. The College of Natural Resource and Sciences (CNRS) representatives met to discuss their mixer.

Bollier – College of Natural Resources and Sciences
Bollier reported that he has been working on the CNRS mixer. Bollier attended a Parking and Transportation Committee meeting; Ridership for Arcata transit has increased by 5,000 boardings a year.

Henderson – College of Natural Resources and Sciences
Henderson reported that the Community Garden Committee discussed combining a compost system with the Community Garden. The Student Trust Fund Committee will be meeting soon.

Lutwen – All University
Lutwen reported that he will be conducting interviews with Scudder on the IPSC. Big Freedia will be performing an AS Presents show on February 25. Big Freedia offers unique dancing opportunities.

Pfotenhauer – At Large
Pfotenhauer reported that he is working on the Community Garden proposal and that the Community Garden Committee has discussed locating the garden near Redwood and Sunset Halls.

**Graduate Student Representative (Leanne Lynch)**
Lynch reported that the mascot will be at the upcoming Basketball Games. Lynch attended Community Garden Committee meetings.

**Vice President of Enrollment Management and Student Affairs (Peg Blake)**
Dr. Blake reported that the students involved with Sports Clubs and Intramural programs may no longer be able to receive academic credit; students will be surveyed before a final decision is made. Blake reported that the Social Justice Summit is March 2-3 and that registration is now open. This week is the deadline to apply for the Resident Academic Mentor program.

**General Manager (Joan Tyson)**
Tyson reported that the deadline for the AS Campus/Community Service Scholarship was on February 17, and that 50 students applied. The Board of Finance will develop the AS Recommended Budget this weekend and it will be given to the AS Council at the next meeting. Humboldt Preview is April 14 and Tyson has reserved a table for AS.

**Elections Commissioner (John Hughes)**
Hughes reported that Intercollegiate Athletic Advisory Committee has met and that there are many home games this weekend. Hughes will be discussing AS Elections during a work session.

**AS Presents Coordinator (Jeffrey Novoa)**
Novoa reported that there is a new ticket policy for the AS Council to AS Presents Shows. AS Council tickets are available and need to be picked up prior to the date of the event; Tickets will no longer be held at the door. *Eskimo and K-Theory* will be performing on April 27.

**California State Student Association Representative (Jesse Hoskins)**
Hoskins reported that the Student Grievance Committee has not yet met this semester. Hoskins attended a CSSA meeting this past weekend in Chico. Hoskins stated that the California Higher Education Student Summit is April 20 – 23 and will have leadership and lobbying education. March in March will be held on March 5. CSSA discussed the possibility of a statewide fee to fund CSSA.

**Legislative Vice President (Kate Beyer)**
Beyer reported that the Alcohol and Other Drug Use prevention committee is hosting a campaign called *Safe Spring Break* to promote healthy choices during spring break. The APC is discussing placing holds on Seniors who have not yet completed graduation contracts by a certain number of units completed. Beyer reminded the Council to set up meetings to see her. Beyer reported that the Student Access Gallery has placed new exhibits on campus.

**Student Affairs Vice President (Natalie Guest)**
Guest stated that she has been receiving feedback from students regarding the smoking area and is exploring the issue. Guest will be attending Humboldt Preview on behalf of AS. The SAAC is looking into setting up a book-swap at the end of the year, creating a summer countdown, modifications to the police escort policy and a game of Humans vs. Zombies.

**Administrative Vice President Report (Rachel Brownell)**
Brownell reported that she has been chairing the Community Garden Committee meetings. Brownell met
with Randi Darnall Burke and Dr. Blake to discuss the garden. The Lumberjack and HSU Now are interested in doing articles about the garden. Brownell will be assisting the campus mascot at the upcoming basketball games. Brownell met with Jerri Jones, the Advisor to the SLAM Festival.

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.

MOTION: DURR/P HAM 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 (1) ABSTENTION

The Council discussed what the estimated attendance at the event would be. Kelly noted that the event would be part of the Social Justice Summit and would be hosted in the Goodwin Forum. Hughes stated that he is impressed with the Fraternity’s values and core beliefs. Pham sits on the ACB/MCC Allocation Board and stated that the honorarium for the speaker is $3,000.00 and that travel is approximately $700.00.

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 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.

MOTION: DURR/BOLLIER move to approve the 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

Lynch asked what promotional items were being purchased. Hughes replied that the items will include lanyards, soda cozies, coasters and stickers/

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.

The meeting was rescheduled with no opposition by the Board of Finance.

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.

Brownell reviewed programs that will be called into the Board of Finance budget hearings. Brownell stated that programs that were called in were based on questions that were unclear. Henderson asked why WRRAP was called in. Brownell replied that WRRAP was called in with specific questions regarding positions on compost site.

President (Bryan Kelly)
Kelly reported that the IRA Committee has approved the application materials, applications are due Wednesday, March 21. Last Friday Kelly attended a University Budget Committee meeting and received the proposed augmented budget summaries. Kelly yielded to Blake to provide an overview of the Projected University Base Reserve Assignment. Kelly noted that the outcome of the Governor’s proposed tax initiative could change the budget for the following year.

General Council Discussion
Durr asked Bollier how much an increase in the JackPass would be with the increased ridership. Bollier stated that no discussion on the cost of an increase to the JackPass has been made. Pham asked how much the Marching Lumberjacks performance would be on April 13. Durr will find out the cost of the Marching Lumberjacks performance. Scudder asked if transfer students will receive holds on their registration if they have not yet completed a graduation contract. Blake responded that the Student Portal will alert transfer students.

General Council Work Session

A. The Buck Starts Here Campaign – Information Item (Jesse Hoskins)

Hoskins stated that the University will be doing a press release on behalf of The Buck Starts Here Campaign. Associated Students will be collecting green bills with a portrait of Jerry Brown’s face to emphasis cuts to education throughout the week. HSU will be receiving a box with bucks that have been collected from other CSU campuses on Monday, February 27. All of the bills collected will be sent to the Governor’s office.

B. AS Elections Council Involvement – Information Item (John Hughes)

Hughes asked for feedback on potential logos. Hughes asked that College Representatives ask their College Dean to encourage students to become involved with Associated Students. There was a discussion regarding ballot questions. The Council proposed the following topics for ballot questions: Library hours, Beer hours, Parking services, Los Bagels, Bus services and Field use.

Announcements

Thomas gave the You Rock Rock to the AS Staff—Joan, Rob and Liz. Kelly’s birthday was acknowledged. Democracy Unlimited is meeting on Thursday to discuss the Move to Amend Campaign. The Invisible Children’s Club will be screening a movie on February 28. Assistance is needed for the campus mascot at
basketball games on Wednesday and Friday. Guest thanked the Council for attending the formal.

**Adjournment**

Beyer adjourned the meeting without objection at 4:30 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

[Signature]

Kate Beyer
Legislative Vice President
Call to Order

Rachel Brownell called the Board of Finance meeting to order at 2:00 p.m. Wednesday, February 29, 2012 in Nelson Hall East 120.

Roll Call

Members Present: Rachel Brownell, Bryan Kelly, Stefan Kreid, Marshall Hendricks
Members Absent: Paul Yzaguirre (excused)
Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: HENDRICKS/KREID move to approve Board of Finance Agenda #9 APPROVED

Chair's Report

Brownell had no report.

Approval of the Minutes

MOTION: KREID/KELLY move to approve the Board of Finance Minutes #8 dated February 13, 2012 APPROVED

Old Business

A. Request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed $500.00 from the MCC’s Special Projects: In-House line-item in conjunction with the Women’s Resource Center for costs associated with hosting Angela Davis as a speaker in May, 2012 – Action Item

MultiCultural Center Budget Language #23 requires that no in-house project shall result in a cumulative cost of more than $500.00 without prior approval of the Board of Finance. The MCC would like to support the efforts of the Women’s Resource Center in bringing author, educator and activist, Angela Davis, to HSU in May by contributing $500.00 from the MCC’s Special Projects: In-House line-item. This funding will be used to help with the speaker’s fee of $8,500.00.

MOTION: HENDRICKS/KELLY move to approve the request from the MultiCultural Center (MCC) for approval to spend an amount not to exceed $500.00 from the MCC’s Special Projects: In-House line-item in conjunction with the Women’s Resource Center for costs associated with hosting Angela Davis as a speaker in May, 2012 FAILS
(2) AYE
(2) OPPOSED

The Chair voted against the motion.

Marylyn Paik Nicely, Director of the MCC, was present on behalf of the request. Paik Nicely explained that the MCC often supports other programs. Brownell asked Paik Nicely how much funding is left in the special projects line item. Paik Nicely estimated that there is approximately $800.00 in her line item. $1,750.00 has
been allocated from WRC and $2,400.00 has been allocated from a Diversity and Inclusion Grant. Kelly expressed concern with the amount of funds committed to the event. Brownell expressed concern with the amount that would be taken from the MCC’s Special Projects – In House line item.

B. 2012-2013 Recommended Associated Students Budget – Action Item
Review and approval of the 2012-13 recommended A.S. Budget.

MOTION: KREID/KELLY move to approve the 2012-2013 Recommended Associated Students Budget

APPROVED

The AS Program Budget Hearings were held on Saturday, February 25, 2012. After the hearings, the Board of Finance proceeded to discuss each programs request and developed a recommended budget for 2012-13. The recommended budget, with appropriate budget language, was submitted for approval to the Board of Finance and will be distributed to the AS Council on Monday, March 5, 2012. AS Programs will also receive the 2012-13 AS Recommended Budget on March 5. On Monday, March 26, 2012 the AS Council will have a meeting to discuss the recommended budget. The Council will take action on Monday, April 2 to approve the budget or to select the programs to appear at the next meeting on April 9. Programs will also be given an opportunity to appeal their recommended budget to the Council and Council will also be given an opportunity to call in a program if they have questions about the recommendation.

The recommended budget will be forwarded to President Richmond for approval. It is hoped that anyone that has questions or comments about the budget, or the process, will contact one of the Board of Finance members prior to the April 1 meeting. A binder of the 2011-12 budget requests is available in the AS Council Office.

Tyson provided answers to questions to a Board of Finance inquiry on the Campus Center for Appropriate Technology. The funding for a compost gardener would be for eight hours per week of employment for fourteen weeks in Fall semester, eight hours of employment per week for fourteen weeks in Spring semester and eight hours of employment per week for thirteen weeks in Summer.

Tyson also suggested that the amount in unallocated be reduced to $8,400.00, similar to 2011-12, and a smaller amount of revenue be taken from the Operating Reserve. The Board agreed.

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:

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