Associated Students Council  
Humboldt State University  
Meeting on Monday, October 21, 2013  
Nelson Hall East, Goodwin Forum  
3:00 p.m.  
Agenda #7

I. Call to Order

II. Roll Call

III. Approval of Agenda #7 dated October 21, 2013 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #6 dated October 7, 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. TIME CERTAIN 5:00 P.M. – 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. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

   A. Administrative Affairs Vice President (Vacant)
1. Request from the Humboldt Film Festival (HFF) from the HFF Trust Account in an amount not to exceed $1,561 for costs associated with the purchase of a iMac 21.5” Computer, a USB Super Drive, a recycling fee, tax and an Apple Care 3 year protection plan – Information Item
   The Board of Finance approved a request from the HFF to replace an iMac computer and purchase a USB Super Drive to be used by the Film Festival Co-Directors in their office. The Film Festival Trust Account has a balance of $9,700. As Per AS Fiscal Code Section 10.01 **Excess Revenue** “…Requests for expenditures of the funds in the trust account greater than $200 must be evaluated and approved by the Board of Finance to assure the continued financial solvency of the program…”

2. Graduation Pledge Alliance (GPA) Discussion Regarding GPA Program and Future Activity – Discussion Item
   Graduate Pledge Alliance Program Budget Language #2: GPA Coordinator and Program Advisor shall meet with the Board of Finance to discuss GPA Program and future activity. It is recommended that a GPA Steering Committee be formed with the intention of increasing the campus support and visibility of the GPA. The first meeting with the Board of Finance shall occur no later than October 14, 2013.

3. California Minimum Wage Increase Impact on Associated Students – Discussion Item
   The California Minimum Wage will raise to $9.00 per hour effective July 2014, and will be raised again in January 2016 to $10.00 per hour.

B. Student Affairs Vice President (Victor Arredondo)
C. Legislative Vice President (Mark Teeter)
D. Council Representative Reports
E. External Affairs (Benjamin Cox)
F. AS Presents (Kobe Thompson)
G. President (Jacob Bloom)
H. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
I. General Manager (Joan Tyson)

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

X. Old Business

A. Resolution 2013-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences – Tabled Action Item
   The A.S. Council will consider approval of a resolution that resolves that the Associated Students host at least one leadership conference and parliamentary procedure workshop each semester.

B. Resolution 2013-14-8: Resolution in Recognition of Veterans as a Cultural Community on Campus and in Support of Efforts to Raise Awareness of Veteran Issues – Action Item
C. Resolution 2013-14-9: Resolution for reimbursing travelers on Associated Students Business – Action Item
The A.S. Council will consider approval of a resolution that resolves that any Associated Students member who operates a private vehicle for travel on AS business be reimbursed at a rate of 56.5 cents per mile and that Benjamin Cox be reimbursed $337.87 for travel from Humboldt State University to CSU East Bay for travel.

XI. New Business

XII. General Council Work Session

A. TIME CERTAIN 4:30 P.M. Faculty Online Course Evaluations – Discussion Item (Jerry Dinzes & Jessie Holtz)
Sabra Steinberg, faculty member, will address some issues with the current evaluation process. Holtz and Dinzes will seek input from the Council on some issues relating to the faculty online course evaluation and expanding evaluations to include administrators as well as University Center managers.

B. SAVE THE DATE: AS Spring Training – February 1, 2014 – Discussion Item (Joan Tyson)

XIII. Announcements

XIV. Adjournment
Call to Order

Mark Teeter, Legislative Vice President, called the meeting to order at 3:00 p.m. in Nelson Hall East, Goodwin Forum.

Roll Call

Representatives Present: Nicholas Colbrunn (late), Ana Cortes, Jerry Dinzes, Jessie Holtz, Corinne Krupp, Jackie Martinez, Mary May, Taylor Mitchell, Fabiola Quiroz

Representatives Absent: Lino Sanchez (excused)

Officers Present: Victor Arredondo, Jacob Bloom, Mark Teeter

Advisors Present: Kobe Thompson, Dr. Peg Blake

Advisors Absent: Joan Tyson (excused)

Approval of Agenda

MOTION: MITCHELL/ARREDONDO move to approve Agenda #6 dated October 7, 2013

APPROVED

AS AMENDED

Bloom asked if members from the California State Student Convergence will be here.

MOTION: DINZES/ARREDONDO move to strike Old Business Item A. from the Agenda

APPROVED

Dinzes requested that Old Business Item A: Resolution 2013-14-3: Resolution to Allocate Field Usage for Club Sports Specifically to the Redwood Bowl for a Full Day without Institution Interference or Local Interference be removed. Dinzes stated that he and Arredondo have authored two resolutions: Old Business Items C and D that incorporate improvements of Old Business Item A.

Chair’s Report

Teeter stated that during the last two weeks he met with Benjamin Cox, a student at large, and compared Roberts Rules of Order and Sturgis Parliamentary Procedure. Teeter plans to bring a revision to the standing rules that would change the Associated Students parliamentary authority to Roberts Rules of Order. Teeter asked that Council members bring a 250 word report to meetings. Teeter is considering drafting an amendment to the AS Governing Codes that require AS Council members to write written reports.
Approval of Minutes

A. Approval of Minutes #4 dated September 9, 2013 – Tabled Action Item

MOTION: MAY/BLOOM move to remove from the table and approve Minutes #4 dated September 9, 2013 APPROVED
(1) ABSTENTION

Bloom stated that he had requested that the item be tabled at the last meeting so he could bring forward amendments to the minutes. Bloom stated he emailed the changes to Teeter, but did not reach Teeter in time to be incorporated into the agenda packet. Bloom suggested that the minutes be approved with the possibility of being amended at a later date.

Colbrunn arrived at the meeting at 3:10 p.m.

B. Approval of Minutes #5 dated September 23, 2013 – Tabled Action Item

MOTION: MAY/DINZES move to approve Minutes #5 dated September 23, 2013 APPROVED

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 99306.)

Mira Friedman, the Campus Health Educator, commented that last year two students provided a report on food security issues for HSU Students to the AS Council. Friedman stated that Christensen has a copy of the report that could be shared with the Council. Friedman hopes that the Council continues to work on issues around student hunger. Friedman commented that during finals week the Depot only has minimal amount of food available to students. Friedman stated that there is a food pantry available to students in Eureka and also for two hours in Arcata on Saturday. Dinzes asked that the report be forwarded to Council. Blake stated that a working group is being formed to work on issues of student hunger and that she has asked Martinez to serve on the working group.

Mick Johnson, a student at large, commented that he served as the AS At-Large Representative in the 2012-13 Academic year and applied for the At-Large Representative for this year. Johnson applied for the position two weeks ago and had e-mailed and left notes for the AS President but has not heard back from Bloom.

Appointments to Committees and Council

A.S. President (Jacob Bloom)

MOTION: MAY/DINZES move to appoint Juan Cervantes to the Associated Students Lobby Corps APPROVED
(1) ABSTENTION

MOTION: DINZES/ARREDONDO move to appoint Terri Alexander to the Integrated Curriculum Committee APPROVED

MOTION: KRUPP/HOLTZ move to appoint Terri Alexander to the University Executive Committee APPROVED
MOTION: KRUPP/HOLTZ move to recommend the appointment of Taylor Mitchell to the Advancement Foundation
APPROVED

MOTION: KRUPP/HOLTZ move to appoint Nicholas Colbrunn to the Associated Students Lobby Corps
APPROVED
1 ABSTENTION

MOTION: ARREDONDO/DINZES move to appoint Nicholas Colbrunn to the University Space and Facilities Committee
APPROVED
1 ABSTENTION

MOTION: KRUPP/DINZES move to appoint Benjamin Cox as the External Affairs Representative.
APPROVED
2 ABSTENTIONS

A.S. Administrative Vice President (Vacant)
No Appointments

A.S. Legislative Vice President (Mark Teeter)

MOTION: BLOOM/DINZES move to appoint Carey Dakin to the AS Presents Committee
APPROVED

A.S. Student Affairs Vice President (Victor Arredondo)
No Appointments.

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

Administrative Vice President Report (Bloom reported as Vice Chair of the Board of Finance)

Board of Finance Report – Monday, September 30, 2013 (Report to be given by the AS President)

1. Board of Finance Orientation – Information Item
   The Board of Finance will receive an orientation that will cover Board of Finance procedures including Fiscal Code, the 2013-14 Budget and the Unallocated process. These items are included in the Board of Finance binder.

   Bloom reported that the Board of Finance received an orientation.

2. Reserve Policy, Fund Designation and Procedure for Expenditure – Information Item
   The Associated Students Reserve Policy and Fund Designation provides guidelines for basis of the annual review of the A.S. fiscal viability, and to provide the Council and General Manager sufficient funds to address contingencies, emergencies and budgetary impact and at the same time to have adequate working capital to maintain programs, services, facilities, finance non-routine replacement, meet the needs of future growth, and other priorities that the A.S. Council may have that falls within the
Mission of the Associated Students.

Bloom reported that the Board of Finance received information on the Reserve Policy, Fund Designation and Procedure for Expenditure. A copy of the Reserve Policy was included with the Agenda Packet. Bloom stated that the Associated Students has funds in its reserve accounts and that the information is available in the annual audit. Bloom stated that he has suggested that the balances of the reserve be included in the orientation materials. Christensen noted that the reserve balances have been included in the Board of Finance Minutes attached to the agenda packet. A copy of the Reserve policy was also attached to the minutes.

3. A. S. Board of Finance 2013-14 Standing Rules and Meeting Dates – Information Item
   These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2013-14 meeting schedule.

Bloom reported that the Board of Finance amended and passed the Standing Rules and 2013-14 Calendar.

MOTION: COLBRUNN/MAY move to table Board of Finance Item #4 until after reports. APPROVED

The Council moved onto the remaining Council reports and returned to Board of Finance Item #4 after the completion of Council reports.

4. Request from the HSU Club Humboldt Student Food Collective from Unallocated in an amount not to exceed $2,500 for costs associated with the Fall 2013 California Student Sustainability Coalition (CSSC) Fall Convergence hosted at Humboldt State University November 9-10, 2013 – Action Item
   The Board of Finance will consider a request to fund a portion of the CSSC Fall Convergence, a two day event which students from across California gather to build community, share resources and best practices, plan action, attend workshops, celebrate, and actively collaborate on campus policies, research projects, and curriculum.

Bloom stated that the Board of Finance Committee recommended approval of the item.

Julia Clark and Eric Recchia, members of the Student Food Collective, were present on behalf of the request. Clark and Recchia are organizing the 17th California Student Convergence (CSSC) to be hosted at HSU November 9-10. The CSSC will have students from over 20 public universities and colleges in attendance. The theme for the Convergence is Building Sustainable Communities and a focus will be placed on Social Justice, Food for Sustainable Communities, Powering Communities Organizing Communities and Building Communities. Recchia stated that if the event receives funding from the Associated Students the event will be free to HSU students. Recchia estimated attendance at the event will be between 400-500 participants.

Teeter opened the floor to Public Comment.

Jack Woerner, a student at large, commented that he was supportive of the event.

There was no other Public Comment.
MOTION: COLBRUNN/MAY move to approve the request from the HSU Club Humboldt Student Food Collective from Unallocated in an amount not to exceed $2,500 for costs associated with the Fall 2013 California Student Sustainability Coalition (CSSC) Fall Convergence hosted at Humboldt State University November 9-10, 2013

APPROVED

(2) ABSTENSIONS

Krupp asked Recchia what the total cost of the conference would be. Recchia responded that the cost of the conference would be $7,500 and that the expense is higher due to the cost of travel and accommodations of three keynote speakers. Colbrunn asked Recchia if members from other CSU Associated Students would be attending. Recchia stated that he was unaware if any were attending, but it may be possible that environmental representatives from other CSUs would be in attendance. Thompson asked Recchia what kind of public relations efforts would be made for the convergence. Recchia stated that he would be happy to discuss the public relations efforts with Thompson. Holtz asked how students sign up for the CSSC. Clark stated that students are able to sign up online to attend. Mitchell asked Recchia when he became aware that the event would be hosted at HSU. Recchia stated that he was aware HSU would host the CSSC in May, 2013. Arredondo asked what the balance of the 2013-14 Unallocated fund is. The Unallocated balance is $5,509. Arredondo asked where other money is being solicited from. Recchia stated that the organizers are asking campus departments to donate funds, but that they have not received any donations yet. Arredondo asked Recchia how many attendees have registered for the CSSC. Recchia stated that 20 students have registered to attend, but many more would likely register as the event approached. Recchia noted that over a dozen workshop submissions have been received and key note speakers have been confirmed. Dinzes stated this is an opportunity to showcase HSU to other campuses.

Student Affairs Vice President (Victor Arredondo)
Arredondo reported that he will be attending the UC Board of Directors meeting on October 10 and the AS Event Funding Board on October 8. The AS Event Funding Committee provides clubs with grants to fund events that are free and open to the campus community. Arredondo stated that he is aware of a Council member’s actions that are creating friction between the Associated Students and another auxiliary. Arredondo stated that the convictions of a few members should not represent the entire student body. Arredondo stressed that it is important to continue to be diplomatic with campus relationships. Arredondo stated that it is important that an Administrative Vice President be appointed because they chair the AS Events Funding Committee. Arredondo met recently with the University President and Dr. Blake and that there was concern about the AS not representing all students. Arredondo stated it is important to communicate with students that they are not represented by just one person on the AS Council, but by all of the AS Council. Arredondo stated the President is seeking a student to work with the Center for Rural Policy to work on food security issues; Arredondo recommended Martinez for that seat. Arredondo attended the Campus Dialogue on Race (CDOR) planning meeting. Arredondo he will be sharing applications of students he intends to appoint with the Council.

Legislative Vice President (Mark Teeter)
Teeter reported that it is important to reflectively critique and better articulate the programs that are funded through students. Teeter suggested the Associated Students fund a study that compares administrative and faculty pay over the last ten years. Teeter attended a meeting of the Integrated Curriculum Committee (ICC); The Committee did approve the continuation of courses offered through Campus Center for Appropriate Technology (CCAT). The ICC came to the decision
because the courses lacked a clear connection to an academic program or major.

Martinez – College of Arts, Humanities and Social Sciences
Martinez attended the CDOR planning meeting on Tuesday, October 1. The Arts, Humanities and Social Sciences (AHSS) mixer will be on November 14 in the University Center, South Lounge from 4:00 – 6:00 p.m. Martinez has communicated with Dr. Blake her interest in food security issues. Martinez volunteered to assist May with the Interdisciplinary Research Symposium (IRS).

Sanchez – College of Arts, Humanities and Social Sciences
Absent.

May – College of Arts, Humanities and Social Sciences
May reported that she is seeking students interested in assisting with the IRS. May attended a meeting of the Sexual Assault Prevention Committee (SAPC); The SAPC is creating literature to be made available online for victims of Sexual Assault. A staff or faculty member who receives a report of sexual assault is required to report it to the Dean of Students. A survey was sent out to all students regarding Sexual Assault Prevention and the survey had a return rate of over 10%. On Saturday the March Against Monsanto will occur in Eureka at 10:00 a.m.

Krupp – College of Natural Resources and Sciences
Krupp reported that the College of Natural Resources and Sciences (CNRS) Mixer is tomorrow, October 8, in the Great Hall from 4:30 – 6:30 p.m. WRAP, an AS Program, diverted 85% of waste at the Homecoming Football Game, Pep Rally and Tailgate. The HEIF Committee is considering an assessment to retrofit lighting in multiple buildings; the cost of the assessment is $10,000. A woman who is interested in sitting on the HEIF committee is awaiting appointment.

Colbrunn – College of Natural Resources and Sciences
Colbrunn reported that the Advancement Foundation reaffirmed a resolution regarding the divestment of fossil fuels from campus philanthropic investments. Colbrunn is considering authoring a resolution to encourage students to bike, walk and use the jack pass more.

Holtz – College of Natural Resources and Sciences
Holtz reported that she has been working on the CNRS mixer. Holtz stated that she is interested in discussing an issue that arose during the spring online faculty evaluation process. A Faculty member received threats in an anonymous faculty evaluation. Holtz is working with Dinzes on a resolution regarding online faculty evaluations.

Mitchell – College of Professional Studies
Mitchell reported that he has applied to sit on the Advancement Foundation. The Professional Studies Mixer will be next Thursday, October 17 in the South Lounge from 3:00 – 5:00 p.m. Mitchell received a letter of appointment to the Intercollegiate Athletic Advisory Committee from President Richmond. Mitchell is recommending Johnson for the At-Large Council position and stated that Johnson has stopped by the office multiple times to inquire about his application status.

Cortes – College of Professional Studies
Absent.

Quiroz – College of Professional Studies
Quiroz reported that the College of Professional Studies Mixer is on October 17. Quiroz will be
meeting with the chair of the Social Work Department next week. Quiroz stated that her recent absences have been related to health concerns.

Dinzes – At Large
Dinzes reported the University Center Board of Directors (UC Board) is meeting on Thursday, October 10 at 5:15 p.m. The UC Board will be having a discussion regarding a minimum wage increase for student UC Employees. Dinzes stated that a lot of Executive members attend many meetings and that they may not be able to do all the research and stay on top of it. Dinzes stated that other Associated Students organizations have more specific officers. Dinzes stated that Council members should advocate for members to be appointed.

External Affairs (Vacant)
No report.

AS Presents (Kobe Thompson)
Thompson reported that AS Presents has had a successful semester to date serving students. Arts in the Quad has been successful with performances by March Forth and Dustbowl Revival. Thompson looks forward to the discussion about a proposed resolution regarding Arts on the Quad. Thompson will be meeting with May to discuss the future of Arts on the Quad. Upcoming shows include Touche Amore and Naomi Kline.

President (Jacob Bloom)
Bloom asked the following questions: How much of the student body know what Associated Students does? As a Council are we capable of knowing what the student body wants? How much do Council Members and audience members know about the University Decision Making processes? Do you know how to effectively represent students in meetings? Are the Council and appointees able to educate and advocate effectively?

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake reported that President Richmond has announced his retirement. Dr. Blake reviewed the selection process for a CSU University President with the AS Council. The AS President is to nominate a member of the Presidential Search Advisory Committee by October 28. The University will have a Community Meeting to ask questions of the Board of Trustees Selection Committee and the Advisory Committee at 10:00 a.m. in the Van Duzer Theater. Chancellor White is currently putting together the search advisory committee which will consist of the University Senate Chair, two faculty members appointed by the University Senate, one University Vice President or Academic Dean, one staff member, one student representative and up to two community members. Dr. Blake noted that the student must be eligible to be a student office holder. The individuals on the advisory committee must keep matters of the search confidential. Dr. Blake stated that the campus has experienced an extraordinary number of student crisis on campus in the first five weeks of the semester. The campus has had three student deaths, three violent assaults, two sexual assaults, nine students admitted to the emergency room for alcohol poisoning and five students admitted to the county psychiatric health facility. Dr. Blake requested that students take care of themselves and look out for each other. Dr. Blake will be attending the CSU Student Affairs Council in Long Beach where a discussion of suicide and drug and alcohol issues will be discussed.

General Manager (Joan Tyson)
Absent.
MOTION: BLOOM/COLBRUNN move to amend agenda to move General Council Discussion before Old Business

APPROVED
(1) ABSTENTIONS

General Council Discussion

Bloom stated that he will send out an email regarding the Presidential Advisory Search Committee to the Council. Bloom also stated that he had received Johnson’s note regarding the At-Large Representative position. Dr. Blake suggested that May contact Dr. Rhea Williamson, Dean of Research for information about the Undergraduate Research Poster Day. Dr Blake stated that the faculty evaluation process was discussed by the University Senate and the Faculty Academic Personnel Committee has proposed a resolution to make online evaluations permanent. Arredondo asked if the Sexual Assault survey that was sent to students went through the Institutional Research office. Dr. Blake responded that she was not sure. Dinzes suggested that the AS Presents committee have overlapping appointments.

Old Business

B. Resolution 2013-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences – Tabled Action Item

The A.S. Council will consider approval of a resolution that resolves that the Associated Students host at least one leadership conference and parliamentary procedure workshop each semester.

Benjamin Cox, the author, stated that he is proposing amendments to resolution. Cox has proposed that the resolution be changed from requiring the Associated Students to host a conference to requiring the Associated Students to attend a conference, that the conference be held annually rather than semesterly, that the AS Executive Committee carry out the event and that the AS General Manager assist with the event. Cox has also recommended that the resolution take effect on August 1, 2014.

There was no Public Comment:

MOTION: BLOOM/DINZES move to remove from the table and approve Resolution 2013-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences

TABLED UNTIL 10/24/13

MOTION: ARREDONDO/MITCHELL move to table Resolution 2013-14-5: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences indefinitely

FAILS
(3) AYE
(6) OPPOSED
(1) ABSTENTION

Arredondo stated that he is opposed to the resolution and that the AS Council has provided funding for leadership development in the Club & Program Support budget. Dinzes stated that he does not think that the resolution is unreasonable but suggested I be tabled until the October 21 meeting. Martinez stated that that the AS provides funds through Club & Program Support.

MOTION: BLOOM/DINZES move to table Resolution 2013-14-5: Resolution for Semesterly
C. Resolution 2013-14-6: Resolution to Allocate Field Usage for Club Sports, Specifically to the Redwood Bowl – Action Item
The A.S. Council will consider approval of a resolution that resolves that the Associated Students request that the Campus Fields Oversight Committee allocate the Redwood Bowl for the purpose of home games to any Sport Clubs Program or HSU Athletic Team whose season is in effect.

Arredondo introduced the resolution and stated that Resolution 2013-14-6 is an improvement of 2013-14-4. Arredondo stated that the language has been improved and is more detailed and that the resolution also requests action of the Fields Committee is included in the resolution.

Teeter opened the floor to Public Comment:

Jack Woerner, a member of the Men’s Lacrosse Team, commented that he has attended the last three meetings of the AS Council and that he feels the Lacrosse Team has effectively stated reasons why they should be able to use the Redwood Bowl. Woerner encouraged the Council to approve the resolution.

There was no further Public Comment.

MOTION: ARREDONDO/KRUPP move to approve Resolution 2013-14-6: Resolution to Allocate Field Usage for Club Sports, Specifically to the Redwood Bowl

Krupp stated that she is in favor of the resolution. Bloom asked Arredondo to review the differences between Resolution 2012-13-4 and 2012-13-6. Arredondo stated that paragraph two has been expanded to include the amounts budgeted from the Instructionally Related Activities (IRA) and Associated Students (AS) Budgets to the Club Sports program. Paragraph four includes language referring to the HSU Housing policy peaceful living environments. Arredondo also noted that he added the word Humbly to paragraph nine. Mitchell commented that he does not feel that the housing policy is a significant road block to evening games played on the College Creek Field. Mitchell stated that he is aware of other CSU and UC schools that have evening games on fields that are adjacent to housing. Mitchell also stated that he disagrees with the seventh paragraph, and that he feels that the Redwood Bowl was negatively impacted by temporary lines. Colbrunn suggested that the resolution also hold student organizations accountable for expense if damage is made to the field.

MOTION: ARREDONDO/MITCHELL move to amend Resolution 2013-14-6 by inserting WHEREAS until the development of College Creek Field gains Night Light or Floodlights, and, between the seventh and eighth paragraph

APPROVED AS AMENDED

(1) NAY
(1) ABSTENTION
Holtz yielded to Woerner; Woerner stated that if College Creek had adequate lighting, organizations would play evening games at the facility.

MOTION: DINZES/ARRENDONDO amend the amendment by striking WHEREAS, until the development of and replace with that until and strike the word and and place the amendment after the word Resolved in the ninth paragraph APPROVED (1) ABSTENTION

Mitchell stated that he was concerned with the phrase not to be undermined by off-season athletic programs in the ninth paragraph as many of the athletes are enrolled in courses related to the sport during the off season. Krupp suggested the resolution be sent to the Fields Oversight Committee.

D. Resolution 2013-14-7: Resolution Calling for Increased Student Participation on the Fields Oversight Committee—Action Item
The A.S. Council will consider approval of a resolution that resolves that the Associated Students request that the University President restructure the Fields Oversight Committee to accommodate two student representatives to be appointed by the Associated Students, one an intercollegiate athlete and the other an intramural or club sports athlete.

Dinzes, the author of the resolution, stated that the Fields Oversight Committee only has one student on it. The proposed resolution would request two students be placed on the committee and that one student be a student participating in intercollegiate athletics and the other be a student participating in a club sport or intramural programming.

There was no Public Comment. Krupp left the meeting at 5:40 p.m.

MOTION: BLOOM/COLBRUNN move to approve Resolution 2013-14-7: Resolution Calling for Increased Student Participation on the Fields Oversight Committee APPROVED (1) ABSTENTION

Bloom stated that he was in favor of the resolution, but suggested that the committee also have a student at large. Colbrunn was in favor of the motion and suggested that it would encourage communication between Athletics and Club Sports.

**General Council Work Session**

A. Resolution Furthering Support for Arts in the Quad Programming—Discussion Item (Jerry Dinzes)
Dinzes will seek input on a resolution that may be considered on a future AS agenda. The resolution would supersede A.S. Resolution 2013-14-1 and resolves that AS Presents shall prioritize the funding of affordable and quality student-based art events and provide Arts in the Quad programming no less than three times per semester through the Fall 2014 Semester.

Dinzes stated that he has discussed revision of the Arts in the Quad program with Michael Moore, the AS Presents Advisor, and Thompson and would like the Council to review the Resolution. Cox noted some concerns with the verbiage used in the first paragraph. Dinzes stated that the resolution is in draft format and he is seeking feedback on the concept at this point. Thompson invited Dinzes
to meet with himself and May on Wednesday to discuss Arts in the Quad. Bloom stated that the first resolution was vague and difficult to understand and that he envisioned a student produced event. Bloom would like to include some of the positive elements of the original resolution. Dinzes stated that the resolution prioritizes students. May stated that a significant amount of work goes into producing the event. Thompson stated that the next Arts in the Quad will include a student band.

MOTION: BLOOM/COLBRUNN move to extend the meeting to 6:10 p.m.  APPROVED

B. Appointment Process – Discussion Item (Jacob Bloom & Mark Teeter)
Bloom and Teeter will discuss the logistics of forming an ad-hoc committee with the aim of creating a more efficient process for the appointment of student representatives to committees and advisory councils. An outline of basic organizational structure with a general legislative approach will be presented.

Bloom stated that he would like to evaluate the committee appointment process and consider changes to improve the process. Bloom noted that there is disproportionate outreach by different committees to the student body. Teeter stated that he has been considering ways that the appointment process could be shared among the Council. Holtz suggested that the AS Council participate in the appointment process and that College representatives should assist in appointing students to committees whose subject matter is similar to the disciplines within the college. Mitchell asked if Executive members communicate to applicants who are not appointed to committees and suggest other committees that they may be interested in. Dinzes recommended the Executive Committee provide a list of proposed appointments to be approved at each meeting. Bloom noted that student committee members are often unprepared. Arredondo suggested that Committee members should report back regularly to the AS Executive that appointed them. Arredondo also noted that student will be inexperienced, but it is important for them to start somewhere. Bloom is having difficulty receiving responses from the chairs of committees when he has questions.

Announcements

There were no announcements.

Adjournment

Teeter adjourned the meeting without objection at 6:08 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Mark Teeter
Legislative Vice President
RESOLUTION No. 2013-14-5

AUTHORED BY: *Benjamin Cox, Student At-Large

SIGNED BY: *Victor Arredondo, Student Affairs Vice President
*Mary May, Arts, Humanities and Social Sciences Representative

REFERRED TO: AS COUNCIL

ACTION TABLED UNTIL: October 21, 2013

SUBJECT: Resolution for Semesterly Parliamentary Procedure Trainings and Leadership Conferences

1. WHEREAS, the Associated Students hold a position of leadership on the HSU campus, representing the interest of the students generally,

2. WHEREAS, one main outlet for voicing the opinions and interests of students is the many decision-making groups on the HSU campus, such as the AS Council, University Senate, and University Center Board of Directors

3. WHEREAS, these meetings are conducted with adopted Parliamentary Procedure, including but not limited to Robert’s Rules of Order, and the Standard Code of Parliamentary Procedure (Sturgis Rules of Order),

4. WHEREAS, many students, including the Associated Students, stand to benefit from fostering their leadership and parliamentary procedure skills,

5. BE IT RESOLVED by the members of the Associated Students Council that the Associated Students host at least one leadership conference and parliamentary procedure workshop each Semester, and acquire the services of a professional in the above fields for the conference and workshop who is not a student, faculty, or staff member of Humboldt State University. The conferences and workshops shall be for the purpose of teaching leadership and parliamentary procedure to the Associated Students in particular, and the student body in general.

6. BE IT FURTHER RESOLVED that the parliamentary procedure workshop dedicate a portion of its time to the presentation and discussion of Open Meetings Laws, such as the Gloria A. Romero Open Meetings Act, and how students can best follow the law that applies to the various decision making groups on campus.

* Original signatures are on file in the Associated Students Business Office.
RESOLUTION No. 2013-14-8

AUTHORED BY: *Victor Arredondo, Student Affairs Vice President

SIGNED BY: *Victor Arredondo, Student Affairs Vice President
*Taylor Mitchell, Professional Studies Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: October 21, 2013

SUBJECT: Recognition of Veterans as a Cultural Community on Campus and in Support of Efforts to Raise Awareness of Veteran Issues

1. WHEREAS, the mission of the Associated Students of Humboldt State University (HSU) is to provide an official voice through which students opinions may be expressed and foster awareness of these opinions both on and off campus; while protecting the rights and interests of individual students; and,

2. WHEREAS, The Associated Students of Humboldt State University (HSU) recognize Veterans as a cultural community on campus that is susceptible to micro-aggressions and that they create barriers to a safe learning environment and the ability for Service members to transition from military life to civilian and/or student life; and

3. WHEREAS, The Associated Students recognize that military members, military dependents, and Veterans return home from duty to every community, including the HSU campus, and that it is the responsibility of all communities to assist in meeting the needs of returning Service members; and

4. WHEREAS, the advent of an all-volunteer Military has resulted in a sharp decline in the number of individuals and families who have had a personal connection with the Armed Forces; and,

5. WHEREAS, the system of civilian control of the Military makes it essential that future leaders understand the history of military action and the contributions and sacrifices of those who have served; and,

6. WHEREAS, Keeping within guidelines of the mission of the CSU for Veterans and families, President Obama’s Principles of Excellence, and Obama’s 8 Keys to Success; and,

7. WHEREAS, the post 9/11 GI Bill, Chapter 30, Chapter 31, Chapter 35, and 1606 has afforded more Veterans and Service members access to public and private institutions, it has also increased inequities in the cost of education including the termination of Break Pay (benefit monies available to veterans between standard terms semesters); therefore, be it
8. **RESOLVED**, the Associated Students calls upon HSU to continue supporting the week of the Veterans Day holiday as a campus ‘Veterans Awareness Week’ for the purpose of educating the campus community about the contributions and sacrifices of Veterans; and, be it further

9. **RESOLVED**, the Associated Students support efforts to recognize Veterans, Service members and military families as a cultural community on campus, including encouraging students, faculty, staff and administration of HSU to observe Veterans Awareness Week and attend activities on campus and in the community; and, be it further

10. **RESOLVED**, the Associated Students call upon the HSU campus community to take action to ensure that the HSU campus is a safe and welcoming learning environment for Veterans and the Service member community; and, be it further

11. **RESOLVED**, The Associated Students calls upon the Federal government, the State of California, the CSU system and HSU to support Veterans with all necessary funding and benefits in which they’re entitled to receive for service completed; and, be it further

12. **RESOLVED**, The Associated Students will collaborate with Veterans Enrollment and Transition Services to provide presentations, seminars and opportunities to discuss the basic characteristics, experiences and ultimately the transition of Veterans and Service members to student life to create a working knowledge on campus about student veterans and active duty Service members; and, be it finally

13. **RESOLVED**, this resolution shall be sent, but not limited to: CSU Chancellor, Dr. Timothy White; All members of the CSU Board of Trustees; HSU President, Dr. Rollin Richmond; Vice President for Enrollment Management and Student Affairs, Dr. Peg Blake; Provost and Vice President for Academic Affairs, Dr. Robert Snyder; Veterans Enrollment and Transitions Services; The University Senate; All University Departments; Times Standard, The Lumberjack; and all CSU Associated Students
RESOLUTION No. 2013-14-9

AUTHORED BY: *Benjamin Cox, AS External Affairs Representative

SIGNED BY: *Ten Students At-Large

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: October 21, 2013

SUBJECT: A Resolution for Reimbursing Travelers on Associated Students Business

1. WHEREAS, the duties of the Associated Students, hereafter known as the AS, sometimes require business-related travel,

2. WHEREAS, students traveling on official AS-related business may use a private vehicle,

3. WHEREAS, reimbursement at a rate of 56.5 cents every mile driven to and from the normal place of business (HSU) and the destination is considered, by the CSU Board of Trustees, as sufficient to cover all expenses relating to use of a private vehicle, such as fuel, cost of insurance, and keeping the vehicle in good running order, and

4. WHEREAS, Benjamin Cox traveled on official business from Humboldt State University to CSU East Bay in his private vehicle, traveling a round-trip distance of 598 miles,

5. BE IT RESOLVED, by the members of the Associated Students Council that any Associated Students member who operates a private vehicle for travel on official Associated Students business shall be reimbursed at the mileage rate established by the CSU Board of Trustees - 56.5 cents as of October 16th, 2013.

6. BE IT ALSO RESOLVED that Benjamin Cox be paid $337.87 for traveling from Humboldt State University to CSU East Bay on official Associated Student business for the CSSA conference he attended the weekend of October 12th, 2013.

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