I. Call to Order

II. Roll Call

III. Approval of Agenda #22 dated April 18, 2016 - **Action Item**

IV. Chair's Report

V. Special Presentation
   A. U.Direct Software Presentation (Clint Rebik, HSU Registrar)

VI. Approval of Minutes
   A. Approval of Minutes #20 dated April 4, 2016 – **Action Item**

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

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

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

VIII. Appointments to Committees and Council
   A. A. S. President
   B. A. S. Administrative Vice President
   C. A. S. Legislative Vice President
   D. A. S. Student Affairs Vice President

IX. Old Business
A. Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX - Second Reading
This resolution states the Associated Students of HSU will recognize and support the current Title IX campaign on Humboldt State University.

B. Resolution 2015-16-9: The Meliorist Comfort Bench – Second Reading
This resolution states the Associated Students would support the installation of the Meliorist Comfort Bench.

C. Resolution 2015-6-10: Formation of an Associated Students Funded Programs Committee (ASFPC) - First Reading
This resolution states the Associated Students create the ASFPC for the specific purpose of increasing the AS Funded Program relationship with AS beyond a financial partnership, to elevate programs, and increase collaboration between programs.

D. Resolution 2015-6-11: Formation of an Associated Students Earth Week Planning Committee - First Reading
This resolution states that the Associated Students create an Earth Week Planning for the specific purpose of organizing, planning, and implementing future Earth Weeks on our campus.

X. 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 (Juan Cervantes)

AS Executive Committee Report – April 15, 2016

1. Review and approval of Associated Students of Humboldt State University Interim Executive Director Agreement – Information Item (Juan Cervantes)
   Council will review the Associated Students of Humboldt State University Interim Executive Director Agreement which was approved by the Executive Committee.

2. Request from the Associated Students President to spend an amount not to exceed $150 for costs associated with an Earth Week Event from the AS Government Special Projects Line Item – Information Item (Juan Cervantes)
   The event is being planned by The Sustainability Coalition and the Associated Students. A.S. Government Budget Language #4: $3,000 has been allocated to Provide Support for special A.S. Government Sponsored Events as determined by the A.S. President in consultation with the A.S. Executive Committee.

3. Request from Associated Students from the AS Government Special Projects Line Item in an amount not to exceed $300 for costs associated with Lapel Pins – Information Item (Juan Cervantes)
   The AS President is requesting funds for a lapel pins to promote involvement and participation in the shared governing process. A.S. Government Budget Language #4: $3,000 has been allocated to Provide Support for special A.S. Government Sponsored Events as determined by the A.S. President in consultation with the A.S. Executive Committee.
C. Administrative Affairs Vice President (Jonah Platt)
D. Student Affairs Vice President (Tiana Cannon)
E. Legislative Vice President (Zitlaly Macias)
F. Council Representative Reports
G. External Affairs (Madison Whaley)
H. AS Presents (Natasha Sanders)
I. Elections Commissioner (Aaron Cobas)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. General Manager (Joan Tyson)

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

XII. New Business

XIII. General Council Work Session

XIV. Announcements

XV. Adjournment
Call to Order

Zitlaly Macias, Legislative Vice President, called the meeting to order at 3:02 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Kathryn Guzman, Michael Ramirez, Jason Jones, Candace Young, Jesse Benefiel (Late), Aisha Cissna, Eamon Daly

Representatives Absent: Sean Sesanto (Excused), Alexia Siebuhr (Excused)

Officers Present: Juan Cervantes, Jonah Platt, Tiana Cannon, Zitlaly Macias

Advisors Present: Madison Whaley, Joan Tyson

Advisors Absent: Natasha Sanders (Unexcused), Aaron Cobas (Excused), Dr. Peg Blake (Excused)

Approval of Agenda

MOTION: RAMIREZ/GUZMAN move to approve Agenda #20 dated April 4, 2016

APPROVED

Chair’s Report

Macias asked the Council to be respectful, be concise, and raise their placard when they want to speak.

Approval of Minutes

MOTION: SESANTO/CANNON move to approve Minutes #19 dated March 21, 2016

APPROVED

(1) ABSTENTION

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

There were no public comments.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

No appointments.
A.S. Administrative Vice President (Jonah Platt)

No appointments.

A.S. Legislative Vice President (Zitlaly Macias)

No appointments.

A.S. Student Affairs Vice President (Tiana Cannon)

No appointments.

Old Business

A. Review and Approval of the 2016-2017 Associated Students Budget—Action Item

Council is scheduled to act at this meeting on the 2016-2017 Associated Students recommended budget. If A.S. Program Directors wished to appeal the Board of Finance’s recommendation to Council, they were to do so no later than 5:00 p.m. on Wednesday, March 30, 2016. Each program that appeals will be given five minutes to make their presentation to Council and Council will be given five minutes to ask questions. No adjustments will be made until all of the programs requesting appeals have been heard.

It is also possible that Council may decide to call in programs for which they have questions. If that happens, programs selected will be asked to appear at the following A.S. Council meeting, scheduled for Monday, April 18, 2016 at 5:00 p.m. If a program is not called in by Council, and the program does not appeal, the program will not have their recommended budgets altered. (Please note: for a program to be called in by Council, at least a majority of the members present must vote to do so.)

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.

1. The following program is appealing the Board of Finance recommendation. They will have five minutes to make their presentation, after which Council will have five minutes for a question and answer period.

   a. Graduate Pledge Alliance  Angela Edmunds, Co-Director
     Joy Soll, Advisor

Joy Soll, GPA Program Advisor, presented on behalf of the Co-Director who was unable to attend because of a class scheduling conflict. Soll stated she has no doubt the current AS Council has the best intentions in regards to the GPA budget change. Soll notes there are a number of reasons for the current budget change. One of them is that there is not enough money and the students on campus are food insecure. Soll understands food insecurity is an important issue, and there are students on campus who are food insuse. Soll pointed out in the AS recommended budget there is $13,420
dollars of unallocated money and asked the Council to allocate some of those to the GPA. Soll also discussed that some AS funded programs received more funding. Of the programs who received less, an example Soll provided was the MCC's budget where a portion of their funds was approximately $4,000 dollars. Soll also discussed another reason for cutting the GPAs funding was that the AS Council believes the GPA could be better administered by the Council because they have a better pulse on the campus, students, and could have more collaboration with other programs on campus. Soll concern with this argument is that no one knows who will be on the AS Council next year. The Council members may not be committed to the GPA, know what the GPA is, or be able to pass on institutional memory. The Council may not know who to collaborate with in the Humboldt Orientation Program (HOP) over the summer. Soll wants to insure the HOP staff know what the new HSU pledge is and insure the new pledge is integrated in the HOP program. The Council may not know the GPA pledge's history, outreach, and how to integrate it into the dynamic growth of the campus. Soll is concerned about consistency within the program as the GPA program is complex, dynamic and global. Soll acknowledges she may not have done a perfect job as an advisor, but she is open and excited to work with students to insure the program improves. Soll believes fully funding the GPA program with two Co-Directors will insure the program will continue to be active and improves.

Macias opened Public Comment on the Budget.

Akira Braithwaite, Student At-Large, agrees with Soll that the Student Affairs Vice President has many different duties and may not focus on the GPA pledge. Braithwaite notes the amount of work that is needed for the GPA pledge to be successful. Especially, if there isn't enough committee members to do the work. Braithwaite recognizes the importance of having a committed group who can focus on the GPA.

Alexis Hernandez, Student At-Large, stated that he supports the amendment. Hernandez was on the AS Student Affairs Advisory Committee two years ago, and notes there are a lot of people who support the Student Affairs Vice President. Hernandez recognizes the lack of resources on campus and the growing need for the student body. Hernandez believes having the GPA pledge within the duties of the Student Affairs Vice President will help the program survive.

Jesse Benefiel arrived at 3:11 p.m.

Morgan King, HSU Sustainability Coordinator, has had the pleasure of working with Soll and the GPA Co-Directors. King is also working with the Climate Action Committee on climate action issues on campus. King noted the Climate Action Committee was concerned with the loss of the GPA program. King expressed the loss of the program would affect the local community and recruiting new students. King discussed the letter that was attached to the agenda noting the support from various persons on campus. King wanted the AS Council to know the GPA program and the HSU pledge can be a significant role in the attitudes and commitment within the HSU community regarding environmental sustainability, stewardship, and social justice. King would also like to see the GPA pledge continue to grow and be a significant factor for behavior change and tool for recruitment, and help build a culture of sustainability.

Sarah Loomis, Student At-Large, was disheartened to hear the GPA program might be defunded. Loomis believes the GPA program needs dedicated persons working on it. Especially for students who will continue sustainable practices after they graduate and into their careers. Loomis hopes the AS Council will continue funding the GPA program and keep the GPA student members on staff.
Macias opened the floor for comments from the Council:

Daly requested a roll call vote for the main motion. Platt explained to the AS Council they can ask questions at this time, Ramirez noted some of the Council members are transfer students, who don’t take the pledge as a freshman, and may not attend commencement when they graduate. Ramirez also explained many of those students come to HSU with a sense of social justice already and sees commencement as a financial burden. Ramirez noted the challenges of the work involved with the GPA and explained that more students could work on GPA if it was placed within the duties of the Student Affairs Vice President. Ramirez asked if having the GPA provide more for current students would be more important than a focus on students at commencement. Braithwaite responded that the pledge is not necessarily related to commencement. Students can take the pledge on-line. Braithwaite also clarified that tabling is being done, but doesn't think the Student Affairs Vice President or a committee would be able to commit as many members like the existing GPA program does.

Daly asked Cannon how many members are on the Student Affairs Advisory Committee. Cannon responded that there are two members. Cannon acknowledges she doesn’t know how many people will be on the committee next year or know their level of commitment. Cannon also discussed the Student Affairs Vice President will have different priorities each year. Canon also noted the GPA program will be a priority for the next Student Affairs Vice President especially becoming oriented on the purpose of the GPA. Cannon believes the direction of the GPA should focus on getting students to be aware of social justice and environmental sustainability.

Cervantes discussed that during the last academic year he felt the GPA should have been dissolved. Cervantes stated the reason why is because he did not see a lot of work being done by the GPA. Cervantes also noted the hypocrisy with the amount of trash created by the pledge during commencement. Cervantes noted that he has changed his mind because he believes the GPA does have a meaningful purpose, but the purpose has been lost in translation. Cervantes stated that he has talked the founders of the GPA within the past week. Cervantes noted the founders believed the AS Council wanted to get rid of the pledge instead of changing it. Cervantes and the founders realized the purpose of the pledge has changed over time and stated the founders created the pledge to be student facilitated and student ran. Cervantes noted the founders had to fight the HSU administration in the 80’s to get have the pledge because of the message it was conveying. The founders discussed the GPA use to have workshops and activities, but now the GPA mostly distributes pins and the relationship is mostly with HSU Marketing and Communication and HSU alumni. Cervantes wants to make sure the AS Council is maintaining an ethical duty toward students and student dollars. Cervantes’ main concern is that the GPA is accountable. Cervantes also wanted to clarify that the AS Council does have enough money to fund program, and wants to spend the money wisely especially when students are food insecure. Cervantes noted there are multiple propositions that could be addressed, but wants to make sure that GPA is moved so it is more accessible to students. Cervantes noted the sustainability coalition has meeting outside of the AS office. Having the GPA being placed in the AS Office enables the program to have an improved connection with students. Cervantes noted if the program requires a budget adjustment he could support it, but he can’t support the current structure of the program.

Cissna stated she has been on the Sustainability Coalition for three years and she had only met with the GPA Co-Directors once two years ago. Cissna would like to see funding that is directed towards sustainability projects. Cissna supports Hernandez's claim that if the GPA was led under the Student
Affairs Advisory Committee there would be more students who could work on the pledge. Cissna asked how many students take the pledge each year and the effectiveness of the pledge after students graduate. Soll responded that they do not have statistics for that question. Soll noted the intention of it is for students taking the pledge for themselves and not to the program or the University. Soll did note that approximately 90% of students take a pin and stand up during commencement, but the program does not take email address from students.

Daly thanked Cervantes for not wanting to stop the pledge, but Daly fears is that there is nothing in the budget language that compels Student Affairs Vice President to take the program on. Daly noted the current Student Affairs Vice President hasn't done their job, doesn't know what the next Student Affairs Vice President will do, and worries about continuity. Daly would like to have continuity if the motion is approved and there is an advisor for the program. Daly recognizes Soll volunteers her time as an advisor.

Platt thanked the GPA program for their work and wanted them to know the conversation isn't supposed to be an attack on their program. Platt stated he feels positive about the Student Affairs Vice President ability to maintain the GPA, especially knowing who is running as the Student Affairs Vice President in the next Council. Cervantes stated he had a conversation with the founders of the GPA program. The founders told Cervantes they felt disconnected with how the current GPA is being ran. Cervantes noted one of the founders, Matt Nicodemus, expressed to Cervantes that he was frustrated because he has been unable to contact the student Co-Directors. Cervantes believes having the GPA under the Student Affairs Vice President will improve the institutional memory, like other AS funded programs. Cervantes noted the AS External Affairs position has a lot of connections with the local community and building relationships with students. Cervantes believes the continuity can be kept with the Council Assistant.

Ramirez also discussed continuity and believes the pledge was originally created to focus on the ecology and social advocacy within HSU. Ramirez has seen a lot of social advocacy during his time as student on campus. Ramirez believes that every student has already made the pledge through their actions to create a sustainable community. Ramirez views the pin as a sign of support.

Benefiel believes the GPA program is not representing what it used to be. Benefiel believes it use to be student led, and he also understands the program could be lost if it was moved. Benefiel suggests that wearing a pin notes that they are in support of the pledge and what it stands for. Benefiel needs more information before taking a vote on the motion.

Platt reminded the Council the time is for questions and asks the Council to continue to review the budget.

Braithwaite noted that some of the Council members had said the pledge started too late in the student's career. Braithwaite believes the new HSU pledge will work in tandem with the GPA pledge. Braithwaite also would like more collaboration with GPA, Sustainability Coalition, and Waste Reduction Resource Activities Program. Braithwaite knows the members of those programs understand sustainability and social justice issues more so than the Student Affairs Vice President.

Cervantes wanted to clarify that it's not that students are taking the pledge, but there isn't any additional training on sustainability or teaching students to be sustainable before they graduate. Cervantes doesn't see the benefit of having multiple pledges if nothing is being done.
King responded that there are behavior studies research that supports the benefits of people taking pledges. King also noted that when a tangible item is used, like a pin, the pledge is strengthened. King believes the pledge is about personal responsibility and students will think about how they live and their interaction with a society. Cervantes asked how many pledges can one person take before the effects of the pledge are reduced. King explained that the research is based on community based social marketing and concepts within how to build a sustainable future. King explained two critical techniques from research is based on actions and norms. King explained that if multiple people act in the same way then that action becomes a norm. To their peers, the people who acted demonstrated a norm that they should follow. King summarizes the idea of a pledge as not how many pledges a person takes, but the commitment the person takes.

Soll acknowledges the actions of shaming during the commencement, but the GPA program didn't know students were not happy because of those actions. Soll stated that the Associated Students did not go to the commencement nor did the GPA liaison from the AS notify them of the concern. Soll noted they can change that event. Soll stated taking the pledge during the commencement started two years ago with the approval of the HSU President at the time. Soll would like to have more collaboration so the program can have consistency and improve. Soll also responded to Cervantes claim that the GPA founders have not been able to talk to students. Soll stated the reason for that is because Matt Nicodemus has had complaints against him by students. Soll said that when Matt Nicodemus was on campus he did inappropriate acts with a female student. Soll has asked him to contact her first to protect the female student population from feeling uncomfortable. Soll stated she doesn't tell students what to do, but only makes suggestions because she recognizes the program is student run. Soll states she has institutional memory and noted that next year will be the 35th year of the GPA. Soll has ideas for next year and is excited about it. Soll is concerned that the institutional memory will be lost.

Young stated she is a transfer student and doesn't have the same connection as a freshman. Young has had conversations with freshman and sophomores, and she recognizes the importance of the pledge in the student's daily life. Young asked what she can do to make the pledge part of the student's everyday life. Young understands it's a personal pledge, yet people are being shamed or being compelled to take the pledge. Young asked how the program is going to make the pledge relatable to students so they are thinking about sustainable practices. Soll responded the Co-Directors are having conversations about that and hopes the Council will have the same conversations if the program is ran by the AS Council. Platt asked Soll if she is willing to work with the Student Affairs Vice President. Soll said she would be happy to work with the Council.

MOTION: CANNON/RAMIREZ move to review and approve the 2016-17 Associated Students Budget APPROVED (1) NAY

Platt stated that if any change is to be made to the budget the Council would need to call in a program. Tyson stated that the Council will have a chance to discuss each program's budget. The Council will not have to approve the budget of each program, and the only program's budget the Council can amend is the GPA program. The Council can ask for a program to come to the next Council meeting to review the program's budget. The Council would conclude and vote on the budget at the next meeting.

**2015-16 Budget Language (Applies to all programs receiving A. S. funds)**
No discussion.

**AS External Affairs** $19,830

No discussion.

**AS General Operations** $214,000

No discussion.

**AS Government** $129,975

No discussion.

**AS Insurance** $8,500

No discussion.

**AS Presents** $126,425

No discussion.

**AS Programming Grants** $58,000

No discussion.

**CCAT** $55,670

No discussion.

**Children's Center** $45,130

No discussion.

**Club and Program Support** $39,370

No discussion.

**Drop-In Recreation** $32,040

No discussion.

**Eric Rofes Queer Resource Center** $15,710

No discussion.

**Graduation Pledge Alliance** $0

MOTION: DALY/BENEFIEL move to approve 4,435 dollars to fund the GPA from the general
A roll call vote was requested on the motion.

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Macias chose to abstain.

MOTION: PLATT/DALY move to strikeout reserves and replace it with general operations reserve.

Daly stated he understand the concerns Council members have expressed in regards to the management of the GPA program. Daly also believes that bringing the pledge under the direction of the Student Affairs Vice President, no one will know the amount of activity or dedication the Student Affairs Vice President will have, especially since the current Student Affairs Vice President was not very active this year. Daly believes there is an opportunity to work with the next GPA Co-Directors and share information and ideas. Daly believes that’s dismantling the program will lead to the programs demise. Daly said he took the pledge last year during commencement, but he also stated that he was shamed when the HSU President asked veterans and single parents to stand up during the commencement. Daly is looking forward to taking the pledge again, and also noted there is enough money in the budget to fully fund the program. Daly noted the AS Council budget is over the recommended amount in the reserves and funding the GPA would place the reserves under the recommended amount. Daly summarized that if the change in management is needed, cutting the budget will not help.

Whaley discussed the accountability of the program. Whaley noted that students are a transient population and the student leadership will change each year. Whaley believes that placing the GPA under the duties of the Student Affairs Vice President would better enable the program to be more accountable. Whaley asked if members of the Board of Finance committee could talk about how the reserves work. Tyson explained how the reserves are projected to be and explanations of the anticipated budget. Tyson explained the AS unallocated reserves should be at a maximum of 30%. Tyson also explained how the reserves are allocated. Platt asked what the reserves were presently at. Tyson responded that it is at 32%. Cervantes asked if the AS office remodel was included in the reserve funds. Tyson responded that it was and the reserves would be higher if the office remodel was not included in the budget.

Ramirez stated that if the GPA was incorporated in the Council duties, he believes that it would demonstrate the Council’s commitment to environmental sustainability. Benefiel noted the current discussion will be used to improve the GPA next year. Guzman stated the Council could still work on the restructuring the relationship between the Council and the GPA program, while still keeping the program’s budget intact. Guzman also explained that discussing the program’s issues, finding solutions, and allocating a budget to the GPA is a form of accountability. Cannon stated that no matter if the program is defunded or not, the Student Affairs Vice President will ensure the program is maintained and will improve.
MOTION: DALY/JONES moves to amend the future GPA Directors to meet with the AS president or designee to clarify the purpose of the GPA and what they need to accomplish and their goals by September 15. FAILED

A roll call vote was requested on the motion.

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<th>YES</th>
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Daly explained the reason for the motion is to insure the program is maintained, the GPA mission is maintained, and the institutional memory is not lost. Platt asked if this motion is an amendment or a new motion. Cervantes explained it was an amendment.

Cervantes is concerned with the meaning behind the motion. Cervantes is concerned the next AS President won't have time to meet with the GPA Co-Director to discuss the direction of the GPA. Cervantes noted the beginning of the Fall Semester is a busy time for the AS President. Daly noted there can be a designee. Cervantes responded it can be difficult finding a designee. Cervantes wouldn't support the amendment to the amendment because there is lot for the AS President to do, and they might not be able to prioritize their time to insure the information regarding the GPA is heard.

Benefiel asked for the motion to be read out. Esh read out loud the motion.

Cissna noted the GPA liaison could function as the designee.

**Back to Council discussion on the Motion**

Cervantes acknowledges Guzman's comment about having conversations with the GPA Co-Directors. Cervantes meet with the Co-Director's last academic year and felt after the meeting there didn't need to be a pledge. Cervantes would like to have meaningful change and not keep maintaining the status quo of the program.

Macias asked how many students are working in the GPA. Soll responded there are two students who work various hours each week. Platt requested questions be directed to the Council. Macias asked what the students' duties are. Platt responded the students table and meet will Soll each week. Platt also noted the Council could restructure the pledge format if the pledge is directed under the Council.

Cissna supports the idea of the pledge to be more specific. Cissna used the DARE program pledge students took in grade school as an example and noted that pledge was not effective. Cissna believes a more specific pledge could be more effective. Cissna does not support the motion because she believes the restructuring of the pledge as positive progress.
Cannon yields time to Alexis Hernandez. Hernandez stated that he was on the Student Affairs Advisory Committee two years ago. Hernandez recognizes the Student Affairs Vice President does need to learn the position, but with Soll assistance and other committees who focus on environmental sustainability, the pledge can be maintained.

Macias explained that if the GPA was a student led organization other students will see the value of the pledge. Macias noted that she from Los Angeles, where it is not environmentally sustainable, and came to the HSU and see HSU students teaching other students about environmental issues is more valuable. Daly noted that all of the programs in the budget are student led.

MOTION: DALY/RAMIREZ moves to call the question. APPROVED (8) AYE (3) NAY

Back to general discussion

Cissna discussed HSU has a narrow definition on campus and recognizes the Council is made of a diverse population of students. Cissna hopes the new direction of the pledge will help more students.

**Humboldt Film Festival** $10,500

Daly stated in the budget language events are supposed to be on campus, but the festival will be at the Arcata Minor, does the budget language need to change. Tyson is aware of the event location and noted the language is placed there to insure events are held on campus.

**Learning Center Tutorial Program** $23,325

No discussion

**Marching Lumberjacks** $5,800

No discussion

**MultiCultural Center** $41,540

No discussion

**Oh Snap! Campus Food Program** $13,535

No discussion

**Sports Clubs** $30,775

No discussion

**Student Access Gallery** $11,125

No discussion
Ramirez noted that WRRAP participated in the “Kill the Cup” competition. Ramirez noted the program was looking for more publicity funding. Ramirez asked if the program asked for more money. Cervantes noted the program will be fully funded.

**WRRAP** $35,490

Women’s Resource Center $27,845

No discussion.

**YES** $66,005

Cervantes discussed the YES wanted to pay their employees more. Cervantes is in support of increasing wages for students. Cervantes asked that this discussion be presented to the next Council for further review.

**Student Engagement & Leadership** $5,000

No discussion.

**Computer Equipment Replacement** $3,500

No discussion.

**AS Campus/Comm. Service Scholarship** $0

Macias asked if there was funds still available for the scholarship. Platt noted there was funds still available.

**Unallocated** $13,420

Cervantes requested Tyson to include in the letter to the HSU President regarding the approval of the budget to use the allocated funding for the office remodel so the allocated funds can reduced to its recommended level. Tyson noted she will include the item in the letter.

B. Resolution 2015-16-5: 2016-17 Employer Health Contribution - **Action Item**

The Board of Finance has reviewed and is recommending to the AS Council the employer contribution rates for the health insurance plan.

Tyson provided an overview of the resolution. The resolution enables AS Council to have employee benefits. Tyson notes this resolution provides health benefits which should be comparable to the other California State University positions. Tyson noted each plan has been reviewed and approved by HSU Human Resources. Tyson stated the Council now agrees to the benefit plans and agreeing to pay a portion of the employees share. Tyson also noted the contribution from AS is based on the employee’s age, and/or the number of dependents versus being part of a larger pool of employees. Tyson noted the documents provide different plans that might be included in the future and the cost within the budget. Tyson stated ever year if there is any change in the benefits, the Council would
need to review it.

MOTION: CANNON/DALLY move to approve Resolution 2015-16-5: 2016-17 Employer Health Contribution  
APPROVED

Daly asked why the Gold Full Pro 0/20 package, when the cost is not significantly more. Tyson responded the plan that is being suggested was recommended by the insurance carrier and that it's a popular plan. Tyson noted the difference in the Gold Full Pro 0/20 plan that employee would have to pay more for inpatient hospital bills.

C. Resolution 2015-16-6: 2016-17 Dental & Vision Contribution - Action Item  
The Board of Finance has reviewed and is recommending to the AS Council the employer contribution rates for the dental and vision insurance plans.

Tyson presented on the resolution. Tyson noted the plans are comparable to what the CSU offers. Tyson noted this plan is not aged based, but the employee is part of an existing benefits group.

MOTION: JONES/RAMIREZ move to approve Resolution 2015-16-6: 2016-17 Dental & Vision Contribution  
APPROVED

D. Resolution 2015-16-7: 2016-17 Life Insurance Contribution - Action Item  
The Board of Finance has reviewed and is recommending to the AS Council the employer contribution rate for the life insurance plan.

Tyson presented on the resolution. Tyson noted the life insurance contribution is for AS employees and AS would pay 90% of the contributions.

MOTION: CANNON/DALY move to approve Resolution 2015-16-7: 2016-17 Life Insurance Contribution  
APPROVED

E. Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX - First Reading  
This resolution states the Associated Students of HSU will recognize and support the current Title IX campaign on Humboldt State University.

MOTION: RAMIREZ/BENEFIEL move to table Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX to the next meeting on Monday, April 11, 2016  
APPROVED

Cervantes noted Alexia Siebuhr is not feeling well and was unable to attend the meeting.

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

President (Juan Cervantes)

Cervantes reported the open meeting law legislation will not move forward in the California State Senate and Senator Maguire decided to pull the bill from the Senate Agenda.

Administrative Vice President (Jonah Platt)
Platt attended the CFA strike meeting on Friday, April 1. The IRA Committee has met and will approve their 2016-17 budget.

Board of Finance Report – April 12, 2016

A. Request from the Campus Center for Appropriate Technology from Special Projects/Facilities Reserves in an amount not to exceed $6,720 for the cost to replace existing countertops. - Action Item

B. Request from the Veterans Club for the earmarked funds in the Unallocated Account for an amount not to exceed $1,000 for the cost of a veteran’s commencement event. - Action Item

Student Affairs Vice President (Tiana Cannon)

Cannon reported the Spring Preview events were successful and the UC Board will be meeting on Thursday, April 7. Cannon is also working on the AS Finals Study Lounge.

Legislative Vice President (Zitlaly Macias)

Macias attended the Academic and Policy committee. There was a discussion on supplemental instructor policy, student registration to HSU Community Advocates within the Housing was voted down because it wouldn’t be fair to other groups. Macias stated the committee also discussed a Credit and No Credit for students. Macias will be attending the Academic Policy Committee on Thursday, April 7.

Guzman – College of Arts, Humanities and Social Sciences

Guzman went the Zero Waste banquet and it was successful.

Ramirez – College of Arts, Humanities and Social Sciences

Ramirez reported Oh Snap! is running at full capacity. Ramirez also stated the Elections Commission is working hard and conducted a lot of marketing. Ramirez extended a congratulations to Cobas on a good job. Ramirez and the other CAHSS representatives are working on a college mixer.

Siebuhr – College of Arts, Humanities and Social Sciences

Absent.

Young - College of Professional Studies

Young reported that she is talking to student about issues on campus and how she can represent them. Young is also meeting with MultiCultural Center representative about a game night and will setup a date soon.

Jones – College of Professional Studies

Jones reported that he is working on the College of Professional Studies Mixer. The mixer will be on April 29 in the Art Quad.

Benefiel – College of Professional Studies

Benefiel reported that he and other CPS Representative are working on the CPS Mixer.
Sesanto – College of Natural Resources and Sciences
Absent.

Cissna – College of Natural Resources and Sciences
Cissna reported on the College of Natural Resources and Sciences Mixer. Cissna reported the mixer went well and thanked Ramirez for attending it. Cissna talked to a Student Questioning Institutional Discrimination (SQuID) and Climate Crisis club representatives about divestment, including divestment from gaming and casinos. Cissna reported the Parking and Transportation meeting will be on Thursday, April 21. Cissna announced Earth Week event is on Wednesday, April 20.

Daly – Graduate Representative
Daly reported the Learning Management working group extended its review of CANVAS and extended the review process to the summer so instructions teaching classes in the summer can review it. Daly stated the Grievance Committee did not receive an appeal regarding their decision a student grievance.

External Affairs (Madison Whaley)
Whaley reported the Lobby Corps will be focusing on the voter registration for the rest of the semester. Whaley reported the California Higher Education Student Summit went well and the CSSA meeting was productive. Whaley noted when the California Faculty Association strike dates are on April 13 - 15 and April 18 - 19. Whaley requested AS council members have their shirts on, be on the picket line, and be student advocates on campus.

AS Presents (Natasha Sanders)
Absent.

Elections Commissioner (Aaron Cobas)
Absent.

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

General Manager (Joan Tyson)
Tyson congratulated the AS Council on approving the budget.

General Council Discussion
Platt asked the Council to take care of themselves.

Announcements
Cannon announced Take Back the Night on Friday, April 8, and The Color Conference on Saturday, April 16. Ramirez announced “Oldies but Goodies” Dance and a Swap meet on Thursday, April 14. Whaley announced Waste Reduction and Resource Awareness Program will show the movie, “Waste Land, on Thursday, April 7.

Adjournment
Macias adjourned the meeting without objection at 5:06 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

Zitlaly Macias
Legislative Vice President
RESOLUTION No. 2015-16-8

AUTHORED BY: Alexia Siebuhr, College of the Arts Humanities & Social Sciences Representative

SIGNED BY: * Alexia Siebuhr, College of the Arts Humanities & Social Sciences Representative
* Aisha Cissna, College of the Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: April 4, 2016

SUBJECT: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX

WHEREAS, the Associated Students (A.S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

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,

WHEREAS, as Student Advocates Associated Students Shall: be vocal on issues that protect and increase student rights; create opportunities to increase the student perspective in the University decision making process; actively seek institutional changes that serve to enhance the student environment; and uphold and protect the integrity of the student body association

WHEREAS, Title IX under the the Civil Rights Office Department of Education explicitly delegates duties of a “responsible employee” to a slim few student positions.

WHEREAS, in the Department of Education 2014 document "Questions and Answers on Title IX and Sexual Violence" the Department of Education clearly provides campuses the ability to radically limit the number of student employees who are designated “responsible employees”.

WHEREAS, more people reporting creates an atmosphere of fear in not knowing where to turn or who to talk to about experiences of sexualized violence confidentially.

WHEREAS, the expansion of mandated reporting has been traumatizing for students who are designated as “responsible employees,” some of whom are survivors themselves, forced to share their comrades’ stories and breach that trust that they once shared.

WHEREAS, survivors are put into situations where their stories are told, in many cases, without consent. This is traumatizing for survivors and disturbing for allies who are having to report and break trust.

WHEREAS, those students to which are historically marginalized ie the intersections in identities of queer students, trans* students, students of color, international students, undocumented students are put into situations of breached trust in spaces that are claiming “safer”.

WHEREAS, many of those “safer” spaces are campus cultural centers and/or other campus resources for
students of marginalized communities in which have student staff that are being obligated to positions of “responsible employees” under Title IX.

WHEREAS, the expansion of mandated reporters to all student employees is creating a climate where survivors are afraid to seek out support and less people are likely to report. Therefore we are left with, again, the silence we continually claim to fight against.

WHEREAS, for each survivor it should always be that person’s choice in who they disclose to. Our energy should be going into providing accessible information and resources for survivors within structures of consent.

WHEREAS, core dialogues in prevention and survivor centered responses need to occur, not the perpetuation of fear, anxiety, and silence through over designation of “responsible employees”.

RESOLVED, that the Associated Students of HSU advocate for an interpretation of Title IX that will result in an increased safety on campus rather than a culture of silence which will protect perpetrators and harm survivors.

RESOLVED, that the Associated Students of HSU demand all CSU system to cease the implementation of all student employees as mandated reporters and only obligate those explicitly stated in Title IX as “responsible employees”

RESOLVED, that the Associated Students of HSU demand all CSU system to go forth in implementing rigorous training to those few that are mandated reporters, and only to those explicitly stated as ‘responsible employee’, so as to insure appropriate responses, knowledge, and resources they can provide the student that is survivor centered.

RESOLVED, that the Associated Students of HSU demand all CSU campuses to go forth creating accessible and transparent resources for survivors to be able to talk to people on campus without fear of being reported or shared with anyone beyond their consent.

RESOLVED, that the Associated Students of HSU demand CSU system to go forth in creating and supporting movements of education for student rights and options when sexually assaulted.

RESOLVED, that the Associated Students of HSU recognize and support the current Title IX campaign on Humboldt State University.

RESOLVED, that copies of this resolution will be sent to, but not limited to University Center Board of Directors, Chancellor of the California State University Timothy White, Vice Chancellor of Human Resources Lori Lam, CSU Title IX Compliance Officer, President of HSU Lisa Rossbacher, Student Affairs Vice President Peg Blake, HSU’s Dean of Students Randi Darnall Burke, HSU Campus Title IX Coordinator Colleen Mullery, Health Education Assistant Mary Sue Savage, Health Education Supervisor Mira Friedman, North Coast Rape Crisis Team all members of the Sexual Assault Prevention Committee, HSU’s Director of Housing and Residence Steve St. Onge, The Associated Students of each other the CSU’s 23 campuses, Campus and Local Media.

*Original Signatures are on file in the Associated Students Business Office.
RESOLUTION No. 2015-16-9

AUTHORED BY: *Natasha Sanders

SIGNED BY: *Tiana Cannon, Student Affairs Vice President
*Juan Cervantes, President

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: April 11, 2016

SUBJECT: The Meliorist Comfort Bench

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**, Counseling and Psychological Services is not adequately funded to meet the emotional and mental needs of the student body; and,

4. **WHEREAS**, Counseling and Psychological Services offered on campus currently has to implement a wait list, while as the Meliorist Comfort Bench can provide supplemental and easily accessible support; and,

5. **WHEREAS**, the Meliorist Comfort Bench could improve general morale and sense of community on campus; and,

6. **WHEREAS**, the Meliorist Comfort Bench could improve the retention and graduation rate at Humboldt State University; and,

7. **WHEREAS**, the Meliorist Comfort Bench would be a good supplement to the pre-existing services offered on campus; and,

8. **WHEREAS**, the Meliorist Comfort Bench would help facilitate a cultural shift, by providing a space where people can receive support and to likewise facilitate exercises of compassion therefore, be it

9. **RESOLVED**, the Associated Students of HSU support the installation of The Meliorist Comfort Bench on campus.

10. **RESOLVED**, that copies of this resolution will be sent to University Center Board of Directors, Chancellor of the California State University Timothy White, Associate Vice President of
Facilities Management Traci Fer dolage, CAPS, President of HSU Lisa Rossbacher, HSU Provost Alexander Enyedi, HSU Administrative Vice President Joyce Lopes, Student Affairs Vice President Peg Blake, HSU’s Dean of Students Randi Darnall Burke, CSSA Social Justice and Equity Council Speaker Deanna Jarquin, The Associated Students of each other CSU’s 23 campuses, Campus and Local Media.

*Original Signatures are on file in the Associated Students Business Office.
RESOLUTION No. 2015-16-10

AUTHORED BY: *Alexis Hernandez

SIGNED BY: *Tiana Cannon, Student Affairs Vice-President
*Jesse Benefiel, College of Professional Studies Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: May 02, 2016

SUBJECT: Formation of an Associated Students Funded Programs Committee (ASFPC)

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 Associated Students Constitution outlines that the Associated Students Council may create committees to accomplish goals set by the Council (Article V, Section C, Line 15); and,

4. WHEREAS, One of the goals of the Council is to promote the use and development of programs funded by the Association (Article V, Section C, Line 11); therefore, be it

5. RESOLVED, That the Associated Students create the Associated Students Funded Programs Committee (ASFPC) as outlined in this document for the specific purpose of increasing AS Funded Program relationship with AS beyond a financial partnership, to elevate programs, and increase collaboration between programs in a time of limited resources

COMMITTEE: Associated Students Funded Programs Committee (ASFPC)

CHARGE: The Charge of the ASFPC is to increase the AS funded programs understanding of the AS budget beyond the financial aspect. ASFPC will be responsible with performing 2 program reviews to identify and suggest structural changes to elevate each program. The committee will also act as a think tank for increased collaboration and even programming.

CHAIR: Administrative Vice President
CO - CHAIR: Elected from the membership that is a seated AS Council Member

TYPE: Associated Students

MEETING: Every Two (2) Weeks

MEMBERSHIP: 1 consistent representative from each AS Funded Program
6. **RESOLVED,** that copies of this resolution will be sent to University Center Board of Directors, Chancellor of the California State University Timothy White, President of HSU Lisa Rossbacher, HSU Provost Alexander Enyedi, HSU Administrative Vice President Joyce Lopes, Student Affairs Vice President Peg Blake, HSU’s Dean of Students Randi Darnall Burke, All Associated Students Funded Programs, and Campus Media

*Original Signatures are on file in the Associated Students Business Office.*
RESOLUTION No. 2015-16-11
AUTHORED BY: Aisha Cissna
SIGNED BY: Aisha Cissna, College of Natural Resources and Sciences Representative
Jesse Benefiel, College of Professional Studies Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: April 18, 2016

SUBJECT: Formation of an Associated Students Earth Week Planning Committee

1. WHEREAS, The Associated Students Constitution outlines that the Associated Students Council may create committees to accomplish goals set by the Council (Article V, Section C, Line 15); and,

2. WHEREAS, One goal of the Council is to continue supporting sustainable initiatives on campus and/or implementing new ones; and,

3. WHEREAS, Another goal of the Council is to continue to support diversity and social justice on campus; and,

4. WHEREAS, past Earth Weeks have been coordinated by a small group of students with limited resources; therefore, be it

5. RESOLVED, That the Associated Students create an Earth Week Planning Committee as outlined in this document for the specific purpose of organizing, planning, and implementing future Earth Weeks on our campus.

COMMITTEE: Associated Students Earth Week Planning Committee

CHARGE: The Charge of the Committee is to plan programs, events, and workshops that seek to educate, create community, and foster dialogue revolving around the theme of sustainability specifically related to issues of social and environmental justice, human and non-human rights, and healthy lifestyles.

CHAIR: Student Affairs Vice President

CO - CHAIR: Elected from the membership that is a seated AS Council Member

TYPE: Associated Students Standing Committee

MEETING: Every two (2) weeks (fall semester), every week (spring semester)

MEMBERSHIP: Associated Students Vice President of Student Affairs
Associated Students AS Presents Representative
Associated Students Election Commissioner
WRRAP Program Director
1 CCAT Co-Director
Interim Executive Director  
Associated Students of Humboldt State University  
Consulting Agreement

This AGREEMENT is made and entered into this ______ day of ___________, 2016 by the Associated Students of Humboldt State University, for the position of Interim Executive Director.

1. **Scope of Services**: Karen B. Suiker shall serve as the Interim Executive Director for Associated Students of Humboldt State University and shall be expected to provide steady, effective, trustworthy leadership, as well as, serve as a model of collaboration, professionalism, and data-driven decision-making.

In addition to fulfilling the duties and responsibilities delineated in the position description, attached hereto as Exhibit A, Karen B. Suiker shall also be expected:

- To provide General Administrative Services;
- To provide Fiscal Administration Services;
- To provide Advising and Student Programming;
- To provide Personnel Management;
- To manage AS Personnel Policies and Procedures, including benefits program;
- To provide Other Operational Administration as needed;
- To assist with the recruitment and search of the next Associated Students Executive Director and Associated Students Council Assistant and to establish a platform for the success of the next permanent Executive Director;
- To serve as a trusted advisor and sounding board for Associated Students Council and Humboldt State University students, assisting in strategizing, problem solving, and planning;
- And to perform other duties as directed by the Associated Student’s Council.

2. **Term**: The effective dates of this Agreement shall be ______________, 2016 through September 30, 2016 or, until terminated by either party giving thirty (30) days notice in writing to the other party. Upon such termination, Associated Students shall pay the Karen B. Suiker all amounts due for services performed and expenses incurred to the effective date of termination.

3. **Payment Schedule**: The Associated Students of HSU agrees to compensate the Interim Executive Director $60/hour* for the hours she is working for the Associated Students. The Associated Students understands that the Interim Executive Director intends to work less than fulltime; approximately 20 hours per week based on need. The Associated Students will also reimburse Karen Suiker for the cost of a parking permit during the duration of the agreement. Payments will be made bi-monthly upon submission of an invoice by the Interim Executive Director.

* $60/hour is sole compensation and the AS has no responsibility to provide any form of compensation or benefits other than the hourly rate. The Interim Executive Director is a consultant and not an employee of the Associated Students.

4. **INDEMNIFICATION, HOLD HARMLESS, INSURANCE, RELATIONSHIP OF PARTIES**

- **Relationship of the Parties – Independent Parties.** AS and Karen B. Suiker are independent legal entities. Karen B. Suiker, and the agents and employees of Karen B. Suiker in the performance of this Service Agreement, shall act in an independent capacity and not as officers or employees or agents of AS. The provisions of this Agreement will not be construed to establish any form of partnership, agency, or other joint venture of any kind between AS and Karen B. Suiker nor to constitute either party as the agent, employee, or legal representative of the other.
• **Indemnification.** Each party (the "**Indemnifying Party**") agrees to indemnify, defend, and hold harmless the other (the "**Indemnified Party**") from and against any and all claims, demands, losses, liabilities, costs, or expenses of any nature whatsoever relating to any third-party claim arising from (i) the Indemnifying Party’s breach of the terms of this Agreement; or (ii) the negligence or willful misconduct (acts and/or omissions) of the Indemnifying Party’s personnel, including its staff, volunteers, agents, officers and director in performing obligations of the Indemnifying Party under this Agreement. The Indemnified Party agrees to give the Indemnifying Party prompt written notice of any claim subject to indemnification; provided that an Indemnified Party’s failure to promptly notify the Indemnifying Party will not affect the Indemnifying Party’s obligations hereunder except to the extent that such delay prejudices the Indemnifying Party’s ability to defend such claim. The Indemnifying Party will have the right to defend against any such claim with counsel of its own choosing and to settle such claim as the Indemnifying Party deems appropriate, provided that the Indemnifying Party will not enter into any settlement that adversely affects the Indemnified Party’s rights without the Indemnified Party’s prior written consent. The Indemnified Party agrees to reasonably cooperate with the Indemnifying Party in the defense and settlement of any such claim, at the Indemnifying Party’s expense.

Furthermore, Karen B. Suiker (Consultant) shall hold harmless, defend and indemnify The State of California, the Trustees of The California State University, Humboldt State University, the Associated Student at Humboldt State University and their employees, officers, directors, volunteers and agents (collectively “University”) from and against any and all liability, loss, damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with Consultant’s performance of work hereunder or its failure to comply with any of its obligations contained in the agreement, except such loss or damage which was caused by the sole negligence or willful misconduct of the University.

The AS shall defend, save harmless, and indemnify the Interim Executive Director against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of a lawful alleged act or omission occurring in the performance of the Interim Executive Director’s duties. Any and all actions outside of the Consultant’s responsibilities, as well as all willful or intentional torts, breach of contract or other such acts by Consultant are not included within this hold harmless and indemnification agreement.

We the undersigned agree to the terms and conditions of this agreement.

**ASSOCIATED STUDENTS of Humboldt State University**

By _____________________________ By _____________________________

Juan Cervantes
Associated Students President

Date _____________________________ Date _____________________________
Green Campus Team Manager
Club Coordinator (Advisor/non-voting)
2 student representatives from the Multicultural Center (Appointed by A.S. via A.S. Student Affairs Vice President upon the recommendation of the Multicultural Center)
Housing’s Resident Sustainability Advisor
1 staff member from the HSU Office of Sustainability
Representatives from the following clubs
  MeChA
  Black Student Union
  Vegan Club
  ITEPP
  INRSEP

6. **RESOLVED**, that copies of this resolution will be sent to Office of Sustainability Director Tall Chief Comet, Sustainability Coordinator Morgan King, Housing Director Steven St. Onge, Chancellor of the California State University Timothy White, President of HSU Lisa Rossbacher, HSU Administrative Vice President Joyce Lopes, Student Affairs Vice President Peg Blake, the CCAT Co-Directors, WRRAP Program Manager, Green Campus Team Manager, and Coordinator of Clubs and Activities Molly Kresl.

*Original Signatures are on file in the Associated Students Business Office.*