

Associated Students Council
Humboldt State University
Meeting on Monday, August 26, 2013
Nelson Hall East, Goodwin Forum
3:00 p.m.
Agenda #3

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #2 dated May 13, 2013 – Action Item
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

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

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VII. Appointments to Committees and Council
 - A. A. S. President
 - B. A. S. Administrative Vice President
 - C. A. S. Legislative Vice President
 - D. A. S. Student Affairs Vice President
- VIII. Old Business
 - A. 2013-14 A. S. Council Standing Rules and Meeting Schedule – Action Item
The Gloria Romero Open Meeting Act of 2000 Section 89305.5 requires each legislative body to annually establish the time and locations for holding regular meetings.

- IX. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
 - A. President (Jacob Bloom)
 - B. Administrative Affairs Vice President (Vacant)
 - C. Student Affairs Vice President (Vacant)
 - D. Legislative Vice President (Vacant)
 - E. Council Representative Reports
 - F. External Affairs (Vacant)
 - G. AS Presents (Kobe Thompson)
 - H. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
 - I. General Manager (Joan Tyson)

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

- XI. New Business

- XII. General Council Work Session
 - A. AS Welcome Back BBQ, Wednesday, September 4, 2013 – Discussion Item
Bloom will lead a discussion regarding the AS Welcome Back BBQ.

 - B. Future Retreat – Discussion Item (Joan Tyson)
Council will review options for a Fall 2013 retreat.

- XIII. Announcements

- XIV. Adjournment

Associated Students Council
Humboldt State University
Monday, May 13, 2013
Nelson Hall East, 106
Minutes #2

Call to Order

Lino Sanchez, Interim Chair, called the meeting to order at 6:00 p.m. in Nelson Hall East, 106.

Roll Call

Representatives Present: Victor Arredondo, Nicholas Colbrunn, Jerry Dinzes, Jessie Holtz, Corinne Krupp Jackie Martinez, Mary May, Fabiola Quiroz, Taylor Mitchell, Lino Sanchez

Representatives Absent: Ana Cortes

Officers Present: Jacob Bloom, Juan Diaz-Infante

Officers Absent: Jennie Rose Saunders

Advisors Present: Joan Tyson, Dr. Peg Blake

Approval of Agenda

MOTION: BLOOM/DENZES move to approve Agenda #2 dated May 13, 2013 APPROVED

Chair's Report

Sanchez reported that the agenda for today's meeting includes Old Business items. Public Comment will be taken prior to each Old Business item.

Approval of Minutes

A. Approval of Minutes #21 dated May 6, 2013 – Action Item

MOTION: MARTINEZ/KRUPP move to approve Minutes #21 dated May 6, 2013 APPROVED

B. Approval of Minutes #1 dated May 6, 2013 – Action Item

MOTION: MARTINEZ/COLBRUNN move to approve Minutes #1 dated May 6, 2013
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 (Jacob Bloom)

Quiroz arrived at 6:15 p.m.

MOTION: COLBRUNN/HOLTZ move to appoint Kobe Thompson as an AS Council Advisor
as the AS Presents Representative APPROVED

A.S. Administrative Vice President (Jennie Rose Saunders)

Absent.

A.S. Legislative Vice President (Vacant)

No Appointments.

A.S. Student Affairs Vice President (Juan Diaz-Infante)

No Appointments.

Old Business

- A. Resolution 2013-14-1: Resolution in Support of Arts in the Quad Programming by AS Presents – Action Item
The consideration of a request that requires the AS Presents Representative and the respective team to develop the “Arts in the Quad” program, a once per month event that incorporates arts, music, culture and club involvement.

Sanchez opened the floor to Public Comment

Jeff Novoa, the AS Presents Representative for 2012-13, was present to comment. Novoa commented that he reviewed the resolution and thought it was a good idea, but shared that the AS Presents Budget is very conservative and that the production of shows may be inhibited by monthly quad programming. Novoa suggested that the Council table the resolution until the fall semester and is concerned that the programming would take a substantial amount of time and funds.

MOTION: BLOOM/DINZES move to withhold further public comment until after a presentation is made. APPROVED

Bloom made a procedural motion that public comment begin after a presentation by the author of the resolution.

Dinzes, the author of the resolution, presented the resolution to the Council. Dinzes reviewed the mission of AS Presents and stated that he would like to see music and art on the quad as a monthly event that included club involvement and food opportunities. Dinzes stated that he is not requesting a commitment of funds but would like to have the resolution approved by the AS Council so that a schedule may be created, a budget can be formalized and plans made with the AS Presents Coordinator. Bloom stated that he would like to see the events build student community and work in a less fragmented fashion.

Sanchez reopened the floor to Public Comment.

Pete Mueller, a student, commented that he attended Mayday and would like more similar events.

Andres Siguenza, a student, commented that he also attended Mayday and would like to see more opportunities to build community. Kobe Thompson, the 2013-14 AS Presents Representative, stated that KRFH would be interested in collaborating on future events and it would be important to take into account production and security costs. Holly Johnson, a student, commented that she was in support of the idea and that the Humboldt Circus would likely be interested in participating.

There was no further Public Comment.

MOTION: BLOOM/DIAZ-INFANTE move to approve Resolution 2013-14-1: Resolution in Support of Arts in the Quad Programming by AS Presents APPROVED
AS AMENDED

Holtz stated that when she was campaigning students stated that they would like more quad event. Holtz asked if the events would be themed and what role clubs would play in planning the events. Dinzes stated that an offer would be extended to clubs to seek their involvement. Krupp stated that she is in favor of the idea but is concerned about the costs and suggested that groups be solicited to volunteer to perform. Colbrunn and Quiroz both stated their support. Arredondo stated that plans need to be made for logistics including efficiencies and weather. Arredondo asked Novoa if the budget is broken into fiscal quarters. Novoa stated that a budget is created for each event and depends on the size of the venue. Bloom stated that the intention of the resolution isn't to lock AS Presents into programming, but to give the program guidance. Dinzes stated that he would like to see a consistent monthly date set and will look into ways to mitigate for weather and that he is in favor of club coordination. Dinzes would like to use student musicians but does not want to rule out local musicians. Dr. Blake states that she is in support of the idea but cautioned that they would need to take a serious look at the budget and encouraged them to seek out members of university staff to assist them with advice.

MOTION: DINZES/MAY move to amend the sixth paragraph of the resolution to read:

RESOLVED, that the arts in the quad event should take place monthly in the fall and spring semester at Humboldt State University. APPROVED

It was discussed that the events should take place monthly, but that an exact day of the month should not be determined yet.

- B. Resolution 2013-14-2: Resolution to Request of HSU Advancement Foundation to Agendize Fossil Fuel Divestment Presentation – Action Item
After a discussion about a student campaign to divest Humboldt State and the CSU system from fossil fuel investments, the Associated Students may request that this presentation be taken to the HSU Advancement Foundation as an agendized presentation and discussion item at their next meeting on May 29, 2013.

Eric Recchia, a student, was present to provide a presentation. Recchia would like to present a presentation on divestment of fossil fuels to the Advancement Foundation at the next board meeting. A national coalition has started to encourage universities to divest endowments from fossil fuel securities. In the 1980's and 1990's divestment movements to withdraw funds from companies who were supportive of the South African apartheid regime led to successful change in apartheid policies. Recchia stated that HSU has approximately 20 million dollars invested through the Advancement Foundation. Dr. Blake clarified that the next meeting of the Advancement Foundation will be

September 27, 2013. Krupp asked for clarification of HSU's invested funds. Recchia stated that the HSU Advancement Foundation is responsible for investing money given to the university for philanthropic purposes. Dinzes asked if there are any mutual funds that do not include fossil fuel investments. Recchia stated that there are socially responsible funds but many are still invested in energy stocks. Recchia suggested that the money could be invested in alternative energy funds.

Sanchez opened the floor to Public Comment.

Peter Muller, a student, provided public comment and stated that over 130 million people will die from the effects of climate change. Annette Penny, a student, commented that oil production is the biggest and richest industry on earth and has too much control of the resources and that the industries have stripped communities of their resources. Penny further commented that she wants HSU to be a leader and a socially responsible university. Craig Wruck, HSU Vice President of Advancement and Executive Director of the Advancement Foundation, commented that the endowment is owned by the HSU Advancement Foundation and that capital appreciation from the endowment is given to the campus. As of December 31, 2012, 11% of the endowment was invested in energy funds. Wruck is aware of the campaign to divest from fossil fuels, but noted that currently investments are only classified as "energy" and that there is not a "fossil fuel" designation for investments. Wruck also commented that the CSU does have a socially responsible investment policy. Wruck encouraged the Council to amend the resolution to present the presentation at the September 27 Board of Directors meeting as it would be more beneficial to make the presentation to the entire Board of Directors rather than the Finance Committee. Wruck also encouraged the AS Council to consider advocating for other initiatives that would reduce the campuses CO2 pollution. Brittany Campbell, a student, commented that climate change is becoming an accelerated crisis and was in support of the resolution. Holly Johnston stated that the action taken by the AS Council will be impactful as it will educate more people about climate change. Julia Clark, a student, commented that when she attended the California Student Sustainability Coalition Convergence, she learned that many other universities were taking similar actions.

There was no further Public Comment.

MOTION: COLBRUNN/MAY move to approve Resolution 2013-14-2: Resolution to Request of HSU Advancement Foundation to Agendize Fossil Fuel Divestment Presentation
 APPROVED
 AS AMENDED
 (1) OPPOSED

Colbrunn stated that he is in favor of the resolution and that the funds should be invested in on campus food waste diversion programs that produce energy. Bloom thanked audience members who showed up and noted that as much as three million dollars of the University's endowment may be invested in energy funds.

MOTION: ARREDONDO/MAY move to amend the resolution by inserting the term *Board of Directors* after *Advancement Foundation* and striking *May 29* and replace with *September 27*
 APPROVED

Holtz asked for clarification as to what is being requested in the resolution. Recchia stated that the resolution requests that the Advancement Foundation Board of Directors hear a presentation on divestment from fossil fuels. Blake stated that the resolution are statements of support and do not

bind another organization to action.

MOTION: DINZES/MAY move that the following paragraph be inserted after the last paragraph:

RESOLVED: that the Associated Students Council strongly supports divestment in Fossil Fuel and investment in Green Energy APPROVED

Dinzes stated that the additional paragraph will request that the Advancement Foundation take a proactive stance.

- C. Resolution 2013-14-3: Thank You for Voting – Action Item
The 2013-14 AS Council requests that an e-mail be sent to the student body thanking them for voting in the 2013-14 Election.

There was no Public Comment

MOTION: COLBRUNN/MARTINEZ move to approve Resolution 2013-14-3: Thank You for Voting APPROVED
AS AMENDED

May introduce the resolution and stated that she feels it is important that the incoming AS Council thank students for participating in the election. May read through the resolution and stated that links would be inserted to allow students to access the Election Results and contact information of the AS Council. May recommended that a sentence in the resolution wishing students success on finals be substituted with a sentence congratulating seniors. Bloom stated that he is hoping that the resolution can be delivered before the end of the week. Blake stated that she could provide approval for the letter to be sent out to the student body. There was discussion regarding the ability for the AS to have the authority to send out e-mails to its entire membership. Diaz-Infante suggested that the AS could insert a weekly article in *Humboldt Now*.

MOTION: COLBRUNN/MARTINEZ move to amend the resolution by striking the sixth and seventh paragraph and replacing with *RESOLVED, We extend congratulations to the Centennial Graduating Class and wish everyone a wonderful and safe summer* APPROVED

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

President (Jacob Bloom)

Bloom reminded the Council that there are still position openings for External Affairs Representative, Legislative Vice President and Graduate Student Representative. The University Center Board of Directors met on Thursday June 9 and received Public Comment in support of increasing student wages at the University Center to \$10 an hour.

Administrative Vice President Report (Jennie Rose Saunders)

Absent.

Student Affairs Vice President (Juan Diaz-Infante)

Diaz-Infante reported that he appreciated the participation from the public during the meeting today.

Legislative Vice President (Vacant)

Vacant.

Martinez – College of Arts, Humanities and Social Sciences

Martinez reported that she advertised the vacancies on AS Council on her Facebook page. Martinez is aware of two students who are interested in the External Affairs Representative position.

Sanchez – College of Arts, Humanities and Social Sciences

No report.

May – College of Arts, Humanities and Social Sciences

No report.

Krupp – College of Natural Resources and Sciences

Krupp reported that she is interested in working on the Redwood Park Cleanup initiative. Krupp is planning to author a resolution in support of the sustainability coalition.

Colbrunn – College of Natural Resources and Sciences

Colbrunn reported that HSU received a silver ranking in the Sustainability Tracking and Assessment Reporting System and was only ten points away from a gold ranking.

Holtz – College of Natural Resources and Sciences

No report.

Mitchell – College of Professional Studies

No report.

Cortes – College of Professional Studies

Absent.

Quiroz – College of Professional Studies

Quiroz reported that she looks forward to working with the Council next semester.

Arredondo – At Large

Arredondo reported that Veterans are unable to use the CalVet Fee Waiver during the summer session because summer session is operated through Extended Education.

Dinzes – At Large

Dinzes thanked the Council for passing the resolutions earlier in the meeting and acknowledged that the creation of the resolutions was rushed. Dinzes stated that the meetings will get more efficient with time.

AS Presents (Kobe Thompson) –

Thompson reported that he would like to assist with the formation of AS Presents programming for the quad. Thompson encouraged the group to seek information from Michael Moore, the AS Presents Advisor. Thompson thanked the Council for his appointment.

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

Dr. Blake provided information about herself to the Council. Dr. Blake noted that the August training will assist students in having effective meetings. Dr. Blake noted that she was impressed with their thoughtful discussion and stated that she is available during the summer. Dr. Blake also encouraged the Council to stay diligent in their education while on the AS Council.

General Manager (Joan Tyson)

Tyson reminded the Council that the AS Council training is scheduled for Sunday, August 18 – Wednesday, August 21 and also reviewed what is covered in the training. Tyson made available 2012-13 AS Council Manuals that were returned by the prior Council. It is useful information if anyone is interested in reviewing it over the summer break.

General Council Discussion

Bloom acknowledged Sanchez for chairing the meeting. It was stated that the MultiCultural Center has a non-perishable food pantry available. Colbrunn stated that he is willing to coordinate events for the AS Council in the summer.

General Council Work Session

- A. Directives for External Affairs Representative – Discussion Item (Jacob Bloom & Jerry Dinzes)
Bloom and Dinzes will lead a discussion prior to appointing an External Affairs Representative of the Council's political agenda.

MOTION: DINZES/MAY move to table General Council Work Session Item A to Monday, August 26, 2013 APPROVED

Announcements

Thompson announced that KRFH is interested in doing more live broadcasts at on campus events.

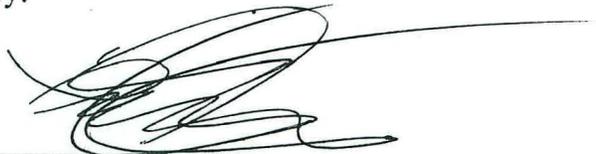
Adjournment

Sanchez adjourned the meeting without objection at 8:40 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:



Lino Sanchez
Interim Chair

**ASSOCIATED STUDENTS COUNCIL 2013-14
STANDING RULES**

PROPOSED: August 26, 2013

I. MEETINGS

- A. The Associated Students of Humboldt State University shall conduct its business in public meetings in accordance with the Gloria Romero Open Meeting Act of 2000 and as outlined in Government Code, Section 10 regarding Meetings.
- B. All regular meetings will convene at ~~2:00~~ 3:00 p.m. as per the attached schedule.
- C. A Special Meeting may be called at any time by the Legislative Vice President or by a majority of the membership of A. S. Council by providing appropriate written notice.
- D. Meetings will adjourn by ~~5:00~~ 6:00 p.m. regardless of the completeness of the Agenda, unless extended by a majority vote of Council.
- E. All meetings of the A. S. Council shall be open and public, and all persons shall be permitted to attend any meeting, except as provided in the Gloria Romero Open Meeting Act of 2000.
- F. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

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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.

- G. During "Official Reports" on the Agenda, each report is limited to 10 minutes, with additional time allowed at the discretion of the Chair.
- H. All members are expected to comport themselves in accordance with the respectful attitude necessary to conduct business meetings.

II. BUSINESS

- A. All parliamentary authority for the A.S. Council shall be from Sturgis Standard Code of Parliamentary Procedure.
 - 1. For purposes of computing a majority or two-thirds approval, only yes and no votes shall be taken into account.

(over)

- B. All New Business (business to be addressed at the next meeting, proposed legislation, resolutions, etc.) shall be submitted in writing to the A. S. Council Assistant by 5:00 p.m. on the Wednesday *of the academic workweek* preceding the meeting it is on the agenda. The A. S. Council Assistant will distribute the proposed items to each member of the Council, the Executive Officers, and the General Manager.
- C. No action may be taken on any issue of legislation until that issue has been publicly posted for at least 72 hours before a regular meeting.
- D. *When considering an action item listed under Old Business the Council will:*
 - 1. *Receive a presentation by the author.*
 - 2. *Receive comment from members of the public.*
 - 3. *Make a motion for action.*

III. APPOINTMENTS TO COMMITTEES

- A. *As outlined in Government Code, Section 6 regarding Appointments*, all committee appointees are required to be present at the A. S. Council meeting at the time they are nominated. This attendance requirement may be suspended by a two-thirds vote of Council.
- B. The appointment of Council members to committees by the President or each Vice President shall take place after the appointments of students at-large.

IV. ADOPTION

- A. These standing rules shall be adopted by a majority vote of the A.S. Council and will be on-going year-to-year. They may only be amended or modified by a 2/3 vote of Council.

**Associated Students Council
2013-14
Meeting Schedule**

*Meetings of the AS Council are held at 3:00 p.m.
Meetings are held in Goodwin Forum, Nelson Hall East unless otherwise noted.*

FALL SEMESTER 2013

Monday, August 26, 2013
Monday, September 9, 2013
Monday, September 23, 2013
Monday, October 7, 2013
Monday, October 21, 2013
Monday, November 4, 2013
Monday, November 18, 2013
Monday, December 2, 2013
Monday, December 16, 2013 (Finals Week)

SPRING SEMESTER 2014

Monday, January 27, 2014
Monday, February 10, 2014
Monday, February 24, 2014
Monday, March 10, 2014
Monday, March 24, 2014 – Includes AS 2014-15 Recommended Budget Discussion
Monday, April 7, 2014
Monday, April 14, 2014
Monday, April 28, 2014
Monday, May 5, 2014 – Transition Meeting
Monday, May 12, 2014 – (Pending – To be determined by the in-coming Council based on need—Finals Week)