Associated Students Council
Humboldt State University
Meeting on Monday, September 10, 2012
University Center, South Lounge
2:00 p.m.
Agenda #5

I. Call to Order

II. Roll Call

III. Approval of Agenda #5 – Action Item

IV. Chair's Report

V. Special Presentation – Financial Aid Changes (Scott Haag, Dean of Admissions and Enrollment Management)

VI. Approval of Minutes
   A. Approval of Minutes #3 dated August 20, 2012 – Action Item
   B. Approval of Minutes #4 dated August 27, 2012 – 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 (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)
   E. Election of Vice Chair – Action Item
      Article V, Section C9 of the Associated Students Constitution charges the Council to elect a Vice Chair from its membership.
IX. Old Business

A. Resolution 2012-13-1: Resolution in Support of Proposition 30 Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment – Tabled 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.

B. Resolution 2012-13-2: Resolution of the Associated Students of Humboldt State University to join the California State University Risk Management Authority (CSURMA) Auxiliaries Organizations Risk Management Alliance (AORMA) Workers’ Compensation Program – Action Item

Approval of this resolution will allow the Associated Students of Humboldt State University to join AORMA’s Workers’ Compensation Program. This resolution has been forwarded and recommended for approval by the AS Executive Committee.

C. Participation Agreement for AORMA Workers’ Compensation Program– Action Item

This agreement has been forwarded and recommended for approval by the AS Executive Committee.

D. Resolution 2012-13-3: Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers’ Compensation Liabilities – Action Item

Approval of this resolution is required by the State of California in order to become self insured. This resolution has been forwarded and recommended for approval by the AS Executive Committee.

E. Resolution 2012-13-4: Resolution of the Associated Students of Humboldt State University Authorizing Worker’s Compensation Insurance Coverage for Associated Students of Humboldt State University Volunteers – Action Item

Approval of this resolution will allow the Associated Students to extend workers’ compensation coverage to volunteers. This resolution has been forwarded and recommended for approval by the AS Executive Committee.

X. 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)
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

Matt Lutwen, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Representatives Present: Jesse Carpentier, Francesca McDonald, Clay Gallardo, Daryl Grable, Mick Johnson, Tony Lapiz, Evan Petillo, Greg Pfotenhauer, Zane St. Martin, Nina Ziccone,

Officers Present: Ellyn Henderson, Matthew Lutwen, Megan Reynolds (late)

Officers Absent: Paul Yzaguirre (excused)

Advisors Present: Joan Tyson, Jesse Hoskins, Jeff Novoa

Advisors Absent: Dr. Peg Blake (excused)

Approval of Agenda

MOTION: LAPIZ/CARPENTIER move to approve Agenda #3 dated August 20, 2012 APPROVED

Chair's Report

Lutwen welcomed everyone back to the Academic Year.

Approval of Minutes

A. Approval of Minutes #2 dated May 7, 2012 – Action Item

MOTION: ST. MARTIN/PFOTENHAUER move to approve Minutes #2 dated May 7, 2012 APPROVED

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

Bobby Shearer, a student, was present for public comment. Shearer provided the Council with information on the Bio-Diversity Conference Scheduled for September 29 & 30, 2012. Speakers from the Pacific Northwest will be present to discuss bio-diversity issues in the region. A website for the conference has been created at www.humboldt.edu/biodiversity. All presentations will be filmed and available on the Access Humboldt television station. Shearer noted that he is seeking student volunteers. On Friday, September 28 there will be a film screening of Wild American Forest. Shearer can be contacted at
Shelby Meyers, a reporter for the LumberJack Newspaper, introduced herself. Meyers will continue covering AS Meetings for the LumberJack Newspaper.

Maria Estrada, the Editor-in-Chief for the LumberJack Newspaper, introduced herself to the AS Council.

Robin Jones, the coordinator for MyHumboldt, was present to comment. Jones stated that there will be demos on the quad on Tuesday, Wednesday and Thursday and is seeking volunteers. Jones welcomed feedback on MyHumboldt from Council members. Feedback regarding MyHumboldt can be emailed to myhumboldt@humboldt.edu.

Janine La Voie, a freshman, is looking to get involved.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)
No Appointments.

A.S. Administrative Vice President (Paul Yzaguirre)
No Appointments.

A.S. Legislative Vice President (Matt Lutwen)
No Appointments.

A.S. Student Affairs Vice President (Megan Reynolds)
No Appointments.

Old Business

A. 2012-13 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.

MOTION: HENDERSON/ZICCONE move to approve 2012-13 A.S. Council Standing Rules and Meeting Schedule

TABLED UNTIL 8/27/2012

Lutwen stated that he would like to table the approval of the 2012-13 A.S. Council Standing Rules and Meeting Schedule until the following week so that he may review any schedule conflicts.

MOTION: LAPIZ/GRABLE move to table the item and schedule an AS Council meeting for Monday, August 27 at 2:00 p.m.

APPROVED

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

Committee Reports from Students-at-Large
No report.

Petillo – College of Arts, Humanities and Social Sciences
Petillo reported that he is seeking appointments to AS Presents and the Board of Finance.

St. Martin – College of Arts, Humanities and Social Sciences
St. Martin reported that he is seeking appointments to the International Advisory Committee and the AS Board of Finance.

Ziccone – College of Arts, Humanities and Social Sciences
Ziccone reported that she moved this summer and is looking forward to working with the Board towards positive change for the student body.

Carpentier – College of Professional Studies
Carpentier reported that she is seeking an appointment to the AS Board of Finance

Gallardo – College of Professional Studies
Gallardo reported that he is actively involved with the Social Work Club.

Lapiz – College of Professional Studies
Lapiz reported that he is returned from Army National Guard Basic Training. Lapiz is interested in serving on the Provost’s Council, the Board of Finance and the Lobby Corps.

Grable – College of Natural Resources and Sciences
Grable reported that he spent the summer in Wisconsin and is seeking a position on the Humboldt Energy Independence Fund Committee.

Pfotenhauer – College of Natural Resources and Sciences
Pfotenhauer reported that the Community Garden was approved for $11,500 in AS Funding and that the Garden will be located in the field adjacent to the Campus Center for Appropriate Technology (CCAT). Pfotenhauer is interested in voter registration efforts and assisting CCAT.

Johnson – At Large
Johnson is looking forward to working with the AS Council and is seeking appointment to the Intercollegiate Athletics Advisory Committee.

McDonald – At Large
McDonald reported that she is looking forward to working on Voter Turnout and assisting in creating large events.

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

General Manager (Joan Tyson)
Tyson thanked the Council for attending the AS Orientation yesterday. Tyson reported that the Waste Reduction and Resource Awareness Program (WRRAP), the Student Access Gallery (SAG) and the Women’s Resource Center (WRC) received new computers over the summer. The WRC, SAG and the Eric Rofes MultiCultural Queer Resource Center (ERC) will have new websites that will go online in the next month. Tyson is working with the firm Hunter, Hunter and Hunt to complete the Associated Students annual audit.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that he has worked with Michael Moore, the AS Presents Advisor, over the summer to create a fall lineup. Novoa reviewed the policy for AS Council to receive free tickets.

**California State Student Association (CSSA) Representative (Jesse Hoskins)**

Hoskins reported that he attended CSSA meetings this summer in Monterey and Long Beach. Hoskins will be leading voter registration efforts with the Associated Students Lobby Corps this year.

**Legislative Vice President (Matt Lutwen)**

Lutwen reported that he attended Summer school and studied French in Montreal. Lutwen is interested in supporting the Council’s initiatives.

**Student Affairs Vice President (Megan Reynolds)**

Absent.

**Administrative Vice President Report (Paul Yzaguirre)**

Absent.

**President (Ellyn Henderson)**

Henderson thanked the Council for attending the orientation and was pleased with the questions that the AS Council prepared for the University Executive Committee. Henderson attended the Leon Panetta Institute and had the opportunity to work with other AS Presidents within the CSU. Henderson asked the Council to participate in the Bio-Diversity conference. Henderson reviewed turbovote.com, a website that will provide voter registration resources.

**General Council Discussion**

Pfotenhauer updated the Council on the Community Garden Project. A site has been identified for the garden and approximately 12-15 8x4 ft. plots will be made available to groups and students. Before the project can begin, Plant Operations will need to reroute the underground irrigation system and fencing will need to be installed. Pfotenhauer and an additional student from CCAT will be overseeing the project. The Humboldt Garden Collective has offered assistance on the project. Ziccone asked if students would be able to sell their produce on campus. Pfotenhauer replied that produce will be for self use only. Novoa ask the Council for assistance tabling on Saturday at 8:30 p.m. for an AS Presents show.

*Megan Reynolds arrived at 2:50 p.m.*

**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.

Reynolds reported that the Welcome Back Barbecue will start at Noon, on Wednesday, August 29, 2012. Reynolds provided a sign up sheet and took suggestion on ways to outreach to students at the Barbecue.

B. **A.S. Retreat – Friday, September 7 thru Sunday, September 9. SAVE THE DATES – Information Item (Joan Tyson)**


Tyson reported that the retreat will be held at the Blue Slide Campground approximately one hour away from campus. The retreat will include team building activities, additional training for the Council and goal and project setting for the year. The Council will depart from Library Circle at approximately 5:30 p.m. on Friday, September 7 and will return to campus on Sunday, September 9 around 2:00 p.m.

**Announcements**

Lutwen announced that the International Student Reception will be held in the Creekview Lounge on Thursday, August 23, from 6:00 – 8:00 p.m. Henderson stated that there is an Open Mic event at the Robert Goodman Winery on Monday evenings. Ziccone recommended that the tables at the AS Council meetings be rearranged to allow Council members to see each other easily. The University Center will be hosting candidates for the position of Center Activities Manager on August 24, 27 and 29.

**Adjournment**

Lutwen adjourned the meeting without objection at 3:06 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President
Call to Order

Matt Lutwen, Legislative Vice President, called the meeting to order at 2:03 p.m. in the University Center, South Lounge.

Roll Call

Representatives Present: Jesse Carpentier, Francesca McDonald, Clay Gallardo, Daryl Grable, Tony Lapiz, Evan Petillo, Greg Pfotenhauer, Zane St. Martin, Nina Ziccone,

Representatives Absent: Mick Johnson (excused)

Officers Present: Ellyn Henderson, Matthew Lutwen, Megan Reynolds (late), Paul Yzaguirre

Advisors Present: Joan Tyson, Jesse Hoskins, Jeff Novoa, Dr. Peg Blake

Approval of Agenda

MOTION: Yzaguirre/Lapiz move to approve Agenda #4 dated August 27, 2012

APPROVED

Lutwen noted that Reynolds will arrive at the meeting at 3:00 p.m. When Reynolds arrives she will be given the opportunity to make appointments.

Chair’s Report

Lutwen reported that the agenda will include many appointments and the Council’s first resolution. Christensen reviewed resolutions with the AS Council. The AS Council will receive an in depth training on resolutions at the Fall retreat.

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

Alex Underwood, a student, commented that she is interested in the Graduate Representative position.

Appointments to Committees and Council

A.S. President (Ellyn Henderson)

MOTION: ST. MARTIN/LAPIZ move to suspend AS Government Code Section 6.03 to appoint Brietta Linney to the Humboldt Energy Independence Fund (HEIF) Committee

APPROVED
Linney is in class and is unable to attend.

MOTION: YZAGUIRRE/LUTWEN move to appoint Brietta Linney to the HEIF Committee  
APPROVED

MOTION: YZAGUIRRE/CARPENTIER move to suspend AS Government Code Section 6.03 to  
appoint Juliene Sinclair to the HEIF Committee  
APPROVED

Sinclair is in class and is unable to attend.

MOTION: YZAGUIRRE/CARPENTIER move to appoint Juliene Sinclair to the HEIF Committee  
APPROVED

MOTION: YZAGUIRRE/MCDONALD move to suspend AS Government Code Section 6.03 to appoint  
Tabitha Soden to the Associated Students Lobby Corps  
APPROVED

Soden is in class and is unable to attend.

MOTION: LAPIZ/YZAGUIRRE move to appoint Tabitha Soden to the AS Lobby Corps  
APPROVED

MOTION: ZICCONEMCDONALD move to suspend AS Government Code Section 6.03 to appoint  
Rachel Brownell to the Faculty Awards Committee  
APPROVED

Brownell is in class and is unable to attend.

MOTION: ST. MARTIN/CARPENTIER move to appoint Rachel Brownell to the Faculty Awards  
Committee  
APPROVED

MOTION: YZAGUIRRE/ST. MARTIN move to appoint Janine LaVoie to the AS Lobby Corps  
APPROVED

MOTION: ZICCONELYZAGUIRRE move to appoint Zane St. Martin to the A.S. Lobby Corps  
APPROVED

MOTION: CARPENTIER/ST. MARTIN move to appoint Tony Lapiz to the Provost’s Council  
APPROVED

MOTION: ZICCONELYZAGUIRRE move to appoint Jesse Hoskins to the Student Trust Fund  
Committee  
APPROVED

MOTION: CARPENTIER/PFOTENHAUER move to suspend AS Government Code Section 6.03 to  
appoint Mick Johnson to the Intercollegiate Athletic Advisory Committee  
APPROVED

Johnson is at practice and is unable to attend.

MOTION: ST. MARTIN/LAPIZ move to recommend appoint of Mick Johnson to the Intercollegiate  
Athletic Advisory Committee  
APPROVED

MOTION: PFOTENHAUER/GRABLE move to appoint Francesca McDonald to the Diversity Program
MOTION: MCDONALD/GRABLE move to suspend AS Government Code Section 6.03 to appoint Stefan Kreid to the AS Board of Finance
APPROVED

MOTION: MCDONALD/GRABLE move to appoint Stefan Kreid to the AS Board of Finance
APPROVED

A.S. Administrative Vice President (Paul Yzaguirre)

MOTION: PFOTENHAUER/CARPENTIER move to appoint Jesse Hoskins to the Student Grievance Committee
APPROVED

A.S. Legislative Vice President (Matt Lutwen)

MOTION: MCDONALD/LAPIZ move to appoint Jesse Carpentier to the Board of Finance
APPROVED

MOTION: YZAGUIRRE/MCDONALD move to appoint Tony Lapiz to the Board of Finance
APPROVED

A.S. Student Affairs Vice President (Megan Reynolds)

MOTION: LAPIZ/ZICCONE move to suspend AS Government Code Section 6.03 to appoint Jacquelyn Gutierrez to appoint to the AS Campus Community Service Scholarship Committee
APPROVED

MOTION: MCDONALD/GRABLE move to appoint Jacquelyn Gutierrez to the AS Campus/Community Service Scholarship Committee
APPROVED

MOTION: ZICCONELAPIZ move to appoint Jacquelyn Gutierrez to the Service Learning/Community Engagement Advisory Committee
APPROVED

MOTION: YZAGUIRRE/MCDONALD move to suspend AS Government Code Section 6.03 to appoint Ana Alvarado to the AS Lobby Corps Committee
APPROVED

MOTION: LAPIZ/ST. MARTIN move to appoint Ana Alvarado to the AS Lobby Corps Committee
APPROVED

Old Business

Hoskins left the meeting.

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.

MOTION: MCDONALD/GRABLE move to remove from the table and approve 2012-13 A.S. Council Standing Rules and Meeting Schedule
APPROVED
Tyson explained that the 2012-13 A.S. Council Standing Rules and Meeting Schedule will establish the rules of operations for AS Council and AS Meeting dates and times for the 2012-13 Academic Year.

Reynolds arrived at the meeting. Reynolds made appointments to Committees before the Council began Old Business Item B.

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

MOTION: LAPIZ/CARPENTIER move to approve Resolution 2012-13-1: Resolution in Support of Proposition 30 Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment TABLED UNTIL 9/10/2012

Tony Lapiz, stated that he is in favor of the resolution but encountered difficulty accessing the documents in the footnotes. Lapiz would like to amend the resolution with updated figures at a future meeting. Dr. Blake suggested that a Council member approach Burt Nordstrom, Vice President of Administrative Affairs for additional information on how Proposition 30 will affect the CSU.

MOTION: ZICCONE/PETILLO move to table the resolution to the September 10, 2012 meeting. APPROVED

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

Committee Reports from Students-at-Large
No report.

Petillo – College of Arts, Humanities and Social Sciences
Petillo reported that students will have the opportunity to meet faculty and staff from their academic departments on Wednesday, August 29 at 7:00 p.m. on the bottom floor of the J.

St. Martin – College of Arts, Humanities and Social Sciences
St. Martin reported that he has been in contact with his College Dean and will be meeting with him on September 5 at 2:00 p.m.

Ziccone – College of Arts, Humanities and Social Sciences
Ziccone reported that she met with the Student Sociological Association prior to the AS Meeting and that they are trying to recruit students for the club.

Carpentier – College of Professional Studies
Carpentier reported that she is looking forward to planning the Professional Studies Mixer and will be researching more about Proposition 30.

Gallardo – College of Professional Studies
Gallardo reported that he has reached out to the MultiCultural Center and is interested in serving as their liaison.

Lapiz – College of Professional Studies
Lapiz reported that he attended the Sweet Sounds concert with Reynolds. Lapiz will meet with Dean Lee later this week.

Grable – College of Natural Resources and Sciences
Grable reported that he will attend the Oceanography Department meeting this coming Wednesday and that he has also submitted to applications for the HEIF Committee and the President’s Advisory Committee on Sustainability.

Pfotenhauer – College of Natural Resources and Sciences
Pfotenhauer reported that he has sent out emails regarding the Community Garden.

Johnson – At Large
Absent.

McDonald – At Large
McDonald reported that she has been educating students about AS.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported that the Men’s Soccer team has been suspended this year. Individuals on the soccer team have reported that they have been disrespected by their peers on campus. Dr. Blake stated that every student on campus needs to be respected and requested the AS Council assistance.

Petillo and Novoa left the meeting.

General Manager (Joan Tyson)
Tyson reported that the University has adopted a new Clubs and Activities Event Policy and that will require that an event application be completed prior five working days prior to a standard event and fourteen days prior to a large. Club meetings do not require prior approval. Please help spread the word to student organizations about this new procedure.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that the Ana Sia show sold 250 tickets and the Emancipator show sold 430 tickets. The door prizes provided by AS Presents were popular. Upcoming shows include Joyce Manor on September 7, Big Freedia on September 9 and Pokey La Farge on September 11.

California State Student Association (CSSA) Representative (Jesse Hoskins)
Absent.

Legislative Vice President (Matt Lutwen)
Lutwen reported that the Bio-diversity Conference will be September 28 and 29 and will need volunteers. Lutwen is assisting the Bio-diversity Conference with public relations.

Student Affairs Vice President (Megan Reynolds)
Reynolds reported that she has been interviewing students for committees this week. Reynolds would like to organize a game of Humans vs. Zombies this semester.

Administrative Vice President Report (Paul Yzaguirre)
Yzaguirre encouraged the Council to think of ideas before the retreat. Yzaguirre also let the AS Council know that the University Budget Book is available from him.
President (Ellyn Henderson)
Henderson encouraged the Council to think about goals for the Associated Students before attending the AS Retreat. Henderson also reminded the Council to send in feedback about MyHumboldt. Henderson is continuing to work on the Bio-diversity conference. The Associated Students will be assisting with the Homecoming Pep Rally on October 19. Henderson and Lutwen attended International Night.

General Council Discussion
Lutwen stated that the AS Executive Committee has a vacant position for an AS Council member; Council members interested in applying should fill out a committee application. The AS Council will be electing a Vice-Chair at the September 10 AS Council meeting. Reynolds encouraged the Council to share information about AS with their classes. Carpentier encouraged the Council to utilize office hours to review the agenda.

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.

Reynolds thanked the Council for signing up and reviewed plans for the BBQ.

B. A.S. Retreat – Friday, September 7 thru Sunday, September 9. SAVE THE DATES – Information Item (Joan Tyson)
Tyson reported that she has posted sign up sheets for the Friday night Mexican potluck as well as cooking/cleaning responsibilities for Saturday and Sunday. Tyson is also seeking students who can volunteer to drive to the retreat location. Tyson will be sending out an email to the Council on what personal items they will want to bring to the retreat.

Announcements
Pfotenhauer encouraged the Council to sign up for volunteer work days at CCAT. Carpentier announced that RAMP is hiring for vacant positions.

Adjournment
Lutwen adjourned the meeting without objection at 3:53 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:
Matt Lutwen
Legislative Vice President
RESOLUTION No. 2012-13-1

AUTHORED BY: AS EXECUTIVE COMMITTEE

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: September 10, 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 2012\(^1\), 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 2012\(^2\), 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 education\(^2\), 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 November\(^3\), and

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\(^1\)CSU Budget Office: http://www.calstate.edu/budget/student-fees/fee-rates/


\(^3\)CA 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.
RESOLUTION No. 2012-13-1

AUTHORED BY: AS EXECUTIVE COMMITTEE

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: September 10, 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 8000 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 2012; 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 2012; 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 education; 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—Prop 30 in order to balance the budget; and

8.) WHEREAS, if rejected by voters, the 2012–13 budget would be reduced by $6 billion statewide; and

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1 CSU Budget Office: http://www.calstate.edu/budget/student-fees/fee-rates/
3 CA Enacted State Budget 2012-13: http://www.ebudget.ca.gov/Enacted/BudgetSummary/BSS/BSS.html
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 November; the California education system faces a potential trigger cut of $5.4 billion, with $250 million cut to the CSU; and

WHEREAS, Proposition 30 increases personal income taxes on annual earnings over $250,000 for seven years, and will increase in sales tax by 4 tenths for four years; therefore, be it

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,

RESOLVED, A.S. of HSU supports the Governor's Tax Initiative Prop 30 and its dedication of funds to education and a balanced state budget; and be it further,

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

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.


RESOLUTION No. 2012-13-2

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: SEPTEMBER 10, 2012

SUBJECT: A RESOLUTION OF THE ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY TO JOIN THE CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY (CSURMA) AUXILIARIES ORGANIZATIONS RISK MANAGEMENT ALLIANCE (AORMA) WORKERS’ COMPENSATION PROGRAM

WHEREAS, this is a Resolution of the Associated Students of Humboldt State University AS Council approving a Participation Agreement; and

WHEREAS, Associated Students of Humboldt State University has received information regarding the opportunity to join the California State University Risk Management Authority (CSURMA) Auxiliaries Organizations Risk Management Alliance (AORMA) Workers’ Compensation Program to benefit from the pooling and group purchase concepts; and

WHEREAS, on September 10, 2012, the AS Council concluded that benefits to Associated Students of Humboldt State University of joining CSURMA AORMA Workers’ Compensation Program are sufficient to participate as required by the program members.

NOW, THEREFORE, the AS Council of Associated Students of Humboldt State University does hereby resolve that the General Manager is hereby authorized and directed to:

1. Execute the Participation Agreement for the CSURMA AORMA Workers’ Compensation Program
2. Take any other actions necessary to effect participation in the CSURMA AORMA Workers’ Compensation Program.
AYES:
NOES:
ABSTAIN:
ABSENT:

Matt Lutwen
Legislative Vice President

Ellyn Henderson
President
CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY (CSURMA)

PARTICIPATION AGREEMENT
FOR THE
AUXILIARIES ORGANIZATIONS RISK MANAGEMENT ALLIANCE (AORMA)
WORKERS’ COMPENSATION PROGRAM

We, Associated Students of Humboldt State University, signatory to the California State University Risk Management Authority ("CSURMA") Joint Exercise of Powers Agreement, have agreed by action of our AS Council on September 10, 2012, to participate in the CSURMA AORMA WORKERS’ COMPENSATION Program, hereinafter referred to as "AORMA WORKERS’ COMPENSATION." As evidenced by the authorized signatures on page 3 of this document, we agree to become a participant in the AORMA WORKERS’ COMPENSATION program and be referred to as a "Program Participant."

It is understood that this Participation Agreement pertains only to AORMA WORKERS’ COMPENSATION and not to any other program operated by CSURMA.

We understand that the following requirements have been met and insurance coverage through the AORMA WORKERS’ COMPENSATION Program began on July 1, 2005:

1) All applicable participation fees have been paid.
2) We have executed this AORMA WORKERS’ COMPENSATION Participation Agreement.
3) We are a member of the Joint Powers Authority. This means we:
   a) have been approved for Joint Powers Authority membership by the Executive Committee;
   b) have executed the Joint Exercise of Powers Agreement; and,
   c) have executed a "Resolution to Join" in accordance with the Joint Exercise of Powers Agreement.
4) We have received underwriting approval from the AORMA Committee.

MINIMUM TIME OF PARTICIPATION AND NOTICE OF WITHDRAWAL:

The Program anniversary date is July 1 of each year.

It is understood that the AORMA WORKERS’ COMPENSATION program requires an initial three full program year commitment. Withdrawal from the program cannot occur until three full years of participation has occurred. If a Member joins mid-term it would be three full program years plus the partial first year of participation.
A Member may withdraw only at the end of the Program Year, provided it has given CSURMA a six (6) month written notice of its intent to withdraw from the program.

If notice of intent to withdraw has been provided in accordance with paragraph two above, then, subject to AORMA Committee acceptance, the Member may rescind such notice up to forty-five days prior to the program anniversary date.”

RESPONSIBILITIES OF PROGRAM PARTICIPANTS:

It is understood that as a Program Participant we are obliged to do the following:

- take such action, including providing the AORMA WORKERS’ COMPENSATION program staff with such statistical and loss experience data and other information, as is necessary to carry out the AORMA WORKERS’ COMPENSATION program as required by the CSURMA Joint Exercise of Powers Agreement, Bylaws and the policies established by the Executive Committee and/or the Board of Directors;

- pay the AORMA WORKERS’ COMPENSATION program when due any and all premium taxes and fees due. Withdrawal does not relieve a Program Participant from liability for monies owed; and

- fully cooperate with the AORMA WORKERS’ COMPENSATION program staff and/or representatives in determining the cause of losses and in the investigation, adjudication and settlement of claims.

RESPONSIBILITY FOR PROGRAM EXPENSES:

It is also understood that AORMA WORKERS’ COMPENSATION Participants are responsible for their share of all AORMA WORKERS’ COMPENSATION program expenses. A Program Participant's share of the program costs shall be reflected, as accurately as possible, within its Program Fee, which is based upon the AORMA WORKERS’ COMPENSATION program’s budgetary needs, and any other expenses deemed necessary by the CSURMA Board of Directors.

The withdrawal or termination of Program Participant from the AORMA WORKERS’ COMPENSATION program shall not terminate the responsibility to continue to contribute to its share of financial obligations incurred by CSURMA by reason of the Program Participant's previous participation.

* * * * * * *

It is the policy of the AORMA Committee that members who leave the AORMA WORKERS’
COMPENSATION program remain subject to assessments described here and in the Joint Powers Agreement, Bylaws, AORMA WORKERS’ COMPENSATION Memorandum of Coverage and other governing documents policy and procedures. Furthermore, members that withdraw from AORMA WORKERS’ COMPENSATION are not eligible for any dividends or return of unencumbered surplus that may be declared.

We acknowledge and agree that this Participation Agreement shall automatically conform to any amendments made to the CSURMA Joint Exercise of Powers Agreement or Bylaws which affect the conditions of participation in the AORMA WORKERS’ COMPENSATION Program. Any other amendments to this Participation Agreement shall require a two-thirds vote of the members of the Board of Directors of the CSURMA who are elected by the Auxiliary Organization members of the CSURMA.

In recognition of the above, this Participation Agreement is executed on September 10, 2012

Program Participant

Signed

Joan C. Tyson
Name

Associated Students General Manager
Title

A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF INSURE
WORKERS’ COMPENSATION LIABILITIES

At a meeting of the Associated Students Council
(enter title)
of the Associated Students of Humboldt State University
(enter name of public agency, district)
a non-profit corporation
(enter type of agency)
organized and existing under the laws of the State of California,
held on the 10 day of September, 2012 the following resolution was adopted:

RESOLVED, that the General Manager
(enter position titles)
be and they are hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers’ compensation liabilities on behalf of the
Associated Students of Humboldt State University
(enter name of district)

and to execute any and all documents required for such application.

I, Ellyn Henderson, the undersigned President
(enter name) (enter title)
of the Council of the Associated Students of Humboldt State University
(enter name of agency)
a non-profit corporation
(enter type of agency)
hereby certify that I am the President
(enter title)
of the AS Council of the Associated Students Council of Humboldt State Univer
(enter type of agency)
that the foregoing is a full, true and correct copy of the resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS

Seal

Associated Students of Humboldt State University
(enter type of agency)
THIS ____________ DAY OF ____________________ , 19__.  

(Signature)
RESOLUTION No. 2012-13-4

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: SEPTEMBER 10, 2012

SUBJECT: A RESOLUTION OF THE ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY AUTHORIZING WORKER’S COMPENSATION INSURANCE COVERAGE FOR ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY VOLUNTEERS

WHEREAS, from time to time volunteers provide various types of services to the ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY.

WHEREAS, except for certain statutory exceptions, volunteers are not covered by the ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY worker’s compensation insurance coverage if they are injured as a result of such volunteer services;

WHEREAS, Labor Code Section 3363.6 provides that a private, nonprofit organization may declare its volunteers as employees for worker's compensation insurance purposes by adopting a resolution authorizing such coverage.

NOW, THEREFORE, THE COUNCIL FOR THE ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY HEREBY RESOLVE AS FOLLOWS:

Section 1. Pursuant to Labor Code Section 3363.6, the Council for the ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY does hereby declare that any person who performs voluntary service without pay for the ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY shall be deemed to be an employee of the ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY for worker's compensation purposes, provided the volunteer services are authorized by the ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY Council.

PASSED AND ADOPTED by the

ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY COUNCIL

During a regular meeting held on September 10, 2012 by the following vote:
I hereby certify that the foregoing is a full, true and correct copy of the resolution duly and regularly adopted and passed at the meeting of the AS Council of Associated Students of Humboldt State University on September 10, 2012.

___________________________________  ___________________________________
Matt Lutwen      Ellyn Henderson
Legislative Vice President    President