I. Call to Order

II. Roll Call

III. Approval of Agenda #8 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #7 dated October 8, 2012 – 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. 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. Women’s Resource Center (Lilliana Gandarilla & Amanda Saiz)

VIII. Appointments to Committees and Council
   A. A. S. President (Ellyn Henderson)
   B. A. S. Administrative Vice President (Paul Yzaguirre)
   C. A. S. Legislative Vice President (Matthew Lutwen)
   D. A. S. Student Affairs Vice President (Megan Reynolds)

IX. Old Business
   A. Amendment to the Associated Students of Humboldt State University Articles of Incorporation – Action Item
At the May 2012 CSU Board of Trustees meeting, a resolution was passed allowing the CSU Chancellor, rather than the Board of Trustees, to approve the disposition of assets upon dissolution of an auxiliary organization. An amendment to the Associated Students Articles of Incorporation is required by December 31, 2012 to comply with revisions to Title 5. The AS Executive Committee has recommended approval to the AS Council.

B. Halloween Cleanup Community Service – Action Item
The AS Council determined that a goal for 2012-13 would be campus unity and identified that assisting the community with downtown cleanup the day after Halloween would help the Council reach this goal. The AS Executive Committee has recommend approval of this community service activity.

X. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
B. College Representative Reports
C. Graduate Student Representative (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 15, 2012

1. Review and approval of Associated Students 2011/2012 Comparison of Budget to Actual – Action Item
As per AS Fiscal Code 9.01 the Board shall review and recommend approval of the annual comparison of budget to actual program budget details. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.

2. Request from Associated Students General Operations from Unallocated in an amount not to exceed $1,500 for the costs associated with AS program website development – Action Item
The Waste Reduction & Resource Awareness Program is in need of website development services. The website will be updated to be compatible with the CSU Accessible Technology Initiative (ATI).

K. President (Ellyn Henderson)

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

XII. New Business

XIII. General Council Work Session

XIV. Announcements

XV. Adjournment
Call to Order

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

Roll Call

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

Representatives Absent: Greg Pfotenhauer (excused)

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

Advisors Present: Jesse Hoskins, Jeff Novoa, Joan Tyson

Advisors Absent: Dr. Peg Blake (excused)

Approval of Agenda

MOTION: LAPIZ/GRABLE move to approve Agenda #7 dated October 8, 2012 APPROVED

Chair's Report

Lutwen reported that the meeting will include a special presentation on the 2012 Dissecting Diversity report and a program presentation from the Student Access Gallery.

Special Presentation

A. 2012 Dissecting Diversity Report

Melissa Meiris, Assistant Director, Office of Diversity and Inclusion, was present to provide information on the 2012 Dissecting Diversity report. Meiris provided information regarding the University’s Six-year Graduation Rate and compared the average rate of graduation with those of Under Represented Minorities (URM). Meiris described measures being taken on campus to increase the graduation rate of all students and also reviewed narratives from students during the 2012 focus groups. An online copy of the 2012 Dissecting Diversity Report can be viewed at www.humboldt.edu/diversity

Approval of Minutes

A. Approval of Minutes #6 dated September 24, 2012 – Action Item
MOTION: LAPIZ/PETILLO move to approve Minutes #6 dated September 24, 2012 - APPROVED

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

Sophie Churich, a student at large, was present and provided comment. Churich provided information on an art show that will be presented at Reese Bullen Gallery that reflects themes of diversity. The preparators of the show are seeking art submission from students. An information meeting will be held on Wednesday, October 17.

Program Presentation

A. Student Access Galleries (Erin Grady)

Erin Grady, the Director of the Student Access Galleries (SAG), was present on behalf of the program. Grady explained that SAG provides HSU students with hands-on experience preparing their works to be exhibited at one of three on-campus galleries: Art Foyer Gallery, Karshner Lounge Gallery and Student Business Services Lobby Gallery. More information about SAG is available at their new website: www.humboldt.edu/sag

Appointments to Committees and Council

A.S. President (Ellyn Henderson)

MOTION: LAPIZ/ST. MARTIN move to appoint Rachelle Dilley to the College of Natural Resources and Sciences Position on the AS Council - APPROVED

MOTION: LAPIZ/GALLARDO move to appoint Kelly Monahan to the Student Affairs Advisory Committee - APPROVED

MOTION: YZAGUIRRE/LAPIZ move to suspend AS Government Code Section 6.03 to appoint Kerri Malloy to the Student Disability Advisory Committee - APPROVED

Malloy is in class and is unable to attend.

MOTION: YZAGUIRRE/LAPIZ move to appoint Kerri Malloy to the Student Disability Advisory Committee - APPROVED

MOTION: CARPENTIER/GRABLE move to suspend AS Government Code Section 6.03 to appoint Antonio Figueroa to the Alcohol and Other Drug Abuse Prevention Committee - APPROVED

MOTION: LAPIZ/GALLARDO move to appoint Antonio Figueroa to the Alcohol and Other Drug Abuse Prevention Committee - APPROVED

A.S. Administrative Vice President (Paul Yzaguirre)

No Appointments.

A.S. Legislative Vice President (Matt Lutwen)
MOTION: LAPIZ/PETILLO move to suspend AS Government Code Section 6.03 to appoint Nick Bollier to the Public Safety/Parking and Transportation Committee  

Bollier is in class and unable to attend

MOTION: YZAGUIRRE/LAPIZ move to appoint Nick Bollier to the Public Safety/Parking and Transportation Committee  

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

Old Business

There was no Old Business.

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

St. Martin – College of Arts, Humanities and Social Sciences  
St. Martin reported that he attended the College of Arts, Humanities and Social Sciences (CAHSS) budget meeting with Petillo on Monday, October 1. St. Martin met with Hoskins regarding Lobby Corps and has been registering students to vote in classes.

Petillo – College of Arts, Humanities and Social Sciences  
Petillo reported that he attended an AS Presents meeting this morning. Last Monday Petillo attended a meeting of the Diversity and Inclusion Advisory Committee. Petillo has been attending meetings for the homecoming pep rally.

Ziccone – College of Arts, Humanities and Social Sciences  
No report.

Lapiz – College of Professional Studies  
Lapiz reported that the Professional Studies Mixer was last Thursday, October 4. Lapiz estimated that there were approximately 200 in attendance. Lapiz provided voter registration at the Debate Watching event on October 2.

Carpentier – College of Professional Studies  
Carpentier reported that she enjoyed the Professional Studies mixer. Carpentier met with the Humboldt Film Festival for which she is a liaison to. The HFF is focused on promoting their call to entry and will be assisting the program with advertising for submissions.

Gallardo – College of Professional Studies  
Gallardo reported that he enjoyed the mixer. Gallardo also extended thanks to the Professional Studies representatives from last year for laying the groundwork for a successful event.

Grable – College of Natural Resources and Sciences  
Grable reported that he will be attending the Humboldt Energy Independence Fund Committee meeting and will meet with the Waste Reduction & Resource Awareness Program (WRRAP) for which he is a liaison to.

Pfotenhauer – College of Natural Resources and Sciences
Johnson – At Large
Johnson reported that the football team lost two weeks in a row. On Saturday, October 13, the HSU football team will be competing against Azusa.

McDonald – At Large
McDonald reported that she attended the Instructionally Related Activities (IRA) committee meeting on Friday, October 5, 2012. McDonald will be attending the AS Executive Committee meeting on Wednesday, October 10. McDonald requested that Council members provide suggestions on AS apparel on the office white board.

Alvarez – Graduate Representative
Alvarez reported that he is seeking other graduate students who would be interested in assisting him with projects for the graduate student community. Alvarez met Dr. Jon Lee, Dean of the College of Professional Studies at the mixer.

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

General Manager (Joan Tyson)
Tyson reported that she has enjoyed meeting with the Council members for one-on-one meetings and thanked the Council for meeting with her.

AS Presents Coordinator (Jeffrey Novoa)
Novoa reported that AS Presents sold 156 tickets to Deerhoof on Sunday, September 30. Gary Lemmons, an environmental poet, will be performing on Friday, October 5; Macklemore & Ryan Lewis will be performing on Tuesday, October 23 and has sold out; Brother Ali will be performing on Wednesday October 24 and has sold 204 tickets. Novoa attended the IRA meeting on Friday, October 5.

California State Student Association (CSSA) Representative (Jesse Hoskins)
Hoskins reported that over 300 students have been registered to vote through Associated Students. Hoskins thanked the members of Lobby Corps who have been assisting him. Hoskins reported that the A.S. website has a link to online voter registration. Hoskins gave the You Rock Rock to Lapiz for his assistance with voter registration.

Legislative Vice President (Matt Lutwen)
Lutwen reported that he attended the Residence Housing Association (RHA) meeting on October 1. October 28 - November 3 is RHA week. October 11 is National Coming Out Day. RHA is hosting a scary movie night in the Great Hall on October 10. The BioDiversity Conference was successful. Lutwen is interested in authoring a resolution about proposition 32 & 38.

Student Affairs Vice President (Megan Reynolds)
Reynolds reported that she and McDonald are working on a volunteer cleanup day on the Plaza the day after Halloween. Reynolds is attending a University Center Finance Committee meeting on Thursday, October 11. Reynolds will be calling a meeting of the Student Affairs Advisory Committee soon.

Administrative Vice President Report (Paul Yzaguirre)
Yzaguirre reported that he was impressed with the Professional Studies Mixer. Yzaguirre attended the IRA
Committee meeting and reported that Sports Clubs will continue to be eligible to be funded through IRA funds even though they are no longer related to a class.

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.

Yzaguirre reported that the Board of Finance received an orientation from Tyson.

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.

Yzaguirre reported that the Board of Finance reviewed the Reserve Policy.

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)

Yzaguirre reported that the Board of Finance approved revisions to the Humboldt Film Festival 2012-13 budget.

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.

Yzaguirre reported that the Board of Finance approved funding for the California State Student Association voter registration event.

President (Ellyn Henderson)
Henderson reported that she has been interviewing appointments for Committees and Council. Henderson met with Dr. Blake to discuss placing a voter registration button on MyHumboldt and to send out a campus email with the online voter registration link. Henderson reported that she attended a University Resources and Planning Committee and discussed potential cuts to the University if Proposition 30 does not pass in the November 6 election. Henderson observed the Green Campus Student Union meeting on October 1. Henderson will be the emcee for the Pep Rally on Friday, October 19. Henderson requested that the
Council continue to work on projects that will help the Council meet its goals.

**General Council Discussion**

The Voter Registration Pizza Party will be on Thursday, October 18 from 12:00 – 2:00 p.m. in the University Center, South Lounge. Lutwen took names of Council members who were interested in assisting him with a resolution on Proposition 32 & 38.

**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.

McDonald reported that she and Tyson met with Dan Diemer, the Director of Public Works for the City of Arcata. McDonald reported that the city will provide clean up services on the Plaza and the sidewalks adjacent to the plaza, but will need assistance cleaning up the sidewalks in front of business on the plaza. McDonald and Reynolds will be working together to coordinate students to assist with the cleanup. McDonald will volunteer to oversee clean up on Friday, November 2 and is in need of someone to oversee clean up on Thursday, November 1. Supplies for the cleanup will be provided by the city.

**Announcements**

The Student General Assembly group will meet at 5:00 p.m. in the University Center, South Lounge. The NORML club will be going on a camping trip this weekend.

**Adjournment**

Lutwen adjourned the meeting without objection at 3:32 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 15, 2012 in the Nelson Hall East 120.

Roll Call
Members Present: Paul Yzaguirre, Ellyn Henderson, Jesse Carpentier, Tony Laipz, Stefan Kreid
Advisor Absent: Joan Tyson

Approval of the Agenda
MOTION: HENDERSON/KREID move to approve Agenda #3 APPROVED

Chair's Report
Yzaguirre reported that the Board of Finance will review a comparison of the 2011-12 Budget to Actual and a request for website development.

Approval of the Minutes
A. Approval of Minutes #2 dated October 1, 2012 – Action Item

MOTION: KREID/CARPENTIER move to approve the Board of Finance Minutes #2 dated October 1, 2012 APPROVED

Old Business
A. Review and approval of Associated Students 2011/2012 Comparison of Budget to Actual – Action Item

As per AS Fiscal Code 9.01 the Board shall review and recommend approval of the annual comparison of budget to actual program budget details. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.

MOTION: LAPIZ/CARPENTIER move to recommend approval of Associated Students 2011/2012 Comparison of Budget to Actual APPROVED

Tyson explained that the Board of Finance reviews the Comparison of Budget to Actual and approves the document each year. (See 2011/12 Comparison of Budget to Actual document attached to these minutes). This document shows the comparison of what programs were budgeted to spend and what they actually spent. Tyson went over the list highlighting variances in each program. Programs are provided with a monthly financial statement and they are also expected to maintain a record-keeping system. Henderson asked where the net-income goes at the end of the year and if the programs are allowed to carry over funds. Tyson explained that unspent funds are placed in the reserves per the reserve policy. Henderson asked what the effects may be if Proposition 30 does not pass. Tyson stated that AS Budget is based on the amount of fee paying students attending HSU and that the AS may be affected by a reduction in enrollment. Tyson stated that the current year enrollment will meet the projections of this year’s budget.
B. Request from Associated Students General Operations from General Operations Reserves in an amount not to exceed $1,500 for the costs associated with AS program website development – Action Item
   The Waste Reduction & Resource Awareness Program is in need of website development services. The website will be updated to be compatible with the CSU Accessible Technology Initiative (ATI).

MOTION: KREID/LAPIZ move to approve the request from Associated Students General Operations from General Operations Reserves in an amount not to exceed $1,500 for the costs associated with AS program website development APPROVED AS AMENDED

Tyson noted that there is a reasonable amount of funds in Unallocated and that amending the motion would allow the project to be completed sooner.

MOTION: LAPIZ/HENDERSON move to amend the motion by striking General Operations Reserves and replacing with Unallocated APPROVED

Rob Christensen, AS Council Assistant, was present on behalf of the request. Christensen stated that the Waste-Reduction & Resource Awareness Program current has a website that is difficult for students to manage. Christensen stated that the cost to build the website will be approximately $1,500 for the website. The website will be compliant with the CSU Accessible Technology Initiative (ATI). The website interface will allow student directors in the program to maintain the website without the need for a lot of training. The Associated Students office will also be able to assist student directors with the website if necessary.

Announcements

A. Next Board of Finance Meeting: Monday, October 29. The Board of Finance will meet with the program advisor for the SLAM Festival to discuss the SLAM Festival Event and future activity.

Tyson noted that the 2012-13 AS Budget contains language that the program advisor for the SLAM Festival will meet with the Board of Finance to discuss continuing the SLAM Festival Event and future activity of the program. A copy of the 2012-13 SLAM Festival budget request is available for review in the AS Office.

Adjournment

Yzaguirre adjourned the meeting at 2:30 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

[Signature]
Paul Yzaguirre
A.S. Administrative Vice President
Chair Board of Finance
## ASSOCIATED STUDENTS
### 2011/12 COMPARISON OF BUDGET TO ACTUAL

<table>
<thead>
<tr>
<th>PROGRAM NAME</th>
<th>2011/12 Budget</th>
<th>2011/12 Actual</th>
<th>2011/12 Net Income</th>
<th>Comments/budget variance notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activities Coordinating Board</td>
<td>$18,000.00</td>
<td>$16,703.00</td>
<td>$1,297.00</td>
<td>Unspent grant money.</td>
</tr>
<tr>
<td>A.S. General Operations</td>
<td>$256,309.00</td>
<td>$250,112.00</td>
<td>$(6,197.00)</td>
<td>Shortfall in Interest Income and IRA Administrative Fees revenue. Underspent in other areas such as audit.</td>
</tr>
<tr>
<td>A.S. Insurance</td>
<td>$9,955.00</td>
<td>$9,693.00</td>
<td>$262.00</td>
<td></td>
</tr>
<tr>
<td>A.S. Presents</td>
<td>$153,917.00</td>
<td>$151,923.00</td>
<td>$2,994.00</td>
<td>The goal of this program is to break even.</td>
</tr>
<tr>
<td>Arts and Music Festival</td>
<td>$4,538.00</td>
<td>$6,133.00</td>
<td>$(1,595.00)</td>
<td>Overspent on Supplies/Services. Shortfall charged to trust.</td>
</tr>
<tr>
<td>Associated Students Gov't</td>
<td>$76,366.00</td>
<td>$67,093.00</td>
<td>$9,273.00</td>
<td>Unspent Publicly $1,873; Unspent Travel/Conf $1,782; Unspent Supplies/Services $1,341; Underspent Hourly Wages, Stipend Wages, Comm., and Special Projects</td>
</tr>
<tr>
<td>CSSA</td>
<td>$28,206.00</td>
<td>$23,468.00</td>
<td>$4,738.00</td>
<td>Unspent Travel &amp; Conference $1,163; Additional Activities $2,192; Stipend due to single rep. spring semester; Underspent Hourly Wages $1,548; Underspent Special Project $1,407; Underspent Supplies/Services</td>
</tr>
<tr>
<td>CCAT</td>
<td>$46,560.00</td>
<td>$42,434.00</td>
<td>$4,126.00</td>
<td></td>
</tr>
<tr>
<td>Children's Center</td>
<td>$35,766.00</td>
<td>$35,766.00</td>
<td>-</td>
<td>Unspent Drop In Rec. Hourly Wages</td>
</tr>
<tr>
<td>Club and Program Support</td>
<td>$18,100.00</td>
<td>$17,335.00</td>
<td>$765.00</td>
<td></td>
</tr>
<tr>
<td>Drop In Recreation</td>
<td>$22,063.00</td>
<td>$20,339.00</td>
<td>$1,724.00</td>
<td></td>
</tr>
<tr>
<td>Eric Reyes Center</td>
<td>$5,320.00</td>
<td>$4,645.00</td>
<td>$675.00</td>
<td></td>
</tr>
<tr>
<td>Humboldt Film Festival</td>
<td>$14,666.00</td>
<td>$11,350.00</td>
<td>$3,316.00</td>
<td>Unspent Hourly Wages $1,504; Unspent Judges $2,888</td>
</tr>
<tr>
<td>Graduate Pledge Alliance</td>
<td>$2,495.00</td>
<td>$1,416.00</td>
<td>$1,079.00</td>
<td>Unspent Wages and Supplies &amp; Services</td>
</tr>
<tr>
<td>Learning Center Tutorial Prog.</td>
<td>$16,626.00</td>
<td>$16,565.00</td>
<td>$61.00</td>
<td></td>
</tr>
<tr>
<td>Marching Lumberjacks</td>
<td>$5,800.00</td>
<td>$5,707.00</td>
<td>$93.00</td>
<td></td>
</tr>
<tr>
<td>MultiCultural Center</td>
<td>$55,541.00</td>
<td>$52,107.00</td>
<td>$3,434.00</td>
<td>Unspent Work Study $1,068; Special Projects</td>
</tr>
<tr>
<td>Sport Clubs</td>
<td>$28,500.00</td>
<td>$25,736.00</td>
<td>$2,764.00</td>
<td>Unspent Travel and Conference $2,545</td>
</tr>
<tr>
<td>Student Access Gallery</td>
<td>$8,630.00</td>
<td>$8,235.00</td>
<td>$395.00</td>
<td></td>
</tr>
<tr>
<td>WRRAP</td>
<td>$32,730.00</td>
<td>$23,952.00</td>
<td>$8,778.00</td>
<td>Unspent Hourly/Work Study Wages $2,389; Unspent Supplies &amp; Services and Special Projects</td>
</tr>
<tr>
<td>Women's Resource Center</td>
<td>$28,246.00</td>
<td>$21,732.00</td>
<td>$6,514.00</td>
<td>Unspent Hourly/Work Study Wages $1,087; Unspent Spec. Projects $2,532; Underspent in other line items</td>
</tr>
<tr>
<td>Youth Educational Services</td>
<td>$57,780.00</td>
<td>$54,147.00</td>
<td>$3,633.00</td>
<td>Unspent Hourly Wages and Spec. Projects</td>
</tr>
<tr>
<td>Student Life Support</td>
<td>$5,500.00</td>
<td>$5,500.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Unallocated</td>
<td>$8,400.00</td>
<td>$20,283.00</td>
<td>$(11,883.00)</td>
<td>Includes approved reserve purchases</td>
</tr>
</tbody>
</table>
October 4, 2012

TO: Associated Students Council

FROM: Joan Tyson
       General Manager

RE: Title 5 Revision: Dissolution of Auxiliary Organizations

At the May 2012 Board of Trustees meeting, a resolution was passed allowing the chancellor, rather than the Trustees, to approve the disposition of assets upon dissolution of an auxiliary organization (see pg. 13 May Trustee resolutions attached). This change will streamline the dissolution process, however it also will require an amendment to the Associated Students governing board articles of incorporation.
Trustees of the
California State University

Resolutions

May 7-9, 2012 in the Dumke Auditorium located at the California State University Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802
COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments (RFIN 05-12-03)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 3 of the Committee on Finance at the May 7-9, 2012, meeting of the CSU Board of Trustees for the project at San Diego State University, (San Diego Aztec Shops, Ltd.—University Towers Renovation) that authorize interim and permanent financing. The resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of $11,285,000 and certain actions relating thereto.

2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Senior Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects’ financing plans.

Provision Title 5 Revisions: Dissolution of Auxiliary Organizations (RFIN 05-12-04)

RESOLVED by the Board of Trustees of the California State University that under Section 89030.1 of the Education Code, that Article 3, Section 42600 of Title 5 of the California Code of Regulations be amended as follows:

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 6. Auxiliary Organizations
Article 3. Organization and Operation
§ 42600. Organization

(a) An auxiliary organization which is not a corporation shall adopt a constitution and file a copy thereof with the Chancellor.

(b) By July—December 31, 1982—2012, the articles of incorporation or constitution of an auxiliary organization shall contain a provision that upon dissolution of the organization, net assets, other than trust funds, shall be
distributed to a successor approved by the president of the campus and by the Board of Trustees Chancellor.

ARTICLES OF INCORPORATION
OF
ASSOCIATED STUDENTS OF
HUMBOLDT STATE UNIVERSITY

ARTICLE I
The name of this Corporation is:
ASSOCIATED STUDENTS OF
HUMBOLDT STATE UNIVERSITY

ARTICLE II
Purposes and Powers
A. This Corporation is a nonprofit public benefit
corporation and is not organized for the private gain of any
person. It is organized under the Nonprofit Public Benefit
Corporation Law for charitable purposes.

B. The specific purpose of this Corporation is to provide a
means for responsible and effective participation in the
governance of the campus; provide an official voice through
which students' opinions may be expressed, foster awareness
of this opinion both on and off campus, assist in the
protection of the rights and interests of the individual
student and the student body, provide services and programs
as deemed necessary by the Corporation to meet the needs of
the student and campus community, and stimulate the
educational, social, physical, and cultural well-being of the University community.

C. This Corporation shall have all benefits, privileges, rights and powers created, given, extended or conferred upon nonprofit corporations by the provisions of the California Nonprofit Public Benefit Corporation Law, all other applicable laws and any additions or amendments thereto.

ARTICLE III
Conformity with Regulations

This Corporation shall conduct its operations in conformity with regulations established by the Board of Trustees of the California State University as required by the Education Code, Section 89900(c) and it shall be operated as an integral part of the University as required by the California Code of Regulations Title 5, Section 42401.

ARTICLE IV
Exempt Status and Limitations on Activities

A. This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these Articles,
the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986.

C. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE V
Officers and Directors

A. The manner in which Officers and Directors shall be chosen and removed from office, their qualifications, number, powers, duties, compensation, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be stated as in the Constitution and/or Code.

B. Officers and Directors of this Corporation are not liable
for the debts, liabilities, or obligations of this Corporation.

ARTICLE VI
Members

Membership of this Corporation is granted to all Humboldt State University students upon payment of the Associated Students membership fee.

Members of this Corporation are not liable for the debts, liabilities, or obligations of this Corporation.

ARTICLE VII
Dedication and Dissolution

A. This Corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and does not contemplate the distribution of gains, profits or dividends to its members or to any private shareholder or individual. The property, assets, profits, and net income of this Corporation are irrevocably dedicated to the charitable purposes set forth in Article II, and no part of the profits or net income or assets of this Corporation shall ever inure to the benefit of any private shareholder or individual.
B. Upon the dissolution of this Corporation, net assets, other than trust funds, shall be distributed to one or more nonprofit corporations organized and operated for the benefit of Humboldt State University, and approved by the President of the University and the Board of Trustees of the California State University. Such corporation or corporations must be qualified for Federal income tax exemption under Section 501 (c)(3) of the United States Internal Revenue Code of 1986 and be organized and operated exclusively for educational purposes. In the alternative, upon dissolution of the corporation, net assets other than trust funds shall be distributed to Humboldt State University.

ARTICLE VIII
Initial Agent for Services of Process

The name and address in the State of California of this Corporation's initial agent for service of process is:

John W. Francis
1901-East-Lambert-Road, Ste-100
La Habra, CA 90631

ARTICLE IX
Amendments

A. There shall be two methods of proposing an amendment to
these Articles of Incorporation:

1. An affirmative vote of at least two-thirds (2/3) of a quorum of Council.

2. A petition bearing the signatures of at least ten percent of the total regular membership of the Associated Students.

B. Amendments must then be approved by two-thirds (2/3) of the total votes cast on this issue at any special or regular election held during the Fall or Spring semesters.

ARTICLE X

Name of Unincorporated Association

The name of the existing unincorporated association, now being incorporated by the filing of these Articles of Incorporation, is:

THE ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

Dated 12-14-80

Randy M. Villa-Ramirez, Incorporator

Daniel Close, Incorporator
DECLARATION

Randy M. Villa-Ramirez and Daniel Close declare under penalty of perjury under the laws of the State of California that they are the President and Secretary, respectively, of THE ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY, the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached, and that said association has duly authorized its incorporation by means of said Articles of Incorporation.

Dated 12-14-40

Randy M. Villa-Ramirez, President

Daniel Close, Secretary