

Associated Students Council  
Humboldt State University  
Meeting on Monday, April 17, 2017  
University Center Banquet Room  
3:00 p.m.  
Agenda #20

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #20 Monday, April 17, 2017– **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
  - A. Approval of Minutes #18 dated Monday, April 3, 2017
  - B. Approval of Minutes #19 dated Monday, April 10, 2017
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, Council may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A.S. Council may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. Special Presentation

Pouring Rights Town Hall – Tessa Lance - **Time Certain 3:15 to 4:15**  
Tessa Lance will lead a presentation followed by a discussion.
- 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. New Business

- A. Resolution 2016-17-18: An Act to Amend the Process of Appointing Council Members – **First Reading**  
The resolution will amend the process of appointing a Council member. The author requests to waive the first reading.
- B. Resolution 2016-17-19: An Act to Amend Appointment Processes and Define Duties of Committee Members. – **First Reading**  
The resolution will amend the council reporting process. The author requests to waive the first reading.
- C. Resolution 2016-17-20: An Act to Amend the Description and Responsibilities of the Environmental Sustainability Officer of the Associated Student council. – **First Reading**  
The resolution amends the duties of the Environmental Sustainability Officer. The author requests to waive the first reading.
- D. Resolution 2016-17-21: An Act to Amend the Description and Responsibilities of the Officer of Social Justice and Equity Officer of the Associated Student Council. – **First Reading**  
The resolution amend the duties of the Social Justice and Equity Officer of the Associated Student Council. The author requests to waive the first reading.
- E. Financial Viability Review – Discussion Item  
The Council will review the financial viability of the AS Council.

XI. Official Reports (10 minute limit each speaker, additional time at discretion of Chair)

- A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
- B. President (Jonah Platt)

AS Executive Committee – April 14, 2017

- 1. AS Remodel – **Action Item**  
The committee will review and recommend the AS office remodel design to the AS Council.
- 2. AS Strategic Plan. – Discussion Item  
Platt is asking for feedback on adding revisions to the Strategic Plan.
- 3. Executive Committee as a Support Body. – Discussion Item  
Platt will lead a discussion of the AS Executive Committee of AS play a greater part in the direction and health of the AS Board of Director
- 4. AS Toolkit. – Discussion Item  
Discussion about what toolkits are needed for AS efficiency.
- C. Administrative Affairs Vice President (Gregory Rodriguez)

- D. Student Affairs Vice President (Sonya Navarro)
  - E. Legislative Vice President (Jessie Avitia)
  - F. Council Representative Reports
  - G. External Affairs (Chey King)
  - H. AS Presents (Alejandro Arredondo)
  - I. Elections Commissioner (Dante Hamm)
  - J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
  - K. Executive Director, Interim (Jane Hill)
- XII. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- XIII. General Council Work Session
- XIV. Announcements
- XV. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Coordinator, at [patric.esh@humboldt.edu](mailto:patric.esh@humboldt.edu) or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.

Associated Students Council  
Humboldt State University  
Meeting on Monday, April 3, 2017  
University Center Banquet Room  
3:00 p.m.  
Minutes #18

**Call to Order**

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

**Roll Call**

Representatives Present: Dominic Cicerone, Carlrey Delcastillo, Jason Jones, Tessa Lance, Joey Mularky, Asia Ross, Paola Valdovinos

Representative Absent: Jenny Werthman (Unexcused)

Officers Present: Jessie Avitia, Sonya Navarro, Jonah Platt

Officers Absent: Gregory Rodriguez (Excused)

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

Advisors Absent: Dr. Peg Blake (Excused)

**Approval of Agenda**

MOTION: MULKARY/DELCASTILLO move to approve of Agenda #18 Monday, April 3, 2017  
APPROVED

**Chair's Report**

No report

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

Martin Paolo, At-Large Representative, asked about the status of the resolution 2016-17-10. Avitia provided a brief summary of the current status of the resolution.

**A.S. President (Jonah Platt)**

No appointments.

**A.S. Administrative Vice President (Gregory Rodriguez)**

No appointments.

**A.S. Legislative Vice President (Jessie Avitia)**

No appointments.

**A.S. Student Affairs Vice President (Sonya Navarro)**

MOTION: LANCE/MULKARY move to appoint Chey King to the Student Health Advisory Committee. APPROVED

**Old Business**

A. Resolution 2016-17-16: An Act of the AS Vision and Commitments – **Second Reading**

MOTION: LANCE/MULARKY move to approve Resolution 2016-17-16: An Act of the AS Vision and Commitments. APPROVED  
AS AMENDED

Hill asked about section “C” and the definition of the terminology used. Cicerone answered the section was meant as a mentorship. The Council members discussed the interpretation of the terminology used.

Hill asked about item 4 in section “D” that it seemed passive. Dominic replied the purpose was to clarify that students should be open to being educated. Lance and Delcastillo were concerned with the language as well.

MOTION: NAVARRO/CICERONE move to amend section d line 4 to remove the word “directly.” APPROVED

MOTION: LANCE/NAVARRO move to strike out the line and replace Section C line 1 with enhancing opportunities available to improve livelihood and academic success of the student body. APPROVED

MOTION: PLATT/NAVARRO move to amend commitments section line 4 with “research systems of inequities and injustice, to replace “invite those who are directly impacted by inequity and injustice.” APPROVED

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

Tina Llopes reported on the ICC specifically General Education standards and remedial math classes.

**President (Jonah Platt)**

Platt is working on the bias response team. Platt reported there are different groups working on the same mission. Platt talked about accountability as a group and as a person.

AS Executive Committee – March 24, 2017

1. Scheduling an Action – Discussion Item  
A follow-up of our Listening Campaign from the PICO organizing model.

Platt summarized the item. Platt might be tabling the idea.

We will discuss the creation of new models to foster accountability within AS.

Platt discussed changing the process of accountability among the council members.

3. Revisiting the GPA – Discussion Item.  
We will discuss what changes we'd like to enact of the GPA (Graduate Pledge Alliance)

There was not a discussion during the meeting.

4. AS Presents Programming – Discussion Item  
Discussion on AS Presents Programming.

### **Administrative Vice President (Gregory Rodriguez)**

Board of Finance Committee Report – March 27, 2017

1. Request for \$1545 for Mecha de HSU. – **Action Item**  
The request is for travel and registration to a national Mecha conference.

MOTION: DELCASTILLO/MULKARY move to approve \$1,545 for Mecha de HSU. APPROVED

2. Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students – **Action Item**  
The committee will review and approve the Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students.

MOTION: LANCE/DELCASTILLO move to approve Business Management Services Agreement Between Humboldt State University and Humboldt State University Associated Students. APPROVED

Mularky provided a summary of the proposal and counter offers.

3. Discretionary Budget – Discussion Item  
The committee will discuss the discretionary budget.

Platt reported the Board of Finance discussed what monies should be prioritized using the discretionary budget.

Board of Finance Committee Report – March 30, 2017

1. Request for \$1,100 for F.R.E.E. – **Action Item**  
The request is for members of F.R.E.E. to travel to CA-NAME (California Chapter of the National Association for Multicultural Education) conference.

MOTION: LANCE/MULARKY move to approve \$1,100 for F.R.E.E. APPROVED

The amount changed during the Board of Finance meeting.

2. Request for \$2754.24 for INRSEP. – **Action Item**  
The request is the cost of an INRSEP garden project.

MOTION: DELCASTILLO/LANCE move to approve a request for ~~\$2754.24~~ \$3054.24 for INRSEP.  
APPROVED  
AS AMENDED

Navarro asked why there should be another garden. Platt said it's for an exclusive community. Arredondo asked what financial support they will get in the future. King said there were a lot of gardens already and those that split don't usually last. Hill said the garden is for Native-American persons and focuses on Native American plants and herbs. Delcastillo concurred with Hill and noted the space allows for persons who would benefit it more.

MOTION: PLATT/DELCASTILLO move to add ~~\$200~~ \$300 for food. APPROVED

MOTION: LANCE/DELCASTILLO move to amend the amendment and change \$200 to \$300.  
APPROVED

Platt said the food is for the volunteers.

**Student Affairs Vice President (Sonya Navarro)**

Navarro reported on the Executive Director Screening Committee. Navarro will start to work on the GPA committee.

**Delcastillo – College of Arts, Humanities and Social Sciences**

No report.

**Cicerone - College of Arts, Humanities and Social Sciences**

Cicerone reported working on a resolution with Valdovinos.

**Mularky – College of Professional Studies**

Mularky reported the mixer will be moved to another time because of time and difference of opinions regarding the mixer concept. Mularky reported on Drop in Recreation. Mularky said more people should go and the council should let people know about all the fun activities the program provides.

**Ross – College of Professional Studies**

Ross attended a meeting with the dean of College of Professional Studies.

**Lance – College of Natural Resources and Sciences**

Lance reported on the current status of the Pepsi contract with the university. She noted there are many issues with the contract including the financial stronghold. Lance is getting a petition signed by students and will work on a resolution.

**Rice - At-Large Representative**

No report.

**Valdovinos - At-Large Representative**

Valdovinos reported on the council survey she created. She would like members to complete the survey.

**Jason Jones – Graduate Representative**

Jones reported he is working another survey for untitled project.

**Chey King – External Affairs Representative**

King reported on the Lobby Corps will be meeting this week. She will be presenting on the FCC policy and institutional memory, and project rebound. On May 2 students will be going to Sacramento to talk about tuition increase with state representatives.

**Alejandro Arredondo – AS Presents Representative**

Arredondo reported on AS Presents events and that they went well. Arredondo will be working on policy regarding tickets provided to the Council. Arredondo confirmed John Wayne will be at the Depot in October. Arredondo is researching future artists and lectures for next year.

**Dante Hamm – Elections Commissioner**

Dante reported on the elections. Dante reported approx. 40 applicants with two packets turned in.

**AS Executive Director (Jane Hill)**

Hill reported on the IRA process and asked the Council to come to the candidate forum tomorrow at 11am.

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

Absent.

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

Delcastillo reported on more AS Presents offers. King asked about the candidate forum.

General Council Work Session

B. Council Assessment – Discussion Item

The Council will conduct a group assessment of themselves over the academic year.

Esh facilitated a group assessment with the council. The council provided positive and challenges within their duties and responsibilities and provided recommendations for training and outcomes for future councils.

**Announcements**

Lance said Earth Week event is being planned and meeting every week. Delcastillo said the City of Arcata is working on a resolution to have the city as a sanctuary city. King asked Cicerone to come to the AS Executive Committee to discuss the institutional memory program he is working on.

**Adjournment**

Avitia adjourned the meeting without objection at 6:00 p.m.

Recorded by:

Patric Esh

AS Council Coordinator



Approved by:

A handwritten signature in black ink, appearing to read 'Jessie Avitia', written over a horizontal line.

Jessie Avitia  
Legislative Vice President

Associated Students Council  
Humboldt State University  
Monday March 10, 2017  
UC Banquet Room  
Minutes #19

**Call to Order**

Navarro, Vice Chair, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

**Roll Call**

Representatives Present: Dominic Cicerone, Jason Jones, Tessa Lance, Joey Mularky, Asia Ross, Paola Valdovinos

Representative Absent: Carlrey Delcastillo (Excused), Kassandra Rice (Excused), Jenny Werthman (Unexcused)

Officers Present: Jessie Avitia (late), Sonya Navarro, Jonah Platt, Gregory Rodriguez

Advisors Present: Alejandro Arredondo, Dante Hamm, Jane Hill, Dr. Peg Blake

Advisors Absent: Chey King (Excused)

**Approval of Agenda**

MOTION: MULARKY/VALDOVINOS move to approve Agenda #19 dated April 10, 2017  
APPROVED

**Chair's Report**

Avitia said there was many items to discussion stuff and there will be a closed session where the public will not be able to attend.

**Approval of Minutes**

MOTION: ROSS/MULARKY move to approve Minutes #17 dated March 20, 2017  
APPROVED

**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 (Jonah Platt)**

No appointments.

**A.S. Administrative Vice President (Gregory Rodriguez)**

No appointments.

**A.S. Legislative Vice President (Vanessa Cota)**

No appointments.

**A.S. Student Affairs Vice President (Candace Young)**

No appointments.

**Old Business**

- A. Request 2017-18 Recommended Associated Students Budget – **Action Item**  
Review and Approval of the 2017-18 Recommended A.S. Budget.

MOTION: MULARKY/CICERONE move to remove from the table 2017-18 Recommended Associated Students Budget. APPROVED  
AS AMENDED

Review and Approval of the 2017-18 Recommended A.S. Budget.

Following hearing appeals, Council will make a motion to approve the recommended budget, proceed through budget language and each A.S. Program providing an opportunity for discussion, questions and comments followed by a vote on the whole document - minus any programs called in by Council.

The following programs have been invited by the Council or are appealing the Board of Finance recommendation. They will have five minutes to make their presentation, after which the Council will have five minutes for a question and answer period.

**a. Multicultural Center – Grecia Rojas**

Rojas presented on the Scholars Without Borders. Rojas talked about the reason for the program, the relationship with the City of Arcata as a sanctuary city.

Dalia Cortez, Student At Large, talked about the importance of Scholars Without Borders as a movement.

Mularky asked what would happen if the requested amount was not approved. Rojas said there would be only one student staff.

Platt asked if they wanted the budget would separate from the MCC budget. Rojas said the separation the budget would insure the program would be funded year after year.

Blake said this would be the first year with a budget for the program and to be able to expand the program, but there isn't any ongoing funding. Blake noted if the program would be separated it would be properly organized.

Platt asked if there is a mission statement and budgeting administrator. Samyrha Saba, Student at large said there are student staff who are currently developing the mission statement and building the foundations of the program.

Hill said the monies approved is only for a pilot program with no guarantee of providing monies in the future.

Amanda Staack, administration support for MCC, said she will be providing support for students no matter what funding is provided for.

*Rodriguez arrived at 3:16*

*Lance arrived at 3:17*

Blake said the program is new and it is evolving and wants to make sure the program and the development is flexible so the program can grow.

Mularky would like the funding to be under the MCC for now.

Rodriguez would like the funding to be its own program in the future. He also noted it could be connected to a legal resource center.

**b. Waste Reduction and Resource Awareness Program - Madison Whaley**

Whaley presented on the reason for appealing the Board of Finance recommendation of their budget. Whaley requested the full amount be approved. Whaley said WRRAP is moving toward environmental social justice and stated the multiple programs and activities WRRAP provides. Whaley said the money would be for the purpose of maintain the wages and current jobs. Many of the employees work longer than the monies is allocated for and not getting paid for it.

Cicerone asked what positions were not getting the proper funding. Whaley said the director's salary would be most affected by the change.

Mularky said to fund other programs the Board of Finance had to reduce funding for WRAPP.

Platt said one of the concerns was the types of activities and the amount of positions. Whaley asked if the Council wanted to cut a position. Whaley said the conversation would have been more appropriate to have earlier in the process.

Hill said the budget would be increased by \$10,000 from last year's budget and only \$16,000 dollars have been used this fiscal year. Whaley said the amount of money not used is because of the increase of funding for the minimum wage that was approved earlier in the year and funds are reserved for the later part of the year.

Cicerone asked what positions needed the monies more. Whaley responded that there are some positions who may need it more than others, but is unsure which positions.

Navarro wasn't sure how students were able to work more than 20 hours a week. Whaley said there are waivers students can submit.

### *Main Discussion*

Blake said the council needs to make sure to make the right decisions. Blake also said that funding is a means in which the public knows that the Council's values are.

Platt also talked about the shift in values within the AS Council. Platt said the Council needs to be listening to the community and fully fund WRRAP and Scholars Without Borders.

*Avitia arrived at 3:39 pm.*

Blake said the budget is dipping into existing reserves which could affect the budget a few years down the years. Blake said it's a good idea to spend down the reserves but not use it where the program have to depend on the budget.

Hill said the MCC budget is more than requested because of the Scholars Without Borders. The SWB will be funded through the reserve funding. Hill also said the fees will be 3% less than last year.

Platt asked how much money will be taken from the discretionary fund. Hill responded there is \$80000 dollars that will be allocated to one time programs as startup funding.

Allejandro asked how money is placed into an account. Hill responded that they don't know how long the discretionary fund has been accruing the excess funds over the years.

Rodriguez said funding is getting tight and thought existing programs would be able to take a reduction in funds, but now suggests to fully fund the programs. Rodriguez also notes the Council needs to review the budget in more detail in the future.

Platt recommends to programs and the Council that they find other sources of funding.

Navarro noted the current Council would fully fund, but leave the next Council with having to figure out how to pay for it.

Hamm asked when the last time the fee was increased. Esh answered it was three years ago. Platt said the prior AS President said he might need to increase the student fees.

Blake talked about her budget specifically the mental health budget. Blake was able to hire another employee but can't rehire the person because the monies was limited.

Avitia asked if the current Council can require the next Council to make certain decisions.

Platt will be working on the strategic plan and reviewing the budget and the vision of the AS Council.

Hill talked about how the funding is coming from student fees. Hill noted if the trend is not reversed it can't be solved by the AS Council right now but have to look at the problems in the long term.

Whaley noted this conversation should have been done a long time ago, but would like the WRRAP to be fully funded. Whaley recommends reviewing the budget again and talking to all the funded programs.

Navarro asked if the programs have been invited to the Council. Esh said yes. Avitia responded that the programs may not have been aware of the changes.

Arredondo asked what the process to inform programs was. Platt said there was a hearing in January with some of the programs. He also said they reached out to some of the programs.

MOTION: PLATT/JONES move to fund WRRAP a total amount of \$51,071

FAILED  
(3) YEA  
(5) OPPOSED  
(3) ABSTAIN

Mularky said he was unsure how to vote for the motion. Mularky is conflicted to fund the program but also knew the budget is already over budget.

Navarro said she agrees with Mularky but would like have a budgets that reflect any changes.

Cicerone said he doesn't want to place the burden on the next Council.

Hamm agrees with Cicerone and finds the increase would not be sustainable.

Ana Molina, CCAT Co-Director, would like the institution have more accountability of undocumented students. Molina also said SWB would like to be fully funded by the school.

Platt would like to know the full budget funding. Blake said it would be approximately \$100,000 less than this year. Platt would like the motion to be approved so the program is not left out.

Ana Molina, CCAT Director, suggested the Council to setup meetings with programs next year during the budget season.

Navarro asked if the Board of Finance should have been more responsible and what did they not communicate. Blake said this year there was some lack on continuity this year, but not enough where there was bigger problems.

Platt noted the budget process needs to improve. Hill noted the timeline was the same as last year except for dates. Platt asked the council to review the budget language.

Rojas asked if the SWB is sustainable. Blake noted it's not unusual for programs to start small and grow over time. Hill would like the SWB be earmarked separately from the MCC. Arredondo asked what the management would be by the MCC or without it.

MOTION: PLATT/NAVARRO move to amend the \$17000 for Scholars Without Boarders line item to 20000 within the Multicultural Center' budget.

APPROVED

Rojas asked how the overall budget would be affected. Ana Mulina, CCAT Co-Director, said they would like it their own line item.

Blake responded that the SWB was founded in the MCC because of space and the MCC staff said could maintain it.

Hill said there may not be enough time to develop their mission statement and programming. Hill also reiterated the funding is for a pilot program only.

MOTION: LANCE/NAVARRO move to strikeout “for social justice and equity” from the AS Presents budget language.” APPROVED

Blake wanted to reiterate her concerns of the over spending within the AS budget.

Hill summarized the changes in the AS budget language.

- B. Resolution 2016-17-10: An Act to Establish the Position and Membership of Veteran and Disability Affairs. – **Second Reading**  
This resolution states to establish a new Council member on the AS Council.

MOTION: MULARKY/PLATT move to remove the resolution from the table. APPROVED

Lamping decided to withdraw the resolution.

MOTION: PLATT/LANCE move to rescind the motion. APPROVED

**New Business**

- A. Ratification of HSU University Senate Resolution 16-16/17-CBC: Resolution to Add Section 10.0 Interpretation to the Constitution of the University Senate. – **Action Item**  
The HSU University Senate request the AS Council to ratify resolution 16-16/17-CBC.

MOTION: LANCE/PLATT move to approve the Ratification of HSU University Senate Resolution 16-16/17-CBC: Resolution to Add Section 10.0 Interpretation to the Constitution of the University Senate. APPROVED  
(1) ABSTAIN

- B. Resolution 2016-17-17 – An Act to Oppose Pouring Rights Exclusivity Contracts at Humboldt State University – **First Reading**  
The Council will review a resolution that opposes the exclusive rights of beverage companies at Humboldt State University. The authors request a waiver of the first reading.

MOTION: NAVARRO/LANCE move to waive the first reading. APPROVED

MOTION: NAVARRO/PLATT Resolution 2016-17-17 – An Act to Oppose Pouring Rights

## Exclusivity Contracts at Humboldt State University.

APPROVED

Lance summarized the resolution and said the pouring rights contract is not in alignment with the values of the students.

Blake is unsure about not having a contract while a company is able to sell products on campus.

MOTION: LANCE/MULARKY move to strikeout "listen to contract" and replace it with "explain how the contract will support our mission values and strategic plan."

APPROVED

Dave Nakamura, Executive Director, is also speaking for the Joyce Lopes. He said the contract is a university contract, there is taskforce for the contract.

Hill asked why the scholarship is only for athletic students. Nakamura said it part of tradition and marketing.

*Arredondo left the meeting at 4:47pm*

*Jones left the meeting at 4:55 pm*

- C. Closed Session (The Council may hold a closed session under circumstances authorized in Section 89307 of the Gloria Romero Open Meeting Act.) At this time the Council and Executives will go into closed session as per California Education code 89307(c)(1) for the employment of the Executive Director position.

MOTION: PLATT/LANCE move to go into closed session at 5:00 p.m. for the purpose of conducting for the employment of the executive director position.

APPROVED

The Council met in closed session. They approved Dave Nakamura and Peg Blake to be present as witnesses to the discussion of the employment of the Executive Director position.

MOTION: PLATT/MULARKY move to exit closed session at 5:21 p.m.

APPROVED

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

**President (Jonah Platt)**

PLATT talked about the social justice and equity committee. Platt would like the committee process to change. Platt asked council members if they are interested in working on the strategic plan.

AS Executive Committee – April 7, 2017

1. End of the Year Transition – Discussion Item  
We will discuss the transition between AS Representatives from this year to next.

Platt said the committee talked about the transitions of the council members. Platt would like the council members to reach to new council members.



Platt would like to have a toolkit for each position.

Lance said council members should reach out to the new council members.

2. AS Presents: Empowerment Series. – Discussion Item  
We will discuss what the empowerment series for AS Presents can look like.

Platt summarized the discussion.

3. Scheduling an Action. – Discussion Item  
We will follow up on the discussion we had last week, and any new information will be shared.

Platt summarized the discussion, but is not sure how it would be implemented.

4. Final Projects and Projects to be Passed On. – Discussion Item  
We will summarize our final projects and our recommendations to the future AS board of Directors.

Platt summarized the discussion and provided a list of projects.

**Administrative Vice President (Gregory Rodriguez)**

Rodriguez reported that the City of Arcata will not be a sanctuary city, but students will keep working on it.

**Student Affairs Vice President (Sonya Navarro)**

Navarro reported she got a response for more sleeping spots for students. Navarro is working on marketing materials for the AS Elections Forum. Navarro said the office remodel will be postponed to the summer of 2017

**Legislative Vice President (Jessie Avitia)**

Avitia reported she and Lance will be presenting a resolution to the Senate. Avitia will be amending the environmental sustainability officer and the social justice and equity officer.

**Delcastillo – College of Arts, Humanities and Social Sciences**

Absent.

**Cicerone– College of Arts, Humanities and Social Sciences**

Cicerone reported he is working on resolutions with Avitia. Cicerone is also working with Valdovinos on a resolution. Cicerone said

**Mularky – College of Professional Studies**

No report.

**Ross – College of Professional Studies**

Ross is working on the Elections process.

**Lance – College of Natural Resources and Sciences**

Lance reported working on the Pepsico contract and asked for volunteers. Lance announced Earth

Week will happen next week.

**Valdovinos – At Large**

Valdovinos reported she had a good response with the feedback

**Rice – At Large**

Absent.

**Jason Jones – Graduate Representative**

Absent.

**Alejandro Arredondo – AS Presents Representative**

Navarro reported for Arredondo. Navarro reported Bell is playing tonight.

**Chey King – External Affairs Representative**

Absent.

**Dante Hamm – Elections Commissioner**

Hamm reported on the elections. Hamm said there are twelve candidates running.

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

Vigil for the survivors of the bus accident three years ago at 7pm on the UC Quad.

**AS Executive Director (Jane Hill)**

Hill is happy that the Council approved the hiring of the Executive Director.

**General Council Discussion**

No discussion.

**Announcements**

Hamm announced there is going to be an Elections candidate forum on Wednesday, April 12, 2017.

**Adjournment**

Avitia adjourned the meeting without objection at 5:45 p.m.

Recorded by:

Patric Esh

AS Council Coordinator

Approved by:



Jessie Avitia

Legislative Vice President



**RESOLUTION No. 2016-17-18**

**AUTHORED BY: Dominic Cicerone, College of Arts, Humanities and Social Sciences  
Representative  
Jessie Avitia, Legislative Vice President**

**REFERRED TO: AS COUNCIL  
ACTION SCHEDULED: April 17, 2017**

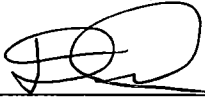
**SUBJECT: An Act Amend the Process of Appointing Council Members**

1. **WHEREAS**, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,
2. **WHEREAS**, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,
3. **WHEREAS**, It is the duty of the AS Council to approve vacant council seat nominations.
4. **WHEREAS**, Interviews provide necessary information regarding an individual's qualifications and motive for seeking the position.
5. **WHEREAS**, By providing a copy of an applicant's cover letter and resume in the upcoming meeting agenda, Council members can be better informed on who is being nominated.
1. **RESOLVED**, That the members of the Associated Students Council that A.S. Elections Code 13.10 is amended to:

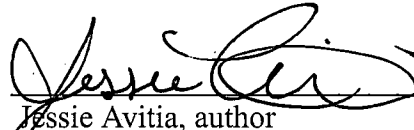
"If there is no candidate for an A. S. Council Office in ~~an~~ the recent AS election, the vacancy shall be filled by a ~~individual~~ current matriculated student **who has been interviewed and** nominated by the President, **and approved** by a two-thirds (2/3) vote of the newly elected Council. To be eligible for appointment to any vacant office, the candidate must meet the same qualifications as ~~set forth in the Elections Code~~ stated in Government Code 6.02. **In addition to the above requirements, a copy of the**

nominee's cover letter and resume shall be attached to the agenda of the meeting at which the individual is being nominated." and finally,

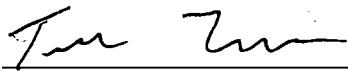
2. **RESOLVED**, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, and HSU CNRS Dean Rich Boone.



Dominic Cicerone, author  
College of Arts, Humanities  
and Social Sciences



Jessie Avitia, author  
Legislative Vice President



Tessa Lance  
College of Natural Resources and  
Sciences Representative



**RESOLUTION No. 2016-17-19**

**AUTHORED BY: Dominic Cicerone, College of Arts, Humanities and Social Sciences  
Representative  
Jessie Avitia, Legislative Vice President**

**REFERRED TO: AS COUNCIL  
ACTION SCHEDULED: April 17, 2017**

**SUBJECT: An Act to Amend Appointment Processes and Define Duties of  
Committee Members**

1. **WHEREAS**, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,
2. **WHEREAS**, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,
3. **WHEREAS**, It is the duty of the A.S. Council to approve committee nominations.
4. **WHEREAS**, Interviews provide necessary information regarding an individual's qualifications and motive for seeking the position.
5. **WHEREAS**, By providing a copy of an applicant's committee application in the upcoming meeting agenda, Council members can be better informed on who is being nominated.
6. **WHEREAS**, Whereas Executives and Representatives are required to report back to the Council about committees they are required, or volunteer to sit on; and,
7. **WHEREAS**, Executives have the right to appoint designees to said committees, in which case they themselves may not be able to report back to the council;
8. **WHEREAS**, The Associated Student Council advocates for shared governance, transparency, access and inclusion in decision making processes of other governing bodies; and,
9. **WHEREAS**, Reports from committee members help to keep the Council informed on issues and actions across campus, to make informed decisions, to plan, to network and to

participate in shared governance; therefore be it:

1. **RESOLVED**, By the members of the Associated Students Council that A.S. Governance Code 7.06 be amended from as:

a.

b. All committee appointments must meet the "Minimum Qualifications for Office Holders" and submit a committee application to the Associated Students as a condition of candidacy. *In addition to meeting the above requirements, all committee appointments must be interviewed by the respected Representative. A copy of the applicant's committee application must also be attached to the upcoming meeting agenda.*

c.

2. **RESOLVED**, That the following passage be included as section 8 of the A.S. Governance Code and subsequent sections be renumbered accordingly:

a.

**Section 8 Duties and Responsibilities of Appointed Committee Members**

**8.01** Students nominated by A.S. as committee members or nominees shall report back to the council, or the Executive for whom they serve as designee.

Committee members will, when possible, report back during regular Council sessions.

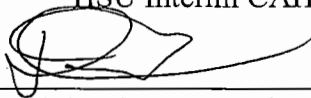
If committee members are unable to attend Council sessions, they will report back to a committee member in person, via email, or in other written forms.

Committee reports will be given during or prior to A.S. Council meetings following their committee meeting times.

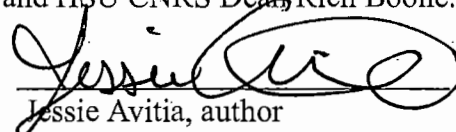
**8.02** Students who are regularly unable to meet with their committees, or are unable to report back in some form, will vacate their committee seat so that another student may have the opportunity to participate.

and finally,

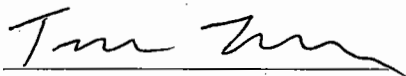
3. **RESOLVED**, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, and HSU CNRS Dean Rich Boone.



Dominic Cicerone, author  
College of Arts, Humanities and  
Social Science Representative



Jessie Avitia, author  
Legislative Vice President



Tessa Lance  
College of Natural Resources and Sciences Representative



**RESOLUTION No. 2016-17- 20**

**AUTHORED BY: Jessie Avitia, Legislative Vice President  
Tessa Lance, College of Natural resources and Sciences Representative**

**REFERRED TO: AS COUNCIL  
ACTION SCHEDULED: April 17, 2017**

**SUBJECT: An Act to Amend the the Description and Responsibilities of the  
Environmental Sustainability Officer of the Associated Student Council**

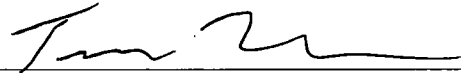
1. **WHEREAS**, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,
2. **WHEREAS**, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,
3. **WHEREAS**, The authors of the original Resolution to establish this position have received feedback from various stakeholder groups on campus; and,
4. **WHEREAS**, The efforts of the Environmental Sustainability Officer will be strengthened by collaborating and building relationships with groups and stakeholders who are already committed to policies, programs and projects related to environmental sustainability, therefore be it:
  1. **RESOLVED**, That in addition to the existing responsibilities of Environmental Sustainability Officer, the Environmental Sustainability Office will communicate and work closely with the Office of Sustainability and Resident Sustainability Advisor within Housing & Residence Life, and when possible, collaborate on policies, programs or projects related to Environmental Sustainability; and,
  2. **RESOLVED**, The Environmental Sustainability will serve on the HSU Sustainability Committee; and,
  3. **RESOLVED**, That the Associated Students Codes and Constitution be amended to reflect these changes to the Council; and finally,
  4. **RESOLVED**, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, University Center Executive Director

Dave Nakamura, HSU MultiCultural Center and Cultural Centers for Academic Excellence, HSU Oh Snap, Library Dean Cyril Oberlander, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, HSU CNRS Dean Rich Boone, Director of Sustainability TallChief Comet, Sustainability and Waste Coordinator Morgan King, HSU Resident Housing Association, Humboldt Orientation Program, the Director of Housing & Residence Life WRRAP, CCAT, and Green Campus



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Author, Jessie Avitia  
Legislative Vice President



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Author, Tessa Lance  
College of Natural Resources and  
Sciences Representative





**RESOLUTION No. 2016-17-21**

**AUTHORED BY:** Jessie Avitia, Legislative Vice President  
Tessa Lance, College of Natural resources and Sciences  
Representative

**REFERRED TO:** AS COUNCIL  
**ACTION SCHEDULED:** April 17, 2017

**SUBJECT:** An Act to Amend the Description and Responsibilities of the Officer of Social Justice and Equity of the Associated Student Council


1. **WHEREAS**, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,
2. **WHEREAS**, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,
3. **WHEREAS**, The authors of the original Resolution to establish this position have received feedback from various stakeholder groups on campus; and,
4. **WHEREAS**, The original intent of this position was to focus on diversity and inclusion; and to address issues of discrimination and injustice; and,
5. **WHEREAS**, The original intent of this position was to represent the many groups on campus and who experience discrimination or injustice because of their race, ethnicity, religion, gender, identity, orientation, disabilities or other reasons; and,
6. **WHEREAS**, The intent to represent the many groups and cultures on campus was not outlined or clearly expressed in the language of the Resolution to Establish the Position and Membership on the Social Justice and Equity Officer, therefore be it:
  1. **RESOLVED**, That the Officer of Social Justice and Equity will strive for equity and representation of students of different races, ethnicities, genders, gender identity, orientation, disabilities and other underrepresented identities and communities; and,
  2. **RESOLVED**, In addition to the duties outlined in the original Resolution to Establish the

Position and Membership of the Officer of Social Justice and Equity, the officer will work to build relationships with groups and entities across campus, including but not limited to, the Academic Centers, the Multicultural Center, Queer Student Union, the Students with Disabilities Advisory Committee, and the Veterans Office; and

3. **RESOLVED**, That the Associated Students Codes and Constitution be amended to reflect these changes to the Council; and finally,
  
4. **RESOLVED**, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, HSU Office of Diversity and Inclusion Interim Directors Ramona Bell & Jennifer Eichstedt, University Center Executive Director Dave Nakamura, HSU MultiCultural Center and all HSU Cultural Centers for Academic Excellence, Queer Student Union, The Rainbow Discussion Group, the Veterans Office, Director of Student Access Services, HSU Oh Snap, HSU Health Educator Mira Friedman, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, and HSU CNRS Dean Rich Boone



Author, Jessie Avitia  
Legislative Vice President



Author, Tessa Lance  
College of Natural Resources and  
Sciences Representative