I. Call to Order

II. Roll Call

III. Approval of Agenda #19 dated April 16, 2015 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #17 dated March 26, 2015 – Action Item
   B. Approval of Minutes #18 dated April 2, 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. Election of an Interim Vice Chair for the April 30, 2015 Meeting – Action Item
      The Legislative Vice President and the Vice Chair will both be absent for the April 30, 2015 meeting.
      
      Patel   Rebecca
   B. A. S. President
   C. A. S. Administrative Vice President
   D. A. S. Legislative Vice President
   E. A. S. Student Affairs Vice President

VIII. Old Business
A. Review and approval of the Agreement between the Associated Students of Humboldt State University and Humboldt State University Center Board of Directors to Provide Administrative Services, Advising, Human Resource Management, Accounting and Business Services, Information Technology (IT) Services, and Facilities Management – Action Item

The University Center agrees to provide Administrative Services, Advising, Human Resource Management and Accounting and Business Services, Information Technology (IT) Services and Facilities Management for the Associated Students of Humboldt State University. This action renews this agreement for the period commencing July 1, 2015 and ending June 30, 2020 subject to annual review. Deletions from the previous agreement have been marked with a strike-thru and additions have been underlined.


The act would amend Section 2 of the AS Government Code to require written reports by all members and student 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.

D. Ratification of HSU University Senate #19-14/15-CBC: Resolution to Reduce Immediate Past Chair Duties – Action Item

The Associated Students and other campus governing organizations ratify amendments to the University Constitution prior to taking effect. The Amendment to the resolution would reduce the potential term of the past University Senate Chair from six years to one year.

E. Ratification of HSU University Senate #20-14/15-CBC: Resolution to Amend the Constitution of the University Senate of HSU to Establish an Amendment Procedure – Action Item

The Associated Students and other campus governing organizations must ratify amendments to the University Constitution prior to taking effect. The Amendment to the resolution would establish a permanent procedure for amendments based on the procedures used in the Spring 2014 amendment process. Each of the three main constituencies shall have the opportunity to vote on the proposed amendment to the Constitution.

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

A. HSU Strategic Plan – Discussion Item (Jerry Dinzes)
   The HSU Strategic Plan is in draft format and is expect to be released to the campus. Dinzes would like to solicit comments from the campus prior to the publication of the Strategic Plan.

XI. New Business

XII. General Council Work Session

XIII. Announcements

XIV. Adjournment

IRA Committee

UPC:
1) A.S. impacts
   $100?
   to $50K to UC
2) 17-18 QRC initiative
   E.D. evaluation

Turn: YES, Success, if no advisor?
Alexs: Lot's
RESOLUTION No. 2014-15-17

AUTHORED BY: Jerry Dinzes, Associated Students President
             Patric Esh, Graduate Representative
             Juan Cervantes, External Affairs Officer

REFERRED TO: AS COUNCIL

ACTION APPROVED: April 16, 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 prior to each Associated Students Council meeting. These reports shall be attached to 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.

Section 7. Attendance Policy and Point Violation

7.04 Filing Reports: If a Council Member fails to file a written report prior to the AS Council Meeting, the Council member will be assessed a one half (1/2) point violation and an AS Executive member will be assessed a one point violation.

Section 8. Articles of Impeachment

8.02 After due process, Executive Officers may be impeached from office for:

   a. Neglecting duties as outlined in the Constitution of Codes;
   b. upon accumulation of three (3) points of violations for absences in a semester;
   c. continuous failure to attend Council meetings;
   d. continuous failure to report to Council;
   e. continuous misuse of executive power;
   f. overstepping the bounds of their office without the advice or consent of Council;
   g. continuous failure to file written reports.
b. continuous failure to attend assigned committee meetings;

i. failure to maintain regular office hours;

j. undue interference in Council’s implementing its decisions; or

k. Excess frivolity, disinterest or lack of participation in Council responsibility may be grounds for impeachment. (12/11)

8.03 After due process, Council Representatives may be impeached from office for:

a. Neglecting duties as outlined in the Constitution or Codes;

b. failure to adhere to specific responsibilities stipulated in Section 3 of the Associated Students Government Code;

c. upon accumulation of three (3) points of violations for absences in a semester;

d. continuous failure to report at meetings;

e. continuous failure to file written reports.

f. failure to represent their respective constituency; or

g. Excess frivolity, disinterest or lack of participation in Council responsibility may be grounds for impeachment. (12/11)

Section 9. Impeachment Proceedings

9.01 A minimum of one third (1/3) of the Associated Students Council must petition the Legislative Vice President to draft Articles of Impeachment.
RESOLUTION No. 2014-15-18

AUTHORED BY: Jerry Dinzes, Associated Students President
Juan Cervantes, External Affairs Officer
Patric Esh, Graduate Representative

REFERRED TO: AS COUNCIL
ACTION APPROVED: April 16, 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 First and Second Reading Rule: Prior to taking action on AS Council Legislation, Resolutions, or Proclamations, a first and second reading of the proposal is required to occur at separate Council meetings, unless the Council approves a waiver vote as outlined below:

a. The Associated Students Council may waive the second reading requirement by a two-thirds (⅔) waiver vote of Council members present. If the waiver vote is approved, the Council may proceed to vote on the main motion. If the waiver vote fails, a second reading shall be required.

b. A waiver vote shall be placed on the AS Council meeting agenda at the request of the author.

Juan Cervantes
Author & External Affairs Representative

Michael Kirakosyan
Legislative Vice President
RESOLUTION No. 2014-15-17

AUTHORED BY: *Jerry Dinzes, Associated Students President
*Patric Esh, Graduate Representative
*Juan Cervantes, External Affairs Officer

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.

Section 7. Attendance Policy and Point Violation

7.04 Filing Reports: If a Council Member fails to file a written report at or prior to the AS Council Meeting, the Council member will be assessed a one half (1/2) point violation and an AS Executive member.

Section 8. Articles of Impeachment

8.02 After due process, Executive Officers may be impeached from office for:

a. Neglecting duties as outlined in the Constitution of Codes;
b. Continuous failure to attend Council meetings;
c. Continuous failure to report to Council;

Add c. 8.03 about (3) point violations
d. continuous misuse of executive power;
e. overstepping the bounds of their office without the advice or consent of Council;
f. continuous failure to file written reports.
g. continuous failure to attend assigned committee meetings;
h. failure to maintain regular office hours;
i. undue interference in Council's implementing its decisions; or
j. Excess frivolity, disinterest or lack of participation in Council responsibility may be grounds for impeachment. (12/11)

8.03 After due process, Council Representatives may be impeached from office for:

a. Neglecting duties as outlined in the Constitution or Codes;
b. failure to adhere to specific responsibilities stipulated in Section 3 of the Associated Students Government Code;
c. upon accumulation of three (3) points of violations for absences in a semester;
d. continuous failure to report at meetings;
e. continuous failure to file written reports.
f. failure to represent their respective constituency; or
g. Excess frivolity, disinterest or lack of participation in Council responsibility may be grounds for impeachment. (12/11)

Section 9. Impeachment Proceedings

9.01 A majority. A minimum of one third (1/3) of the Associated Students Council must petition the Legislative Vice President to draft Articles of Impeachment.
RESOLUTION No. 2014-15-18

AUTHORED BY: *Jerry Dinzes, Associated Students President
*Juan Cervantes, External Affairs Officer
*Patric Esh, Graduate Representative

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 First and Second Reading Rule: Prior to taking action on AS Associated Students Council Legislation, Resolutions, or Proclamations, a first and second reading of the proposal is required to occur at separate Council meetings, unless the Council approves a waiver vote as outlined below: The Associated Students Council may waive the second reading by a two-thirds (2/3) vote.

a. The Associated Students Council may waive the second reading requirement by a two-thirds (2/3) waiver vote of Council members present. If the waiver vote is approved, the Council may proceed to vote on the main motion. If the waiver vote fails, a second reading shall be required.

b. A waiver vote shall be placed on the AS Council meeting agenda at the request of the author.
RESOLVED: That the Constitution and Bylaws Committee recommend to the University Senate of Humboldt State University that the University Senate of Humboldt State University Constitution be amended to include the changes indicated in the attached revision of the document; and be it further

RESOLVED: That voter approval of this change also amend the Bylaws regarding Senate Executive Committee membership (Bylaws 11.12); and be it further

RESOLVED: That approval of this amendment follow the procedures in Resolution #18-14/15-AEC Resolution to Establish Voting Procedure on Proposed Amendments to the Constitution of the University Senate of HSU for Spring 2015.

RATIONALE: Under the Constitution, the Senate Chair may serve up to six years due to term limits; following this role, the former chair is a member of the Senate until another past chair—potentially another six years. The role of the immediate past chair is for continuity and mentorship for the new chair, a position that does not require six years. Reducing the unadvertised potential term of being on the Senate as chair for six years with an additional six years as immediate past chair offers clarity to the responsibilities to and obligation of Senate chair.

Finally, the Senate must approve amendments to the Constitution prior to forwarding for a vote.
Attachment to Resolution to Reduce Immediate Past Chair Duties

4.2 Terms of Office and Term Limits: The term of office for an elected member shall be three Senate years. An elected member shall serve no more than two consecutive complete terms. Service for a partial term or for terms served as an ex-officio member shall not be included in this calculation. So far as feasible, Senate terms shall be arranged so that approximately one-third of the membership is elected annually.

Change:

4.2 Terms of Office and Term Limits

4.21 The term of office for an elected member shall be three Senate years. An elected member shall serve no more than two consecutive complete terms. Service for a partial term or for terms served as an ex-officio member shall not be included in this calculation. So far as feasible, Senate terms shall be arranged so that approximately one-third of the membership is elected annually.

4.22 The outgoing chair of the University Senate, if in good standing, shall serve as an ex-officio member of the Senate for one year subsequent to the completion of the Chair's term.

Change:

4.3 Ex-Officio Members: The ex-officio members of the Senate shall be as follows:

University President
General Faculty President
Provost and Vice President for Academic Affairs
Vice President for Enrollment Management and Student Affairs
Vice President for Administrative Affairs
Two (2) General Faculty Representatives to the Academic Senate CSU (ASCSU)
Chair, Integrated Curriculum Committee
Immediate Past Chair of the Senate (One-year term)
President, HSU Chapter, California Faculty Association
Delegate, HSU Labor Council
President, Associated Students.

Bylaws:

11.1 Executive Committee

11.11 Chair: The chair of the Executive Committee shall be the Chair of the University Senate.

11.12 Membership: The members of the Executive Committee shall be as follows:

- Chair, Senate (who shall be the Chair of the Executive Committee)
- Vice Chair, Senate (who shall be the Chair of the Faculty Affairs Committee)
- Third Officer, Senate (who shall be the Chair of the Academic Policies Committee)
HUMBOLDT STATE UNIVERSITY
University Senate

Resolution to Amend the Constitution of the University Senate of HSU to Establish an Amendment Procedure

#20-14/15-CBC – 2/24/15 – Second Reading

RESOLVED: That the University Senate of Humboldt State University recommend that the attached proposed amendment to the Constitution of the University Senate of HSU be forwarded to the electorate defined in Senate Resolution #18-14/15-AEC for ratification in Spring 2015.

RATIONALE: The amendment process in the Constitution currently tasks the Appointment and Elections Committee (AEC) to “establish procedures for voting on the amendment” that are then approved by the Senate. This amendment establishes a permanent procedure for amendments based on the procedures used in the Spring 2014 amendment process.

In the spirit of inclusivity of the University Senate, each of the three main constituencies of the Senate comprises the electorate. Each shall have the opportunity to vote on the proposed amendment to the Constitution. This amends the Constitution to establish permanent procedures that, like the University Senate, are inclusive of all constituencies.
Current Constitution:

9.0 Amendments

Amendments to this Constitution shall be initiated by a majority vote of the Senate after having been presented at the previous meeting. The Senate shall direct the Appointments and Elections Committee to conduct a vote on all proposed amendments. The committee shall establish procedures for voting on the amendment. These procedures shall be approved prior to the vote by a majority vote of the Senate. An amendment shall be adopted by a simple majority of those voting.

Proposed Changes (additions indicated by underline, removal by strikethrough):

9.0 Amendments

Proposals to amend Amendments to this Constitution shall be initiated by a majority vote of the Senate after having been presented at the previous meeting. The Senate shall direct the Appointments and Elections Committee to conduct a vote on all proposed amendments. The committee shall establish procedures for voting on the amendment. Senate-approved proposals to amend this Constitution shall then be forwarded to the General Faculty, Associated Students, and Staff Council for a vote. Proposed amendments shall be adopted if approved by a simple majority in a vote of the general faculty and approval by either Associated Students Council or Staff Council.

Final if approved:

9.0 Amendments

Proposals to amend this Constitution shall be initiated by a majority vote of the Senate after having been presented at the previous meeting. Senate-approved proposals to amend this Constitution shall then be forwarded to the General Faculty, Associated Students, and Staff Council for a vote. Proposed amendments shall be adopted if approved by a simple majority in a vote of the general faculty and approval by either Associated Students Council or Staff Council.
Attachment to Resolution to Reduce Immediate Past Chair Duties

• Immediate Past Chair, Senate (for 1 year following term as chair)
• Chair, Campus Climate Committee
• Chair, Integrated Curriculum Committee
• Faculty Co-Chair, University Resources and Planning Committee (URPC)
• One (1) General Faculty Representative to the ASCSU (usually the senior senator)
• Provost/Vice President for Academic Affairs (who shall be the Co-Chair of URPC)
• President (or designee), Associated Students
• One (1) Staff Senator (selected annually by and from the three current staff senators)
• President, HSU Chapter of the California Faculty Association (non-voting)
• Delegate, HSU Labor Council (non-voting)