

Associated Students Council
Humboldt State University
Monday, April 4, 2016
University Center Banquet Room
Minutes #20

Approved
4-18-16

Call to Order

Zitlaly Macias, Legislative Vice President, called the meeting to order at 3:02 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Kathryn Guzman, Michael Ramirez, Jason Jones, Cardace Young, Jesse Benefiel (Late), Aisha Cissna, Eamon Daly

Representatives Absent: Sean Sesanto (Excused), Alexia Siebuhr (Excused)

Officers Present: Juan Cervantes, Jonah Platt, Tiana Cannon, Zitlaly Macias

Advisors Present: Madison Whaley, Joan Tyson

Advisors Absent: Natasha Sanders (Unexcused), Aaron Cobas (Excused), Dr. Peg Blake (Excused)

Approval of Agenda

MOTION: RAMIREZ/GUZMAN move to approve Agenda #20 dated April 4, 2016

APPROVED

Chair's Report

Macias asked the Council to be respectful, be concise, and raise their placard when they want to speak.

Approval of Minutes

MOTION: SESANTO/CANNON move to approve Minutes #19 dated March 21, 2016

APPROVED

(1) ABSTENTION

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

There were no public comments.

Appointments to Committees and Council

A.S. President (Juan Cervantes)

No appointments.

A.S. Administrative Vice President (Jonah Platt)

No appointments.

A.S. Legislative Vice President (Zitlaly Macias)

No appointments.

A.S. Student Affairs Vice President (Tiana Cannon)

No appointments.

Old Business**A. Review and Approval of the 2016-2017 Associated Students Budget– Action Item**

Council is scheduled to act at this meeting on the 2016-2017 Associated Students recommended budget. If A.S. Program Directors wished to appeal the Board of Finance's recommendation to Council, they were to do so no later than 5:00 p.m. on Wednesday, March 30, 2016. Each program that appeals will be given five minutes to make their presentation to Council and Council will be given five minutes to ask questions. No adjustments will be made until all of the programs requesting appeals have been heard.

It is also possible that Council may decide to call in programs for which they have questions. If that happens, programs selected will be asked to appear at the following A.S. Council meeting, scheduled for Monday, April 18, 2016 at 5:00 p.m. If a program is not called in by Council, and the program does not appeal, the program will not have their recommended budgets altered. (Please note: for a program to be called in by Council, at least a majority of the members present must vote to do so.)

Following hearing appeals, Council will make a motion to approve the recommended budget, proceed through budget language and each A.S. Program providing an opportunity for discussion; questions and comments followed by a vote on the whole document—minus any programs called in by Council.

1. The following program is appealing the Board of Finance recommendation. They will have five minutes to make their presentation, after which Council will have five minutes for a question and answer period.
 - a. Graduate Pledge Alliance Angela Edmunds, Co-Director
Joy Soll, Advisor

Joy Soll, GPA Program Advisor, presented on behalf of the Co-Director who was unable to attend because of a class scheduling conflict. Soll stated she has no doubt the current AS Council has the best intentions in regards to the GPA budget change. Soll notes there are a number of reasons for the current budget change. One of them is that there is not enough money and the students on campus are food insecure. Soll understands food insecurity is an important issue, and there are students on campus who are food insure. Soll pointed out in the AS recommended budget there is \$13,420

dollars of unallocated money and asked the Council to allocate some of those to the GPA. Soll also discussed that some AS funded programs received more funding. Of the programs who received less, an example Soll provided was the MCC's budget where a portion of their funds was approximately \$4,000 dollars. Soll also discussed another reason for cutting the GPAs funding was that the AS Council believes the GPA could be better administered by the Council because they have a better pulse on the campus, students, and could have more collaboration with other programs on campus. Soll concern with this argument is that no one knows who will be on the AS Council next year. The Council members may not be committed to the GPA, know what the GPA is, or be able to pass on institutional memory. The Council may not know who to collaborate with in the Humboldt Orientation Program (HOP) over the summer. Soll wants to insure the HOP staff know what the new HSU pledge is and insure the new pledge is integrated in the HOP program. The Council may not know the GPA pledge's history, outreach, and how to integrate it into the dynamic growth of the campus. Soll is concerned about consistency within the program as the GPA program is complex, dynamic and global. Soll acknowledges she may not have done a perfect job as an advisor, but she is open and excited to work with students to insure the program improves. Soll believes fully funding the GPA program with two Co-Directors will insure the program will continue to be active and improves.

Macias opened Public Comment on the Budget.

Akira Braithwaite, Student At-Large, agrees with Soll that the Student Affairs Vice President has many different duties and may not focus on the GPA pledge. Braithwaite notes the amount of work that is needed for the GPA pledge to be successful. Especially, if there isn't enough committee members to do the work. Braithwaite recognizes the importance of having a committed group who can focus on the GPA.

Alexis Hernandez, Student At-Large, stated that he supports the amendment. Hernandez was on the AS Student Affairs Advisory Committee two years ago, and notes there are a lot of people who support the Student Affairs Vice President. Hernandez recognizes the lack of resources on campus and the growing need for the student body. Hernandez believes having the GPA pledge within the duties of the Student Affairs Vice President will help the program survive.

Jesse Benefiel arrived at 3:11 p.m.

Morgan King, HSU Sustainability Coordinator, has had the pleasure of working with Soll and the GPA Co-Directors. King is also working with the Climate Action Committee on climate action issues on campus. King noted the Climate Action Committee was concerned with the loss of the GPA program. King expressed the loss of the program would affect the local community and recruiting new students. King discussed the letter that was attached to the agenda noting the support from various persons on campus. King wanted the AS Council to know the GPA program and the HSU pledge can be a significant role in the attitudes and commitment within the HSU community regarding environmental sustainability, stewardship, and social justice. King would also like to see the GPA pledge continue to grow and be a significant factor for behavior change and tool for recruitment, and help build a culture of sustainability.

Sarah Loomis, Student At-Large, was disheartened to hear the GPA program might be defunded. Loomis believes the GPA program needs dedicated persons working on it. Especially for students who will continue sustainable practices after they graduate and into their careers. Loomis hopes the AS Council will continue funding the GPA program and keep the GPA student members on staff.

Macias opened the floor for comments from the Council:

Daly requested a roll call vote for the main motion. Platt explained to the AS Council they can ask questions at this time, Ramirez noted some of the Council members are transfer students, who don't take the pledge as a freshman, and may not attend commencement when they graduate. Ramirez also explained many of those students come to HSU with a sense of social justice already and sees commencement as a financial burden. Ramirez noted the challenges of the work involved with the GPA and explained that more students could work on GPA if it was placed within the duties of the Student Affairs Vice President. Ramirez asked if having the GPA provide more for current students would be more important than a focus on students at commencement. Braithwaite responded that the pledge is not necessarily related to commencement. Students can take the pledge on-line. Braithwaite also clarified that tabling is being done, but doesn't think the Student Affairs Vice President or a committee would be able to commit as many members like the existing GPA program does.

Daly asked Cannon how many members are on the Student Affairs Advisory Committee. Cannon responded that there are two members. Cannon acknowledges she doesn't know how many people will be on the committee next year or know their level of commitment. Cannon also discussed the Student Affairs Vice President will have different priorities each year. Cannon also noted the GPA program will be a priority for the next Student Affairs Vice President especially becoming oriented on the purpose of the GPA. Cannon believes the direction of the GPA should focus on getting students to be aware of social justice and environmental sustainability.

Cervantes discussed that during the last academic year he felt the GPA should have been dissolved. Cervantes stated the reason why is because he did not see a lot of work being done by the GPA. Cervantes also noted the hypocrisy with the amount of trash created by the pledge during commencement. Cervantes noted that he has changed his mind because he believes the GPA does have a meaningful purpose, but the purpose has been lost in translation. Cervantes stated that he has talked the founders of the GPA within the past week. Cervantes noted the founders believed the AS Council wanted to get rid of the pledge instead of changing it. Cervantes and the founders realized the purpose of the pledge has changed over time and stated the founders created the pledge to be student facilitated and student ran. Cervantes noted the founders had to fight the HSU administration in the 80's to get have the pledge because of the message it was conveying. The founders discussed the GPA use to have workshops and activities, but now the GPA mostly distributes pins and the relationship is mostly with HSU Marketing and Communication and HSU alumni. Cervantes wants to make sure the AS Council is maintaining an ethical duty toward students and student dollars. Cervantes' main concern is that the GPA is accountable. Cervantes also wanted to clarify that the AS Council does have enough money to fund program, and wants to spend the money wisely especially when students are food insecure. Cervantes noted there are multiple propositions that could be addressed, but wants to make sure that GPA is moved so it is more accessible to students. Cervantes noted the sustainability coalition has meeting outside of the AS office. Having the GPA being placed in the AS Office enables the program to have an improved connection with students. Cervantes noted if the program requires a budget adjustment he could support it, but he can't support the current structure of the program.

Cissna stated she has been on the Sustainability Coalition for three years and she had only met with the GPA Co-Directors once two years ago. Cissna would like to see funding that is directed towards sustainability projects. Cissna supports Hernandez's claim that if the GPA was led under the Student

Affairs Advisory Committee there would be more students who could work on the pledge. Cissna asked how many student take the pledge each year and the effectiveness of the pledge after students graduate. Soll responded that they do not have statistics for that question. Soll noted the intention of it is for students taking the pledge for themselves and not to the program or the University. Soll did note that approximately 90% of students take a pin and stand up during commencement, but the program does not take email address from students.

Daly thanked Cervantes for not wanting the stop the pledge, but Daly fears is that there is nothing in the budget language that compels Student Affairs Vice President to take the program on. Daly noted the current Student Affairs Vice President hasn't done their job, doesn't know what the next Student Affairs Vice President will do, and worries about continuity. Daly would like to have continuity if the motion is approved and there is an advisor for the program. Daly recognizes Soll volunteers her time as an advisor.

Platt thanked the GPA program for their work and wanted them to know the conversation isn't supposed to be an attack on their program. Platt stated he feels positive about the Student Affairs Vice President ability to maintain the GPA, especially knowing who is running as the Student Affairs Vice President in the next Council. Cervantes stated he had a conversation with the founders of the GPA program. The founders told Cervantes they felt disconnected with how the current GPA is being ran. Cervantes noted one of the founders, Matt Nicodemus, expressed to Cervantes that he was frustrated because he has been unable to contact the student Co-Directors. Cervantes believes having the GPA under the Student Affairs Vice President will improve the institutional memory, like other AS funded programs. Cervantes noted the AS External Affairs position has a lot of connections with the local community and building relationships with students. Cervantes believes the continuity can be kept with the Council Assistant.

Ramirez also discussed continuity and believes the pledge was originally created to focus on the ecology and social advocacy within HSU. Ramirez has seen a lot of social advocacy during his time as student on campus. Ramirez believes that every student has already made the pledge through their actions to create a sustainable community. Ramirez views the pin as a sign of support.

Benefiel believes the GPA program is not representing what it used to be. Benefiel believes it use to be student led, and he also understands the program could be lost if it was moved. Benefiel suggests that wearing a pin notes that they are in support of the pledge and what it stands for. Benefiel needs more information before taking a vote on the motion.

Platt reminded the Council the time is for questions and asks the Council to continue to review the budget.

Braithwaite noted that some of the Council members had said the pledge started too late in the student's career. Braithwaite believes the new HSU pledge will work in tandem with the GPA pledge. Braithwaite also would like more collaboration with GPA, Sustainability Coalition, and Waste Reduction Resource Activities Program. Braithwaite knows the members of those programs understand sustainability and social justice issues more so than the Student Affairs Vice President.

Cervantes wanted to clarify that it's not that students are taking the pledge, but there isn't any additional training on sustainability or teaching students to be sustainable before they graduate. Cervantes doesn't see the benefit of having multiple pledges if nothing is being done.

King responded that there are behavior studies research that supports the benefits of people taking pledges. King also noted that when a tangible item is used, like a pin, the pledge is strengthened. King believes the pledge is about personal responsibility and students will think about how they live and their interaction with a society. Cervantes asked how many pledges can one person take before the effects of the pledge are reduced. King explained that the research is based on community based social marketing and concepts within how to build a sustainable future. King explained two critical techniques from research is based on actions and norms. King explained that if multiple people act in the same way then that action becomes a norm. To their peers, the people who acted demonstrated a norm that they should follow. King summarizes the idea of a pledge as not how many pledges a person takes, but the commitment the person takes.

Soll acknowledges the actions of shaming during the commencement, but the GPA program didn't know students were not happy because of those actions. Soll stated that the Associated Students did not go to the commencement nor did the GPA liaison from the AS notify them of the concern. Soll noted they can change that event. Soll stated taking the pledge during the commencement started two years ago with the approval of the HSU President at the time. Soll would like to have more collaboration so the program can have consistency and improve. Soll also responded to Cervantes claim that the GPA founders have not been able to talk to students. Soll stated the reason for that is because Matt Nicodemus has had complaints against him by students. Soll said that when Matt Nicodemus was on campus he did inappropriate acts with a female student. Soll has asked him to contact her first to protect the female student population from feeling uncomfortable. Soll stated she doesn't tell students what to do, but only makes suggestions because she recognizes the program is student run. Soll states she has institutional memory and noted that next year will be the 35th year of the GPA. Soll has ideas for next year and is excited about it. Soll is concerned that the institutional memory will be lost.

Young stated she is a transfer student and doesn't have the same connection as a freshman. Young has had conversations with freshman and sophomores, and she recognizes the importance of the pledge in the student's daily life. Young asked what she can do to make the pledge part of the student's everyday life. Young understands it's a personal pledge, yet people are being shamed or being compelled to take the pledge. Young asked how the program is going to make the pledge relatable to students so they are thinking about sustainable practices. Soll responded the Co-Directors are having conversations about that and hopes the Council will have the same conversations if the program is ran by the AS Council. Platt asked Soll if she is willing to work with the Student Affairs Vice President. Soll said she would be happy to work with the Council.

MOTION: CANNON/RAMIREZ move to review and approve the 2016-17 Associated Students Budget
 APPROVED
 (1) NAY

Platt stated that if any change is to be made to the budget the Council would need to call in a program. Tyson stated that the Council will have a chance to discuss each program's budget. The Council will not have to approve the budget of each program, and the only program's budget the Council can amend is the GPA program. The Council can ask for a program to come to the next Council meeting to review the program's budget. The Council would conclude and vote on the budget at the next meeting.

2015-16 Budget Language (Applies to all programs receiving A. S. funds)

No discussion.

AS External Affairs **\$19,830**

No discussion.

AS General Operations **\$214,000**

No discussion.

AS Government **\$129,975**

No discussion.

AS Insurance **\$8,500**

No discussion.

AS Presents **\$126,425**

No discussion.

AS Programming Grants **\$58,000**

No discussion.

CCAT **\$55,670**

No discussion.

Children's Center **\$45,130**

No discussion.

Club and Program Support **\$39,370**

No discussion.

Drop-In Recreation **\$32,040**

No discussion.

Eric Rofes Queer Resource Center **\$15,710**

No discussion.

Graduation Pledge Alliance **\$0**

MOTION: DALY/BENEFIEL move to approve 4,435 dollars to fund the GPA from the general

operations reserve.

FAILED

A roll call vote was requested on the motion.

YES	NO	ABSTENTION
Benefiel	Ramirez	Guzman
Jones	Cissna	Cannon
Young	Platt	
Daly	Cervantes	

Macias chose to abstain.

MOTION: PLATT/DALY move to strikeout reserves and replace it with general operations reserve.

Daly stated the he understand the concerns Council members have expressed in regards to the management of the GPA program. Daly also believes that bringing the pledge under the direction of the Student Affairs Vice President, no one will know the amount of activity or dedication the Student Affairs Vice President will have, especially since the current Student Affairs Vice President was not very active this year. Daly believes there is an opportunity to work with the next GPA Co-Directors and share information and ideas. Daly believes that's dismantling the program will led to the programs demise. Daly said he took the pledge last year during commencement, but he also stated that he was shamed when the HSU President asked veterans and single parents to stand up during the commencement. Daly is looking forward to taking the pledge again, and also noted there is enough money in the budget to fully fund the program. Daly noted the AS Council budget is over the recommended amount in the reserves and funding the GPA would place the reserves under the recommended amount. Daly summarized that if the change it management is needed, cutting the budget will not help.

Whaley discussed the accountability of the program. Whaley noted that students are a transient population and the student leadership will change each year. Whaley believes that placing the GPA under the duties of the Student Affairs Vice President would better enable the program to be more accountable. Whaley asked if members of the Board of Finance committee could talk about how the reserves work. Tyson explained how the reserves are projected to be and explanations of the anticipated budget. Tyson explained the AS unallocated reserves should be at a maximum of 30%. Tyson also explained how the reserves are allocated. Platt asked what the reserves were presently at. Tyson responded that it is at 32%. Cervantes asked if the AS office remodel was included in the reserve funds. Tyson responded that it was and the reserves would be higher if the office remodel was not included in the budget.

Ramirez stated that if the GPA was incorporated in the Council duties, he believes that it would demonstrate the Council's commitment to environmental sustainability. Benefiel noted the current discussion will be used to improve the GPA next year. Guzman stated the Council could still work on the restructuring the relationship between the Council and the GPA program, while still keeping the program's budget intact. Guzman also explained that discussing the program's issues, finding solutions, and allocating a budget to the GPA is a form of accountability. Cannon stated that no matter if the program is defunded or not, the Student Affairs Vice President will ensure the program is maintained and will improve.

MOTION: DALY/JONES moves to amends the future GPA Directors to meet with the AS president or designee to clarify the purpose of the GPA and what they need to accomplish and their goals by September 15.

FAILED

A roll call vote was requested on the motion.

YES	NO	ABSTAIN
Daly	Guzman	
	Ramirez	
	Benefiel	
	Jones	
	Cissna	
	Cannon	
	Platt	
	Cervantes	

Daly explained the reason for the motion is to insure the program is maintained, the GPA mission is maintained, and the institutional memory is not lost. Platt asked if this motion is an amendment or a new motion. Cervantes explained it was an amendment.

Cervantes is concerned with the meaning behind the motion. Cervantes is concerned the next AS President won't have time to meet with the GPA Co-Director to discuss the direction of the GPA. Cervantes noted the beginning of the Fall Semester is a busy time for the AS President. Daly noted there can be a designee. Cervantes responded it can be difficult finding a designee. Cervantes wouldn't support the amendment to the amendment because there is lot for the AS President to do, and they might not be able to prioritize their time to insure the information regarding the GPA is heard.

Benefiel asked for the motion to be read out. Esh read out loud the motion.

Cissna noted the GPA liaison could function as the designee.

Back to Council discussion on the Motion

Cervantes acknowledges Guzman's comment about having conversations with the GPA Co-Directors. Cervantes meet with the Co-Director's last academic year and felt after the meeting there didn't need to be a pledge. Cervantes would like to have meaningful change and not keep maintaining the status quo of the program.

Macias asked how many students are working in the GPA. Soll responded there are two students who work various hours each week. Platt requested questions be directed to the Council. Macias asked what the students' duties are. Platt responded the students table and meet will Soll each week. Platt also noted the Council could restructure the pledge format if the pledge is directed under the Council.

Cissna supports the idea of the pledge to be more specific. Cissna used the DARE program pledge students took in grade school as an example and noted that pledge was not effective. Cissna believes a more specific pledge could be more effective. Cissna does not support the motion because she believes the restructuring of the pledge as positive progress.

Cannon yields time to Aléxis Hernández. Hernández stated that he was on the Student Affairs Advisory Committee two years ago. Hernández recognizes the Student Affairs Vice President does need to learn the position, but with Soll assistance and other committees who focus on environmental sustainability, the pledge can be maintained.

Macias explained that if the GPA was a student led organization other students will see the value of the pledge. Macias noted that she from Los Angeles, where it is not environmentally sustainable, and came to the HSU and see HSU students teaching other students about environmental issues is more valuable. Daly noted that all of the programs in the budget are student led.

MOTION: DALY/RAMIREZ moves to call the question.

APPROVED
(8) AYE
(3) NAY

Back to general discussion

Cissna discussed HSU has a narrow definition on campus and recognizes the Council is made of a diverse population of students. Cissna hopes the new direction of the pledge will help more students.

Humboldt Film Festival **\$10,500**

Daly stated in the budget language events are supposed to be on campus, but the festival will be at the Arcata Minor, does the budget language need to change. Tyson is aware of the event location and noted the language is placed there to insure events are held on campus.

Learning Center Tutorial Program **\$23,325**

No discussion

Marching Lumberjacks **\$5,800**

No discussion

MultiCultural Center **\$41,540**

No discussion

Oh Snap! Campus Food Program **\$13,535**

No discussion

Sports Clubs **\$30,775**

No discussion

Student Access Gallery **\$11,125**

No discussion

WRRAP **\$35,490**

Ramirez noted that WRRAP participated in the "Kill the Cup" competition. Ramirez noted the program was looking for more publicity funding. Ramirez asked if the program asked for more money. Cervantes noted the program will be fully funded.

Women's Resource Center **\$27,845**

No discussion.

YES **\$66,005**

Cervantes discussed the YES wanted to pay their employees more. Cervantes is in support of increasing wages for students. Cervantes asked that this discussion be presented to the next Council for further review.

Student Engagement & Leadership **\$5,000**

No discussion.

Computer Equipment Replacement **\$3,500**

No discussion.

AS Campus/Comm. Service Scholarship **\$0**

Macias asked if there was funds still available for the scholarship. Platt noted there was funds still available.

Unallocated **\$13,420**

Cervantes requested Tyson to include in the letter to the HSU President regarding the approval of the budget to use the allocated funding for the office remodel so the allocated funds can be reduced to its recommended level. Tyson noted she will include the item in the letter.

B. Resolution 2015-16-5: 2016-17 Employer Health Contribution - Action Item

The Board of Finance has reviewed and is recommending to the AS Council the employer contribution rates for the health insurance plan.

Tyson provided an overview of the resolution. The resolution enables AS Council to have employee benefits. Tyson notes this resolution provides health benefits which should be comparable to the other California State University positions. Tyson noted each plan has been reviewed and approved by HSU Human Resources. Tyson stated the Council now agrees to the benefit plans and agreeing to pay a portion of the employees share. Tyson also noted the contribution from AS is based on the employee's age, and/or the number of dependents versus being part of a larger pool of employees. Tyson noted the documents provide different plans that might be included in the future and the cost within the budget. Tyson stated every year if there is any change in the benefits, the Council would

need to review it.

MOTION: CANNON/DALY move to approve Resolution 2015-16-5: 2016-17 Employer Health Contribution APPROVED

Daly asked why the Gold Full Pro 0/20 package, when the cost is not significantly more. Tyson responded the plan that is being suggested was recommended by the insurance carrier and that it's a popular plan. Tyson noted the difference in the Gold Full Pro 0/20 plan that employee would have to pay more for inpatient hospital bills.

C. Resolution 2015-16-6: 2016-17 Dental & Vision Contribution - **Action Item**
The Board of Finance has reviewed and is recommending to the AS Council the employer contribution rates for the dental and vision insurance plans.

Tyson presented on the resolution. Tyson noted the plans are comparable to what the CSU offers. Tyson noted this plan is not aged based, but the employee is part of an existing benefits group.

MOTION: JONES/RAMIREZ move to approve Resolution 2015-16-6: 2016-17 Dental & Vision Contribution APPROVED

D. Resolution 2015-16-7: 2016-17 Life Insurance Contribution - **Action Item**
The Board of Finance has reviewed and is recommending to the AS Council the employer contribution rate for the life insurance plan.

Tyson presented on the resolution. Tyson noted the life insurance contribution is for AS employees and AS would pay 90% of the contributions.

MOTION: CANNON/DALY move to approve Resolution 2015-16-7: 2016-17 Life Insurance Contribution APPROVED

E. Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX - **First Reading**
This resolution states the Associated Students of HSU will recognize and support the current Title IX campaign on Humboldt State University.

MOTION: RAMIREZ/BENEFIEL move to table Resolution 2015-16-8: Resolution in Support of No Student Mandated Reporters Except Those Explicitly Stated in Title IX to the next meeting on Monday, April 11, 2016 APPROVED

Cervantes noted Alexia Siebuhr is not feeling well and was unable to attend the meeting.

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

President (Juan Cervantes)

Cervantes reported the open meeting law legislation will not move forward in the California State Senate and Senator Maguire decided to pull the bill from the Senate Agenda.

Administrative Vice President (Jonah Platt)

Platt attended the CFA strike meeting on Friday, April 1. The IRA Committee has meet and will approve their 2016-17 budget.

Board of Finance Report – April 12, 2016

- A. Request from the Campus Center for Appropriate Technology from Special Projects/Facilities Reserves in an amount not to exceed \$6,720 for the cost to replace existing countertops. - **Action Item**
- B. Request from the Veterans Club for the earmarked funds in the Unallocated Account for an amount not to exceed \$1,000 for the cost of a veteran's commencement event. - **Action Item**

Student Affairs Vice President (Tiana Cannon)

Cannon reported the Spring Preview events were successful and the UC Board will be meeting on Thursday, April 7. Cannon is also working on the AS Finals Study Lounge.

Legislative Vice President (Zitlaly Macias)

Macias attended the Academic and Policy committee. There was a discussion on supplemental instructor policy, student registration to HSU Community Advocates within the Housing was voted down because it wouldn't be fair to other groups. Macias stated the committee also discussed a Credit and No Credit for students. Macias will be attending the Academic Policy Committee on Thursday, April 7.

Guzman – College of Arts, Humanities and Social Sciences

Guzman went the Zero Waste banquet and it was successful.

Ramirez – College of Arts, Humanities and Social Sciences

Ramirez reported Oh Snap! is running at full capacity. Ramirez also stated the Elections Commission is working hard and conducted a lot of marketing. Ramirez extended a congratulations to Cobas on a good job. Ramirez and the other CAHSS representatives are working on a college mixer.

Siebuhr – College of Arts, Humanities and Social Sciences

Absent.

Young - College of Professional Studies

Young reported that she is talking to student about issues on campus and how she can represent them. Young is also meeting with MultiCultural Center representative about a game night and will setup a date soon.

Jones – College of Professional Studies

Jones reported that he is working on the College of Professional Studies Mixer. The mixer will be on April 29 in the Art Quad.

Benefiel – College of Professional Studies

Benefiel reported that he and other CPS Representative are working on the CPS Mixer.

Sesanto – College of Natural Resources and Sciences

Absent.

Cissna – College of Natural Resources and Sciences

Cissna reported on the College of Natural Resources and Sciences Mixer. Cissna reported the mixer went well and thanked Ramirez for attending it. Cissna talked to a Student Questioning Institutional Discrimination (SQUID) and Climate Crisis club representatives about divestment, including divestment from gaming and casinos. Cissna reported the Parking and Transportation meeting will be on Thursday, April 21. Cissna announced Earth Week event is on Wednesday, April 20.

Daly – Graduate Representative

Daly reported the Learning Management working group extended its review of CANVAS and extended the review process to the summer so instructors teaching classes in the summer can review it. Daly stated the Grievance Committee did not receive an appeal regarding their decision a student grievance.

External Affairs (Madison Whaley)

Whaley reported the Lobby Corps will be focusing on the voter registration for the rest of the semester. Whaley reported the California Higher Education Student Summit went well and the CSSA meeting was productive. Whaley noted when the California Faculty Association strike dates are on April 13 - 15 and April 18 - 19. Whaley requested AS council members have their shirts on, be on the picket line, and be student advocates on campus.

AS Presents (Natasha Sanders)

Absent.

Elections Commissioner (Aaron Cobas)

Absent.

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

Absent.

General Manager (Joan Tyson)

Tyson congratulated the AS Council on approving the budget.

General Council Discussion

Platt asked the Council to take care of themselves.

Announcements

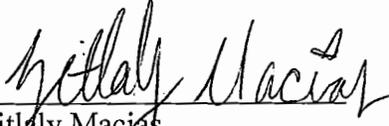
Cannon announced Take Back the Night on Friday, April 8, and The Color Conference on Saturday, April 16. Ramirez announced “Oldies but Goodies” Dance and a Swap meet on Thursday, April 14. Whaley announced Waste Reduction and Resource Awareness Program will show the movie, “Waste Land, on Thursday, April 7.

Adjournment

Macias adjourned the meeting without objection at 5:06 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:


Zitlaly Macias
Legislative Vice President