



RESOLUTION No. 2016-17-18

AUTHORED BY: Dominic Cicerone, College of Arts, Humanities and Social Sciences
Representative
Jessie Avitia, Legislative Vice President

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: April 17, 2017

SUBJECT: An Act Amend the Process of Appointing Council Members

WHEREAS, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

WHEREAS, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, It is the duty of the AS Council to approve vacant council seat nominations.

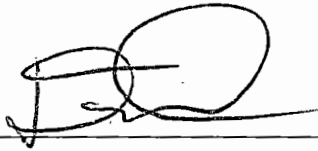
WHEREAS, Interviews provide necessary information regarding an individual's qualifications and motive for seeking the position.

WHEREAS, By providing a copy of an applicant's cover letter and resume in the upcoming meeting agenda, Council members can be better informed on who is being nominated.

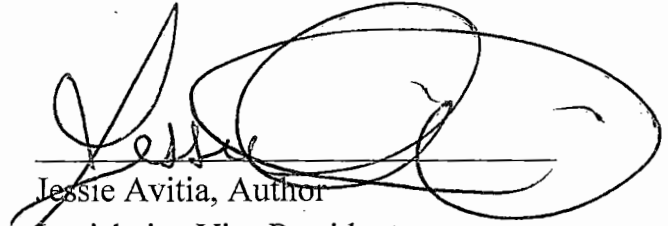
RESOLVED, That the members of the Associated Students Council that A.S. Elections Code 13.10 is amended to:

"If there is no candidate for an A. S. Council Office in an the recent AS election, the vacancy shall be filled by a ~~individual~~ current matriculated student who has been interviewed and nominated by the President, and approved by a two-thirds (2/3) vote of the newly elected Council. To be eligible for appointment to any vacant office, the candidate must meet the same qualifications as ~~set forth in the Elections Code~~ stated in Government Code 6.02. In addition to the above requirements, a copy of the nominee's cover letter and resume shall be attached to the agenda of the meeting at which the individual is being nominated." and finally,

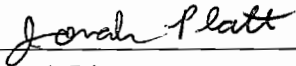
RESOLVED, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, and HSU CNRS Dean Rich Boone.



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RESOLUTION No. 2016-17-19

AUTHORED BY: Dominic Cicerone, College of Arts, Humanities and Social Sciences
Representative
Jessie Avitia, Legislative Vice President

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: April 17, 2017

SUBJECT: An Act to Amend Appointment Processes and Define Duties of
Committee Members

WHEREAS, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

WHEREAS, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, It is the duty of the A.S. Council to approve committee nominations.

WHEREAS, Interviews provide necessary information regarding an individual's qualifications and motive for seeking the position.

WHEREAS, By providing a copy of an applicant's committee application in the upcoming meeting agenda, Council members can be better informed on who is being nominated.

WHEREAS, Whereas Executives and Representatives are required to report back to the Council about committees they are required, or volunteer to sit on; and,

WHEREAS, Executives have the right to appoint designees to said committees, in which case they themselves may not be able to report back to the council;

WHEREAS, The Associated Student Council advocates for shared governance, transparency, access and inclusion in decision making processes of other governing bodies; and,

WHEREAS, Reports from committee members help to keep the Council informed on issues and actions across campus, to make informed decisions, to plan, to network and to participate in shared governance; therefore be it:

RESOLVED, By the members of the Associated Students Council that A.S. Governance Code 7.06 be amended from as:

and submit a committee application to the Associated Students as a condition of candidacy. In addition to meeting the above requirements, all committee appointments must be interviewed by the respected Representative. A copy of the applicant's committee application must also be attached to the upcoming meeting agenda.

RESOLVED, That the following passage be included as section 8 of the A.S. Governance Code and subsequent sections be renumbered accordingly:

Section 8 Duties and Responsibilities of Appointed Committee Members

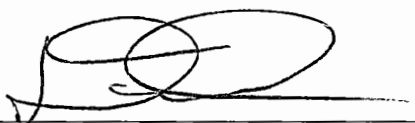
8.01 Students nominated by A.S. as committee members or nominees shall report back to the council, or the Executive for whom they serve as designee.

Committee members will, when possible, report back during regular Council sessions. If committee members are unable to attend Council sessions, they will report back to a committee member in person, via email, or in other written forms. Committee reports will be given during or prior to A.S. Council meetings following their committee meeting times.

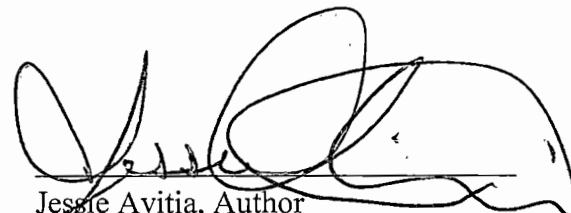
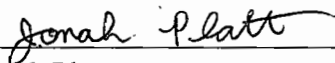
8.02 Students who are regularly unable to meet with their committees, or are unable to report back in some form, will vacate their committee seat so that another student may have the opportunity to participate.

and finally,

RESOLVED, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, Provost and Academic Affairs Vice President Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, and HSU CNRS Dean Rich Boone.



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RESOLUTION No. 2016-17-20

AUTHORED BY: Jessie Avitia, Legislative Vice President
Tessa Lance, College of Natural resources and Sciences Representative

REFERRED TO: AS COUNCIL
ACTION SCHEDULED: April 17, 2017

SUBJECT: An Act to Amend the Description and Responsibilities of the Environmental Sustainability Officer of the Associated Student Council

WHEREAS, The Associated Students (A. S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,

WHEREAS, The Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

WHEREAS, The authors of the original Resolution to establish this position have received feedback from various stakeholder groups on campus; and,

WHEREAS, The efforts of the Environmental Sustainability Officer will be strengthened by collaborating and building relationships with groups and stakeholders who are already committed to policies, programs and projects related to environmental sustainability, therefore be it:

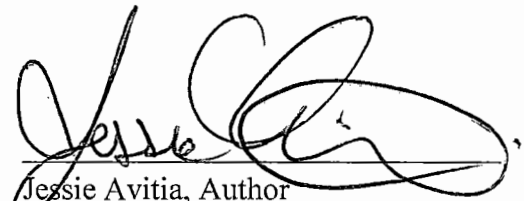
RESOLVED, That in addition to the existing responsibilities of Environmental Sustainability Officer, the Environmental Sustainability Office will communicate and work closely with the Office of Sustainability and Resident Sustainability Advisor within Housing & Residence Life, and when possible, collaborate on policies, programs or projects related to Environmental Sustainability; and,

RESOLVED, The Environmental Sustainability will serve on the HSU Sustainability Committee; and,

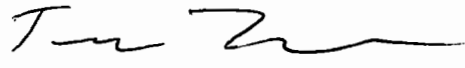
RESOLVED, That the Associated Students Codes and Constitution be amended to reflect these changes to the Council; and finally,

RESOLVED, That copies of this resolution be sent to, but not limited to: CSU Chancellor Timothy White, HSU President Lisa A. Rossbacher, HSU Administrative Vice President Joyce Lopes, HSU Student Affairs Vice President Peg Blake, University Center Executive Director Dave Nakamura, HSU MultiCultural Center and Cultural Centers for Academic Excellence, HSU Oh Snap, Library Dean Cyril Oberlander, Provost and Academic Affairs Vice President
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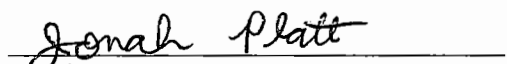
Alex Enyedi, HSU Interim CPS Dean Chris Hopper, HSU Interim CAHSS Dean Noah Zerbe, HSU CNRS Dean Rich Boone, Director of Sustainability TallChief Comet, Sustainability and Waste Coordinator Morgan King, HSU Resident Housing Association, Humboldt Orientation Program, the Director of Housing & Residence Life WRRAP, CCAT, and Green Campus



Jessie Avitia, Author
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Tessa Lance, Author
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