I. Call to Order

II. Roll Call

III. Special Presentation – Miles Nevin; Executive Director, California State Student Association

IV. Approval of Agenda #17 – Action Item

V. Chair’s Report

VI. Approval of Minutes
   A. Approval of Minutes #16 dated March 5, 2012 – Action Item

VII. 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.

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 – March 7, 2012

A. Request from Clubs & Activities for a line item transfer of $1,000 from line item Special Projects to line item Travel & Conference to provide additional travel grants to student organizations – Information Item
The Special Projects line-item has funds available for transfer because the HSU Ticket Office has been unable to provide copies for clubs and organizations since moving out of the HSU Bookstore.

B. Request from the Associated Students (AS) Government for a line item transfer of $500 from line item Stipends to line item Special Projects to assist in funding the Angela Davis Lecture Event in May, 2012 – Information Item
Funds will be used to support the Angela Davis Lecture.

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

XIV. Announcements

XV. Adjournment
Call to Order

Sarah Scudder, Vice Chair, 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

Representatives Absent: Paul Yzaguirre (excused)

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

Advisors Present: Jesse Hoskins, John Hughes, Jeff Novoa, Joan Tyson

Advisors Absent: Dr. Peg Blake

Approval of Agenda

MOTION: DURR/THOMAS move to approve Agenda #16 dated March 5, 2012 APPROVED

Chair’s Report

Scudder reported that she will be chairing the meeting until 3:00 p.m.

Approval of Minutes

A. Approval of Minutes #15 dated February 20, 2012 – Action Item

MOTION: PHAM/BOLLIER move to approve Minutes #15 dated February 20, 2012 APPROVED

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

Kern Huerta, a member of the Occupy Humboldt organization, thanked the AS Council for supporting the movement with a resolution last semester. Kern appreciated the Buck Starts Here Campaign.

Program Presentation

A. Marching LumberJacks (Megan McFarland)
Megan McFarland, the Marching LumberJacks “Axe” (Drum Major), was present on behalf of the program. The Marching LumberJacks entertain the campus and local communities and generate the spirit at HSU sporting events. The Marching LumberJacks performed the HSU Fight Song and Rubber Ducky.

B. Learning Center Tutorial Program (Michele Miyamoto)

Michele Miyamoto, the Learning Center Tutorial Program coordinator, was present on behalf of the program. The Learning Center Tutorial Program receives a subsidy from Associated Students that provides free small-group tutoring, drop in math tutoring and supplemental instruction.

Appointments to Committees and Council

A. S. President (Bryan Kelly)

MOTION: PHAM/DURR move to appoint Jesse Carpentier to the Integrated Curriculum Committee. APPROVED

MOTION: DURR/PHAM move to suspend AS Government Code Section 6.03 to appoint Kate Beyer and Paul Yzaguirre to the Student Trust Fund Committee. APPROVED

Beyer and Yzaguirre are in class and are unable to attend.

MOTION: PHAM/KREID move to appoint Brandon Durr, Kate Beyer and Paul Yzaguirre to the Student Trust Fund Committee. APPROVED

(1) ABSTENTION

A. S. Administrative Vice President (Rachel Brownell)
No Appointment.

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

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

MOTION: PHAM/KREID move to appoint Jasmin William to the Public Safety/Parking and Transportation Committee APPROVED

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 Committee is interviewing designers to
make display signs for past projects. The International Program Screening Committee (IPSC) is interviewing students for bi-lateral exchange programs. The College of Arts, Humanities and Social Sciences (CAHSS) mixer will be March, 28 at 6:00 p.m. at the Plaza Grill.

Durr – College of Arts, Humanities and Social Sciences
Durr reported that The Buck Starts Here Campaign was successful. The Lobby Corps is looking at raising student awareness about the California Higher Education Student Summit. Durr met with the Students Trust Fund Committee last Friday. Durr attended the Humboldt Symphony performance on Sunday—IRA funds will spent.

Thomas – College of Arts, Humanities and Social Sciences
Thomas reported that the Elections Commission has met and today is the first day Candidate packets are available. The Student Affairs Advisory Committee is preparing for Humans vs. Zombies. The Eric Rofes Queer Resource Center assisted with the planning of the Vagina Monologues. Thomas assisted the Campus Mascot at Basketball Games last week.

Pham – College of Professional Studies
Pham reported that she attended the Activities Coordinating Board/MultiCultural Center (ACB/MCC) Allocation Board Meeting on March 2, 2012. Pham e-mailed the HSU Bookstore about carrying College T-Shirts. Pham attended the Social Justice Summit. The College of Professional Studies (COPS) Mixer was successful.

Yzaguirre – College of Professional Studies
Absent.

Kreid – College of Professional Studies
Kreid reported that the Board of Finance met on Saturday, February 25 and approved the 2012-13 Recommended Budget at a Board of Finance meeting on Wednesday February 29. The COPS mixer was successful.

Wells – College of Natural Resources and Sciences
Wells reported that he has been publicizing and tabling for The Buck Starts Here Campaign.

Bollier – College of Natural Resources and Sciences
Bollier has contacted the Arcata Transit Director to discuss costs associated with increased ridership. Bollier will also be meeting with Chief Lynne Sandstrom of University Police to also discuss ridership.

Henderson – College of Natural Resources and Sciences
*Henderson gave her report after she arrived.* Henderson reported that she will be attending an Advancement Foundation meeting in San Diego this weekend. The Advancement Foundation will be discussing different ways to support Alumni Appreciation efforts.

Lutwen – All University
Lutwen reported that the IPSC committee is interviewing applicants for bi-lateral exchange. The Youth Education Services Alternative Mentoring Program will be hosting a rummage sale on Tuesday and Thursday from 11:00 a.m. – 2:00 p.m. in the South Lounge. The Spread the Word to End the Word Campaign will be providing pledges for students to sign to no longer use the word *retarded.*

Pfotenhauer – At Large
Pfotenhauer reported that 1,000 trees were planted at the tree planting event on the Eel River on Saturday, February 25. Pfotenhauer attended the Social Justice Summit.

**Graduate Student Representative (Leanne Lynch)**
Lynch reported that she was unable to attend the Fields Oversight Committee (FOC) meeting, but reviewed the minutes with the Council. The FOC is creating a scheduling policy and procedure for all campus fields. The Student Grievance Committee is meeting on Monday, March 26. Lynch will be meeting with Kristin Gould of Marketing and Communications to discuss the Campus Mascot. Lynch will be attending a Graduate Coordinators Meeting.

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

**General Manager (Joan Tyson)**
No report.

**Elections Commissioner (John Hughes)**
Hughes reported that the Intercollegiate Athletic Advisory Committee meeting was canceled. Hughes provided additional information about the AS Election during a General Council Work Session.

**AS Presents Coordinator (Jeffrey Novoa)**
Novoa reported that the Big Freedia show was canceled due to a medical emergency and will be rescheduled for later in the semester or next fall. Yellow Ostrich will be performing on Saturday, March 24.

**California State Student Association Representative (Jesse Hoskins)**
Hoskins reported that he will continue to collect bucks up until the CHESS Conference. Hoskins will be placing additional bucks on the shelf in the AS Office. The Fullerton CSSA meeting will be March 16-18.

*Henderson and Beyer arrived at the meeting.*

**Legislative Vice President (Kate Beyer)**
Beyer reported that the Academic Policies Committee had discussions regarding syllabus content and the campus discontinuation policy. The Student Health Advisory Committee has done a safe spring break campaign to encourage healthy choices during spring break. A sculpture piece was vandalized in the Student Access Gallery in the Karshner Lounge. Beyer will be chairing the AS Campus/Community Service Scholarship Committee meeting tonight from 5:30 – 7:30 p.m.

**Student Affairs Vice President (Natalie Guest)**
Guest reported that she will be making a sign-up sheet for tabling at Spring Preview weekend. Guest will attend the Scholarship Committee meeting tonight. Guest is encouraging students to run for Council. MTV has approached Guest about bringing MTV-U programming to HSU.

**Administrative Vice President Report (Rachel Brownell)**
Brownell reported that she attended the Board of Finance Budget Hearings on February 25 and a Board of Finance meeting on Wednesday, February 29. Brownell attended an ACB/MCC meeting on Friday, March 2. The SLAM Fest is currently planning for the spring semester. Brownell assisted the mascot at basketball games last week. Brownell has been assisting a student with organizing a Biodiversity Conference. The Community Garden Ad-Hoc Committee is meeting on Friday, March 9 from 8:00 -10:00 a.m.
Board of Finance Report – February 29, 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.

Brownell noted that the measure was not supported because the Board of Finance wanted to ensure that funds were left in the MCC’s Special Projects: In-House line-item for the remainder of the year. The Board will have a special meeting on Wednesday, March 7 to consider alternative funding for the lecture.

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.

Brownell reported that the Board of Finance approved the 2012-13 Recommended Associated Students Budget. Brownell encouraged the Council to review the budget prior to the recommended budget discussion on March 26 and stated that the cover letter highlights significant changes to the budget. Wells asked if an alternative budget would be proposed if the California State Budget impacts the CSU. Tyson clarified that the AS Budget is based on the number of fee paying students enrolled at HSU. If HSU were to have a significant decrease in enrollment the Council could reevaluate the budget and make adjustments if necessary.

President (Bryan Kelly)

Kelly reported that the University Budget Committee will be presenting a budget similar to the one that was reviewed at the last AS Council meeting and that the University President will likely accept the budget. The IRA committee met last Friday and awarded the Dance department $5,900 to participate in the North West Regional Dance Festival. The University Senate is discussing changing bylaws so that only faculty members may vote on curriculum issues.

General Council Discussion

Hoskins reported that Miles Nevin, the Executive Director of CSSA, will be attending the next AS Council meeting to give an overview of the organization. Hoskins also noted that letters collected on behalf of the Buck Starts Here Campaign can be returned to the AS Business Office. Guest queried the Council on the pros and cons of having an off-campus College Mixer. The Council had mixed opinions. Guest will be emailing the Council more information on the MTV-U project. Hughes asked Durr to share with the Marching LumberJacks that they did a great job supporting athletics this year. Lynch reported that the College Creek field is prioritized for resident use. Beyer provided information on the Spread the Word to Stop the Word Campaign.
General Council Work Session

A. AS Elections Council Involvement—Information Item (John Hughes)

Hughes reported that today is the first day that candidate packets are available and candidates must return completed packets by April 2. Hughes provided a sign up sheet for the AS Council to do class raps in the four largest lecture halls on campus. Hughes stated that he is still considering ballot questions. Tyson noted that questions must be approved by the Council no later than the Monday, April 2 meeting through the form of a resolution.

Announcements

There is a spoken word event at the Robert Goodman winery tonight. The Council had positive feedback on the AS Elections brochure. Scudder invited the Council to a potluck at Democracy Unlimited. The Pre Vet Club is doing a fundraiser for a trip to Oregon State University.

Adjournment

Beyer adjourned the meeting without objection at 4:25 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 2:27 p.m. Wednesday, March 7, 2012 in Nelson Hall East 119.

Roll Call

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

Approval of the Agenda

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

Chair's Report

Brownell had no report.

Approval of the Minutes

MOTION: YZAGUIRRE/KREID move to approve the Board of Finance Minutes #9 dated February 29, 2012 APPROVED

Old Business

A. Request from Clubs & Activities for a line item transfer of $1,000 from line item Special Projects to line item Travel & Conference to provide additional travel grants to student organizations – Action Item
The Special Projects line-item has funds available for transfer because the HSU Ticket Office has been unable to provide copies for clubs and organizations since moving out of the HSU Bookstore.

MOTION: KREID/YZAGUIRRE move to approve the request from Request from Clubs & Activities for a line item transfer of $1,000 from line item Special Projects to line item Travel & Conference to provide additional travel grants to student organizations. APPROVED

Jerri Jones, the Clubs and Activities Coordinator, was present on behalf of the request. The Clubs office has been unable to expend from the Special Projects line item because of changes to the HSU Ticket Office copy services. Typically the Special Projects line item has been used to fund student club copies.
B. Request from the Associated Students (AS) Government for a line item transfer of $500 from line item Stipends to line item Special Projects to assist in funding the Angela Davis Lecture Event in May, 2012 – Action Item

The Stipends line-item has additional funds available because a Residence Housing Association Representative was not seated on the 2011-12 AS Council. Funds will be used to ensure that additional MultiCultural Center Special Projects – In House Funding can be preserved for future use.

MOTION: YZAGUIRRE/KREID move to approve the request from the Associated Students (AS) Government for a line item transfer of $500 from line item Stipends to line item Special Projects to assist in funding the Angela Davis Lecture Event in May, 2012

APPROVED

Brownell reported that Associated Student Government would like to ensure funding for the Angela Davis lecture and preserve funding for MultiCultural Center programming. Yzaguirre stated that funding the event with funds that were unable to be spent on a stipend was a good decision.

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