

Associated Students Council
Humboldt State University
Meeting on Monday, October 17, 2016
University Center Banquet Room
3 p.m.
Agenda #8

**Do Not Remove
AS Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #8 dated October 17, 2016 – **Action Item**
- IV. Chair's Report
- V. Presentations
 - A. AS Program Presentation – Marching Lumberjacks
 - B. AS Program Presentation – Women's Resource Center
 - D. Humboldt Domestic Violence Services – Domestic Violence Training
Representatives from the HDVS will led a 30 minute training for Council members.
- VI. Approval of Minutes
 - A. Approval of Minutes #7 dated October 3, 2016
- 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 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence. – **Second Reading**
This resolution will modify AS Administrative Code 11.01: Policy Against Sexual Harassment and Sexual Assault Reference. Council members will be required to take sexual harassment training and a bystander intervention training. The author requested the first reading be waived.

X. Official Reports (10 minute 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 (Jonah Platt)

Executive Committee Report – October 5, 2016

1. Executive Director. – Discussion Item (Jonah Platt)
Platt will lead a discussion working to bring the ideal candidates to us.
2. AS Business Services – Discussion Item (Jonah Platt)
Transferring AS Business Services from UC to HSU/State Side.
3. CSU Budget Compliance and AS Bylaws Working Group – Discussion Item (Jane Hill)
Hill will lead a discussion on creating a work group that will update the AS Fiscal By-laws.

- C. Administrative Affairs Vice President (Gregory Rodriguez)

Board of Finance Committee Report – October 10, 2016

1. Request for \$3,500 from Associated Students Unallocated Funds for Student Wages – **Action Item**
MultiCultural Center is requesting an increase of funds for \$3,500 because of the minimum wage increase starting in January 2017.
2. Request for \$893.00 from Associated Students Unallocated Funds for Student Wages – **Action Item**
Youth Educational Services is requesting an increase of funds for \$893.00 because of the minimum wage increase starting in January 2017.

- D. Student Affairs Vice President (Candace Young)
E. Legislative Vice President (Vanessa Cota)
F. Council Representative Reports
G. External Affairs (Vacant)
H. AS Presents (Alejandro Arredondo)
I. Elections Commissioner (Vacant)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. Executive Director, Interim (Jane Hill)

XI. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XII. General Council Work Session

- A. Standing Together for an Inclusive Community – (Carley Delcastillo)
Delcastillo will lead a discussion on President Dr. Rossbacher's email involving the campus climate in terms of racism and how students have mobilized to share their stories involving racist interactions throughout their time at HSU and the surrounding communities.
- B. CSU Tuition Increase and Austerity – (Gregory Rodriguez)
Rodriguez will led a discussion on the CSU Board of Trustees consideration of raising of student's tuition and campus austerity plans.

XIII. Announcements

XIV. Adjournment