Associated Students Council  
Humboldt State University  
Meeting on Monday, November 18, 2013  
Nelson Hall East, Goodwin Forum  
3:00 p.m.  
Agenda #9

I. Call to Order

II. Roll Call

III. Approval of Agenda #8 dated November 18, 2013 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #8 dated November 4, 2013 – Action Item

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

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

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

VII. Program Presentations

   Program Presentations are an opportunity for the AS Council to learn more about different AS 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. Marching LumberJacks (Sarah Fine)

VIII. Special Presentation – California State Student Association (Miles Nevin, Executive Director)

IX. TIME CERTAIN 5:00 P.M. – Appointments to Committees and Council

   A. A. S. President  
   B. A. S. Administrative Vice President  
   C. A. S. Legislative Vice President  
   D. A. S. Student Affairs Vice President

X. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
A. Administrative Affairs Vice President (Forust Ercole)

Board of Finance Report – Monday, November 6, 2013

1. Request from Associated Students Government from Unallocated in an amount not to exceed $697.00 for costs associated with the purchase of a Dell 3010 PC for the Associated Students Vice President’s Office – Action Item
This computer would replace the Gateway Computer that was purchased in 2008. The Gateway computers power source and motherboard is no longer operable. HSU Academic Information Services has recommended replacing the unit with the Dell 3010 PC.

2. Projected Impact of California Minimum Wage Increase including Possible Next Steps – Discussion Item
The Board will continue to discuss the projected impact of the minimum wage increase and review potential options and next steps to recommend a balanced 2014-15 Associated Students Budget. Options include, but not limited to, program budget adjustments, AS fee increase recommendation to Council, allocation from Operating Reserves, etc.

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

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

XII. Old Business

A. Creation of a Constitution and Code Revision Committee – Action Item
The A.S. President has requested the creation of a Constitution and Code Revision Committee. AS Constitution Article V Section C #15: Powers and Duties of the Associated Students Council include the power to create committees and ad-hoc committees, and to empower those committees to accomplish goals set by the Council.

XIII. New Business

XIV. General Council Work Session

A. A.S. Retreat December 7-8, 2013, Far North Climbing Gym – Discussion Item (Jessie Holtz and Jackie Martinez)

B. A.S. Study Lounge: Sunday, December 15 – Wednesday, December 18 – Discussion Item (Victor Arredondo)

C. A.S. Council Meeting Time Spring Semester – Discussion Item (Jessie Holtz)

XV. Announcements

XVI. Adjournment
Call to Order

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

Roll Call

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

Representatives Absent: Fabiola Quiroz (unexcused)

Officers Present: Victor Arredondo, Jacob Bloom, Forust Ercole, Mark Teeter

Advisors Present: Benjamin Cox, Kobe Thompson, Joan Tyson

Advisor Absent: Dr. Peg Blake

Approval of Agenda

MOTION: CORTEZS/KRUPP move to approve Agenda #8 dated November 4, 2013

Chair's Report

Teeter reported that he will be leaving the meeting at 5:00 p.m. today for a commitment with the Theater Department. Mitchell will be one hour late to the meeting. Sanchez will arrive at the meeting and will chair upon Teeter’s departure.

Special Presentations – ZimRide (Tall Chief Comet, Director of Sustainability)

Comet provided a presentation to the AS Council regarding ZimRide at Humboldt State University. Last year the Humboldt Energy Independence Fund (HEIF) Committee approved a request to implement ZimRide on the campus for a two year trial. ZimRide is an interactive ride sharing system that matches drivers to riders within the HSU Community. Currently there are over 500 unique users on the system and over 72,000 miles in trips have been posted. Comet stated that ZimRide is purposed to be one tool of an integrated transportation management system that includes parking, public transit and ZipCar. More information about ZimRide can be found at www.zimride.com/humboldtstate.

Approval of Minutes

A. Approval of Minutes #7 dated October 21, 2013 – Action Item
MOTION: COLBRUNN/ARREDONDO move to approve Minutes #7 dated October 21, 2013 APPROVED

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

Jan Henry, HSU Recreational Sports Director, asked if the Council will be making an appointment to the Fields Oversight Committee. Bloom stated that he is intending to make an appointment today during appointments to Committees and Council.

Program Presentations – Women’s Resource Center (Corrina Wells)

Corrina Wells, Volunteer and Outreach Coordinator for the Women’s Resource Center (WRC), was present on behalf of the program. The WRC aims to provide tools, support and safe spaces for empowerment and for people to dismantle systems of power, privilege and oppression. The center also hosts many annual programs including Domestic Violence Awareness Month, Take Back the Night, Kink on Campus, Women’s Herstory Month and the Clothesline Project. Each semester the Women’s Resource Center publishes the newsletter *The Matrix*. More information on the Women’s Resource Center can be found at their website: [www.humboldt.edu/hsuwomen](http://www.humboldt.edu/hsuwomen)

Appointments to Committees and Council

A.S. President (Jacob Bloom)

MOTION: BLOOM/KRUPP move to appoint Juan Cervantes to the University Senate

MOTION: BLOOM/DINZES move to appoint Juan Cervantes to the University Senate Executive Committee

Cervantes will serve as Bloom’s designee.

MOTION: BLOOM/MITCHELL move to appoint Rashod Berkeley to the AS Council At Large Position

MOTION: BLOOM/ERCOLE move to appoint Nicholas Rothlein to the Fields Oversight Committee

A.S. Administrative Vice President (Forust Ercole)

MOTION: ERCOLE/CORTES move to appoint Van Ralf Augus to the Student Grievance Committee

A.S. Legislative Vice President (Mark Teeter)

Absent.

A.S. Student Affairs Vice President (Victor Arredondo)

MOTION: ARREDONDO/ERCOLE move to appoint Jennifer Moore to the Student Health
After the appointment of Moore, The Council discussed the idea of an appointment from the floor for the position of Disability Access and Compliance Committee and Student Health Advisory Committee. No action was taken.

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

**Administrative Vice President Report (Forust Ercole)**

Board of Finance Report – Monday, October, 2013

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

   Ercole stated that the Board of Finance continued discussion on this topic. The Board is currently discussing ways that the AS will meet the impact of the minimum wage increase and develop a budget that will incorporate the increase to minimum wage. The Board is discussion options including an increase to the AS Fee or adjustments to the AS Budget. The Board will continue to discuss these options at future meetings.

2. Review of 2013-14 AS Program Budget Requests – Information Item
   At the Board of Finance Meeting on October 14, 2013 the Board of Finance asked for copies of the 2013-14 AS Program Budget Requests to review. Members of the Board of Finance may share information they have researched about programs.

   Ercole reported that the Board of Finance reviewed some of the 2013-14 Budget Requests of AS Programs and reported back to the Board of Finance.

3. Graduation Pledge Alliance (GPA) Discussion Regarding GPA Program and Future Activity – Information Item
   Graduate Pledge Alliance Program Budget Language #2: GPA Coordinator and Program Advisor shall meet with the Board of Finance to discuss GPA Program and future activity. It is recommended that a GPA Steering Committee be formed with the intention of increasing the campus support and visibility of the GPA. The first meeting with the Board of Finance shall occur no later than October 14, 2013. The GPA Program was unable to attend the October 14, 2013 and the Board of Finance requested the attendance of the program at the October 28, 2013 meeting.

   Ercole stated that the Board of Finance met with the GPA to receive updates on the plans of the program. The GPA is coordinating a steering committee that will assist the program with developing goals.

**Student Affairs Vice President (Victor Arredondo)**

Arredondo reported that he was unable to attend the AS Executive Committee meeting due to illness. Arredondo reported that he attended the AS Event Funding Committee meeting and awarded funding to different clubs and organizations and is looking forward to Ercole joining the committee. Arredondo has concerns about funding organizations with AS Fee Money in an amount over $2,500. Arredondo is seeking students to sit on the Student Affairs Advisory Committee, the AS will be
hosting the AS Finals Study Lounge and Arredondo will need the assistance of the Committee.

**Legislative Vice President (Mark Teeter)**

Teeter reported that he has not been able to commit to AS outside of meetings and office hours because of his involvement in Humboldt Unbound. The Academic Policies Committee discussed the program review protocol. Each year academic programs make an assessment that contributes to a final college report. The Committee is reviewing the current protocol and is looking for ways that will streamline the reports that are received from Departments. This issue continues to be evaluated and a recommendation will be forwarded to the University Senate.

Martinez – College of Arts, Humanities and Social Sciences

Martinez attended a meeting of the Food Insecurity Taskforce (FIT) on October 29. FIT is discussing how to address hunger and suggestions to organize a food drive were made. The committee will be meeting in two weeks. Holtz and Martinez are coordinating the Fall Retreat.

Sanchez – College of Arts, Humanities and Social Sciences

Absent.

May – College of Arts, Humanities and Social Sciences

May has been researching the function of student government in the structure of the University and is seeking effective means of student power. Humboldt Unbound opens this weekend and is a performance created for the centennial of the University.

Krupp – College of Natural Resources and Sciences

Krupp reported that the HEIF Committee has been reviewing proposals by students. Krupp has forwarded a student’s concern on food insecurity to Martinez. Krupp is interested in helping the ZimRide initiative. WRRAP is hosting a compost competition in the residence halls. WRRAP is reevaluating the programs goals for Green Graduation.

Colbrunn – College of Natural Resources and Sciences

Colbrunn reported that the Earth Tub that was donated to WRRAP is now in operation.

Holtz – College of Natural Resources and Sciences

Holtz has sent out a design for AS T-shirts and received feedback from the AS Council. Holtz will be working with AS Staff to prepare a request for the Board of Finance. Holtz and Martinez are planning the AS Council Fall Retreat for December 7-8 at Far North Climbing Gym in Arcata. The event will start on December 7 at 9:00 p.m. and the Council will have access to the facility for a sleep over. The event will conclude at Noon on December 8 and the Council will have the opportunity for morning programming. Holtz noted a class conflict with the Spring meeting time.

Mitchell – College of Professional Studies

Absent.

Cortes – College of Professional Studies

Cortes reported that she attended the California State Student Association (CSSA) Meeting at CSU Fresno on November 1-3. Cortes will be meeting with the College of Professional Studies to begin planning the Spring College Mixer. Cortes met with the WRC for which she is a liaison to.

Quiroz – College of Professional Studies
Absent.

Dinzes - At Large
Dinzes apologized for missing the last meeting. Dinzes has been attended meetings of the Auxiliary Restructure Taskforce. Dinzes is disappointed that the Program and Facilities Board of the University Center has not yet met; Dinzes would like to work with the board to have the University Center take a leadership role in student programs. Dinzes has been seeking appointments to the Disability Access and Compliance Committee.

External Affairs (Benjamin Cox)
Cox reported that CSSA is beginning the search for the CSU Student Trustee position. The Lobby Corps committee has not yet met but Cox will call a meeting for November to prepare for the Spring semester. Cox stated that he attended a Halloween event in Monterey and was unable to attend the CSSA meeting in Fresno. Cox attended a meeting of the Student Senate of the California Community Colleges which has recently changed their organizational mission to provide advocacy on behalf of community college students.

AS Presents (Kobe Thompson)
Thompson reported that the Touche Amore shore was successful and there was a high turnout. Farmhouse Odyssey performed on the quad as part of the Arts in the Quad programming on October 31. The Liquid Cactus show will be on November 14 as part of the Arts in the Quad series. Spring 2014 will have many student oriented events for Arts in the Quad programming. The AS Presents Committee is meeting on Fridays at 11:00 a.m. in Nelson Hall East 115. Thompson is awaiting the appointment of the final two committee members.

President (Jacob Bloom)
Bloom reported that the AS Executive Committee did not have quorum, but discussed the elections system and the possibility of ranked choice voting. Bloom is looking for students who are interested in being a part of the inter-clubs council. Bloom would like the Associated Students to publish a blog. Bloom is seeking students interested in revising the AS Governing Documents. Bloom would like the candidates for the University President to visit the campus. Bloom asked that the Council attend the play Humboldt Unbound.

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

General Manager (Joan Tyson)
Tyson had no report.

General Council Discussion
Cox asked Holtz how the t-shirts will be funded. Holtz responded that a request will be made to the Board of Finance through the unallocated process. Humboldt Unbound performances are November 7-9 and 14-16 at 7:30 p.m. there is matinée on November 17 at 2:00 p.m. Arredondo stated that the Earth Tub ribbon cutting ceremony is on Saturday at 4:00 p.m. Dinzes stated that the University Center allocates $330,000 for CenterArts each semester of student fee money and more programming should be geared towards students. Krupp asked Tyson which organization received the food collected from last year’s AS Formal. Tyson stated it was donated to Food for People. Holtz and Martinez received feedback on the location of the AS Retreat. May stated that she and Martinez are interested in creating a blog for Associated Students. Cox requested that Dinzes seek
information from the Auxiliary Restructure Taskforce regarding the authority that the University has over auxiliary organizations. Dinzes stated that the purpose of the taskforce is to provide recommendations to the incoming HSU President and that the group is seeking to find a process. Dinzes also stated that any changes to auxiliaries would take multiple years. Dinzes is interested in providing a presentation to the Council on the restructuring of auxiliaries. Cox would like to review AS Council minutes prior to 2007. Cox asked where people were who were not in attendance at the Presidential Search Committee open forum. Many Council members said that they were in class. Cox referred Bloom to Executive Order 1068 to learn more about how the University oversees clubs. Ercole requested assistance in filling his open committee positions. Arredondo requested appointments to the Student Affairs Advisory Committee. Holtz reminded the Council that this week is the Campus Dialogue on Race. The Diversity Program Funding Committee is still in the need of appointments.

**Old Business**

A. Resolution 2013-14-10: Resolution Furthering Support and Direction for Arts in the Quad Programming – Action Item
   The A.S. Council will consider approval of a resolution that provides direction to the AS Presents program to produce three Arts in the Quad Events each semester.

Dinzes, the author of the resolution, stated that he has rewritten the original resolution 2013-14-1 to represent some of the changes requested of the Arts in the Quad Event. Dinzes thanked Thompson for his assistance with adapting AS Presents programming to fit the Council’s vision. Dinzes explained that Arts in the Quad is a concept that came from the Council that incorporates music and entertainment during the daytime as an alternative to evening events and performances. Thompson stated that he continues to work on ways to showcase art outside.

_Teeter opened the floor to Public Comment._

Cyrina Steward, a student at large, asked if there is cooperation with the Art Department. Thompson responded that it was difficult getting assistance from other campus departments.

_There was no further Public Comment._

MOTION: COLBRUNN/MAY move to approve Resolution 2013-14-10 Resolution Further Support and Direction for Arts in the Quad Programming APPROVED

(2) ABSTENTIONS

_Mitchell and Sanchez arrived at the meeting at 4:40 p.m._

MOTION: COLBRUNN/CORTES move to amend the Resolution by striking the fifth paragraph FAILS

(3) ABSTENTIONS

Colbrunn suggested removing the fifth paragraph to allow the resolution to be less restrictive. Cortes asked Dinzes to provide background on the fifth paragraph. Dinzes stated that the fifth paragraph is from the mission of AS Presents. Tyson stated that the reference in the fifth paragraph is included in the Administrative Code of the Associated Students.

MOTION: ARREDONDO/CORTES move to recess from 4:45 – 4:50 p.m. APPROVED
The Council recessed from 4:45-4:50 p.m. Teeter and May left the meeting. The Council moved into Appointments to Committee and Council.

**General Council Work Session**

There was no General Council Work Session.

**Announcements**

Council was reminded about the local election on Tuesday, November 5, 2013. Thompson asked for appointments to the AS Presents Committee.

**Adjournment**

Sanchez adjourned the meeting without objection at 5:17 p.m.

Recorded by:

Rob Christensen
AS Council Assistant

Approved by:

Mark Teeter
Legislative Vice President
Call to Order

Forust Ercole, Administrative Vice President, called the Board of Finance meeting to order at 3:03 p.m. on Wednesday, November 6, 2013 in the Nelson Hall East 120.

Roll Call

Members Present: Forust Ercole, Rosie Austin, Ana Cortes

Members Austin: Jacob Bloom (excused), Jerry Dinzes (excused)

Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: AUSTIN/CORTES move to approve Agenda #4 dated November 6, 2013

APPROVED

Chair's Report

Ercole stated that Tyson will be providing information to the Council regarding Item B.

Public Comments

Victor Arredondo, the AS Student Affairs Vice President, commented that he sits on the AS Events Funding Board which reviewed a proposal for a grant in the amount of $2,500 from the Humboldt Student Food Collective (HSFC). Arredondo stated the HSFC had already received an allocation from the AS Board of Finance in the amount of $2,500. Arredondo stated that the event should have first applied for a grant from the AS Events Funding Board before seeking funds from the AS Board of Finance and that the proper process was not followed. Arredondo stated that he is concerned that the action sets the wrong precedent and does not allow for equity of other funding groups. Arredondo requested that in the future the Board of Finance refer organizations seeking for an event to the AS Events Funding Board first.

Approval of the Minutes

MOTION: CORTES/AUSTIN move to approve the Board of Finance Minutes #3 dated October 28, 2013

APPROVED

Old Business

A. Request from Associated Students Government from Unallocated in an amount not to exceed $697.00 for costs associated with the purchase of a Dell 3010 PC for the Associated Students Vice President’s Office – Action Item

This computer would replace the Gateway Computer that was purchased in 2008. The
Gateway computers power source and motherboard is no longer operable. HSU Academic Information Services (AIS) has recommended replacing the unit with the Dell 3010 PC.

MOTION: CORTES/AUSTIN move to approve the request from Associated Students Government from Unallocated in an amount not to exceed $697.00 for costs associated with the purchase of a Dell 3010 PC for the Associated Students Vice President’s Office APPROVED

Ercole stated that the computer would replace the previous computer that the Administrative Vice President has used. Christensen stated that the Gateway computer was purchased for the Associated Students in January, 2008. The computer stopped functioning in early October and AIS has recommended replacing the computer. The Dell 3010 PC is recommended by AIS as an appropriate computer that can be serviced by the University and is compatible with the network. The request does not include a monitor as AIS has recommended using the current monitor at the work station. Ercole yielded to Arredondo who asked if the current monitor would be compatible with the video card installed in the new computer. Christensen replied that the normal use of the computer does not require a high performance monitor.

B. Projected Impact of California Minimum Wage Increase including Possible Next Steps – Continued Discussion Item

The Board will continue to discuss the projected impact of the minimum wage increase and review potential options and next steps to recommend a balanced 2014-15 Associated Students Budget. Options include, but not limited to, program budget adjustments, AS fee increase recommendation to Council, allocation from Operating Reserves, etc.

Tyson spoke to the Board about the costs associated with Assembly Bill (AB) 10, which will raise the minimum wage to $9.00 per hour on July 1, 2014 and $10 per hour on January 1, 2016. Tyson provided the Board of Finance with a handout that demonstrated the impact of an increase in the minimum wage on the Associated Students. The additional costs to the AS would be an increase of approximately $26,000 in the 2014-15 Budget and an increase of $52,000 in the 2015-16 budget from the 2013-14 Budget. Tyson stated that the Associated Students have made allocations from the General Operations reserve to the AS Budget beginning in 2010-11 and that the allocation from the General Operations Reserve for 2013-14 is $50,000. Tyson also noted that the current balance of the General Operations reserve is $301,179. Tyson stated that the Board of Finance will need to determine how the Board would want to proceed to meet the costs associated with the minimum wage increase so that it could be included in the budget application materials and communicated to the programs. Tyson stated that the Board could choose to make adjustments to program budgets, continue making allocations from the AS Operating Reserves, pursue a fee increase, a combination of multiple options. Tyson stated that if the Board were to allocate from the reserves for an additional year it would want to provide direction to the 2014-15 Council on a fee increase. Tyson reviewed the process of a fee increase. The Board of Finance would need to recommend a fee increase to the AS Council by the December 2, 2013 meeting so that they Board of Finance could approve budget application materials that would provide information regarding the proposed fee increase. The fee increase would be required to be approved through the Associated Students Spring 2014 election and would require review by the Student Fee Advisory Committee and a recommendation to the University President. The AS would need to commit to educating the student body on the fee. Ercole and Cortes stated support for continuing work on a fee increase, Austin stated her support for the fee increase and also discuss budget adjustments. Ercole yielded to Arredondo. Arredondo stated that the Board of Finance should review the budget on a quarterly...
Tyson stated that it would be important to include absent members of the Board of Finance in a discussion regarding a potential fee increase and she will follow-up with Bloom and Dinzes. Ercole yielded to Juan Cervantes, a student at large, who stated that it is important not to commit a budget and a fee increase together. Ercole stated interest in meeting with the program to discuss the fees. Tyson suggested that AS Liaisons to programs would be able to assist in the conversation with programs regarding a potential fee increase. Austin asked what would happen if the AS did not act. Tyson stated that the AS Council would be able to sustain at its current operating capacity using reserves for another year, but would need to provide the next Council direction, as will be a sizable allocation from our reserves. Tyson also stated that she has followed up on the concept of paying students with a scholarship, but that students would be unable to be compensated for hourly work using a scholarship vs. an hourly wage.

Announcements

Christensen reminded the Board that the next meeting is on Wednesday, November 20 at 3:00 p.m.

Adjournment

Ercole adjourned the meeting at 4:22 p.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

[Signature]
Forust Ercole
Administrative Vice President