

Associated Students Council
Humboldt State University
Meeting on Monday, August 27, 2012
University Center, South Lounge
2:00 p.m.
Agenda #4

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 – Action Item
- IV. Chair's Report
- V. 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.
- VI. Appointments to Committees and Council
 - A. A. S. President (Ellyn Henderson)
 - B. A. S. Administrative Vice President (Paul Yzaguirre)
 - C. A. S. Legislative Vice President (Matthew Lutwen)
 - D. A. S. Student Affairs Vice President (Megan Reynolds)
- VII. Old Business
 - A. 2012-13 A. S. Council Standing Rules and Meeting Schedule – Tabled 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.
 - B. Resolution 2012-13-1: Resolution in Support of Proposition 30 Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment– Action Item

Associated Students of Humboldt State University supports the proposed tax initiative and its dedication of funds to education and a balanced state budget.

- VIII. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
 - A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
 - B. College Representative Reports
 - C. Graduate Student Representative (Vacant)
 - D. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
 - E. General Manager (Joan Tyson)
 - F. AS Presents (Jeff Novoa)
 - G. CSSA (Jesse Hoskins)
 - H. Legislative Vice President (Matthew Lutwen)
 - I. Student Affairs Vice President (Megan Reynolds)
 - J. Administrative Affairs Vice President (Paul Yzaguirre)
 - K. President (Ellyn Henderson)
- IX. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- X. New Business
- XI. General Council Work Session
 - A. A.S. Welcome Back Barbecue – Wednesday, August 29, 2012 – Information Item (Megan Reynolds)
Reynolds will provide an update on the status of the AS Welcome Back BBQ and will let Council know what assistance is needed.
 - B. A.S. Retreat – Friday, September 7, thru Sunday, September 9. SAVE THE DATES – Information Item (Joan Tyson)
- XII. Announcements
- XIII. Adjournment

**ASSOCIATED STUDENTS COUNCIL 2012-13
STANDING RULES**

PROPOSED: August 20, 2012

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 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 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.)

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.

- 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. the Wednesday 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.

III. APPOINTMENTS TO COMMITTEES

- A. 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
2012-13
Meeting Schedule**

*Meetings of the AS Council are held at 2:00 p.m.
Meetings are held in the University Center South Lounge unless otherwise noted.*

FALL SEMESTER 2012

Monday, August 20, 2012

Monday, August 27, 2012

Monday, September 10, 2012

Monday, September 24, 2012

Monday, October 8, 2012

Monday, October 22, 2012

Monday, November 5, 2012

Monday, November 26, 2012

Monday, December 10, 2012

SPRING SEMESTER 2013

Monday, January 28, 2013

Monday, February 11, 2013

Monday, February 25, 2013

Monday, March 11, 2013

Monday, March 25, 2013 – Includes AS 2012-13 Recommended Budget Discussion

Monday, April 8, 2013

Monday, April 15, 2013

Monday, April 29, 2013

Monday, May 6, 2013 – Transition Meeting

Monday, May 13, 2013 – (Pending – To be determined by the in-coming Council based on need—Finals Week)



RESOLUTION No. 2012-13-1

AUTHORED BY: AS EXECUTIVE COMMITTEE

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: August 27, 2012

SUBJECT: A Resolution in Support of Proposition 30 Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment.

- 1.) **WHEREAS**, the Associated Students (A.S.) of Humboldt State University (HSU) is the official representative body, and the voice of HSU's more than 7500 students and is entrusted to represent the best interests of our constituents; and
- 2.) **WHEREAS**, it is the mission of the A.S. to educate students on issues that impact them, and advocate for the student perspective to the appropriate parties, which include the university administration and faculty, and government representatives and agencies on the local, statewide and national levels; and
- 3.) **WHEREAS**, the CSU has recently faced substantial budget cuts from the state, including a reduction of \$750 million in 2012¹, and
- 4.) **WHEREAS**, in addition to the state budget cuts, the CSU has also faced a series of tuition and fee increases since 2001, raising the cost of undergraduate attendance from \$1,428 in 2001 to an estimated \$5,970 in 2012¹, and
- 5.) **WHEREAS**, every \$1 invested in the CSU yields a \$5.43 return back to the California economy, sustains almost 150,000 jobs and provides a majority of graduates in key economic areas such as agriculture, medicine, criminal justice and education², and
- 6.) **WHEREAS**, the state of California currently has a \$15.7 billion deficit, and
- 7.) **WHEREAS**, the current state budget assumes the passage of Governor Brown's Tax Initiative in order to balance the budget, and
- 8.) **WHEREAS**, the California higher education system faces an automatic "trigger cut" of \$250 million to the CSU and the University of California (UC) system, and \$548.5 million to the California Community College (CCC) system if voters do not approve the Governor's Tax Initiative in November³, and

¹CSU Budget Office: <http://www.calstate.edu/budget/student-fees/fee-rates/>

²CSU Economic Impact Report: <http://www.calstate.edu/impact/docs/CSUImpactsReport.pdf>

³CA Enacted State Budget 2012-13: <http://www.ebudget.ca.gov/Enacted/BudgetSummary/BSS/BSS.html>

- 9.) **WHEREAS**, the California budget also includes an increase in funding of \$125 million to the CSU and UC in 2013-14 if the Tax Initiative is approved and tuition and fees are maintained at 2011-12 levels for the 2012-13 school year; therefore, be it
- 10.) **RESOLVED**, A.S. of HSU supports the Governor's Tax Initiative and its dedication of funds to education and a balanced state budget, and be it further,
- 11.) **RESOLVED**, that A.S. of HSU will take an active role in advocating for higher education, its benefits to the state of California and the issues affecting each campus to state and local representatives and the general public; and be it finally
- 12.) **RESOLVED**, that copies of this resolution be distributed widely, including, but not limited to, CSU Board of Trustees, CSU Chancellor Charles B. Reed, HSU President Rollin Richmond, the Lumberjack Newspaper, HSU Alumni Association, CSU Campus Presidents, CSU Associated Students, the California State Student Association, California Faculty Association, University of California Student Association, California Teachers Association, Governor Jerry Brown, the Sacramento Bee, and the Times-Standard.