Call to Order

Beth Weissbart, Legislative Vice President, called the meeting to order at 2:00 p.m. in the University Center, South Lounge.

Roll Call

Members Present: Stefanie Chen-Welch, Kristy Eden, Kari Armstrong, Ana Parra, Nathan Rudberg, Stephanie Partlow, Cortland Johnson (late), Norman Romero, Iban Rodriguez, Rachel Brownell, Quinn McWatters, Krystina Thurin, Brent Warnken

Officers Present: Brandon Chapin, Beth Weissbart, Joyce Tam, Alex Gradine, Aaron Wilyer, NightSnow Vogt (late), Amanda Hubacek, Rina Ferrario

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: THURIN/PARTLOW move to approve Agenda #17 APPROVED

Chair's Report

Weissbart reminded the Council to sign in for office hours.

Approval of Minutes

A. Approval of Minutes #16 dated March 29th, 2010 – Action Item

MOTION: THURIN/BROWNELL move to approve Minutes #16 dated March 29th, 2010 APPROVED

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

Own Simonds introduced himself to the Council. Simonds is a Botany major and is planning to run for AS Vice President of Student Affairs.

Appointments to Committees and Council

A. S. President (Brandon Chapin)
No Appointments.
A. S. Administrative Vice President (Alex Gradine)
No Appointments.

A.S. Legislative Vice President (Beth Weissbart)
No Appointments.

A.S. Student Affairs Vice President (Joyce Tam)
No Appointments.

Old Business

A. Review and Approval of the 2010-2011 Associated Students Budget – Action Item
The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 8th, 2010. Council is scheduled to act at this meeting on the 2010-2011 Associated Students recommended budget. If A.S. Program Directors wished to appeal the Board of Finance’s recommendation to Council, they were to deliver 20 copies of their appeal narrative and justification to the Associated Students Business Office no later than 5:00 p.m. on March 30th, 2010. 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 12th, 2010 at 2:00 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 must vote to do so.)
Following hearing appeals, Council will make a motion to approve, proceed through budget language and each A.S. Program providing an opportunity for discussion, questions, comments, and/or amendments followed by a vote.

Gradine opened Public Comment on the Budget.

There was no Public Comment.

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. The MultiCultural Center

A representative from the MultiCultural Center was not present.

Chapin stated that the Board of Finance recommended that the MultiCultural Center (MCC) and the Eric Rofes Queer Resource Center (ERQRC) discuss the possibility of moving the Q Fest to the ERC. Chapin further explained that the Board of Finance felt that the ERQRC would be able to include the Q Fest in their programming as a new program. Gradine also noted that the Board of Finance is interested in finding ways for the ERQRC to increase its programming on campus and is only suggesting that the
programs discuss the change. Gradine also noted that part of the mission statement of the ERQRC is collaboration and cooperation on campus.

Regarding the second issues raised regarding hourly and workstudy wages, Tyson confirmed that the current minimum wage is $8.00 per hour.

Gradine closed Appeals and proceeded with discussion of the 2010-11 AS Recommended Budget.

**MOTION:** EDEN/PARTLOW move to approve the 2010-11 AS Recommended Budget

APPROVED

AS AMENDED

Gradine explained that the Council will go through the 2010-11 Budget Language first and then would proceed through each AS Program’s budget for discussion. Gradine also noted that to amend a program’s budget the program would first need to be called in.

**2010-11 Budget Language (Applies to all programs receiving A. S. funds)**

No discussion.

**Activities Coordinating Board** $18,000

No discussion.

**AS General Operations** $206,545

No discussion.

**AS Insurance** $9,955

No discussion.

**AS Presents** $82,113

No discussion.

**Arts and Music Festival (SLAM)** $2,799

No discussion.

**AS Government** $70,158

No discussion.

**CSSA** $27,107

No discussion.
Campus Recycling Program $34,147
No discussion.

CCAT $43,414
No discussion.

Children’s Center $32,045
No discussion.

Club and Program Support $18,100
No discussion.

Drop-In Recreation $17,500
No discussion.

Eric Rofes Multicultural Queer Resource Center $4,190
No discussion.

Film Festival $8,473
No discussion.

Graduation Pledge Alliance $3,272
No discussion.

Learning Center Tutorial Program $16,626
No discussion.

Marching Lumberjacks $5,800
No discussion.

MultiCultural Center $53,765

MOTION: THURIN/ARMSTRONG move to amend MultiCultural Center #3 to read
HOURLY AND WORK STUDY WAGES ARE CALCULATED ACCORDING TO
THE ASSOCIATED STUDENTS HOURLY WAGE SCALE

APPROVED
Sports Clubs $28,500

No discussion

Student Access Gallery $7,783

No discussion

Women’s Resource Center $26,890

No discussion.

YES $57,780

No discussion.

Student Life Support $5,500

No discussion.

Unallocated $8,463

No discussion.

Reserves $0

No discussion.

Vogt stated that he was impressed with the budget process and noted that most programs received what they had asked for. Vogt congratulated the Board of Finance on a job well done.

B. Resolution No. 2009-10-12: Resolution for Ballot Initiatives Regarding the Instructionally Related Activities (IRA) Fee Increase and the Proposed Materials, Services and Facilities Fee – Action Item

The IRA fee increase would increase the IRA fee from $272.00, adjusted by HEPI, per student per semester to $272.00, adjusted by HEPI plus 2%, per student per semester. The Materials, Services and Facilities Fee would be a new fee of $72.00 - $144.00, adjusted by the HEPI, per student per semester to fund extra-curricular classroom and educational support activities.

MOTION: EDEN/PARTLOW move to approve Resolution No. 2009-10-12: Resolution for Ballot Initiatives Regarding the Instructionally Related Activities (IRA) Fee Increase and the Proposed Materials, Services and Facilities Fee APPROVED AS AMENDED

Chapin, the author of the resolution, explained that these questions would be placed on the April 20-22nd ballot. Chapin noted that there is also language in the resolution that expresses disappointment that the administration advocates student participation in state elections but does not support on-campus
elections on certain issues. Chapin explained that the IRA fee increase would place an annual 2% fee increase on the IRA fee in addition to the Higher Education Price Index. Chapin explained that the Materials, Services and Facilities fee would be paid by every student on campus and would replace different lab, class and shop card fees on campus. The fee would also cover the salaries of some specialized staff within each College. The Dean of each College would meet with the AS College Representatives to budget the fee money. Parra asked if information would be disseminated to the student body. Chapin replied that the campus would provide information to students through an ad in the Lumberjack and would also place information on the website. Thurin asked if the ballot language could include that the new fee would eliminate lab fees. Chapin responded that the language on the ballot should be kept non-biased.

Rodriguez asked for an explanation regarding the sixth paragraph. Chapin responded that the University did not follow through on the requirements for a referendum and never put forward a proposal regarding the IRA fee increase. Chapin noted that the Materials, Services and Facilities fee can not go through the official referendum process because the campus provided it to the Student Fee Advisory Committee after the deadline for referendums.

MOTION: EDEN/ THURIN move to amend the second ballot question: Should a new university wide materials, services and facilities fee in the amount of $72.00 per semester adjusted by the Higher Education Price Index (HEPI) for part-time students and $144 per semester adjusted by the HEPI for full time students in order to fund extra-curricular classroom and educational support activities be established?

APPROVED

C. Resolution No. 2009-10-13: Resolution for Ballot Initiative Regarding the HSU Campus Smoking Policy – Action Item
The Associated Students would place an initiative on the ballot recommending changes to the campus smoking policy, including banning smoking on campus and/or improving enforcement of smoking and smoke-free zones on campus.

MOTION: ARMSTRONG/THURIN move to approve Resolution No. 2009-10-13: Resolution for Ballot Initiative Regarding the HSU Campus Smoking Policy
APPROVED

Chapin explained that Administrative Vice President, Burt Nordstrom, has also received input regarding the current smoking policy and that results from the ballot question would be forwarded to campus decision makers.

D. Resolution No. 2009-10-14: Resolution in Support of Affordable Textbooks and Affordable Alternatives – Action Item
The Associated Students would encourage and support efforts by professors to provide students with access to more affordable textbooks.

MOTION: BROWNELL/RUDBERG move to approve Resolution No. 2009-10-14: Resolution in Support of Affordable Textbooks and Affordable Alternatives
TABLED UNTIL April, 12th, 2010

Rodriguez explained that he worked on this resolution with a professor who has provided affordable text
materials in class. Chapin noted that he liked the resolution and thought that it should contain more information on what the CSU is doing to promote affordable textbooks.

MOTION: RUDBERG/EDEN move to table Resolution No. 2009-10-14: Resolution in Support of Affordable Textbooks and Affordable Alternatives to the April 12th, 2010 meeting APPROVED

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

Committee Reports from Students-at-Large
No report.

Chen-Welch – College of Arts Humanities and Social Sciences
Chen-Welch reported that the CAHSS mixer is this Wednesday from 2:00 - 5:00 p.m. in Goodwin Forum.

Eden – College of Arts Humanities and Social Sciences
Eden reported that she will be attending a Cabinet for Institutional Change Steering Committee meeting on Wednesday.

Armstrong – College of Arts Humanities and Social Sciences
Armstrong reported that AS Presents met last week and made decisions on which bands will perform at SLAM Fest.

Romero – College of Professional Studies
Romero reported that 29 candidates were recommended for the AS Campus/Community Service Scholarship. The California Big Time event is this Saturday at Noon in Lumberjack Arena.

Rodriguez – College of Professional Studies
Rodriguez thanked Rudberg for being his proxy at the Academic Senate meeting on Tuesday, March 30th.

Johnson – College of Professional Studies
Johnson reported that he will be running for his current position for next year’s Council.

Parra – College of Natural Resources and Sciences
Parra reported that different clubs will be tabling at the CNRS mixer. Parra also reported that she has been active on the SHAC Committee and has received a lot of information regarding the Counseling and Psychological Services Fee.

Rudberg – College of Natural Resources and Sciences
Rudberg reported that he attended a Sponsored Programs Foundation (SPF) meeting and that the SPF is reorganizing. Rudberg also reported that he served as the proxy for Rodriguez at the Academic Senate meeting on Tuesday, March 30th.

Partlow – College of Natural Resources and Sciences
Partlow reported that the CNRS mixer is on April 21st, 2010.
Brownell – At Large
Brownell reported that she went to a training session for the Advancement Foundation regarding donations.

McWatters – All University
McWatters reported that she attended a Student Fee Advisory Committee meeting last Friday and discussed the proposed Materials, Services and Facilities fee.

Residence Hall Association (RHA) Representative Report (Krystina Thurin)
Thurin reported that it is currently RHA Week. The Teeter-a-thon event, held on Sunday, April 4th, rose over $200.00 that will be donated to the North Coast Resource Center. Feast and Fest is on Thursday and will be in The “J.” The Freeze date for obtaining programming funds from the Residence Programming Board is approaching.

Graduate Representative Report (Brent Warnken)
Warnken reported that he attended the Academic Senate’s Program Elimination Panel on Saturday.

General Manager (Joan Tyson)
Tyson congratulated Gradine, the Board of Finance, and the AS Council on a fantastic budget process. She does not recall the process ever going so smoothly.

Elections Commissioner (Rina Ferrario)
Ferrario reported that the elections this year will be very active. Ferrario encouraged the Council to help promote the election. There is a mandatory candidate orientation meeting on Tuesday, April 6 at 5:00 p.m.

AS Presents (Amanda Hubacek)
Hubacek reported that the AS Presents Committee met last week and chose three bands and one alternate for the SLAM Festival. There will be an AS Presents show on Friday, April 23rd in the Depot featuring the Calypso Band, the Berel Alexander Quartet and Mu-Got-2.

California State Student Association (Aaron Wilyer)
Wilyer reported that the California Higher Education Student Summit will be April 23rd- 26th. Vogt and Chapin will be recruiting and interviewing those who may attend CHESS. Wilyer will be meeting with John Woolley, Senator Wes Chesbro’s local Field Representative, in late April.

California State Student Association (NightSnow Vogt)
Vogt reported that he was disappointed that the story produced by The Lumberjack did not include the time and location of the Academic Senate meeting where Program Elimination would be discussed. Vogt and Chapin are working together to find CHESS participants and plan to be taking many of the candidates who are running. Vogt is on the Elections Commission and is working with Ferrario.

Legislative Vice President (Beth Weissbart)
Weissbart reported that the Nursing program is being voted on for elimination at the Academic Senate meeting tomorrow. Weissbart was the student representative on behalf of the Nursing department at the Program Elimination Panel on Saturday, April 3rd.

Student Affairs Vice President (Joyce Tam)
Tam reported that she was away from campus last week. Tam is working on the AS Planners for next year and that they would include 8 – 16 pages of information about AS. Tam will be attending a Diversity Program Funding committee meeting next week. Tam also noted that there are still grants available from the ACB/MCC Allocation Board.

Administrative Vice President (Alex Gradine)
Gradine thanked the Council for a smooth budget process and specifically thanked Chapin, Chen-Welch, Partlow and Nida Ahmed for their work.

**President (Brandon Chapin)**

Chapin congratulated Gradine on the Budget. Chapin reported that he attended the Saturday Senate meeting and thanked Weissbart for a fantastic job on the Nursing program presentation. The Academic Senate met to go over programs that were up for elimination. Programs that may also be eliminated include Computer Information Systems, Computer Sciences, MA in Film Production and the Masters in Fine Arts. Chapin noted that the University Center Board of Directors will be meeting on Thursday, April 8th to discuss by-law revision to incorporate the Enterprise Board within the University Center. The Enterprise Board would be a committee of the University Center and all committees would have significant student representation. Chapin also reported that he attended the AS Campus/Community Services Scholarship Committee meeting. Chapin and the AS Vice Presidents will be meeting with Senate Majority Leader Darrell Steinberg and Assembly member Noreen Evans on Friday.

**General Council Discussion**

Rodriguez asked Wilyer when students would know if they would be attending CHESS if they were to apply. Wilyer responded that he would like to inform students that are going by the end of the week. Thurin is interested in finding people who are interested in getting involved in the Counseling and Psychological Services Fee proposal. She intends to start a Facebook page.

**General Council Work Session**

There was no General Council Work Session.

**Announcements**

Partlow announced that she is running for Administrative Vice President. Tam announced that Men’s Lacrosse has a basic skills workshop on Wednesday, April 7th from 6:00 – 8:00 p.m. in the Kate Buchanan Room. Chapin announced that he has applied for the Student Trustee Position. Gradine announced that Take Back the Night events are all next week. The CAHSS mixer is on Wednesday. Weissbart announced that she is giving the *You Rock Rock* to Gradine for his excellent work on the Budget.

**Adjournment**

Weissbart adjourned the meeting without objection at 3:03 p.m.

Recorded by:
Rob Christensen
AS Council Assistant

Approved by:

Beth Weissbart
Legislative Vice President