I. Call to Order

II. Roll Call

III. Approval of Agenda #7 dated October 2, 2014 – Action Item

IV. Chair's Report

V. Special Presentation – Dr. Steven St. Onge, Director of Housing and Residence Life

VI. Approval of Minutes
   A. Approval of Minutes #6 dated September 18, 2014 – Action Item

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

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

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

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

IX. Old Business

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. President (Jerry Dinzes)
   C. Administrative Affairs Vice President (Ana Cortes)
Board of Finance Report – September 24, 2014

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 2014-15 Budget, the Unallocated process and the Reserve Policy, Fund Designation and Procedure for Expenditure. These items are included in the Board of Finance binder.

2. A. S. Board of Finance 2014-15 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 2014-15 meeting schedule.

3. Request from AS General Operations from General Operations Reserve in an amount not to exceed $900 for costs associated with the development of the Graduation Pledge Alliance website – Action Item
   The proposed redesign would update the website to a Drupal format and allow for a content management system. The website would also be in compliance with the CSU’s Accessible Technology Initiative.

4. Request from AS General Operations from Capital Purchases Reserve in an amount not to exceed $2,275 for costs associated with the purchase of three computers to be distributed to the Eric Rofes Queer Resource Center, the Graduation Pledge Alliance and the Associated Students Government office. – Action Item
   The new computers would replace computers in AS programs that are over six years old. The computers that are being replaced are unable to be upgraded.

D. Student Affairs Vice President (T.J. Singh)
E. Legislative Vice President (Mike Kirakosyan)
F. Council Representative Reports
G. External Affairs (Juan Cervantes)
H. AS Presents (Banning Ramirez)
I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J. General Manager (Joan Tyson)

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

XII. New Business

XIII. General Council Work Session

A. Student Success Fee – Discussion Item (Jerry Dinzes)
   The State has placed a moratorium on Student Success Fees in the CSU System and has directed the system to review Student Success Fees. The Trustee Workgroup on Student Success Fees has requested that Associated Students Organizations provide feedback. Dinzes will solicit comments to provide feedback to the Workgroup. Individual written comment may be made at calstate.edu/studentsuccessfeeforum.

XIV. Announcements

XV. Adjournment
Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:05 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Devante Smith, Patric Esh, Nathaniel McGuigan, Akira Brathwaite, Taylor Morrison, Holly Largent

Representatives Absent: Thomas Kupelian (excused), Taylor Mitchell (excused), Morgan Williams (unexcused)

Officers Present: Jerry Dinzes, Mike Kirakosyan, T.J. Singh, Ana Cortes

Advisors Present: Joan Tyson, Dr. Peg Blake, Banning Ramirez (late-excused)

Approval of Agenda

MOTION: CORTES/ESH move to approve Agenda #6 dated September 18, 2014  APPROVED

Chair’s Report

Kirakosyan reported that the Council will receive a special presentation from Joyce Lopes, the Vice President for Administrative Affairs regarding the HSU Food Service Consultant process. The Council will also be appointing students to committees and council.

Special Presentation

A. HSU Food Service Consultant (Joyce Lopes, Vice President for Administrative Affairs)

Lopes stated that the University is currently undertaking major construction initiatives (strategic plan, residence hall expansion, and seismic upgrades to campus facilities) on campus and that in conjunction with the major initiatives the University will use a consultant to consider how food service can be improved on the campus. The consultants will study traffic patterns, student needs and how food service will be incorporated into future planning. The University placed a request for proposals (RFP) and received a response from six companies. The university hired Webb Food Service Design for the consultation. The consultants will be on campus the week of October 27. Dinzes requested that University Center staff be involved in the process. Lopes responded that they have been included.

Approval of Minutes
A. Approval of Minutes #3 dated August 28, 2014 – Action Item

MOTION: ESH/SMITH move to approve of Minutes #3 dated August 28, 2014 APPROVED

B. Approval of Minutes #4 dated September 4, 2014 – Action Item

MOTION: SINGH/SMITH move to approve of Minutes #4 dated August 28, 2014 APPROVED

C. Approval of Minutes #5 dated September 12, 2014 – Action Item

MOTION: CORTES/DINZES move to approve of Minutes #5 dated September 12, 2014 APPROVED

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

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: CORTES/ESH move to appoint Corinne Krupp to the Humboldt Energy Independence Fund Committee APPROVED (1) ABSENTENSION

MOTION: MORRISON/SMITH move to appoint Cassie Cathcart to the Alcohol and Other Drug Abuse Prevention Committee APPROVED (1) ABSENTENSION

Cathcart was nominated by the Greek Council.

MOTION: CORTES/MORRISON move to appoint Sarah West to the University Facilities Management Working Group Committee APPROVED (1) ABSENTENSION

MOTION: CORTES/SINGH move to appoint Mike Kirakosyan to the Diversity Program Funding Committee APPROVED (1) ABSENTENSION

MOTION: CORTES/BRATHWAITE move to unappoint Terry Alexander to the Diversity and Inclusion Advisory Council APPROVED (1) ABSENTENSION

MOTION: MORRISON/CORTES move to appoint Naomi Waters to the Diversity and Inclusion Advisory Council APPROVED (2) ABSENTENSIONS

MOTION: CORTES/SMITH move to appoint Rebecca Ingerson to the AS Council as a College of Professional Studies Representative APPROVED (1) ABSENTENSION
A.S. Administrative Vice President (Ana Cortes)
No Appointments.

A.S. Legislative Vice President (Mike Kirakosyan)

MOTION: SINGH/MORRIOSN move to suspend AS Government Code 6.03 to appoint Thomas Kupelian to the Board of Finance
APPROVED

Kupelian is traveling for an intercollegiate sport and is unable to attend the meeting.

MOTION: SMITH/MORRISON move to appoint Thomas Kupelian to the Board of Finance
APPROVED
(1) NAY
(3) ABSTENSIONS

MOTION: ESH/SINGH move to table the appointment of Thomas Kupelian until the next AS Council meeting
FAILS
(5) NAY
(5) AYE

Kirakosyan voted against the motion.

MOTION: SINGH/CORTES move to suspend AS Government Code Section 6.03 to appoint Jenae Teal to the Integrated Curriculum Committee
APPROVED

MOTION: CORTES/ESH move to appoint Jenae Teal to the Integrated Curriculum Committee
APPROVED

MOTION: MORRISON/SMITH move to suspend AS Government Code Section 6.03 to appoint Sean Sensanto to the Associated Students Lobby Corps
APPROVED
(1) NAY

Sensanto was notified late and is unable to attend.

MOTION: CORTES/MORRISON move to appoint Sean Sensanto to the Associated Students Lobby Corps
TABLED UNTIL 10/2/2014

MOTION: SINGH/BRATHWAITE move to table the appointment of Sean Sensanto to the Associated Students Lobby Corps
APPROVED

A.S. Student Affairs Vice President (T.J. Singh)

MOTION: SMITH/BRATHWAITE move to appoint Holly Largent to the Student Health Center Advisory Committee
APPROVED

Old Business

There was no Old Business.

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
President (Jerry Dinzes)
Dinzes reported that on September 25 at 5:00 p.m. there will be a Check-It training for the A.S. Council. Dinzes met with Dr. Blake to discuss how AS and the Administration can work on Sexual Assault prevention. Dinzes, Cervantes and McGuigan participated in a White House Conference Call regarding Sexual Assault Prevention on college campuses. Dinzes met with the Humboldt Food Collective, a group of students who are interested in more vegetarian and vegan food on campus. Dinzes participate in the Humboldt State ALS ice bucket challenge. Dinzes attended a University Senate meeting where discussion on a streamlined process for late withdrawal was discussed. The University Senate declined a proposal to reform the use of Pathways, Concentrations and Emphasis in academic programs into a single term. Dinzes was elected Chair of the University Center Board of Directors. Dinzes attended the open forums of the University Police Chief candidates. Dinzes is working with a group of students on the Real Food Challenge initiative. Dinzes stated that he will provide information on how students can provide input on the student success fees to the CSU Chancellor’s office and is requesting that the topic be included as a discussion item on the next CSSA agenda.

Administrative Vice President (Ana Cortes)
Cortes reported that the Board of Finance will meet next week and that she has been approving expenditures of AS programs. Cortes is working with Esh on marketing ideas for the Associated Students.

Student Affairs Vice President (T.J. Singh)
Singh reported that he is meeting with the Student Affairs Advisory Committee tomorrow to discuss the proposed masquerade ball for October 24. Singh met with Dinzes to discuss a resolution regarding AS Presents. Singh is meeting with the campus Health Educator to discuss techniques and ways to combat stress. Singh is discussing the idea of a day of culture event with the MultiCultural Center. Singh is working with McGuigan and Smith to create a club alliance forum. Singh has set a date for the forum for early November. Singh would like to create a forum for AS Programs.

Legislative Vice President (Kirakosyan)
Kirakosyan reported that he attended the Integrated Curriculum Committee meeting this week. The Eric Rofes Queer Resource Center marched in the Humboldt Pride Parade, but noted that the Lumberjack did not provide coverage on the event or interview students for the article. Kirakosyan reminded the Council about the attendance policy and reminded them that they must contact him prior to the meeting. Kirakosyan reminded the Council to use the forms provided with the agenda so that their reports will be more succinct.

Smith – College of Arts, Humanities and Social Sciences
Smith reported that the International Program Screening Committee will be meeting next week. The Clubs and Activities Office is hosting a series of events on leadership. Youth Educational Service has an event on October 27th from 5-7 p.m. called Fall Festival. International Studies will be hosting the Kimchi Culture festival from 9:00 a.m. – 3:00 p.m. on September 27. Smith will be attending the Council of Chairs meeting on September 24th to discuss the Arts, Humanities and Social Sciences Mixer.

Morrison – College of Arts, Humanities and Social Sciences
Morrison reported that she has been working on the Arts, Humanities and Social Sciences mixer. Morrison stated that the Dean has allocated $500 in funding for the mixer. There will be an open
mic and clubs have signed up to table at the event. Morrison met with the advisor and coordinator for the Graduate Pledge Alliance and noted that the GPA will be the theme for the Homecoming Parade and asked the Council to sign up to march with the parade.

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

Ingerson – College of Professional Studies
Ingerson attended the meeting of the University Center Board of Directors where she will be serving as vice chair.

Mitchell – College of Professional Studies
Kirakosyan reported on Mitchell’s behalf. Mitchell will be attending the Board of Finance meeting on September 24 and will be attending the first meeting of the Intercollegiate Athletic Advisory Committee. Mitchell has submitted a cover letter and resume to Dinzes for appointment to the Advancement Foundation. Mitchell has contacted Club Sports to whom he serves as a liaison. Mitchell was present at the interview for the new University Police Chief.

McGuigan – College of Natural Resources and Sciences
McGuigan has been working with groups to table at the College of Natural Resources and Sciences (CNRS) Mixer. McGuigan attended a meeting about Check-it. McGuigan is working on resolutions to submit to the Council at a later date.

Brathwaite – College of Natural Resources and Sciences
Brathwaite reported that she has been working on the CNRS Mixer and met with the College Dean who offered funding for the event and to send out a college wide e-mail. The Dean has also provided a list of the college faculty to assist in creating a speed networking event. Brathwaite will be providing a physical invite. Brathwaite is seeking donations from local businesses. Brathwaite has been attending meetings of Climate Crisis of HSU.

Blake left the meeting.

Kupelian – College of Natural Resources and Sciences
Kirakosyan reported on Kupelian’s behalf. Kupelian is working with his fellow representatives on the CNRS Mixer and met with the Dean of CNRS. Kupelian was appointed to the Board of Finance.

Largent – At Large
Largent has been appointed to committees and has contacted the Assistant Director of Drop In Recreation for which she is a liaison to. Largent’s office hours are Tuesday’s 11:45 a.m. – 1:45 p.m.

Esh – Graduate Representative
Esh reported that he attended the Integrated Curriculum Committee. Esh reported that the Provost Search Committee will publish the vacancy announcement at the end of the week and may begin phone interviews as early as October 3. The Children’s Center is seeking to expand their playground and garden area. Esh tabled at the Football game on behalf of AS. It has been reported that the graduate student commencement may be moved to a separate day.

External Affairs (Cervantes)
Cervantes attend the CSSA meeting in September. Cervantes stated that a CSSA Resolution in
Support of Democratizing Student Unions will be on the October agenda for reconsideration. The October meeting of CSSA will be held at HSU October 11 & 12. Cervantes is sitting on the Social Justice Committee and the CHESS Conference Committee. Cervantes is recruiting members for the Lobby Corps.

**AS Presents (Ramirez)**
Ramirez reported that there is a vacant position on the AS Presents committee. The Committee will meet next week and will discuss spring bookings. Ramirez reminded the Council that there are free tickets to AS Presents shows. Jordan Keppler, a comedian, has offered to do a meet and greet with the AS Council. Upcoming shows include: *Jordan Keppler*, September 20 and *El Ten Eleven*, September 24.

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

**General Manager (Joan Tyson)**
Tyson reported that the Food Pantry group has received approval to expend IRA funds to initially stock the pantry. The pantry will be located in the Recreation and Wellness Center.

**General Council Discussion**
Singh stated that a chart has been created in the AS Office to allow students to report their outreach of Associated Students. Esh encouraged that everyone attend the Check-It training on Thursday, September 25 at 5:00 p.m.

**General Council Work Session**

*There was no General Council Work Session.*

**Announcements**

Today is Singh’s birthday. Morrison took first place in a half marathon. The Graduate Collective will be meeting at 7:30 p.m. There is a city council candidate forum tonight from 7:00-9:30 p.m.

**Adjournment**

Kirakosyan adjourned the meeting without objection at 7:03 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mike Kirakosyan
Legislative Vice President
Call to Order

Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 9:32 a.m. on Wednesday, September 24, 2014 in the Nelson Hall East 120.

Roll Call

Members Present: Ana Cortes, Jerry Dinzes, Thomas Kupelian, Taylor Mitchell
Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: DINZES/MITCHELL move to approve Agenda #1 dated September 24, 2014
APPROVED

Chair's Report

Cortes reported that the Board is still in need of a student at large.

Public Comment

There was no Public Comment

Approval of the Minutes

MOTION: MITCHELL/DINZES move to approve the Board of Finance Minutes #9 dated March 5, 2014
APPROVED
(1) ABSTENTION

Old Business

A. 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 2014-15 Budget, the Unallocated process and the Reserve Policy, Fund Designation and Procedure for Expenditure. These items are included in the Board of Finance binder.

Tyson reviewed the Fiscal Code, the 2014-15 budget and budget language—including an explanation of budgeted fee revenue based on the number of fee paying students and the $30,000 allocation from the General Operating reserve. Tyson went over the types of requests the Board of Finance would be reviewing which will include requests for funding and requests for line-item changes within the programs and the process that a program goes through to make requests. Requests for funding approved by the Board of Finance must also be approved by the Council if
they are $300 or greater. Tyson went briefly into the 2015-16 budget process and what that process will involve and when it will begin—which is early December 2014. The Board of Finance received a handout detailing the balances in each of the unallocated and reserve accounts as of July 1, 2014 as follows: Unallocated account ($7,462), Operating Reserve ($345,306, minus $30,000 2014-15 Reserve Allocation to the annual budget) Special Projects-Facilities Reserve ($55,687, minus $11,540 allocations to the Community Garden), and the Capital Purchases Reserve ($54,212). These are the same amounts shown in the June 30, 2014 audit. Tyson also reviewed the Reserve Policy, Fund Designation and Procedure for Expenditure in detail with the Board of Finance. Tyson reviewed the purpose of each reserve as outlined in the reserve policy. Unspent monies at year end go back into the AS Reserves per the reserve policy. Tyson also reviewed the 2014-15 Unrestricted Net Position Analysis statement that reviews current net position of the AS and future projects for Council consideration. Tyson noted that the Associated Students has been a fiscally responsible organization and that the Board of Finance does have the ability to fund projects through its Reserves when necessary. Any expenditure from reserves also requires the approval of the university president or designee.

B. A. S. Board of Finance 2014-15 Standing Rules and Meeting Dates – Action Item
These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2014-15 meeting schedule.

There was no public comment.

MOTION: KUPELIAN/DINZES move to approve A.S. Board of Finance 2014-15 Standing Rules and Meeting Dates APPROVED

Tyson explained that the Standing Rules and Meeting Schedule are approved annually and outline the operating rules for the AS Board of Finance. The Standing Rules notes the deadline to submit items for the Board of Finance Agenda. Meetings for the Fall Semester are scheduled for Thursday’s at 9:30 a.m; meetings for the Spring Semester are scheduled for Monday’s at 3:00 p.m. Tyson noted that there is an all-day meeting scheduled for Saturday, February 28 for the Board of Finance hearings and that it will be important for all members to be available that day. Mitchell noted that he and Kupelian would be unable to attend the October 8 meeting. Tyson stated that there may not be any items on the Board of Finance agenda and it may be unnecessary to call a meeting for that date.

C. Request from AS General Operations from General Operations Reserve in an amount not to exceed $900 for costs associated with the development of the Graduation Pledge Alliance website – Action Item
The proposed redesign would update the website to a Drupal format and allow for a content management system. The website would also be in compliance with the CSU’s Accessible Technology Initiative.

There was no public comment.

MOTION: MITCHELL/DINZES move to approve the request from AS General Operations from General Operations Reserve in an amount not to exceed $900 for costs associated with the development of the Graduation Pledge Alliance website APPROVED

Christensen presented that the GPA program web presence is currently only a subpage of the HSU
Clubs and Activities website. The website is difficult for GPA staff to make changes to and the AS office is unable to provide assistance updating the website. Christensen noted that the new website would update the web content and structural standards and allow the AS Office to assist students in using the Drupal format. The website would also meet the standards necessary for the website to meet the Accessible Technology Initiative require of all CSU websites.

D. Request from AS General Operations from Capital Purchases Reserve in an amount not to exceed $2,275 for costs associated with the purchase of three computers to be distributed to the Eric Rojes Queer Resource Center, the Graduation Pledge Alliance and the Associated Students Government office. – **Action Item**
The new computers would replace computers in AS programs that are over six years old. The computers that are being replaced are unable to be upgraded.

*There was no public comment.*

**MOTION:** MITCHELL/KUPELIAN move to approve the request from AS General Operations from Capital Purchases Reserve in an amount not to exceed $2,275 for costs associated with the purchase of three computers to be distributed to the Eric Rojes Queer Resource Center, the Graduation Pledge Alliance and the Associated Students Government office.

Christensen presented that the three computers that are requested to be replaced are all over six years old and are outside of the manufacturer’s three year warranty. Humboldt State University Technology Services will no longer provide support to computers that are over five years old. The new computer purchases would not include monitors and would utilize the existing monitors.

**Announcements**

There were no announcements.

**Adjournment**

Cortes adjourned the meeting at 10:18 a.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Ana Cortes
Administrative Vice President
Date: June 20, 2014

To: Members, CSU Board of Trustee

From: Lou Monville
Chair, CSU Board of Trustees

Re: Student Success Fee Working Group

Upon the suggestion of a number of Trustees, in light of recent political and media discussion of “Student Success Fees” and in consultation with the Chancellor, I have asked that a Student Success Fee Working group be formed. This working group will study the role, process and enactment of type of category II campus-based mandatory fee that must be paid by a student to enroll or attend a campus of the California State University commonly known as “Student Success Fees”.

The working group will be comprised of: Trustee Doug Faigin, Trustee and Student Talar Alexanian, Chancellor Timothy White, President Mildred Garcia and President Jeff Armstrong. An initial finding of the group will be presented at the September 2014 Board of Trustees meeting, which will include the annual report which is typically presented at the November meeting.

The charge to the committee is to study and present findings on the following:

1. The process and history by which category II campus-based mandatory fees are enacted and the approval process;
2. The notification process by which the Board of Trustees and Chancellor are informed of category II fee discussions on campuses;
3. The accountability and outcome reporting process to the stakeholders of category II fees to include, the Board of Trustees, students, faculty and staff and the public at large;
4. The impact of category II fees on student success, and affordability;
5. The inequity of category II fees across the 23 campus system, with an additional overlay of racial, socioeconomic, and academic readiness data.

The goal of the Student Success Working Group is to better inform the Board of Trustees and Chancellor of the future of such category II fees, and understand the impact of the fees in the changing funding models for the California State University.

Please do not hesitate to contact me or the Chancellor directly should you have any questions.

cc: Chancellor Timothy White
CSU Presidents
Lars Walton
DATE: September 8, 2014

TO: CSU Systemwide Academic Senate  
    California State Student Association  
    CSU Campus Academic Senates  
    CSU Campus Student Governments

FROM: Trustee Workgroup on Student Success Fees

The Trustee workgroup on student success fees is seeking input from the faculty, staff and students across the California State University (CSU) system. In particular, we are soliciting feedback on student success fees from the California State University Systemwide Academic Senate, the California State Student Association, the 23 campus senates, and the 23 student government organizations.

Our working timeline is short, as we are charged with a report to the Board of Trustees in November and January, and to the legislature on or before February 1, 2015. Consequently, written feedback from your organization on category II student success fees is to be submitted by October 13, 2014, to ssfworkgroup@calstate.edu. For people who would like to provide individual written comments, please visit http://www.calstate.edu/studentsuccessfeeforum/.

The workgroup was formed in response to inquiries from trustees, faculty, students, staff and legislators about student success fees and their roles within the CSU. The charge to the committee is to study and present findings on the following:

1.) The process and history by which category II campus-based mandatory fees are enacted and the approval process;
2.) The notification process by which the Board of Trustees and chancellor are informed of category II fee discussions on campuses;
3.) The accountability and outcome reporting process to the stakeholders of category II fees to include, the Board of Trustees, students, faculty and staff and the public at large;
4.) The impact of category II fees on student success and affordability;
5.) The inequity of category II fees across the 23 campus system, with an additional overlay of racial, socioeconomic and academic readiness data.

Meetings of the workgroup are archived at http://www.calstate.edu/bot/agendas/.
Student Success Fee Moratorium

New state law places a moratorium on new student success fees until January 2016. In addition, the Chancellor is required to review the CSU fee policy as it relates to student success fees and recommend any changes to the board by February 2015. The board has the discretion to act on those recommendations.

SEC. 23. Section 89712 is added to the Education Code, to read:

(a) A campus of the California State University, or the Chancellor of the California State University, or both, shall not approve a student success fee, as defined in subdivision (d), before January 1, 2016.

(b) During the 2014–15 fiscal year, the chancellor shall conduct a review of the California State University Student Fee Policy relating to student success fees and recommend to the trustees changes to the fee policy. In conducting the review and preparing recommended changes to the fee policy, the chancellor shall consider all of the following:

1. The approval process for student success fees, including, but not limited to, the benefit of utilizing a student election or the consultative process in the approval process.

2. The need for statewide policies governing a student election, the consultative process, or both, for approving a proposed student success fee, including, but not necessarily limited to, policies requiring campuses to issue a voter pamphlet, or other informational document, or both, that provides an objective analysis of the proposed fee, a detailed description of the proposed fee uses, statements for and against the proposed fee action, and a notification to students regarding the dates, times, and locations available to either vote, for purposes of a student election, or confer with campus leadership, for purposes of the consultative process, regarding a proposed fee.

3. The means to improve transparency and accountability regarding a campus’ use of student success fee funds for the benefit of members of the campus’ community, including, but not necessarily limited to, students, faculty, staff, and the general public.

4. The development of an annual report describing the use of student success fee funds by each campus in the prior academic year, to be posted on each campus’ Internet Web site.

5. The approval of a statewide policy to prohibit a campus from implementing a student success fee for a period exceeding five years unless a continuance of that fee is approved by an affirmative vote of the majority of the student body voting, or through the consultative process. Approval to continue an approved fee shall be required every five years.

6. The impact of student success fees on campuses’ academic programs and services available for students, including, but not necessarily limited to, low-income students.
(7) A provision for financial assistance to offset the cost of the fee for low-income students.

(c) (1) The chancellor shall report to the Department of Finance and the appropriate fiscal and policy committees of the Legislature, on or before February 1, 2015, regarding the chancellor's proposed revisions to the California State University Student Fee Policy related to student success fees.

(2) This subdivision is inoperative on January 1, 2019, pursuant to Section 10231.5 of the Government Code.

(d) For purposes of this section, the following terms have the following meanings:

(1) "Low-income student" means an undergraduate student who has an expected family contribution, as defined in subdivision (g) of Section 69432.7, at any time during the student's matriculation at the institution that would qualify the student to receive a federal Pell Grant. The calculation of a student's expected family contribution shall be based on the Free Application for Federal Student Aid (FAFSA) application or an application determined by the California Student Aid Commission to be equivalent to the FAFSA application submitted by that applicant.

(2) A "student success fee" is a type of category II campus-based mandatory fee that must be paid by a student to enroll or attend a campus of the California State University, as determined by that campus or the Chancellor of the California State University.