The Council will convene in a workshop to review the 2015-16 AS Recommended Budget. The Council will not take action on the Recommended Budget until its next meeting on Thursday, April 2, 2015. Council members should bring the 2015-16 AS Recommended Budget that was provided to them at the March 5, 2015 meeting.

I. Call to Order

II. Roll Call

III. Approval of Agenda #17 dated March 26, 2015 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #16 dated March 5, 2015 – 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. 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

VIII. Old Business

A. Resolution No. 2014-15-15: An Act to Amend the AS Government Code to include Section 6, Non-Compensatory Stipends—Action Item
   The Act would amend the AS Government Code to incorporate guidelines for Non-Compensatory Stipends received by AS Council members.

   The Act would amend the Government Code Section 1 and would require an A.S. Executive Officer to terminate employment with any Associated Students funded and/or operated program.

   The act would amend Section 2 of the AS Government Code to require written reports by all members and students advisors to be provided at each Associated Students Council meeting.

   The act would amend Section 12 of the AS Government Code to require a first and second reading of any Legislation, Resolution or Proclamation.

IX. 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. President (Jerry Dinzes)
C. Administrative Affairs Vice President (Ana Cortes)

Board of Finance Report – March 24, 2015

1. Revisions to 2015-16 Recommended Associated Students Budget – Information Item
   The Board of Finance reviewed the 2015-16 Recommended A.S. Budget. Revisions delete reference to Government Code, Section 6 in the AS Government, AS External Affairs and AS Presents program budgets and references AS General Budget Language No. 13: NON-COMPENSATORY STIPEND CRITERIA.

D. Student Affairs Vice President (T.J. Singh)
E. Legislative Vice President (Mike Kirakosyan)
F. Council Representative Reports
G. External Affairs (Juan Cervantes)
H. AS Presents (Banning Ramirez)
I. Elections Commissioner (Eli Poppers)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. General Manager (Joan Tyson)

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

XI. New Business

XII. General Council Work Session

XIII. Announcements

XIV. Adjournment
Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Akira Brathwaite (late), Nathaniel McGuigan, Holly Largent, Taylor Morrison, Rebecca Ingerson, Taylor Mitchell (late), Eamon Daly, Patric Esh, Madison Whaley, Thomas Kupelian, Natasha Sanders, Alexis Hernandez (late)

Officers Present: Jerry Dinzes, Ana Cortes, Mike Kirakosyan, T.J. Singh

Advisors Present: Joan Tyson, Juan Cervantes, Banning Ramirez, Eli Poppers, Peg Blake

Approval of Agenda

MOTION: MORRISON/DALY move to approve Agenda #16 dated March 5, 2015
APPROVED

Chair’s Report

The agenda will include multiple resolutions and appointments. University Police Chief Donn Peterson will introduce himself to the Council.

The Council heard appointments to Committees prior to the Special Presentation.

Approval of Minutes

A. Approval of Minutes #15 dated February 19, 2015 – Action Item

MOTION: MORRISON/INGERSON move to approve Minutes #15 dated February 19, 2015
APPROVED
(1) ABSTENTION

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Jerry Dinzes)
MOTION: DALY/CORTES move to appoint Cacy Sylvester to the Associated Students Elections Commission
APPROVED
(1) OPPOSED

Brathwaite arrived at 5:07 p.m.

MOTION: DALY/MORRISON move to appoint TJ Singh to the Associated Students Elections Commission
APPROVED
(3) OPPOSED
(3) ABSTENTIONS

Hernandez arrived at 5:12 p.m.

A.S. Administrative Vice President (Ana Cortes)
No Appointments.

A.S. Legislative Vice President (Mike Kirakosyan)
No Appointments.

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: CORTES/DALY move to appoint Alexis Hernandez to the AS Campus/Community Service Scholarship Committee
APPROVED
(1) OPPOSED

Special Presentation

A. University Police Chief Donn Peterson

University Police Chief, Donn Peterson, was present. Peterson stated that during the application process he highlighted that part of his focus at HSU would be reaching out to students. Peterson asked the Council if they had any questions. Cortes asked for his office location. Peterson stated that his office is located in the Student Business Services building on the first floor. Singh asked what some of the major issues that the Chief has identified for improvement. Peterson responded that social justice is important and needs to be addressed. Dinzes asked about what challenges the Chief has had to address since arriving to campus. Peterson stated that reaching out to the campus has taken a sizeable amount of his time and that he would like to be able to more quickly respond to those who communicate with him. Hernandez stated if there were any specific programs that the Chief would like to implement. Peterson stated that he would like to improve communication, collaboration and understanding, but does not yet have any specific proposals in mind. Sanders asked if the Chief would be interested a forum where Police Officers discuss social justice. Sanders also noted officer involvement in safety traffic stops of skateboarders. The Chief stated that he will address traffic safety with officers, but noted that a major accident occurred recently with a skateboarder colliding with a car at the corner of B Street and Harpst Street. Dinzes asked about the Chief’s experience with students residing in the Native American Forum. Peterson responded that the protest was non-violent and that the students were respectful of the space. Peterson provided his contact information to the Council.

Mitchell arrived to the meeting at 5:34 p.m.
Old Business

A. Resolution No. 2014-15-12: An Act to Amend the AS Government Code to include Section 6, Non-Compensatory Stipends—**Action Item**
   The resolution will amend the AS Government Code to incorporate guidelines for Non-Compensatory Stipends received by AS Council members. Also provided is a spreadsheet that outlines proposed adjustments to the Non-Compensatory Stipend amounts for AS Council Members.

Dinzes was present on behalf of the Act to Amend the AS Government Code. Dinzes stated that the intention of the Amendment to the AS Government Code is to acknowledge the commitment of AS Council members by increasing the stipends of AS Council members. Dinzes stated that the intention of tying the increases of the stipends to tuition is so that the stipends stay commensurate to the increases in tuition. Dinzes stated that HSU is lower than many other Associated Students stipend rates at other CSU campuses. Dinzes stated that the change to the Act would also increase the number of payments to AS Council members from two times per year to four times per year. Dinzes stated that the change would limit the employment of AS Council members and would not allow AS Council members to be employed within an AS program. Dinzes noted that when AS Council members serve in positions in programs it limits the leadership opportunities for students.

*Dinzes opened the floor to Public Comment.*

Dominick Page, the Vice President of Communications for the Residence Housing Association (RHA), commented on the item. Page stated that the Residence Housing Association has representatives of their special interest groups on the RHA Board. When a representative of a special interest group funded by RHA is hearing business related to their special interest group the member abstains from the vote. Page suggested that the Council could consider an abstention.

*There was no further Public Comment.*

**MOTION:** MITCHELL/BRATHWAITE move to approve Resolution No. 2014-15-12: An Act to Amend the AS Government Code to include Section 6, Non-Compensatory Stipends  **FAILS**

<table>
<thead>
<tr>
<th>YES VOTE</th>
<th>NO VOTE</th>
<th>ABSTENTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ingerson</td>
<td>Morrison</td>
<td>Sanders</td>
</tr>
<tr>
<td>Mitchell</td>
<td>Daly</td>
<td>Hernandez</td>
</tr>
<tr>
<td>Brathwaite</td>
<td>McGuigan</td>
<td></td>
</tr>
<tr>
<td>Kupelian</td>
<td>Largent</td>
<td></td>
</tr>
<tr>
<td>Cortes</td>
<td>Whaley</td>
<td></td>
</tr>
<tr>
<td>Dinzes</td>
<td>Esh</td>
<td></td>
</tr>
<tr>
<td>Singh</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Hernandez asked what would happen to a stipend that is unspent in the budget. Dinzes stated that unused funds would go into the reserves. Hernandez asked if it would affect individuals who volunteer for programs. Dinzes stated it would not affect volunteers. Mitchell stated that 6.03 specifically notes employment would not be allowed, but that someone could still volunteer for a program if they were passionate about it. Daly stated that he would like 6.03 to be removed. Ingerson asked if there was a reason for the change to the stipend. Brathwaite stated that there is an
availability to abstain from a conversation when an item occurs regarding the consideration of a program and that section 6.03, which eliminates employment in AS Programs by AS Council members beginning July 1, 2015. Largent stated that student need the ability to work on campus and limits the opportunity. Largent stated that most individuals who work on campus are strong leaders. Largent suggested that section 6.02 is irrelevant and should be removed. Whaley stated that a conflict of interest could occur even if one were volunteering with an AS Program. Whaley noted concern that 6.03 may decrease the amount of students who run for office. Esh asked for examples of a conflict-of-interest. Dinzes noted that a Council member who works in Sports Clubs serves on the Council and has effectively lobbied for improvements to Sports Club infrastructure. Dinzes stated that there is a shortage of leadership position and that he has received multiple qualified applications for appointment to positions. Dinzes noted that a conflict-of-interest can also be the ability to participate in discussions that influence the outcome and provided an example of himself being able to significantly alter last year’s budget in his position as the External Affairs Representative. Dinzes stated that his position and the Administrative Vice President provide a lot of direction on the budget. Cortes stated that there are liaison opportunities for all AS Council members and that it provides the Council the opportunity to bring information about the programs to the Council. Cortes stated that it is difficult as Administrative Vice President to be a part of a program and that she had previously wanted to advocate for the organization Finding Resource and Empowerment through Education (FREE) in her role as Administrative Vice President. Cortes stated that she had to step back from her role in FREE so that she could better serve the entire campus in her position. Singh provided an example that he asks for grants on the AS Events Funding Board and also serves as a member. Singh stated that it is important for Council members to be aware of the Conflict of Interests that they have. Singh noted that students may not want to involve themselves on the Council if they feel that they cannot participate in programs. Concern was raised that the Council did not get to provide input on the proposal. Cervantes noted that it was hard to involve the entire Council on the proposal because of open meeting law. Cervantes stated that many of the members are focusing on the issue of trust, but that he wants to focus on the issue of transparency. Cervantes stated that one of the largest roles of the Council is to vote on the budget and to serve as a Council member and be unable to vote on the budget because of a conflict of interest would not allow the members to complete their duties. Sanders asked if there could be a compromise to the language and suggested that the idea be considered later. Hernandez stated that he agreed with the increase in stipends. Mitchell noted that the intention was for Council members to prioritize their service on the Council.

MOTION: DALY move to call the question

The motion died due to the lack of a second to the motion.

Brathwaite stated that it is important for the Council to be involved in programs so that they may bring experience to their position. Whaley stated that a conflict of interest is something that would financially impact you. Whaley stated that dialogue can also be a conflict of interest. Dinzes stated that the likelihood of volunteering would be a much different level of commitment to a program than as an hourly employee. Esh stated that it is difficult to justify an increase in stipend amount when Council members do not show up to committees or forums. Dinzes stated that he has heard members note that their employment does not allow them to show up to committee meetings or other obligations. Dinzes stated that he is aware of the issues of Council participation and that this proposal is to encourage better participation. Cervantes stated that he understands abstentions but that a primary role of the Council is to pass the budget and he would be disappointed in a Council member who abstained from the budget because of a conflict of interest. Ramirez stated that many
students work less than five hours a week in a program, but are still interested in serving. Poppers yielded his time to Dominick Page, a member of the public. Page noted that the AS President receives over 90% of his/her tuition and fees in non-compensatory stipends. Sanders stated that it would be a conflict-of-interest for the Council to support this item as their wages would increase with their support of student fees. Brathwaite stated that increasing the stipends could decrease funding for programs. Dinzes stated that there is an equity issue of the stipends and that a student supporting themselves would be unable to serve in some positions. Cortes encouraged the Council to consider the resolution for the incoming Council and reminded the Council of the Mission Statement and that the Council should consider the student body. Cervantes stated that there is a discrepancy and that students of privilege can serve in Council positions. Cervantes stated that no Council member will have a conflict of interest as the item would not go into effect until July 1, 2015.

**MOTION:** DALY/SINGH move to table the Resolution 2014-15-12 to March 26, 2015  
FAILS  
(4) AYE  
(9) OPPOSED  
(2) ABSTENTIONS  

Cortes stated that the resolution ties into the budget process for this year and is time sensitive. Esh and Hernandez stated that they were ready to vote. Singh is in favor of tabling the resolution so that there is more time to consider.

*It was requested that a Roll Call vote be taken.*

*After the Council voted on the resolution the Council adjourned for a 5 minute recess.*

*Dinzes and Largent left the meeting at 6:55 p.m.*


The resolution officially recognizes the accomplishments of Check It, a student led movement to prevent and respond to sexual assault, dating violence and stalking at HSU.

McGuigan was present on behalf of the Resolution. McGuigan stated that the resolution recognizes and acknowledges Check It for the accomplishments over the last year.

*Kirakosyan opened the floor to public comment.*

Dominick Page, a student at large, stated his support for the resolution.

**MOTION:** SINGH/DALY move to approve Resolution No. 2014-15-13: Resolution in Recognition of Check It  
APPROVED  
(1) ABSTENTION  

Singh is in favor of the resolution. Brathwaite asked about if the number of reported sexual assaults is decreasing. Dr. Blake stated that the process to come forward as a victim has become easier and that the impact of Check-It has had the number of reports rise as victims feel more empowered to come forward. Dr. Blake stated that the university was expecting the number of reports to rise with the new program and believes that the number will decrease in the future.

The resolution resolves that the Associated Students support Unified Students of Humboldt in their mediation with the University President and encourages HSU Administrators to respect and follow through on the demands formulated by Unified Students of Humboldt.

McGuigan was present on behalf of the resolution. McGuigan stated that the Unified Students of Humboldt left the Bolman forum in good faith on February 28 in advance of a March 3rd mediation meeting with the university administration. McGuigan stated that the resolution is to show support for the Unified Students of Humboldt through the mediation process.

There was no Public Comment.


<table>
<thead>
<tr>
<th>YES VOTE</th>
<th>NO VOTE</th>
<th>ABSTENTION</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanders</td>
<td>McGuigan</td>
<td>Largent</td>
<td></td>
</tr>
<tr>
<td>Hernandez</td>
<td>Esh</td>
<td>Dinzes</td>
<td></td>
</tr>
<tr>
<td>Morrison</td>
<td>Singh</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ingerson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitchell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daly</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brathwaite</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kupelian</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whaley</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cortes</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOTION: DALY/BRATHWAITE move to amend paragraph #12 to read:

RESOLVED, that HSU Associated Students encourage Humboldt State Administrators and the Unified Students of Humboldt to meet with open minds and mutual respect for each other and the process of mediation. The demands presented by the Unified Students of Humboldt should be carefully considered by the Humboldt State Administrators and that the outcomes of the mediation and any promises made should be respected by all; be it further

APPROVED

AS AMENDED
(1) ABSTENTION

Esh asked McGuigan to review the list of demands. McGuigan reviewed the list of demands with the Council. Esh stated concern that the demands infringe on professors academic freedom.

Poppers yielded to, Dominick Page, a member of the public. Page stated that the word respected should be replaced with the word honored.

MOTION: ESH move to table Resolution No. 2014-15-14 to the March 26, 2015 meeting

The motion dies with the lack of a second.

MOTION: CORTES/HERNANDEZ move to amend Resolution No. 2014-15-14 to attach the demands of Unified Students of Humboldt

APPROVED
Esh reiterated that students should not demand how professors teach their classes. Brathwaite stated that attaching the demands to the resolution does not imply endorsement of the demands.

MOTION: DALY/INGERSON move to amend the amendment to add *For Reference Only* to the demands  
APPROVED

MOTION: INGERSON/MITCHELL move to call the question  
APPROVED

A roll call vote on the Motion to call the question was requested.

<table>
<thead>
<tr>
<th>YES VOTE</th>
<th>NO VOTE</th>
<th>ABSTENTION</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanders</td>
<td>McGuigan</td>
<td>Esh</td>
<td>Dinzes</td>
</tr>
<tr>
<td>Hernandez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morrison</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ingerson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitchell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daly</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brathwaite</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kupelian</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whaley</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Singh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cortes</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A roll call vote on the Motion to approve the Resolution as amended was requested. The roll call is included on page five of the minutes.

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

**President (Jerry Dinzes)**

Absent.

**Administrative Vice President (Ana Cortes)**

Board of Finance Report – March 3, 2015

1. Request from Club and Program Support from Unallocated in an amount not to exceed $2,500 for costs associated with providing approximately six additional club travel grants – **Action Item**

The Clubs and Activities Office received an original allocation of $20,000 to provide travel grants to clubs and organizations. As of February 20, the Clubs Office has allocated all available funding to over thirty organizations.

MOTION: KUPELIAN/INGERSON move to approve the request from Club and Program Support from Unallocated in an amount not to exceed $2,500 for costs associated with providing approximately six additional club travel grants  
APPROVED

(1) ABSTENTION
Cortes noted that the Board of Finance amended the Motion to change the amount to $2,500.

The Board of Finance reviewed a resolution that will be considered by the AS Council at the March 5, 2015 meeting. The resolution will amend the AS Government Code to incorporate guidelines for Non-Compensatory Stipends received by AS Council members. Also provided is a spreadsheet that outlines proposed adjustments to the Non-Compensatory Stipend amounts for AS Council Members.

3. Associated Students 2015-16 Unrestricted Net Position Analysis – Information Item
The Board of Finance will review the Unrestricted Net Position Analysis which provides the balance and projected expenditures from the Associated Students Reserve funds.

Cortes stated that the Board of Finance reviewed the 2015-16 Unrestricted Net Position Analysis.

4. 2015-16 Recommended Associated Students Budget – Information Item
The Board of Finance has completed its recommendations and the AS Council will receive the recommended budget at the end of this meeting. **Action will be taken regarding the budget at the April 2, 2015 meeting**. There will also be a meeting on Thursday, March 26, 2015 to discuss the 2015-16 Recommended Budget.

Cortes stated that the 2015-16 Fiscal Year recommended budget will be provided to the AS Council at the end of this meeting.

**Student Affairs Vice President (T.J. Singh)**
Singh reported that he will be presenting a workshop on the Social Justice Summit. Planning for the Holi Festival is continuing. Singh will be meeting with the campus transgender community to learn about more ways that they can be supported.

**Legislative Vice President (Kirakosyan)**
Kirakosyan reported that the Eric Rofes Queer Resource Center will be hosting the Queer Battle of the Bands on Saturday, April 4 at 8:00 p.m. The Queer Resource Center Development Committee continues to meet. Kirakosyan attended the California Higher Education Student Summit.

Morrison – College of Arts, Humanities and Social Sciences
Morrison reported that the Graduation Pledge Alliance will be hosting a pledge party on Friday, May 1 from 3:00-5:00 p.m. Morrison continues to work on the Real Food Project. The Arts Humanities and Social Sciences representatives met with Dean Ayoob who has offered $500 for the All University mixer.

Sanders – College of Arts, Humanities and Social Sciences
Sanders reported that she met with the Dean of the College of Arts, Humanities and Social Sciences.

Hernandez – College of Arts, Humanities and Social Sciences
No report.

Ingerson – College of Professional Studies
Ingerson reported that the University Senate is considering changing the add/drop deadline to the Monday of the third week of the semester.

Mitchell – College of Professional Studies
Mitchell reported that he is continuing with planning the all college mixer.

Daly – College of Professional Studies
Daly reported that the Humboldt Film Festival will be hosting a fundraiser on Saturday at the Arcata Theater. Daly has been nominated to serve on the Sponsored Programs Foundation Governance Committee and Incentives Committee.

McGuigan – College of Natural Resources and Sciences
McGuigan reported that Sexual Assault Prevention Committee is reviewing the campus’ policies on Sexual Assault.

Brathwaite – College of Natural Resources and Sciences
Brathwaite reported that she met with Assembly member Jim Wood during the Higher Education Student Summit and will be following up with his office. The Natural Resources and Sciences mixer will be on Monday, March 9 from 5:00 – 6:30 p.m. in the Great Hall.

Kupelian – College of Natural Resources and Sciences
Kupelian reported that he is working with Brathwaite, McGuigan and Whaley on the Natural Resources and Sciences Mixer. Kupelian attended the Board of Finance meeting.

Largent – At Large
Absent.

Whaley – At Large
Whaley reported that the Waste Reduction Resource Awareness Program will be hosting an event to teach students to make bags out of t-shirts. Whaley will be attending an elections commission meeting tomorrow.

Esh – Graduate Representative
Esh reported that the University Senate is considering a proposal to create a Dean’s list for students who receive a Semesterly GPA between 3.5 and 3.74.

External Affairs (Cervantes)
Cervantes reported that he and a group of ten students attended the California Higher Education Student Summit. The Lobby Corps will be meeting soon. Cervantes will be attending the Instructionally Related Activities meeting on Monday, March 9.

AS Presents (Ramirez)
Ramirez updated the Council on upcoming Arts in the Quad events. The Arts and Music Festival has obtained the University Events Field. The lineup for the Arts and Music Festival will be announced at the next AS Council meeting.

Elections Commissioner (Poppers)
Poppers stated that candidate packets will be available on March 9. A candidate information night will be held on March 11 in Nelson Hall East 106.
Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported that a candle light vigil will be held to commemorate the lives lost in the Bus Crash on the one year anniversary, April 10, 2015.

General Manager (Joan Tyson)
No report.

General Council Discussion
There was no General Council Discussion.

General Council Work Session
There was no General Council Work Session.

Announcements
It was announced that HSU received the spirit award at the California Higher Education Student Summit. Q-Talks, an opportunity for students to talk about LGBTQ issues are on Friday’s at 3p.m. in Nelson Hall East 119. The Social Justice Summit is Friday March 13-15. Tyson provided the budget to the AS Council.

Adjournment
Kirakosyan adjourned the meeting without objection at 7:45 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Approved Via E-mail 3/23/15
Mike Kirakosyan
Legislative Vice President
Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 9:10 a.m. on Tuesday, March 3, 2015 in the Nelson Hall East 113.

Roll Call

Members Present: Ana Cortes, Jerry Dinzes, Thomas Kupelian, Taylor Mitchell (late), Alex Egan

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: DINZES/EGAN move to approve Agenda #9 dated March 3, 2015 APPROVED

Chair's Report

There was no Chair’s Report.

Public Comment

There was no Public Comment.

Approval of the Minutes

MOTION: KUPELIAN/EGAN move to approve the Board of Finance Minutes #8 dated February 24, 2015 APPROVED

Old Business

A. Request from Club and Program Support from Unallocated in an amount not to exceed $3,930 for costs associated with providing approximately six additional club travel grants

- Action Item

The Clubs and Activities Office received an original allocation of $20,000 to provide travel grants to clubs and organizations. As of February 20 the Clubs Office had allocated all available funding to over thirty organizations.

Molly Kresl, HSU Clubs and Activities Coordinator, was present on behalf of the request. Kresl stated that Clubs and Program Support has exhausted funding for Club Travel Grants and has allocated approximately thirty grants to clubs allocated approximately $10,000 each semester.

MOTION: DINZES/KUPELIAN move to approve the request from Club and Program
Support from Unallocated in an amount not to exceed $3,930 for costs associated with providing approximately six additional club travel grants

Cortes asked how much remained in Unallocated. Tyson replied that the balance of the unallocated fund is $4,460. Dinzes expressed concern that the amount would nearly expend all of the remaining unallocated funding and would force the Board of Finance to prioritize travel grants over future unallocated requests. Dinzes suggested that a smaller amount be considered. Cortes asked how often the Clubs Coordinating Council (CCC) meets to allocate grants. Kresl stated that they have weekly meetings of the CCC. Dinzes asked what the historic amount of travel grants requested in late spring semester is. Kresl stated she is not aware of the historic data, but ten additional groups have expressed interest in travel grants. Cortes noted that the CCC is similar to the Board of Finance and must operate within a budget.

Mitchell arrived at 9:20 a.m.

Dinzes stated that he would be interested in seeing data on how many students have traveled to each event and noted that larger amounts had been allocated in the spring semester.

MOTION: DINZES/KUPELIAN move to amend the motion to strike $3,930 and replace with $2,500


The Board of Finance will review a resolution that will be considered by the AS Council at the March 5, 2015 meeting. The resolution will amend the AS Government Code to incorporate guidelines for Non-Compensatory Stipends received by AS Council members. Also provided is a spreadsheet that outlines proposed adjustments to the Non-Compensatory Stipend amounts for AS Council Members.

Tyson reviewed the proposed act and noted that the change would address multiple issues including the commitment level of AS Council Members, reduction of leadership opportunities by serving on the AS Council while employed in an AS Program and the conflict of interest that arises when Council Members serve in a program. The change would adjust the non-compensatory stipends of AS Council members, based on a percentage of tuition and fees as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Percentage of Tuition and Fees</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>95%</td>
<td>$6,830</td>
</tr>
<tr>
<td>Administrative Vice President</td>
<td>30%</td>
<td>$2,155</td>
</tr>
<tr>
<td>Legislative Vice President</td>
<td>30%</td>
<td>$2,155</td>
</tr>
<tr>
<td>Student Affairs Vice President</td>
<td>30%</td>
<td>$2,155</td>
</tr>
<tr>
<td>External Affairs Representative</td>
<td>30%</td>
<td>$2,155</td>
</tr>
<tr>
<td>Elections Commissioner</td>
<td>30%</td>
<td>$2,155</td>
</tr>
<tr>
<td>AS Presents Representative</td>
<td>25%</td>
<td>$1,800</td>
</tr>
<tr>
<td>Council Representatives</td>
<td>25%</td>
<td>$1,800</td>
</tr>
</tbody>
</table>

The Board of Finance expressed support of the proposal. It was noted that the proposal, if approved by the AS Council, would become effective on July 1, 2015.
C. Associated Students 2015-16 Unrestricted Net Position Analysis – Information Item

The Board of Finance will review the Unrestricted Net Position Analysis which provides the balance and projected expenditures from the Associated Students Reserve funds.

Tyson provided the 2015-16 Unrestricted Net Position Analysis for July 1, 2015 and July 1, 2016. Tyson noted that there are four potential changes to the net allocation for the 2015-16 year and includes: (1) 2015-16 Budget Augmentation of $25,500; (2) Community Garden allocation of $11,540; (3) $3,500 allocation for Computer replacement; and (4) $50,000 allocation for the AS Office Remodel. Tyson stated that the projected projects would leave a reserve balance of 30% of the 2015-16 operating expense.

D. 2015-16 Recommended Associated Students Budget – Action Item

Review and approval of the 2015-16 Recommended A.S. Budget.

Tyson reviewed the 2015-16 Fiscal Year Recommended Budget that was developed by the Board of Finance. Tyson noted that the large changes to the budget include a reflection of the Non-Compensatory Stipends act that increases the External Affairs, AS Government and AS Presents Budget. Additional funding has also been incorporated into the AS Government budget to hire an hourly student employee for public relations assistance. The AS Programming Grants have increased in total allocation and increased the grant amount for the Club and A.S. Program Grant to $1,500 and the Cultural Programming Grant to $3,000. The Club and Program Support budget has additional budget language that ear marks $1,000 of Unallocated funding for potential use by the Clubs and Activities office for event programming. The Eric Rofes MultiCultural Queer Resource Center has a recommended increase to director wages and special projects. Tyson reviewed the Humboldt Film Festival budget and noted that additional budget language has been included regarding increased revenue to be generated by the program. The MultiCultural Center budget includes funding for study lounge programming. The funding for the MultiCultural Center’s study lounge has been moved from the special projects line item of the MultiCultural Center. The HSU Oh Snap! Food Program has received a proposed $5,000 allocation for food pantry purchases. Tyson noted that the funding of the AS Campus Community Service Scholarship has been reduced to $10,000 as there are sufficient funds in this account to award the scholarship next year. Tyson noted that the 2015-16 AS Recommended Budget will also contain a memo that highlights changes to the recommended budget.

MOTION: MITCHELL/KUPELIAN move to approve the Associated Students 2015-16 Recommended Budget

APPROVED

AS AMENDED

Diniz suggested that the Student Engagement and Leadership Support be reduced to $5,000 and that an increase of $2,000 be allocated to the Unallocated Restricted line item for Club and Program Support event funding with approval by the Board of Finance.

MOTION: MITCHELL/DNIZES move to amend the Associated Students 2015-16 Recommended budget by reducing the Student Engagement and Leadership Expenditure to $5,000 and increase the Unallocated Restricted to $4,000 and amend Unallocated Budget Language #3 to read:

$3,000 in restricted funds shall be earmarked for the Clubs and Activities office for event programming to be approved by the Board of Finance.

APPROVED
Announcements

There were no announcements.

Adjournment

Cortes adjourned the meeting at 10:29 a.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Ana Cortes
Administrative Vice President
RESOLUTION No. 2014-15-15

AUTHORED BY: *Jerry Dinzes, Associated Students President

SIGNED BY: *Jerry Dinzes, Associated Students President
*Nathaniel McGuigan, Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: March 26, 2015

SUBJECT: An Act to Amend the AS Government Code to include Section 6: Non-Compensatory Stipends

Be it enacted by the Associated Students Council that the Associated Students Government Code be amended to insert the following into the AS Government Code and that the Government Code be renumbered accordingly and that the amendment become effective on July 1, 2015:

Section 6. Non Compensatory Stipends

6.01 Stipend Criteria. Members of the Associated Students (AS) Council as defined in AS Constitution, Article III, Composition of the AS Council, Section B. shall receive AS Council Stipends:

a. President
b. Administrative Vice President
c. Legislative Vice President
d. Student Affairs Vice President
e. Three (3) college-specific representatives from each college
f. Two (2) at large representatives
g. One (1) graduate student representative
h. External Affairs Representative
i. AS Presents Representative
j. Elections Commissioner

6.02 The Associated Students of Humboldt State University shall follow the guidelines from the “HSU Executive Memorandum P13-01, Minimum Qualifications For Student Office Holders”

6.03 Stipends will be awarded per semester (Fall and Spring) based on a percentage of the estimated cost of resident undergraduate tuition and fees as published by the Humboldt State University Financial Aid Office. Adjustments to student fees that are put into effect after the approval of the AS annual budget will not be considered until the following fiscal year. Each stipend amount is rounded to the nearest dollar. The percentage of the "estimated cost of tuition and fees" shall be awarded in the following amounts:

a. President - 95%
b. Administrative Vice President, Legislative Vice President, Student Affairs Vice President, External Affairs Representative, AS Presents Representative, Elections Commissioner - 30%
c. College-specific representatives from each college, At large representatives, Graduate student representative - 20%
RESOLUTION No. 2014-15-16

AUTHORED BY: *Jerry Dinzes, Associated Students President

SIGNED BY: *Jerry Dinzes, Associated Students President
* Nathaniel McGuigan, Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: March 26, 2015

SUBJECT: An Act to Amend the AS Government Code Section 1: A.S. Executive Officers Powers and Duties

Be it enacted by the Associated Students Council that the Associated Students Government Code be amended to insert the following and that the Government Code be renumbered accordingly and that the amendment become effective on July 1, 2015:

1.05 An A.S. Executive Officer listed in Section 1 may not be employed in any Associated Students funded and/or operated program. An Executive Officer in this situation must terminate employment with that program or resign his/her seat on the Council.
RESOLUTION No. 2014-15-17

AUTHORED BY:  *Jerry Dinzes, Associated Students President

SIGNED BY:   *Jerry Dinzes, Associated Students President
* Nathaniel McGuigan, Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: March 26, 2015

SUBJECT:  An Act to Amend the AS Government Code Section 2: Associated Students Council

Be it enacted by the Associated Students Council that the Associated Students Government Code be amended to insert the following and that the Government Code be renumbered accordingly and that the amendment become effective on July 1, 2015:

2.04 Written Reports: Members and student advisors of the Associated Students Council will provide written reports at each Associated Students Council meeting. These reports shall be included in the aforementioned meeting’s minutes. Written reports must detail each of the following:

a. The program the member serves as liaison to and any interactions the member had with their respective program.
b. The committees, sub-boards, and boards which that member serves on and any interactions the member had with their respective bodies.
c. Associated Student Council work conducted during member’s office hours.
RESOLUTION No. 2014-15-18

AUTHORED BY: *Jerry Dinzes, Associated Students President

SIGNED BY: *Jerry Dinzes, Associated Students President
* Nathaniel McGuigan, Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: March 26, 2015

SUBJECT: An Act to Amend the AS Government Code Section 12: Method of Legislation

Be it enacted by the Associated Students Council that the Associated Students Government Code be amended to insert the following and that the Government Code be renumbered accordingly and that the amendment become effective on July 1, 2015:

12.02 Prior to taking action on Associated Students Council Legislation, Resolutions, or Proclamations, a first and second reading are required. The Associated Students Council may waive the second reading by a two-thirds (2/3) vote.