Call to Order

Ryan Guy, Vice Chair, called the meeting to order at 3:05 p.m. in the University Center South Lounge.

Roll Call

Members Present: Ryan Guy, Carol Hurley (late), Tiffany Newton, Nikki Kovalcheck, Tyler Smith, Porscha Cobbs, Jesse Hughes, Carol Balch (late), Josephine Villegas (late), Tara Holloway

Members Absent: Carrie Schaden (excused), Christopher Lobo (unexcused)

Officers Present: Terra Rentz, DaVonna Foy, Constance Mitchell (late), Rachel Rodriguez, Lladira Baez, Keith Lambert, Steven Dimon

Officers Absent: Alan Chesbro (unexcused)

Advisors Present: Joan Tyson

Approval of Agenda

MOTION: SMITH/NEWTON move to approve Agenda #17. APPROVED

Chair's Report

Guy reported that outside of public comment the way an audience member can speak is to have time yielded to them by a member of Council. The agenda has many items on it so public comment will be limited to three minutes.

Approval of Minutes

A. Approval of Minutes # 13 dated February 13th February 27th, 2008 — Action Item

MOTION: HUGHES/NEWTON move to approve Minutes #13 dated February 13th February 27th, 2008. APPROVED

B. Approval of Minutes #14 dated February 27th March 3rd, 2008 — Action Item

MOTION: KOVALCHECK/NEWTON move to approve Minutes #14 dated February 27th March 3rd, 2008. APPROVED
(Minutes #13 and #14 were approved at the March 26th, 2008 meeting, however the dates listed were incorrect. This action corrects the dates for the record.)

C. Approval of Minutes #15 dated March 12th, 2008—Action Item.

MOTION: NEWTON/KOVAL CHECK move to approve Minutes #15 dated March 12th, 2008. APPROVED

D. Approval of Minutes #16 dated March 26th, 2008—Action Item

MOTION: NEWTON/SMITH move to approve Minutes #16 dated March 26th, 2008 APPROVED

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

Jeffrey Schwartz an attorney representing Jason Robo, introduced himself. Schwartz stated that an impeachment of an elected official should be done carefully and that the Gloria Romero Act states that an agenda must be posted 72 hours in advance. Schwartz stated that access to the meeting agenda and materials is limited over the weekend since the University Center building is closed. Schwartz also suggested that materials should be posted online.

Jason Robo, a student and former A.S. Legislative Vice President, read a statement to the Council and stated that he is appealing Dr. Butler’s decision on his impeachment appeal to the campus ombudsperson. Robo stated that Rentz’s leadership has credibility issues. Robo believes that the timing and lack of effort to provide the campus with notification of the impeachment was unfair and that the Lumberjack Newspaper article announcing his impeachment was released to the campus only hours before the impeachment hearing. Robo reminded the Council that the impeachment hearing was held when students were preparing to leave campus for spring break and when he had rented the Van Duzer Theater for a NORML event. Robo also stated that Dr. Butler’s decision on his appeal was made with a conflict of interest.

Connie Lindgren a student from FAARE brought a collage to give the Associated Students Council to thank the Council for the work they’ve done this year.

David Backues, a student and former A.S. Legislative Vice President, stated that in his opinion the process the Council used to impeach Jason Robo was in the spirit of the Government Code and Constitution of the Associated Students. Backues gave his email to the Council if they had any questions for him. Backues can be reached at dsb17@humboldt.edu.

Sofia Pereira, a student, thanked Associated Students for the opportunity for students to go to CHESS to work on issues important to students.

Luke Ferrari, a student and candidate for AS President, stated he looks forward to meeting individuals interested on being on the AS Council next year.
Special Presentation
Dr. Rollin Richmond, Humboldt State University President --

Richmond addressed the Council and introduced Dr. Robert Snyder, Vice President of Academic Affairs. Richmond guided the Council through a proposed budget reduction that was included with the agenda. Richmond stated that the CSU system will not know their final budget until the middle of the summer after the California Legislature had passed the budget. Richmond has been working with the Vice Presidents and the University Budget Committee to create clusters of priorities that are important to the success of HSU. The University does not know what the budget reduction for the CSU will be this year, but could be as high as 7.3 million dollars if the unions do not renegotiate their labor contracts. Richmond does not anticipate that a 7.3 million dollar budget reduction will happen but estimates the budget reduction will be about 3 million dollars. The largest division to receive a proposed reduction will be a 1.5 million dollar reduction for Academic Affairs. Richmond noted that Snyder has created a Program Prioritization Task Force which will help the University in future budget situations make decisions on the funding of academic programs. One time money will be used to lessen the impact of cuts to academic affairs for the 2008-09 year. Richmond will also be making special allocations to the Provost’s Office to continue the funding of the International Student Office and to provide extra general education courses for freshman students. Advancement will be receiving funding to develop a planned giving program. Richmond also noted that the University was able to renegotiate the cost of the Common Management System (CMS) loan from the Chancellor’s Office.

Richmond took questions from the Council.

Lambert asked if the loan for the CMS program could create a deficit for the University in the future similar to the state of California’s current situation. Richmond responded that the University has been growing and is hoping to continue to grow enrollment by 2.0%-2.5% a year. Richmond believes that California will recover from the current economic downturn and wants HSU to be in the position to succeed when the recession ends.

Holloway echoed Lambert’s concern regarding the state and National economic climate. Holloway asked if student fees will be increased for the CSU system in the 2008-09 school year. Richmond responded that the Board of Trustees will be discussing a student fee increase at their May 2008 meeting. Richmond also stated that the Citizen Initiative Process, Proposition 13 and term limits have limited California’s ability to govern effectively.

Mitchell thanked Richmond for his support for the March for Higher Education in April and asked if State University Grants (SUG) will continue to be funded. Richmond stated that SUG will still be available. Mitchell asked if Richmond could explain where the one time money’s will come from. Richmond stated money from the CMS Loan deferment, Business Management Trust Funds, Over Enrollment from the 2008-2009 school year and carry over funds from the current fiscal year will constitute one time funds.

Hughes asked Richmond if a freeze for faculty and students was going to happen. Snyder responded that there will be 200 less transfer students from last year and transfer students must have all lower division work completed. Snyder also noted that the campus has closed the application period for first time freshmen but the number of applications accepted increased over last years overall number. Snyder
stated that budget reduction strategies are being developed that could continue in a sustainable way and that faculty searches will not be frozen. Hughes asked about how the settlement of Dr. Wells’ case was decided. Richmond stated that he was unable to speak on the issue due to the settlement. Hughes asked Richmond if allegations that the President does not listen to Staff, Faculty and Students were true. Richmond responded that he disagreed and feels he is receptive to student, staff and faculty suggestions. However, they may not always agree with his decisions.

Hughes asked President Richmond if his decision to not hire tenured faculty had political implications deriving from the fact that tenured faculty have greater rights. Snyder responded that Hughes was not looking at it in the right context. Hughes also asked President Richmond regarding the recent $250,000.00 settlement for a faculty member originating from fiscal irresponsibility regarding athletics.

**Appointments to Committees and Council**

**A. S. President (Terra Rentz)**

MOTION: HOLLOWAY/SMITH move to suspend AS Government Code Section 6.03 to appoint Tom Traub to the University Space and Facilities Committee. APPROVED

Traub is in class and unable to attend the meeting.

MOTION: NEWTON/KOVALCHECK move to appoint Tom Traub to the University Space and Facilities Committee. APPROVED (1) ABSTENTIONS

MOTION: SMITH/NEWTON move to appoint Tara Holloway to the Instructionally Related Activities Committee. APPROVED

MOTION: SMITH/KOVALCHECK move to appoint Ryan Guy to the Associated Students Legislative Vice President position. APPROVED (3) ABSTENTIONS

MOTION: HUGHES/KOVALCHECK move to recess for five minutes. APPROVED

Guy called the meeting back to order at 3:45 PM

**A. S. Administrative Vice President (DaVonna Foy)**

No Appointments.

**A. S. Student Affairs Vice President (Constance Mitchell)**

No Appointments.

**Old Business**

A. Review and Approval of the 2008-2009 Associated Students Budget – Action Item
The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 12th, 2008. Council is scheduled to act at this meeting on the 2008-2009 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 noon on April 3rd, 2008. 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 Wednesday, April 23rd, 2008 at 3:00 pm. 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 each A.S. Program providing an opportunity for discussion, questions, comments, and/or amendments followed by a vote.

Foy 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. California State Student Association

Lladira Baez was present on behalf of the California State Student Association. The California State Student Association is appealing their budget due to an increase of dues of $0.10 cents per student which is an increase of $778.00. Also, the registration fee to attend a CSSA plenary meeting has increased from $70.00 a person to $100.00 a person. The increase to the budget to cover the cost of the increased conference fees is $720.00. $60.00 is also requested to supplement the Additional Activities line item for new representatives to attend the May 2009 meeting. Baez stated that the most critical part of the appeal is .10 cents per student increase and the addition to the travel and conference line item.

Holloway asked if CSSA is continuing to represent all 23 campuses including the non dues paying campuses. Baez replied that CSSA represents all CSU students, not individual campuses.

Foy closed Appeals and opened the AS Program Budget discussion.

MOTION: SMITH/NEWTON move to approve the 2008-2009 Associated Students Budget.
Foy stated that she would be going program by program in the budget packet. If any Council member has questions or wishes to change budget amounts or language, now is the time to make that suggestion.

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activities Coordinating Board</td>
<td>$18,000</td>
</tr>
<tr>
<td>AS General Operations</td>
<td>$186,847</td>
</tr>
<tr>
<td>AS Insurance</td>
<td>$9,905</td>
</tr>
<tr>
<td>AS Presents</td>
<td>$69,113</td>
</tr>
<tr>
<td>Arts and Music Festival (SLAM)</td>
<td>$9,800</td>
</tr>
<tr>
<td>AS Government</td>
<td>$72,116</td>
</tr>
<tr>
<td>CSSA</td>
<td>$25,228</td>
</tr>
</tbody>
</table>

Lambert asked why the budget language #7 included more funding for the fall semester study lounge than the spring semester study lounge. Foy stated that the Fall Study Lounge has more student attendance. Mitchell asked why an increase in special projects was included in the budget. Foy explained that the Administrative Vice President had not received special project funds in the past but other Vice Presidents receive special project funds. Rentz stated that all special projects funds for Council members are approved by the Legislative Vice President. Rentz stated that many new requests for additional positions were funded and that Associated Students Government did not request any additional positions. Baez stated that CSSA already maintains a Lobby Corps and funding for Lobby Corps through the CSSA line item Additional Activities. Rentz stated that the Lobby Corps would be a shared responsibility between the future AS President and CSSA representatives. Rentz stated that the Lobby Corps would specifically fund four students-at-large who would focus on the Assembly and the Senate Higher Education Committee. Holloway stated that the Council should analyze the Lobby Corps line item in the AS Government closely.

Holloway stated that the Lobby Corps money funded in the Associated Students Government budget could be used to meet the request for the appeal from the California State Student Association. Rentz
suggested taking $350.00 from Unallocated and $428.00 from Additional Activities to cover the appeal for the Membership dues of $778.00 dollars.

**MOTION:** HOLLOWAY/SMITH move to amend California State Student Association Budget Language line 1 by striking $.60 and replacing with $.70. **APPROVED**

Hughes asked Baez to give an option of funding different from Rentz’s earlier suggestion. Baez stated that removing the Lobby Corps line item from the Associated Students Government would fund the needed $1558.00 for the California State Student Association appeal.

Mitchell suggested that $385.00 could be removed from the Unallocated line item to augment the CSSA budget.

Holloway stated that the Council could postpone the budget until the next meeting and that many members are unprepared, including herself. Holloway stated that the budget process can be biased.

**MOTION:** SMITH/HUGHES move to augment the CSSA membership line item by $778.00 from Unallocated. **FAILS**

- HURLEY (NAY)
- NEWTON (NAY)
- KOVALCHECK (ABSTAIN)
- SMITH (AYE)
- SCHADEN (ABSENT)
- COBBS (NAY)
- LOBO (ABSENT)
- BALCH (AYE)
- HUGHES (AYE)
- HOLLOWAY (NAY)
- VILLEGAS (ABSTAIN)

*A request was made for a roll call vote.*

Hurley stated that the Board of Finance has worked hard to keep the funding of Unallocated above $10,000.00. Smith stated that he made the motion to take it from Unallocated because the Council had agreed to pay the .70 membership fee. There was much discussion on how to fund the needed allocation for the California State Student Association.

**MOTION:** KOVALCHECK/NEWTON move to table the discussion regarding the CSSA budget until after all other programs. **APPROVED**

(1) **OPPOSED**

**Campus Recycling Program** $33,150

No discussion
<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CCAT</td>
<td>$45,033</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>CenterArts</td>
<td>$2,500</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Children’s Center</td>
<td>$34,100</td>
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<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Club and Program Support</td>
<td>$18,100</td>
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<tr>
<td>No discussion</td>
<td></td>
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<tr>
<td>Drop-In Recreation</td>
<td>$16,500</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Eric Rofes Center</td>
<td>$5,038</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Film Festival</td>
<td>$8,473</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Graduation Pledge Alliance</td>
<td>$3,272</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Learning Center Tutorial Program</td>
<td>$13,200</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Marching Lumberjacks</td>
<td>$5,800</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Multicultural Center</td>
<td>$54,845</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
<tr>
<td>Operation U-Turn</td>
<td>$0</td>
</tr>
<tr>
<td>No discussion</td>
<td></td>
</tr>
</tbody>
</table>
Foy noted that there was no appeal from Operation U-Turn (OUT). Hurley stated that only one student came to the Board of Finance meeting from OUT when they were called in to the Board of Finance on March 1st. Foy remarked that there is currently only one student involved in the program. Rentz stated that the advisor was not assisting the program and that the program had not put on any programming within the last year. Holloway stated that Operation U-Turn did put on programming in the Spring 2007 semester. Guy clarified that no appeal has been made by OUT after they had been notified that their funding would be discontinued. Rentz stated that recommendations were made to OUT that they should pursue becoming a club or contact YES on becoming a part of their programming. Foy stated that if the program becomes a club they can apply for club grants through the Activities Coordinating Board.

**Sports Clubs**  
$27,000

No discussion

**Student Access Gallery**  
$7,641

No discussion

**Women’s Resource Center**  
$28,992

Cobbs asked why funding was removed from the Special Projects - In House line item. Rentz replied that funding for grants for clubs and programs has been increased in the Activities Coordinating Board line item. Mitchell asked if there were no Health Resource Coordinator funding included. Rentz replied that they did not ask for that position this year. Holloway asked if the Board of Finance used the same standards when removing money from Special Projects – In House from the WRC when they included funding for the Administrative Vice President special projects. Guy stated that special projects were fully used this year by Council and that individual Council members do not have the same opportunity to access club grants. Hughes reminded Council that they were currently discussing the WRC budget. Smith stated that the WRC budget was not appealed, and no one from WRC reported any problems with the proposed budget. Smith encouraged the Council to move on in their discussions. Cobbs stated that all AS Programs are aimed to help all students on campus and that a lot of students who access the Women’s Center do not identify as women.

**YES**  
$59,434

No discussion.

**SPECIAL PROJECTS**

**Clubs and Activities Support**  
$11,000
Tyson explained that Clubs and Activities Support is allocated to Student Life for their assistance to Associated Students with Fall and Spring retreats, elections advising, occasional “tech support” for “pc” computers in the AS Council Offices, and other special projects.

**Humboldt Energy Independence Fund** $0

Smith stated that HEIP was funded to help get the Humboldt Energy Independence Fund implemented.

MOTION: NEWTON/COBBS move to extend the meeting to 7:00 PM APPROVED

Foy called a five minute break

**Unallocated** $10,353

No discussion. Amount pending final outcome of budget.

**Reserves** $0

No discussion.

**CSSA (cont.)** $25,228

MOTION: HOLLOWAY/ move to augment the California State Student Association budget by $1,558.00 by removing $353.00 from Unallocated, $900.00 from Associated Student Government line item Lobby Corps, and $200.00 from Associated Student Government line item Special Projects. MOTION DIED LACK OF SECOND

The Motion died due to the lack of a second. It was also noted that a program must be called in by a majority of Council if that program’s budget is going to be changed.

MOTION: HUGHES/SMITH move to augment the California State Student Association line item CSSA Membership $778.00, Travel and Conference $720.00, Additional Activities $60.00 by removing $1,558.00 from Unallocated. FAILS (4) AYE

Holloway stated that she wanted to walk out of the meeting because she was unhappy with the way the meeting was headed and that she was disappointed that her Motion was not seconded. Baez stated that funding the dues line item is the biggest priority in her request.

MOTION: HOLLOWAY/NEWTON move to call the question to augment the California State Student Association line item CSSA Membership $778.00, Travel and Conference $720.00, Additional Activities $60.00 by removing $1558.00 from Unallocated. APPROVED
Guy recommended funding the dues for the California State Student Association for $778.00 from Unallocated. It was decided that to proceed they must vote to reconsider the motion as it was voted on earlier.

MOTION: HURLEY/SMITH move to reconsider the motion to augment the California State Student Association line item CSSA membership in the amount of $778.00 from Unallocated. APPROVED
(1) OPPOSED
(1) ABSTENTIONS

The following motion happened out of order.
MOTION: HOLLOWAY/HUGHES move to augment the California State Student Association’s line item’s: CSSA Membership by $778.00, Travel and Conference line item by $720.00, and Additional Activities Line Item by $60.00 by removing $900.00 from Associated Student Government line item Lobby Corps, $200.00 from Associated Student Government line item Special Projects and $353.00 from Unallocated. FAILS
HURLEY (NAY)
NEWTON (AYE)
KOVALCHECK (AYE)
SMITH (NAY)
SCHADEN (ABSENT)
COBBS (NAY)
LOBO (ABSENT)
BALCH (NAY)
HUGHES (NAY)
HOLLOWAY (AYE)
VILLEGAS (AYE)

A request was made for a roll call vote.

MOTION: SMITH/HUGHES move to augment the California State Student Association line item CSSA Membership by $778.00 from Unallocated. APPROVED
(2) OPPOSED
(1) ABSTENTIONS

Holloway feels that the Associated Students Council takes money away from all programs when they augment budget proposals from Unallocated Smith noted that he disagreed with Holloway’s logic.

MOTION: SMITH/HOLLOWAY move to call the question to augment the California State Student Association line item CSSA Membership by $778.00 from Unallocated. APPROVED

Hurley stated that all programs are a part of Associated Students. Rentz suggested to vote down this motion and to vote each amount to be funded from Unallocated.
MOTION: HUGHES/KOVALCHECK move to extend the meeting to 7:30 p.m. APPROVED (2) ABSTENSIONS

_Foy left the meeting; Rentz chaired the remainder of the meeting as Vice Chair of the Board of Finance_

Tyson suggested that the board consider including language in the CSSA budget to encourage the CSSA program to seek additional funding for the Travel and Conference line item from Unallocated after the Board of Finance is seated in the Fall 2008. Rodriguez suggested creating budget language that states “Associated Students encourages CSSA to seek additional funding to cover the travel and conference fees in the amount of 720.00 from unallocated or another source”

MOTION: SMITH/KOVALCHECK move to augment the California State Student Association line item Travel and Conference by $720.00 from Unallocated. Fails (2) AYE

Hughes stated that Baez had earlier commented that the Associated Students Government Program is double funding the efforts of the California State Student Association Program by including their Lobby Corp line item. Guy reminded the board that to change the Associated Students Government budget they must call them in as a program. Kovalcheck stated that it is not double funding because both CSSA and Associated Students Government have suggested different activities with their funding.

MOTION: COBBS/HUGHES move to reconsider the motion to call in the Associated Students Government Program. APPROVED (1) OPPOSED (1) ABSTENTION

Holloway stated that her original motion was not to call in the Associated Students program.

MOTION: SMITH/COBBS move to call the question to reconsider the motion to call in the Associated Students Government Program. APPROVED

MOTION: KOVALCHECK/SMITH move to add additional budget language to the California State Student Association Program: _CSSA is encouraged to seek additional funding to cover the travel and conference fees in the amount of 720.00 from unallocated or another source._ APPROVED (2) OPPOSED (1) ABSTENTIONS

_立法委员会副主席盖伊在支持该动议以打破僵局时投了赞成票._

MOTION: KOVALCHECK/NEWTON move to extend the meeting to 7:45 p.m. APPROVED (1) ABSTENSIONS

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MOTION: COBBS/HOLLOWAY move to call in the Associated Students Government Program to the April 23rd Associated Students Council meeting. APPROVED (1) ABSTENSIONS

2007-08 Budget Language (Applies to all programs receiving A. S. funds)

No discussion.

MOTION: COBBS/NEWTON move to table the Associated Students 2008-2009 Budget to the April 23rd, 2008 Associated Students Council Meeting. APPROVED (1) ABSTENSIONS

B. Resolution in support of the California State Student Association (CSSA)—Action Item
The California State Student Association is the official recognized voice of the over 450,000 students in the California State University. Associated Students is a dues paying member of the CSSA

MOTION: NEWTON/COBBS move to table the Resolution in support of the California State Student Association (CSSA) to the next meeting. APPROVED (2) OPPOSED (2) ABSTENSIONS

MOTION: NEWTON/KOVALCHECK move to table the remainder of the agenda to the April 23rd, 2008 Associated Students Council Meeting. APPROVED

Adjournment

Guy adjourned the meeting without objection at 7:45 p.m.

Recorded by:

Rob Christensen
AS Secretary

Approved by:

________________________________________
Ryan Guy
Associated Students Legislative Vice President