

Associated Students Council
Humboldt State University
Meeting on Thursday, March 5, 2015
University Center Banquet Room
5:00 p.m.
Agenda #16

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #16 dated March 5, 2015 – **Action Item**
- IV. Chair's Report
- V. Special Presentation – University Police Chief Donn Peterson
- VI. Approval of Minutes

- A. Approval of Minutes #15 dated February 19, 2015 – **Action Item**

- VII. 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.

- VIII. 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

- IX. Old Business

- A. Resolution No. 2014-15-12: An Act to Amend the AS Government Code to include Section 6, Non-Compensatory Stipends–**Action Item**

The resolution will amend the AS Government Code to incorporate guidelines for Non-Compensatory Stipends received by AS Council members. Also provided is a spreadsheet that outlines proposed adjustments to the Non-Compensatory Stipend amounts for AS Council Members.

- B. Resolution No. 2014-15-13: Resolution in Recognition of Check It–**Action Item**
The resolution officially recognizes the accomplishments of Check It, a student led movement to prevent and respond to sexual assault, dating violence and stalking at HSU.
 - C. Resolution No. 2014-15-14: Resolution in Support of Unified Students of Humboldt–**Action Item**
The resolution resolves that the Associated Students support Unified Students of Humboldt in their mediation with the University President and encourages HSU Administrators to respect and follow through on the demands formulated by Unified Students of Humboldt.
- X. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
- A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
 - B. President (Jerry Dinzes)
 - C. Administrative Affairs Vice President (Ana Cortes)

Board of Finance Report – March 3, 2015

1. Request from Club and Program Support from Unallocated in an amount not to exceed \$3,930 for costs associated with providing approximately six additional club travel grants –
Action Item
The Clubs and Activities Office received an original allocation of \$20,000 to provide travel grants to clubs and organizations. As of February 20, the Clubs Office has allocated all available funding to over thirty organizations.
 2. Resolution No. 2014-15-12: An Act to Amend the AS Government Code to Include Section 6, Non-Compensatory Stipends – Information Item
The Board of Finance reviewed a resolution that will be considered by the AS Council at the March 5, 2015 meeting. The resolution will amend the AS Government Code to incorporate guidelines for Non-Compensatory Stipends received by AS Council members. Also provided is a spreadsheet that outlines proposed adjustments to the Non-Compensatory Stipend amounts for AS Council Members.
 3. Associated Students 2015-16 Unrestricted Net Position Analysis – Information Item
The Board of Finance will review the Unrestricted Net Position Analysis which provides the balance and projected expenditures from the Associated Students Reserve funds.
 4. 2015-16 Recommended Associated Students Budget – Information Item
The Board of Finance has completed its recommendations and the AS Council will receive the recommended budget at the end of this meeting. **Action will be taken regarding the budget at the April 2, 2015 meeting.** There will also be a meeting on Thursday, March 26, 2015 to discuss the 2015-16 Recommended Budget.
- 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. Elections Commissioner (Eli Poppers)
 - J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
 - K. General Manager (Joan Tyson)
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- XI. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

 - XII. New Business

 - XIII. General Council Work Session

 - XIV. Announcements

 - XV. Adjournment