I. Call to Order

II. Roll Call

III. Approval of Agenda #7 – Action Item

IV. Chair's Report

V. Special Presentation – 2012 Dissecting Diversity Report (Melissa Meiris, Assistant Director of Diversity and Inclusion)

VI. Approval of Minutes

A. Approval of Minutes #6 dated September 24, 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. Program Presentations

Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.

A. Student Access Gallery (Erin Grady)

IX. 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)

X. Old Business

XI. 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 (Raymond Alvarez)
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)

Board of Finance Report – October 1, 2012

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 2012-13 Budget and the Unallocated process. These items are included in the Board of Finance binder.

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.

3. Request from the Humboldt Film Festival to revise the Humboldt Film Festival 2012-13 Program Budget to incorporate costs associated with the inclusion of an additional Co-Director position – Information Item
   The Humboldt Film Festival is requesting the addition of a third Co-Director for the program. The program has provided a proposed revised budget that would decrease funding for the following line items: Judges ($1,800.00), Fundraisers ($95.00), and would increase the following line items: Hourly Wages ($1,500.00), Unemployment Insurance ($60.00), Workers Compensation ($45.00), Supplies and Services ($190.00), Awards ($100.00)

4. Request from the California State Student Association from Unallocated in an amount not to exceed $298.00 for the costs associated with a voter registration pizza party – Information Item
   The event will assist in accomplishing the goal to register 800 students for the November 2012 election.

K. President (Ellyn Henderson)
XII. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XIII. New Business

XIV. General Council Work Session

   A. Halloween Cleanup Community Service – Discussion Item (Francesca McDonald)
      The AS Council determined that a goal for 2012-13 would be campus unity. McDonald will discuss the opportunity for AS to volunteer to assist the city in any downtown cleanup efforts that may be needed.

XV. Announcements

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

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

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

Approval of Agenda

MOTION: YZAGUIRRE/LAPIZ move to approve Agenda #6 dated September 24, 2012

Chair's Report

Lutwen reported that there are some Council members who have not recorded office hours; Lutwen encouraged all Council members to sign in for office hours.

Approval of Minutes

A. Approval of Minutes #5 dated September 10, 2012 – Action Item

MOTION: HENDERSON/YZAGUIRRE move to approve Minutes #5 dated September 10, 2012

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

Jerry Dinzies, an Environmental Policy Major, provided comment to the Council. Dinzies had concerns about transparency issues on campus and stated that he would like the University Center Board of Directors to include Public Comment in their meetings. Dinzies thanks the Associated Students for providing a section for Public Comment in the agenda. Dinzies was concerned about the appointment of a student to the University Center Board of Directors into a position that is typically elected. Dinzies is concerned that the decision of the Board are being manipulated and is concerned that there is an attitude that students do not have the common sense to make decisions and that decisions should be delegated to non-students.
Appointments to Committees and Council

A.S. President (Ellyn Henderson)

MOTION: YZAGUIRRE/LAPIZ move to suspend AS Government Code 6.03 to appoint Ashley Schauer to the Alcohol and Other Drug Abuse Prevention Committee APPROVED

Schauer is in class and is unable to attend.

MOTION: YZAGUIRRE/MCDONALD move to appoint Ashley Schauer to the Alcohol and Other Drug Abuse Prevention Committee APPROVED

MOTION: YZAGUIRRE/LAPIZ move to suspend AS Government Code Section 6.03 to appoint Kerri Malloy to the Integrated Curriculum Committee APPROVED

Malloy is in class and is unable to attend.

MOTION: PFOTENHAUER/PETILLO move to appoint Kerri Malloy to the Integrated Curriculum Committee APPROVED

MOTION: YZAGUIRRE/MCDONALD move to suspend AS Government Code Section 6.03 to appoint Ricky Sims to the Alcohol and Other Drug Abuse Prevention Committee APPROVED

Sims is at a medical appointment.

MOTION: ZICCONJOHNSON move to appoint Ricky Sims to the Alcohol and Other Drug Abuse Prevention Committee APPROVED

MOTION: YZAGUIRRE/MCDONALD move to suspend AS Government Code Section 6.03 to appoint Max Chesser to the Services to Students with Disabilities Committee APPROVED

Chesser is in class and is unable to attend.

MOTION: LAPIZ/ZICCONE move to appoint Max Chesser to the Services to Students with Disabilities Committee APPROVED

MOTION: CARPENTIER/MCDONALD move to appoint Tony Lapiz to the University Center Business Enterprise Board APPROVED

MOTION: ZICCONZAGUIRRE move to suspend AS Government Code Section 6.03 to appoint Rich Macey Student Affairs Advisory Committee APPROVED

Macey is in class and is unable to attend.

MOTION: YZAGUIRRE/ZICCONE move to appoint Rich Macey to the Student Affairs Advisory Committee APPROVED

MOTION: PETILLO/LAPIZ move to recommend the appointment of Ellyn Henderson to the Advancement Foundation APPROVED (1) ABSTENTION
MOTION: LAPIZ/YZAGUIRRE move to appoint Daryl Grable to the Student Fee Advisory Committee to a term that expires May, 2014 APPROVED

MOTION: ZICCONE/YZAGUIRRE move to appoint Francesca McDonald to the Instructionally Related Activities Committee APPROVED

MOTION: LAPIZ/MCDONALD move to appoint Clay Gallardo to the Student Grievance Committee APPROVED

MOTION: YZAGUIRRE/ZICCONE move to appoint Francesca McDonald to the Centennial Committee APPROVED

MOTION: YZAGUIRRE/ZICCONE move to suspend AS Government Code Section 6.03 to appoint Stefan Kreid to the Instructionally Related Committee APPROVED

MOTION: LAPIZ/YZAGUIRRE move to appoint Stefan Kreid to the Instructionally Related Activities Committee APPROVED

MOTION: LAPIZ/PETILLO move to appoint Greg Pfotenhauer to the Student Fee Advisory Committee to a term that expires May, 2014 APPROVED

A.S. Administrative Vice President (Paul Yzaguirre)

MOTION: ZICCONE/HENDERSON move to recommend the appointment of Taylor Cannon to the Sponsored Programs Foundation APPROVED

MOTION: MCDONALD/ZICCONE move to suspend AS Government Code Section 6.03 to appoint Ashleigh Nelson to the Student Health Advisory Committee APPROVED

Nelson is in class and is unable to attend.

MOTION: MCDONALD/PETILLO move to appoint Ashleigh Nelson to the Student Health Advisory Committee APPROVED

MOTION: MCDONALD LAPIZ/ move to suspend AS Government Code Section 6.03 to appoint Asad Haider to the Diversity Program Funding Committee APPROVED

Haider is in class and is unable to attend.

MOTION: ST MARTIN/LAPIZ move to appoint Asad Haider to the Diversity Program Funding Committee APPROVED

A.S. Legislative Vice President (Matt Lutwen)

No Appointments.

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

MOTION: YZAGUIRRE/ZICCONE move to appoint Taylor Cannon to the Student Grievance Committee APPROVED
MOTION: GRABLE/CARPENTIER move to appoint Jennifer Alejo to the University Senate Campus Climate Committee APPROVED

MOTION: ZICCON/E/LAPIZ move to appoint Sophie Chuirich to the Student Affairs Advisory Committee APPROVED

MOTION: YZAGUIRRE/MCDONALD move to appoint Kristin Hunter to the Sexual Assault Prevention Committee APPROVED

MOTION: ZICCON/E/LAPIZ move to suspend AS Government Code Section 6.03 to appoint Madalyn Walker to the Service Learning and Academic Internship Advisory Committee APPROVED

Walker is in class and is unable to attend.

MOTION: YZAGUIRRE/LAPIZ move to appoint Madalyn Walker to the Service Learning and Academic Internship Advisory Committee APPROVED

MOTION: LAPIZ/GRABLE move to appoint Greg Pfotenauer to the AS Presents Committee APPROVED

MOTION: ZICCON/E/GRABLE move to appoint Tony Lapiz to the University Senate APPROVED

(1) ABSTENTSION

Old Business

There was no Old Business.

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

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

St. Martin – College of Arts, Humanities and Social Sciences
St. Martin reported that he has tabled for Voter Registration in the J. St. Martin will be conducting Voter Registration in classes this week and will also contact the MultiCultural Center to introduce himself as their liaison. The College of Arts, Humanities & Social Sciences (CAHSS) will be having a budget meeting on Monday, October 1 at 2:00 p.m.

Ziccone – College of Arts, Humanities and Social Sciences
Ziccone reported that she attend the previous CAHSS Budget meeting. Ziccone will be contacting Youth Education Services, her liaison. A meeting of the Student Disability Advisory Committee has not been called.

Carpentier – College of Professional Studies
Carpentier reported that the Portal will have announcement about the College of Professional Studies (COPS) Mixer planned for October 4. The mixer is in need of volunteers and Carpentier requested that the Council contact her or Lapiz to volunteer. Carpentier attended the Board of Finance meeting on September 17.
Gallardo – College of Professional Studies
Gallardo reported that he has been promoting the Professional Studies mixer event. Tuesday’s at 7:30 p.m. the MultiCultural Center will be opening their facilities for students to study at.

Lapiz – College of Professional Studies
Lapiz reported that he attended the Board of Finance meeting on September 17. Lapiz assisted Hoskins with voter registration in a classroom. Lapiz is a liaison for the Children’s Center and introduced himself to the staff and received a tour.

Grable – College of Natural Resources and Sciences
Grable reported that he will be a member of the Humboldt Energy Independence Fund sub-committee on Hiring. Grable is beginning to plan the CNRS mixer.

Pfotenhauer – College of Natural Resources and Sciences
Pfotenhauer reported that he will be setting up a meeting with the College Dean. Pfotenhauer reported that CCAT will be submitting a request to the Board of Finance to seek funding to fully implement their solar panel project. Pfotenhauer met with Marlena Kellog, the President of Painters Anonymous, to discuss a campus wide art project idea. Pfotenhauer has provided a digital copy of the Community Garden Report to Council.

Johnson – At Large
Absent.

McDonald – At Large
McDonald had no report.

Alvarez – Graduate Representative
Alvarez reported that he is considering an idea to create a physical and online forum for undergraduates to read thesis proposals of HSU graduate students. Alvarez has recommended to Dean Lee that students become aware of unit cap policies during mandatory advising sessions.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Dr. Blake yielded to Tay Triggs, Associate Dean of Student Engagement and Leadership. Triggs reported that she is studying the retention rates of HSU graduate students. Dr. Blake reminded the Council to stay on top of class work and to manage their responsibilities effectively. The Health Center is providing flu shots to students, staff and faulty. Dr. Blake requested that the Council remind students to be respectful of the community as Halloween approaches. Dr. Blake passed on a message of gratitude from the North Coast Community Blood Bank and reported that HSU students donate over 1,000 pints of blood annually every year. The training website now has a video regarding active shooter procedures for the campus.

General Manager (Joan Tyson)
Tyson reported that she attended a Pep Rally meeting this morning and that the Pep Rally will be Friday, October 19 from 8:30 – 10:30 p.m. Henderson will be emceeing the event.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that over 1,000 students have been served by AS Presents in the last two weeks during the concert series. Deerhoof will be performing on Sunday, September 30 and admission is $10 for students.

California State Student Association (CSSA) Representative (Jesse Hoskins)
Hoskins reported that the Associated Students has registered 181 registered student voters. Hoskins has submitted a request to the Board of Finance for a voter registration event on October 18, all students. Hoskins has created a list of classes with over 50 students enrolled in them and has reached out to instructors to allow the Lobby Corps to do voter registration. Online voter registration is now active. The Board of Trustees are considering proposed fee increases which would include: a three tier unit charge for students taking units at half time, full time and those taking a load over 18 units; a fee for seniors who take an additional year and a fee for students who enroll in a course more than two times.

Legislative Vice President (Matt Lutwen)
Lutwen reported that he is interested in working on the CSUnity campaign, to unite students on different CSU campuses. Lutwen will be attending the University Senate meeting. Lutwen provided a signup sheet for BioDiversity Conference volunteers.

Student Affairs Vice President (Megan Reynolds)
Absent

Administrative Vice President Report (Paul Yzaguirre)
Yzaguirre reported that he and Reynolds both attended the AS Event Funding Committee and funding was provided for: The Mid Autumn Moon Festival, Indigenous Speakers Series, HSU NORML, Hunting is Conservation presentation, Healing Circle Hoop Making Workshop, Latinolouges, Fiddle and Cello workshop and a Drag Talent Show.

Board of Finance Report – September 17, 2012

1. 2011-12 Independent Audit Report Draft – Action Item
Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.

MOTION: LAPIZ/HENDERSON move to accept the 2011-12 Independent Audit Report Draft
APPROVED

Tyson reported that Wendy Sotomayor, the Accountant for the University Center and Patrick Shanahan, Certified Public Accountant from the accounting firm of Hunter, Hunter & Hunt were at the Board of Finance meeting to present the audit. Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board. The Board of Finance is the board designated responsibility for audit-related items and recommends approval to the full governing board.

At that meeting, Shanahan’s provided a summary of his professional background with the firm and also provided an overview of generally accepted auditing standards related to the Associated Students audit. Shanahan reviewed in detail the components of the audit, including review of Associated Students internal controls, statement of financial position, statement of activities, cash flows, and the notes to the financial statements. Shanahan also reviewed the Audit Communication Letter for Years Ended June 30, 2012 and 2011. The report of the financial statement of the Associated Students for the year ending June 30, 2012 expressed an unqualified opinion. Shanahan explained that this means the Associated Students financial statements present fairly the financial position of the organization, there were no current findings by the auditors and no recommendations were made. This is the cleanest opinion possible and the Associated Students consistently achieves this goal.
2. 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 2012-13 Budget and the Unallocated process. These items are included in the Board of Finance binder.

Yzaguirre reported that the Board of Finance will be receiving its Orientation at the Board of Finance meeting on Monday, October 1, 2012.

3. 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.

Yzaguirre reported that the Reserve Policy, Fund Designation and Procedure for Expenditure training has been rescheduled for Monday, October 1, 2012.

4. A.S. Board of Finance 2012-13 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 2012-13 meeting schedule.

Yzaguirre reported that the Board of Finance approved the 2012-13 Standing Rules and Meeting Dates.

5. Request from the Associated Students Government from Capital Purchases Reserve in an amount not to exceed $988.00 for the purchase of one Dell Desktop OptiPlex 9010 PC – Action Item
The computer will replace the current Gateway desktop E Series in the AS President’s office. The E Series Computer was purchased in January, 2005 and has begun to lose functionality.

MOTION: LAPIZ/ZICCONC move to approve the request from the Associated Students Government from Capital Purchases Reserve in an amount not to exceed $988.00 for the purchase of one Dell Desktop OptiPlex 9010 PC
APPROVED

Yzaguirre reported that the computer will be placed in the AS President’s office and is expected to last for five years.

President (Ellyn Henderson)
Henderson reported that she attended the following meetings last week: Board of Finance, University Resource and Planning Committee and UC Board of Directors. The UC Board of Directors approved the annual audit and schedule of meetings and scheduled the UC Board Orientation and held interviews for committee appointments. Henderson has met with President Richmond and Dr. Blake to discuss the How to Get Lucky goal of the AS Council. Henderson attended the first home Women’s Soccer game. Henderson gave the You Rock Rock to Hoskins for his outstanding work on voter registration.

General Council Discussion
Hoskins reported that the Board of Trustees is considering a policy that would reduce the number of all major degree programs to 120 units in the CSU system. Lapiz asked Dr. Blake if more Police supervision would be provided to the Plaza on Halloween. Dr. Blake replied that the city would have extra patrols of
the Plaza. Lapiz also suggested that the active shooter training be provided to Residence Life. McDonald suggested that the Council consider volunteering for the city the day after Halloween.

**General Council Work Session**

A. University Senate Resolution on Perpetual Calendar – Discussion Item (Matthew Lutwen)

The University Senate is considering a resolution that would support changes to the HSU Academic Calendar starting in the 2013-14 Academic Year. The Senate has requested that the Associated Students provide feedback on the proposal.

Lutwen led a discussion and collected the following feedback:

Ziccone stated that not all local school districts operate on the same schedule and that all school districts should be attempting to align themselves to a calendar and that HSU would be better served coordinating with each district. Henderson stated that the proposed schedule should be surveyed to the student body to receive feedback. Visual images of the calendar change should be provided. Yzaguirre stated that the proposal could be beneficial to service learning and students in the credential program and is supportive of receiving more feedback on the proposal from the student body. It is important to way if aiding a minority of students with this change would effect a majority of students involved. Grable stated that the new calendar would put a strain on out-of-state students as it would shorten time spent with their families over the winter break. Many students are unable to afford to return home during spring break. Gallardo stated that Winter Break allows students more time at home with their family. A two week consecutive spring break would allow students an opportunity to return home.

Dr. Blake stated that she has spoken with Dr. Benjamin Marschke, the author of the resolution and shared her concerns that the change in scheduling may affect students who work over the winter break by allowing them one less week of wages. Dr. Blake also noted concern that if students are given two opportunities to leave campus in the spring it could affect retention as some students may not return to campus.

**Announcements**

**Adjournment**

Lutwen adjourned the meeting without objection at 4:26 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Matt Lutwen
Legislative Vice President
Call to Order

Paul Yzaguirre called the Board of Finance meeting to order at 2:00 p.m. on Monday, October 1, 2012 in the Nelson Hall East 120.

Roll Call

Members Present: Paul Yzaguirre, Jesse Carpentier, Tony Laipz, Stefan Kreid

Members Absent: Ellyn Henderson (excused)

Advisor Absent: Joan Tyson

Approval of the Agenda

MOTION: LAPIZ/KREID move to approve Agenda #2

APPROVED

Chair's Report

Yzaguirre reported that the Board of Finance has two requests pending that will be heard after the Orientation.

Approval of the Minutes

MOTION: KREID/LAPIZ move to approve the Board of Finance Minutes #1 dated September 17, 2012

APPROVED

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 2012-13 Budget and the Unallocated process. These items are included in the Board of Finance binder.

Tyson reviewed the Fiscal Code, the 2012-13 budget and budget language—including an explanation of budgeted fee revenue and the $43,000 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 2013-14 budget process and what that process will involve and when it will begin—which is early November 2012. The Board of Finance received a handout detailing the balances in each of the unallocated and reserve accounts as of July 1, 2012 as follows:
Unallocated account ($8,378), Operating Reserve ($287,955) Special Projects-Facilities Reserve ($48,492), and the Capital Purchases Reserve ($101,800). These are the same amounts shown in the June 30, 2012 audit. 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.

B. 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.

Tyson reviewed the policy in detail with the Board of Finance. 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 expenditures from reserves also require the approval of the university president or designee.

C. Time Certain: 2:30 p.m. Request from the Humboldt Film Festival to revise the Humboldt Film Festival 2012-13 Program Budget to incorporate costs associated with the inclusion of an additional Co-Director position – Action Item

The Humboldt Film Festival is requesting the addition of a third Co-Director for the program. The program has provided a proposed revised budget that would decrease funding for the following line items: Judges ($1,800.00), Fundraisers ($95.00), and would increase the following line items: Hourly Wages ($1,500.00), Unemployment Insurance ($60.00), Workers Compensation ($45.00), Supplies and Services ($190.00), Awards ($100.00)

MOTION: LAPIZ/KREID move to approve the request from the Humboldt Film Festival to revise the Humboldt Film Festival 2012-13 Program Budget to incorporate costs associated with the inclusion of an additional Co-Director position APPROVED

Zane Krakowski, Humboldt Film Festival (HFF) Co-Director; Susan Abbey, HFF Advisor and Debra Ryerson, Theater, Film and Dance Administrative Support were present on behalf of the request. Krakowski explained that HFF would like to incorporate a third Co-Director position into the program. HFF has received a grant from the CSU Visiting Fellows program of $2,500 and the Dean of the College of Arts, Humanities and Social Sciences has offered a grant of $500. The grant funding would allow funding for judge participation to be covered outside of the AS Budget allowing funding previously budgeted for judges to be reallocated to an additional co director position. Yzaguirre asked if there would be any negative impacts from the request. Abbey replied that the program would have no negative impacts.

D. Request from the California State Student Association from Unallocated in an amount not to exceed $298.00 for the costs associated with a voter registration pizza party – Action Item

The event will assist in accomplishing the goal to register 800 students for the November 2012 election.

MOTION: KREID/CARPENTIER move to approve the request from the California State Student Association from Unallocated in an amount not to exceed $298.00 for the costs associated with a voter registration pizza party APPROVED
Jesse Hoskins, California State Student Association Representative was present on behalf of the request. Hoskins explained that funding for the pizza party would allow AS to fund a voter registration event prior to the voter registration deadline.

Announcements

Carpentier announced that the College of Professional Studies mixer will be on Thursday, October 4 at 6:30 p.m. at the Plaza Grill.

Adjournment

Yzaguirre adjourned the meeting at 2:45 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Paul Yzaguirre
A.S. Administrative Vice President
Chair Board of Finance