I. Call to Order

II. Roll Call

III. Approval of Agenda #9 dated November 6, 2014 – Action Item

IV. Chair's Report

V. Approval of Minutes

   A. Approval of Minutes #8 dated October 16, 2014 – 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.

VI. Special Presentations

   A. Peer Health Education Program

VII. Appointments to Committees and Council

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

VIII. Old Business
The Executive Committee is proposing changes to the Elections Code and Constitution that would change the ballot counting method for races where candidates are elected to Council representative seats including College Representatives, Graduate Representative and At-Large Representatives.

B. Resolution 2014-15-6: Resolution Requesting Administrative Action Relating to Dr. Jacquelyn Bolman, Former Director of the Indian Natural Resources in Science and Engineering Program (INRSEP) –Action Item
The resolution demands an administrative response to the termination of Dr. Bolman that includes a formal apology to impacted students; a review and response of the community’s comments and opinions; creation of a safe space for students to voice their concern through peaceful protest and a long term support plan for INRSEP and ensures local tribes of HSU’s commitment to Native American students.

C. Resolution 2014-15-7: Resolution on the Creation of a Scholarship Trust for Native American Students –Action Item
The resolution requests that the University Center implement an honor tax of 1-3% in dining facilities that would fund a trust that would award scholarships to Native American students and support faculty trainings to improve awareness on campus.

D. A.S. Election Dates: April 21, 22 & 23, 2015 – Action Item
Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 13.04. Recommended dates are April 21, 22 & 23, 2015

IX. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
B. President (Jerry Dinzes)
C. Administrative Affairs Vice President (Ana Cortes)

Board of Finance Report – October 22, 2014

1. Request from A.S. General Operations in an amount not to exceed $3,046 from Special Projects – Facilities Reserve for costs associated with the replacement of the Buck House exterior basement door – Action Item
The door replacement will improve security to the Campus Center for Appropriate Technology and installation will be supervised by Facilities Management

2. Review and approval of Associated Students 2013/2014 Comparison of Budget to Actual – Action Item
As per AS Fiscal Code 9.01 the Board of Finance has reviewed and recommended 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

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

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

XI. New Business

XII. General Council Work Session

XIII. Announcements

XIV. Adjournment
Call to Order

Mike Kirakosyan, Legislative Vice President, called the meeting to order at 5:01 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Patric Esh, Nathaniel McGuigan, Akira Brathwaite, Holly Largent, Rebecca Ingerson, Taylor Morrison

Representatives Absent: Thomas Kupelian (excused), Taylor Mitchell (excused), Devante Smith (excused)

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

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

Approval of Agenda

MOTION: DINZES/CORTES move to approve Agenda #8 dated October 16, 2014 APPROVED

Chair's Report

Kirakosyan reported that the agenda has no Old Business.

Approval of Minutes

A. Approval of Minutes #7 dated October 2, 2014 – Action Item

MOTION: MORRISON/CORTES move to approve of Minutes #7 dated October 2, 2014 APPROVED

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

John Waters, a student in the Over-60 program, addressed the Council. Waters introduced the HSU Foundation for Advancement of Special Talents (FAST) Trust and the proposed Free Art of Self Teaching Program. Waters stated that he is a self-taught student and teacher with special talents. Waters stated that he is interested in moving this program forward with the assistance of HSU Staff, Students, Faculty, Alumni, Parents and community members. Waters explained that there is no advanced degree program in the free art of self-teaching offered at a university. HSU FAST Trust’s long term goal is to establish an internet based course of studies that combines secular humanist teachers in math and health disciplines and to support student organizations in various parts of the
world. The short term goals of the HSU FAST Trust will be to hire four students to assist the program with the course syllabus and introductory textbook and to present a prospectus for potential funders and to establish a peace center on HSU’s campus. The present HSU Fast Trust Faculty advisor is Dr. Michael Thomas who is retiring in Spring 2015. Waters suggested that possible sources of grant money to employ students include: HSU Associated Students, a grant through the HSU Sponsored Programs Foundation, private donors, and crowd funding. John Waters may be contacted at jlw47@humboldt.edu.

Appointments to Committees and Council

A.S. President (Jerry Dinzes)

MOTION: ESH/LARGENT move to appoint Graciela Chipres to the AS Council as the Arts, Humanities and Social Sciences Representative APPROVED

MOTION: CORTES/CHIPRES move to appoint Jonah Platt to the AS Council as the At Large Representative FAILED

(4) AYE
(5) NAY
(1) ABSTENTION

MOTION: MORRISON/CHIPRES move to appoint Holly Largent to the Student Fee Advisory Committee APPROVED

A.S. Administrative Vice President (Ana Cortes)

MOTION: SINGH/LARGENT move to appoint Akira Brathwaite to the Associated Students Lobby Corps Committee APPROVED

A.S. Legislative Vice President (Mike Kirakosyan)
No Appointments.

A.S. Student Affairs Vice President (T.J. Singh)
No Appointments

Old Business

There was no Old Business.

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

President (Jerry Dinzes)
Dinzes reported that many students have expressed their concern with the termination of Dr. Bolman, the Director of the INRSEP program. Dinzes provided a copy of a California Public Records Act (CPRA) request memo that he sent to the university to provide additional information on the termination of Dr. Jacquelyn Bolman

Administrative Vice President (Ana Cortes)
Cortes reported that she attended a meeting of the AS Events Funding Board and all of the events
were approved. The AS Events Funding Committee is in the process of updating the grant application. The Board of Finance is in need of a student-at-large. Cortes has met with students who are interested in learning more about A.S. Cortes and Esh are working on a tabling opportunity. Cortes stated that on Tuesday students participated in a walkout in response to the termination of Dr. Jacquelyn Bolman and the campus diversity efforts. Cortes discussed with Radha Webley, the Director of Diversity and Inclusion, about the procedures for termination of a campus staff member. Cortes reported that she attended a forum in the Great Hall regarding the future of INRSEP and the termination of Dr. Jacquelyn Bolman. Students were angered that the forum was during the middle of the day when many students were at a Society for Advancing Chicanos and Native Americans in Sciences Conference. Cortes questioned the University President on the commitment of the University to student success. Cortes noted that HSU prides itself on the success of students of color who receive career or graduate school opportunities but that they are not supporting the programs, like INRSEP, that have successfully assisted those students of color succeed. Cortes suggested two solutions at the forum to President Rossbacher: That the University rehires Dr. Bolman as the director of INRSEP and that administrators provide a rubric or criteria that they use in the termination process of a campus community member. Cortes stated that after she provided comment to IISU President Rossbacher that President Rossbacher turned around and did not respond to her comments. Cortes approached Dr. Blake, the Vice President for Enrollment Management and Student Affairs about the University's Hispanic Service Institution designation. Cortes stated that HSU did not receive grant funding as a Hispanic Serving Institution and has asked Dr. Blake to provide information on what resources will be provided to Latino and Latina students who were recruited to come to HSU. Cortes stated that she also asked Dr. Blake when the last time she had visited the INRSEP facility and that Dr. Blake had not been in the facility in 1.5 years. Cortes expressed concern that administrators are making personnel decisions about programs that they are not familiar with. Cortes stated that more support systems for students must be made available for students so that when part of their support system is no longer on campus than student progress would not be placed in jeopardy. Cortes stated that there was a meeting of Faculty and Staff to discuss changes to the INRSEP program without the presence of students. Cortes questioned why students were separated from faculty and staff to discuss the INRSEP program.

Student Affairs Vice President (T.J. Singh)
Singh reported that he saw the protest related to the termination of Dr. Bolman and discussed concerns with students who use the INRSEP program regarding the way that they were treated the day that Dr. Bolman was terminated. Singh reported that he wanted to attend the forum about INRSEP but the timing of the forum prevented him from attending. Singh reported that he has been working with the Student Affairs Advisory Committee to prepare for the Masquerade Ball on October 24. Singh will be meeting with the MultiCultural Center to discuss a Diwali event. Singh reminded the Council about the Advocating for AS Program.

Legislative Vice President (Kirakosyan)
Kirakosyan reported that the Student Health Advisory Committee (SHAC) met but did not have quorum. Kirakosyan will be scheduling the SHAC meeting in November. The Homecoming event hosted by the Eric Rofes Queer Resource Center on October 10 was successful. Publicity for the Housing Council, Queers and Allies, was torn down and tagged with derogatory words. The University has labeled the action a hate incident; Kirakosyan noted concern that the queer community on campus was not updated. Kirakosyan noted that he has not received information on the planning committee for the Queer Resource Center. Kirakosyan thanked the Council for continuing to sign in for office hours.
Smith – College of Arts, Humanities and Social Sciences
The International Advisory Committee is seeking students who have previously studied abroad. Students who have studied abroad should contact Smith.

Morrison – College of Arts, Humanities and Social Sciences
Morrison reported that she is working with the Graduation Pledge Alliance to develop content for their website. The Arts Humanities and Social Sciences mixer will be on Thursday, October 23 at 5:30 p.m. Morrison is assisting with the Real Food Challenge.

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

Ingerson – College of Professional Studies
Ingerson reported that she is planning to meet with Denise Vanden Bos, the Project Director, for the College of Professional Studies. Ingerson will be attending a Grievance Committee meeting on Friday. Residence Housing Association (RHA) Week is coming up and programming will be planned for the entire week. The RHA is hosting the Haunted JGC program.

Mitchell – College of Professional Studies
Absent.

McGuigan – College of Natural Resources and Sciences
McGuigan reported that the Women’s Resource Center is working on multiple projects including the Sexual Assault Resource Fair on October 28 and the Environmental Justice Conference. McGuigan attended the Sexual Assault Prevention Committee meeting the Check It Launch team training. McGuigan is working on a project to bring more women’s self-defense classes to campus. The Student Health Center Advisory Committee met last Friday but did not reach quorum. McGuigan is working on a project to bring the stress busters program back to campus. McGuigan is working on a forum for the Campus Dialogue on Race.

Brathwaite – College of Natural Resources and Sciences
Brathwaite reported that the Natural Resources and Sciences (NRS) mixer was successful and received positive feedback from the chairs of the departments within the college. The CNRS Dean will be meeting with the representatives soon. The Advancement Foundation voted to divest 10% of the investments that is currently invested in fossil fuels. Brathwaite marched with the Graduation Pledge Alliance in the homecoming parade. CCAT will host Harvest Fest on October 18. WRRAP is facilitating a book swap in the lobby of the library on November 18 & 19. The Humboldt Student Food Coalition is seeking more involvement.

Kupelian – College of Natural Resources and Sciences
Absent.

Largent – At Large
Largent reported that she followed up with McGuigan on the Student Health Advisory Committee meeting. Largent is assisting McGuigan with the stress busters program.

Esh – Graduate Representative
Esh reported that he attended the Integrated Curriculum Committee meeting last week and attended a meeting of the Provost Search Committee today. The Provost Search Committee is finalizing
questions that will be used in phone interviews. The Marching LumberJacks will be marching in the Italian Heritage Parade on October 18. Esh attended a meeting of the Parent Advisory Committee at the Children’s Center. The Parents discussed concerns with the rate of speed of cars around the Children’s Center and the difficulty in picking up children from the center. Esh will be tabling with coffee on Wednesday the 22nd from 9-11 a.m. Esh met with Dr. St. Onge to discuss graduate housing and provided him resources.

**External Affairs (Cervantes)**

Cervantes reported that the CSSA meeting was held at HSU on October 11-12. Students from HSU provided public comment on CSSA’s transparency efforts. Cervantes stated that in the future the External Affairs representative should provide additional outreach when HSU is hosting a CSSA meeting. HSU introduced a resolution on Auxiliaries. Cervantes will be presenting a poster on Check It at an academic conference in November.

**AS Presents (Ramirez)**

Absent.

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

Dr. Blake stated that she and Joyce Lopes, Vice President for Administrative Affairs, have spent much time this week listening to students talk about issues at the University. Dr. Blake stated that a relatively small number of students were impacted at INRSEP, but that on Monday & Tuesday there was an outpouring of concern about the way that some students at Humboldt State feel they are valued. Dr. Blake stated that she sees her role right now as listening to how students feel. Dr. Blake stated that she understood that students were unhappy with the timing of the forum and that she recognizes that; the administration is committed to attending the forum at INRSEP that is planned by students. Dr. Blake stated that this is the beginning of working with students who have felt marginalized, hurt and lied to by the university. Dr. Blake stated that she recognized her privilege that many in the community do not have and stated that she has much to learn. Dr. Blake stated that the university has staff who are willing to listen and learn and that it is important to make a community where every member feels like they belong and are valued. Dr. Blake stated that there was a forum for faculty today because faculty wanted to let the president know how they feel. Dr. Blake stated that the university should have a network of support that student’s feel that they can access so that there are other options when a piece of the network breaks. Dr. Blake stated that the administration will be committed to filling the vacancy of the Director of INRSEP and will be having dialogue about the characteristics that are desired in a Director. Dr. Blake stated that the food pantry opened on campus last week and food was provided to 40 students for 120 meals. 111 students have been assisted in signing up for Cal Fresh.

**General Manager (Joan Tyson)**

Tyson reported that she attended the CSSA meeting this weekend.

**General Council Discussion**

The Food Pantry is open Tuesday – Thursday from 9-11 a.m. and 2-5 p.m. and on Friday from 9-11 a.m. and 4-6 p.m. Dr. Jennifer Sanford, Director of Counseling and Psychological Services will be chairing a committee to develop a LGBTQ resource center on campus. Dinzes stated there will be an open mic at the Arts, Humanities and Social Sciences mixer. Dinzes stated that there has been fear amongst students in the INRSEP program and that the Associated Students authored a resolution in support of the program and that the actions at INRSEP impact the lives of students.
Announcements

Cortes announced that AS tailgated at the Homecoming. The HSU Diversity Program Grant deadline is approaching. Students from Sonoma State will be participating in Alternative Spring Break in Humboldt County. The Children’s Center will host a Pizza fundraising event at the McKinleyville Grange. Cortes announced concern about the way the way students are affected by the reputation as a place to work after high profile terminations. A survey about food insecurity will be sent to students in the following week. Dr. Blake stated that she is working with the University to change termination practices so that students are not affected.

Adjournment

Kirakosyan adjourned the meeting without objection at 6:34 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Mike Kirakosyan
Legislative Vice President
Ana Cortes, Administrative Vice President, called the Board of Finance meeting to order at 9:32 a.m. on Wednesday, October 22, 2014 in the Nelson Hall East 120.

Roll Call

Members Present: Ana Cortes, Thomas Kupelian, Taylor Mitchell
Members Absent: Jerry Dinzes (excused)
Advisor Present: Joan Tyson

Approval of the Agenda

MOTION: MITCHELL/KUPELIAN move to approve Agenda #3 dated October 22, 2014
APPROVED

Chair's Report

Cortes reported that Morrison, Cervantes and Esh are currently tabling for Associated Students.

Public Comment

There was no Public Comment

Approval of the Minutes

MOTION: MITCHELL/KUPELIAN move to approve the Board of Finance Minutes #1 dated September 22, 2014
APPROVED

Old Business

A. Request from A.S. General Operations in an amount not to exceed $3,046 from Special Projects – Facilities Reserve for costs associated with the replacement of the Buck House exterior basement door – Action Item
   The door replacement will improve security to the Campus Center for Appropriate Technology and installation will be supervised by Facilities Management

Tyson stated that the Buck House is an Associated Students leased house and that the AS is responsible for the maintenance and safety of the facility. The new door that will be installed will have improved security and will have a timed automatic lock. The estimated cost is $3,046 and would come from the AS Special Projects/Facilities Reserve. Tyson noted that the expenditure would be an appropriate use of the reserve funding.

MOTION: MITCHELL/KUPELIAN move to approve the request from A.S. General Operations in an amount not to exceed $3,046 from Special Projects – Facilities Reserve for costs associated with the replacement of the Buck House exterior basement door
APPROVED
Tyson explained that the lock system would automatically lock the door at a programmed time.

B. Review and approval of Associated Students 2013/2014 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

Tyson stated that the AS Fiscal Codes requires the Board of Finance to review the budgeted and actual spent amount for each program of the prior fiscal year (See 2013/14 Comparison of Budget to Actual document attached to these minutes). This document show the comparison of what programs were budgeted to spend and what they actually spent. Tyson went over the document highlighting variances in each program. Programs are provided with a monthly financial statement and they are also expected to maintain a record-keeping system. It was explained that the net-income (unspent budgeted funds) is distributed into the reserves per the reserve policy.

MOTION: MITCHELL/KUPELIAN move to approve the Associated Students 2013/2014 Comparison of Budget to Actual

APPROVED

Tyson noted that the item will be forwarded to the AS Council for final approval.

New Business

A. DRAFT 2015-16 AS Budget Timeline and Application Materials – Information Item
   Materials will be handed out and briefly reviewed at the meeting. The AS Budget Timeline and Application Materials will appear as an information item on the November 12 Board of Finance Agenda for review.

Tyson stated that the draft materials are being prepared and will be provided to the Board of Finance at their next meeting as an informational item. The Board of Finance will approve the materials in December.

Announcements

Cortes announced that there is a vacancy for a student at large on the Board of Finance.

Adjournment

Cortes adjourned the meeting at 9:59 a.m. without objection.

Recorded by:

Rob Christensen
A.S. Council Assistant

Approved by:

Ana Cortes
Administrative Vice President
## ASSOCIATED STUDENTS
### 2013/14 COMPARISON OF BUDGET TO ACTUAL

<table>
<thead>
<tr>
<th>PROGRAM NAME</th>
<th>2013/14 Budget</th>
<th>2013/14 Actual</th>
<th>2013/14 Net Income</th>
<th>Comments/budget variance notes</th>
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</thead>
<tbody>
<tr>
<td>A.S. External Affairs</td>
<td>$23,600</td>
<td>$20,450</td>
<td>$3,150</td>
<td>Unspent Additional Activities (approx $2,500).</td>
</tr>
<tr>
<td>A.S. Programming Grants</td>
<td>$41,000</td>
<td>$37,009</td>
<td>$3,991</td>
<td>Unspent grant money.</td>
</tr>
<tr>
<td>A.S. General Operations</td>
<td>$278,291</td>
<td>$289,558</td>
<td>$(11,267)</td>
<td>Less interest income (approx $3,500) and IRA Revenues (approx $5,500) than estimated. Overspent Payment per agreement by approx $5,500.</td>
</tr>
<tr>
<td>A.S. Insurance</td>
<td>$9,475</td>
<td>$9,353</td>
<td>$122</td>
<td>Goal of program is to break even.</td>
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<tr>
<td>A.S. Presents</td>
<td>$106,975</td>
<td>$106,729</td>
<td>$246</td>
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<tr>
<td>Associated Students Gov't</td>
<td>$84,310</td>
<td>$75,662</td>
<td>$8,648</td>
<td>Unspent Travel/Conf. and Special Projects monies.</td>
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<td>CCAT</td>
<td>$48,864</td>
<td>$30,235</td>
<td>$18,629</td>
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<tr>
<td>Children's Center</td>
<td>$36,454</td>
<td>$36,454</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Club and Program Support</td>
<td>$23,235</td>
<td>$19,808</td>
<td>$3,427</td>
<td>Unspent Special Projects (approx $3,000).</td>
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<tr>
<td>Drop In Recreation</td>
<td>$22,063</td>
<td>$20,413</td>
<td>$1,650</td>
<td>Unspent reimbursement funds.</td>
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<td>Eric Rofes Center</td>
<td>$5,700</td>
<td>$4,700</td>
<td>$1,000</td>
<td>Unspent hourly wages (approx $100) and Special Projects in House (approx $800).</td>
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<tr>
<td>Humboldt Film Festival</td>
<td>$14,789</td>
<td>$14,789</td>
<td>$0</td>
<td>Goal of program is to break even.</td>
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<tr>
<td>Graduate Pledge Alliance</td>
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<td>Learning Center Tutorial Prog.</td>
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<td>$16,318</td>
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<td>Marching Lumberjacks</td>
<td>$5,800</td>
<td>$5,737</td>
<td>$63</td>
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<td>MultiCultural Center</td>
<td>$33,120</td>
<td>$31,488</td>
<td>$1,632</td>
<td>Appx. $1,500 unspent in publicity.</td>
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<tr>
<td>Sport Clubs</td>
<td>$30,000</td>
<td>$25,595</td>
<td>$4,405</td>
<td>Underspent Conference/Travel line-item by approx $2,000 and reimbursement line-item by approx $2,000.</td>
</tr>
<tr>
<td>Student Access Gallery</td>
<td>$8,755</td>
<td>$7,906</td>
<td>$849</td>
<td>Appx $500 of supplies and services unspent.</td>
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<tr>
<td>WRRAP</td>
<td>$29,797</td>
<td>$26,512</td>
<td>$3,285</td>
<td>Appx $2000 unused hourly wages; approx $1,500 unused miscellaneous funds.</td>
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<td>Women's Resource Center</td>
<td>$26,410</td>
<td>$19,202</td>
<td>$7,208</td>
<td>Appx $1,500 unused publicity funds; appx $5,000 unused special projects in house.</td>
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<tr>
<td>Youth Educational Services</td>
<td>$55,457</td>
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<td>$156</td>
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<tr>
<td>Student Life Support</td>
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<tr>
<td>Unallocated</td>
<td>$5,509</td>
<td>$8,868</td>
<td>$(3,359)</td>
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</table>
RESOLUTION No. 2014-15-5

AUTHORED BY: AS Executive Committee
REFERRED TO: AS COUNCIL
ACTION SCHEDULED: November 6, 2014

SUBJECT: An Act to Amend the Associated Students Elections Code and Constitution

WHEREAS, the Associated Students Elections Code and Constitution currently requires candidates for all offices to be elected by ranked choice voting, and

WHEREAS, the system of ranked choice voting is not conducive in electing Council Representatives in multi seat elections, and

WHEREAS, a plurality based process for Council members would provide a simplified voting process.

Be it enacted by the Associated Students Council that the Associated Students Constitution be amended to read:

Article X, Section C

5. The Association shall use Ranked Choice Voting to elect each office Executive Officers. The Association shall use a Plurality based system to elect Council Representatives.

(…)

7. There shall be two (2) poll workers, appointed by the Elections Commission, at each voting station during the elections.

8. Council Representatives shall be elected on a plurality basis. Executive Officers must receive a majority of the ballots cast for that office. The Associated Students shall use the method of Ranked Choice Voting to establish the plurality necessary to elect Council Representatives and the majority necessary to elect Executive Officers.

Be it enacted by the Associated Students Council that the Associated Students Election Code be amended to read:

Section 15 Ranked Choice Voting Policies and Procedures

15.01 The Ballot shall allow voters to rank executive candidates in order of preference equal to the total number of candidates for each office. Election of Council Representatives will not be by ranked ballot and will be elected on a plurality basis. The ballot shall not interfere with a voter’s ability to cast a vote for a qualified write-in candidate.

15.03 Council representative positions shall be elected by ranked choice voting. The candidate who received the fewest first choices shall be eliminated and each vote cast for the candidate shall be transferred to the next ranked candidate on that voter’s ballot. This process of eliminating candidates and transferring their votes to the next ranked continuing candidates shall be repeated until the number of continuing candidates is equal to the number of vacant seats.
RESOLUTION No. 2014-15-6

AUTHORED BY: *Jerry Dinzes, A.S. President
*Juan Cervantes, External Affairs Representative

SIGNED BY: * Jerry Dinzes, A.S. President
* Nathaniel McGuigan, Natural Resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: November 6, 2014

SUBJECT: Resolution Requesting Administrative Action Relating to Dr. Jacquelyn Bolman, Former Director of the Indian Natural resources in Science and Engineering Program

1. WHEREAS, the Mission of the Associated Students Council of Humboldt State University serves to “assist in the protection of rights and interest of the individual student and student body, (...) and stimulate the educational, social, physical, and cultural well-being of the University community”; and,

2. WHEREAS, the Vision Statement of Humboldt State University includes that “We will be renowned for social and environmental responsibility and action,” and that “We will commit to increasing our diversity of people and perspectives”; and,

3. WHEREAS, the Associated Students Council of Humboldt State University (HSU) unanimously passed Resolution No. 2014-15-3: Resolution in Defense of the Indian Natural Resources in Science and Engineering Program; and,

4. WHEREAS, The former Director of the Indian Natural Resources in Science and Engineering Program, Dr. Jacquelyn Bolman, was terminated on October 9, 2014; and,

5. WHEREAS, the Faculty of the College of Natural Resources and Sciences at Humboldt State University drafted a letter that was published in the student ran newspaper, the Lumberjack, acknowledging: (a) Dr. Bolman’s extraordinary positive impact within the college, (b) the harm which was caused in the process used during her termination, (c) the troubling perception that the university is moving away from programs such as the Indian Natural Resources in Science and Engineering Program (INRSEP), and finally (d) to offer support to students affected by the termination of Dr. Bolman; and,

6. WHEREAS, in response to the termination of Dr. Bolman, the student body has organized profound protests in the quad that have created a powerful and forward moving dialogue on aboriginal rights, race, and equality; therefore, be it

7. RESOLVED, that the Associated Students Council of Humboldt State University recognizes that the Wiyot people are the original inhabitants of the Humboldt Bay area, and encourages our membership of over 8,000 students to recognize and respect the Wiyot Nation’s aboriginal rights; and be it further,
8. **RESOLVED,** By the Associated Students Council of Humboldt State University that we formally demand an administrative response to the termination of Dr. Bolman and to the students impacted by this action that:

1. Offers a formal apology to the impacted students at HSU.
2. Opens official channels allowing for the campus community to express their comments and opinions.
3. Conducts a thorough review of the community comments, and prepares a response by way of a document for release to the campus and community at large.
4. Reaches out to local Tribal Nations to reassure them of HSU’s commitment to aboriginal students.
5. Develops and distribute a long term support plan for INRSEP.
6. Creates a safe space for students that wish to voice their concern through any form of peaceful protest.

And, be it finally

9. **RESOLVED,** That copies of this resolution be sent to, but not limited to CSU Chancellor, Timothy White; HSU President Lisa A. Rossbacher; HSU Interim Provost, Jenny Zorn; HSU Vice President for Administrative Affairs, Joyce Lopes; HSU Vice President for Enrollment Management and Student Affairs, Peg Blake; the Many Tribal Nations Club; The Indigenous Peoples Student Alliance; the Lost Coast Outpost; Times Standard; Mad River Union; North Coast Journal; KIEM TV; The Arcata Eye; KAEF 23; KFMI- FM 96.3; KISS-FM 99.1; KSLUG-FM 93.1; and to the Indigenous Tribes of the North Coast, including the Yuroks, Hupas, Wiyots, Karuk, Bear River, Blue Lake, and Trinidad Tribes.

* Original signatures are on file in the Associated Students Business Office.
RESOLUTION No. 2014-15-7

AUTHORED BY: *Jerry Dinzes, A.S. President
*Juan Cervantes, External Affairs Representative
*Taylor Morrison, Arts, Humanities & Social Sciences Representative

SIGNED BY: *Jerry Dinzes, A.S. President
*Taylor Morrison, Arts, Humanities & Social Sciences Representative

REFERRED TO: AS COUNCIL

ACTION SCHEDULED: November 6, 2014

SUBJECT: Resolution on the Creation of a Scholarship Trust for Native American Students

1. WHEREAS, the Mission of the Associated Students Council of Humboldt State University serves to “assist in the protection of rights and interest of the individual student and student body, (...) and stimulate the educational, social, physical, and cultural well-being of the University community”; and,

2. WHEREAS, The Associated Students Council (AS Council) of Humboldt State University (HSU) recognizes the Wiyot Tribe as the original inhabitants of the Humboldt Bay area, and encourages our membership of over 8,000 students to recognize the history of this land and that the Wiyot Nation has never surrendered their aboriginal rights to their lands, resources, or territory by treaty or any other instrument or decree; and,

3. WHEREAS, Chancellor Timothy White and the California State University's (CSU) Native American Initiative intends to increase the number of students from Tribal Nations who enroll and graduate from the CSU, an endeavor that will require innovative policies and practices; and,

4. WHEREAS, the enrollment of Native Americans in the CSU system has rapidly dropped since 2007, falling from 2,535 undergraduate students to 1,258 in 2013. During that same period the enrollment of post-baccalaureate and graduate students fell from 451 students to 223¹; and,

5. WHEREAS, an “Honor Tax” as defined in this resolution is a surcharge that is attached to the purchase of goods that are sold by the Humboldt State University Center (University Center); and,

6. WHEREAS, the University Center, which is our Student Union, was created through a student referendum in 1966, and is governed by a majority student board. The University Center is an auxiliary not-for-profit corporation that operates under the auspices of the California Corporations Code and the California Education Code, and is the chief operator of the HSU Dining Services, CenterArts, and Center Activities; therefore, be it

7. RESOLVED, by the AS Council of HSU the we encourage the campus community to pledge our respect to the Wiyot Peoples' historic, cultural, and economic relationships to their homelands which have provided them the gifts of physical and spiritual sustenance since time immemorial; and,

8. **RESOLVED**, by the AS Council of HSU that we request that the University Center, in conjunction with local tribes, develops the framework for a trust that would award scholarships to Native American students, and that would support faculty trainings to improve Tribal Nations awareness on campus; and, be it further

9. **RESOLVED**, by the AS Council of HSU that we request the University Center implement an Honor Tax of 1-3% that would be released to the aforementioned trust, and that would be placed on goods sold at the ‘J’, Depot, Marketplace, Library Café, and Hilltop Café; and, be it further

10. **RESOLVED**, we invite all residents, organizations, businesses, and governmental entities to join us in acknowledging and respecting the sovereignty of the Wiyot Nation through participating in this Honor Tax; and, be it finally

11. **RESOLVED**, That copies of this resolution be sent to, but not limited to, Executive Director of the University Center Dave Nakamura, CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Interim Provost Jenny Zorn, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President, the Many Tribal Nations Club, The Indigenous Student Alliance, the Lost Coast Outpost, Times Standard, Mad River Union, North Coast Journal, KIEM TV, The Arcata Eye, KAET 23, KFMI- FM 96.3, KISS-FM 99.1, KSLUG-FM 94., and to the Indigenous Tribes of the North Coast, including the Yuroks, Hupas, Wiyots, Karuk, Bear River, Blue Lake, and Trinidad Tribes.

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