

Associated Students Council  
Humboldt State University  
Monday, November 16, 2015  
University Center Banquet Room  
Minutes #10

**Call to Order**

Zitlaly Macias, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

**Roll Call**

Representatives Present: Jesse Benefiel, Graciela Chipres, Eamon Daly, Kathryn Guzman, Jordan Jacobs, Jason Jones, Jonah Platt, Michael Ramirez, Sean Sesanto, Ama Tierney

Representatives Absent: Alexia Siebuhr (Excused)

Officers Present: Tiana Cannon, Alexis Hernandez, Zitlaly Macias

Officers Absent: Juan Cervantes (Excused)

Advisors Present: Jacob Stadtfeld, Joan Tyson, Dr. Peg Blake

Advisors Absent: Becca Ingerson (Excused)

**Approval of Agenda**

MOTION: RAMIREZ/JACOBS move to approve Agenda #10 dated November 16, 2015  
APPROVED

**Chair's Report**

Macias reported the meeting will be longer than usual and asked the Council to keep the comments concise and raise a placard if they want to speak.

**Approval of Minutes**

MOTION: GUZMAN/PLATT move to approve Minutes #9 dated November 2, 2015  
APPROVED

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

*There was no Public Comment.*

**Appointments to Committees and Council**

A.S. President (Juan Cervantes)

Absent.

**A.S. Administrative Vice President (Alexis Hernandez)**

No Appointments.

**A.S. Legislative Vice President (Zitlaly Macias)**

MOTION: CANNON/DALY move to appoint Grace Douglass to the AS Lobby Corps  
APPROVED

MOTION: HERNANDEZ/DALY move to appoint Mike Kirakosyan to the Student Health  
Advisory Committee  
APPROVED

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

No Appointments.

**Old Business**

- A. Resolution 2015-16-1: An Act to Amend the Associated Students Government Code 6.03:  
Bystander Intervention Training – **Second Reading**  
The resolution would change the A.S. Government Code to require A.S. Council members to undertake one bystander intervention training prior to receiving all stipends for the academic year.

*There was no Public Comment.*

MOTION: CHIPRES/DALY move to postpone Resolution 2015-16-1: An Act to Amend the  
Associated Students Government Code 6.03: Bystander Intervention Training to the  
meeting on December 7, 2015  
APPROVED

- B. Resolution 2015-16-2: Resolution to Support California Faculty Association Actions for a  
Fair Wage – **First Reading**  
The resolution acknowledges the economic hardships experienced by CSU faculty statewide,  
how those hardships impact student success, and showing HSU student support for actions  
taken by the California Faculty Association to secure a 5% wage increase for 2015-2016.

MOTION: CHIPRES/HERNANDEZ move to waive the first reading of Resolution 2015-16-2:  
Resolution to Support California Faculty Association Actions for a Fair Wage  
APPROVED

Tierney presented on the resolution and noted the support will be for the CSU Board of Trustees meeting on Tuesday, November 17, 2015 in Long Beach, CA.

*Macias opened the floor to Public Comment:*

Grace Douglass, a HSU student, noted the resolution was a good idea.

MOTION: CHIPRES/HERNANDEZ move to approve Resolution 2015-16-2: Resolution to  
Support California Faculty Association Actions for a Fair Wage AS AMENDED

APPROVED  
 (10) AYES  
 (2) NAYS

Hernandez thinks the resolution is "awesome." Dr. Blake asked where the statistics were sourced. Tierney explained the statistics came from the California Faculty Association (CFA) and institutional research. Dr. Blake noted the statistics from the CFA document has discrepancies. Hernandez concurred that the statistical sources should be included.

MOTION: DALY/HERNANDEZ move to strike out any facts that cannot be collaborated

FAILED  
 (1) AYE  
 (7) NAYS  
 (4) ABSTENTIONS

Daly noted some of the statistics are not correct. Sesanto noted he is against the amendment. Chipres noted the resolution is showing support. Ramirez noted the resolution is for the backing of the CFA and not the statistics. Daly concurred with the comment, but the resolution represents the AS Council and the facts should be legitimate and correct. Tierney discussed the reports that were cited in the resolution are also cited. Tierney also noted the statistics might be lower than reported and the sources used in the resolution were airing on the side of caution. Hernandez discussed the importance of amendments. Dr. Blake is concerned about facts in the resolution.

*After the vote of the amendment, the Council discussion went back to the main motion.*

Hernandez noted the facts should be clear and would not vote on the resolution as it stood. Sesanto noted the resolution is to support the CFA and the CSU teachers. Ramirez discussed if people want to verify the information, they can, but the media will focus that the Council is supporting the CFA.

MOTION: DALY/BENEFIEL move to amend the resolution to strikeout paragraph four FAILED  
 (4) AYES  
 (6) NAYS  
 (2) ABSTENTIONS

Daly discussed that he did not understand the strong emotional support for the resolution and the facts in the document are regurgitated. Daly also noted the authors did a great job, but the resolution needs to be clear. Chipres point out the CFA statistics come from faculty. Jacobs note the statistics could be bias, but he is in support of the resolution. Platt asked if the statistics are from the same source. Tierney noted some came from HSU. Hernandez motioned *call the question* and no one objected.

MOTION: CANNON/RAMIREZ move to include as the last sentence in paragraph four to read *as found by the California Faculty Association research.* APPROVED

MOTION: GUZMAN/RAMIREZ move to amend the amendment to strike *California Faculty Association* and replace it with *Calstate.edu* APPROVED  
 (1) NAY

*After the vote of the amendment, the Council discussion went back to the main motion.*

MOTION: HERNANDEZ/CHIPRES move to amend paragraph four by striking out the paragraph and include *according to Calfax "Race to the Bottom" report part one the average faculty salary has increased by 1% while the average manager/supervisor salary has increased by 42% at Humboldt State University* APPROVED  
(1) NAY

Tierney noted the information that would be replaced by the motion was not accurate and is in favor of the motion.

MOTION: TIERNEY/CHIPRES move to amend the amendment to strike *administration* and insert *HSU President* FAILED  
(2) AYE  
(10) NAYS  
(1) ABSTENTIONS

Cannon noted the information in the resolution should be cited. Platt concurred with Cannon. Daly asked if the HSU President is in the Calfax report. Hernandez said no. Tierney noted the report included HSU.

MOTION: DALY/HERNANDEZ move to postpone the resolution to the meeting on December 7, 2015 FAILED  
(2) AYES  
(10) NAYS

*After the vote to postpone, the Council discussion went back to the amendment.*

Platt noted the resolution had a good information and postponing it would not reduce the importance of the information. Daly noted the purpose of the first reading was to not make multiple amendments. Ramirez mentioned the facts in the resolution have been verified, and is ready to be voted on. Stadtfeld disagreed and noted some of the facts have been reported incorrect, but the statistics should not hold up the resolution. Hernandez noted the statistics should be excluded from the resolution and urged the Council to vote in favor of the motion. Sesanto discussed he would like the resolution the way the authors want it to be. Tierney urged the Council not to postpone the resolution. Blake noted the event tomorrow is a protest and not a strike.

*After the vote of the amendment, the Council continued discussion of the main motion.*

Hernandez urged to Council to postpone the resolution.

MOTION: SESANTO/RAMIREZ move to strikeout paragraph two, four, and five and include *Provost and Vice President of Academic Affairs* in paragraph nine APPROVED

Sesanto wanted the statistics excluded, but to leave paragraph three because it was a survey. Jacobs discussed the statistics should not be excluded. Platt asked if there is potential to improve the resolution as a later time. Tierney asked about the information in paragraph five and Dr. Blake noted the information was factual, but Dr. Blake noted 40% of graduates are not 1<sup>st</sup> generation.

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

**President (Juan Cervantes)**

Tyson reported for Cervantes as he was absent.

## Executive Committee Report – November 9, 2015

1. Associated Student Budget Plan and Five-year Budget – Information Item  
President Rossbacher has asked each auxiliary organization to provide her with a business plan and a five-year financial or budget plan. This should be developed with the input and support of our governing body. The due date is January 2, 2016.

Tyson discussed the document which includes items such as AS history and background, mission statement, funding, human resources, future plans and how those plan integrates with the University Strategic Plan and goals. Also included is a description of AS Programs and Services and how these programs and services supports the University's broader mission, who is our primary market, budgetary considerations, and regulatory restrictions. Also included is an AS Five-Year Financial Projections. The item will be an action item at the AS Council meeting on December 7, 2015.

*Blake left at 4:45 p.m.*

*Stadtfeld left at 4:50 p.m.*

*Daly left at 4:51 p.m.*

2. AS Spring Retreat; Saturday, January 30, 2016 – Discussion Item (Juan Cervantes and Joan Tyson)  
The Executive Committee will discuss the content and format of the AS Spring Retreat.

Tyson discussed the retreat and requested the AS Council save the date. Tyson also noted the AS Executive Committee will be discussing the retreat at the next meeting.

**Administrative Vice President (Alexis Hernandez)**

Hernandez reported Humboldt Energy Independence Fund committee is considering a memorandum of understanding with facilities and management. They are requesting the funds to hire a staff member for HEIF. Hernandez believes this is not an appropriate use of funds.

## Board of Finance Report – November 9, 2015

1. Request from the Campus Center for Appropriate Technology from Special Projects/Facilities reserve in an amount not to exceed \$3,445 for costs associated with the purchase of an induction stove, range hood fan and the installation – **Action Item**  
The Campus Center for Appropriate Technology would like a new gas stove because the current stove is unsafe and is not energy efficient.

Tyson presented on the need for a new stove for Campus Center for Appropriate Technology. She noted the current stove is a safety risk and was not up to building codes.

**MOTION:** CHIPRES/PLATT move to approve Request from the Campus Center for Appropriate Technology from Special Projects/Facilities reserve in an amount not to

exceed \$3,445 for costs associated with the purchase of an induction stove, range hood fan and the installation

APPROVED  
(1) ABSTENTION

2. **Associated Student Budget Plan and Five-year Budget – Information Item**  
President Rossbacher has asked each auxiliary organization to provide her with a business plan and a five-year financial or budget plan. This should be developed with the input and support of our governing body. The due date is January 2, 2016.

Tyson discussed the document which includes items such as AS history and background, mission statement, funding, human resources, future plans and how those plan integrates with the University Strategic Plan and goals. Also included is a description of AS Programs and Services and how these programs and services supports the University's broader mission, who is our primary market, budgetary considerations, and regulatory restrictions. Also included is an AS Five-Year Financial Projections. The item will be an action item at the AS Council meeting on December 7, 2015.

3. **Request from the Associated Students General Operations from Unallocated in an amount not to exceed \$705 for costs associated with the purchase of a color printer and ink. – Action Item**  
The Associated Students General Operations would like a color printer because of convenience and to reduce the long term costs associated with using third-party printing services.

Tyson presented on the reason for the expenditure.

MOTION: TIERNEY/CHIPRES move to Request from the Associated Students General Operations from Unallocated in an amount not to exceed \$705 for costs associated with the purchase of a color printer and ink

APPROVED

*Hernandez left at 5:06 p.m.*

#### **Student Affairs Vice President (Tiana Cannon)**

Cannon reported she attended the UC Board meeting and discussed a five year budget plan and projection. Cannon is continuing to work on filling the Student Affairs Advisory Committee.

#### **Legislative Vice President (Zitlaly Macias)**

Macias reported she appointed an appointee for Student Health Center Advisory Committee. Macias is going to a meeting regarding international students on Friday, December 11, 2015.

#### **Guzman – College of Arts, Humanities and Social Sciences**

Guzman reported attended the University Senate meeting and commented it was an interesting meeting regarding the topic of class evaluations.

#### **Ramirez – College of Arts, Humanities and Social Sciences**

Ramirez reported an events last week. Oh Snap! is doing their final food stand and replacing it with soup from the "J." Oh Snap! needs more money for more resources and staff. Ramirez will be attending the Parking and Transportation Committee tomorrow, Tuesday, November 17, 2015. Ramirez will be discussing having a campus parking facility.

**Siebuhr – College of Arts, Humanities and Social Sciences**

Absent.

**Benefiel – College of Professional Studies**

Benefiel attended the most recent HSU Children's Center meeting.

**Jones – College of Professional Studies**

Jones reported that he will be meeting with Graduate Pledge Alliance coordinators on Thursday, November 19, 2015.

**Sesanto – College of Natural Resources and Sciences**

Sesanto reported he met with Student Food & Housing Security Researcher, Professor Marissa O'Neil to discuss on a food insecurity study. Sesanto noted there will be a presentation on the study in Spring 2016. Sesanto also attended a Roosevelt Institute meeting and they discussed student homelessness. Sesanto announced the HSU football team will be playing on Saturday, November 21, 2015.

**Jacobs – College of Natural Resources and Sciences**

Jacobs reported meeting with the HSU Greenhouse Manager, William Weigle, to discuss issues regarding the greenhouse.

**Tierney – College of Natural Resources and Sciences**

Tierney reported KRFH Student Run Radio benefit went well. Tierney announced AS Presents is on the verge of announcing the spring schedule. The schedule will include Laura James Grace, who will most likely come in March. Tierney also announced an event titled, "Global Climate March," taking place on November 29, 2015. The event will begin on the HSU campus. There is also a protest on the HSU quad on Tuesday, November 17, 2015, for the California Faculty Association.

**Platt – At Large**

Platt reported he is meeting with Jeff Schwartz, a member of the Humboldt Community Rights Center, to discuss student rights on and off campus.

**Chipres– At Large**

Chipres attended the Board of Finance meeting and the University Senate meeting.

**Daly – Graduate Representative**

Macias reported for Daly. Daly announced a student forum with Provost Candidate, Dr. Alexander Enyedi, on Thursday, November 19, 2015 at 11 a.m. in the University Center Banquet room. Daly is meeting bi-weekly with the Learning Management System working group and they are exploring a potential replacement of Moodle.

**External Affairs (Rebecca Ingerson)**

Absent.

**AS Presents (Jacob Stadtfeld)**

Absent.

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

Absent.

**General Manager (Joan Tyson)**

No report.

**General Council Discussion**

Tyson asked what happened at the University Senate. Guzman responded there is a task force on the student evaluation process. The proposal did not specify the duties of the task force. The composition of the task force had a lot of staff members, few faculty members, and no students. Guzman mentioned a University Senator did not feel comfortable with students being members on the task force, but other Senators were supportive of student representation.

**General Council Work Session**

- A. A.S. Study Lounge: Sunday, December 13 – Wednesday, December 16, 2015 – Discussion Item (Tiana Cannon)

Cannon reported the study lounge discussed the date, time, and activities throughout the event. Cannon will provide a sign-up sheet for the Council members. Guzman asked about the event being zero waste. Cannon said she would contact WRRAP on the idea.

- B. SAVE THE DATE: AS Spring Retreat; Saturday, January 30, 2016 – Discussion Item (Joan Tyson)

Tyson presented on the item and asked the Council to save the date.

**Announcements**

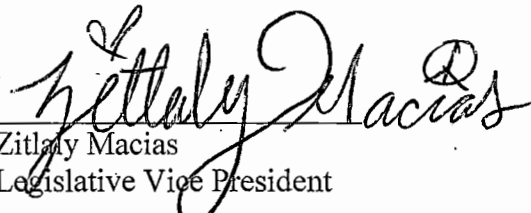
Ramirez announced the HSU Multicultural Center's magazine, "Cultural Times" will accept submissions until Dec 11, 2015. Tyson announced there is a Transgender day of remembrance on Friday, November 20, 2015 with a candle light vigil on the HSU quad. Benefiel announced the International Survivors of Suicide Loss Day is on November 21, 2015. Platt announced the protest for California Faculty Association on Tuesday, November 18, 2015. Platt also announced the Global Climate March will be on Sunday, November 29, 2015, from 10:00 a.m. to 2:00 p.m.

**Adjournment**

Macias adjourned the meeting without objection at 5:24 p.m.

Recorded by:  
Patric Esh  
AS Council Assistant

Approved by:

  
Zitlaly Macias  
Legislative Vice President