Associated Students Council
Humboldt State University
Meeting on Monday, April 6th, 2009
University Center, South Lounge
2:00 p.m.
Agenda #20

I. Call to Order

II. Roll Call

III. Approval of Agenda #20 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #18 dated March 23rd, 2009 – Action Item
B. Approval of Minutes #19 dated March 30th, 2009 – Action Item

VI. 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.

VII. 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

VIII. Old Business

A. Review and Approval of the 2009-2010 Associated Students Budget – Action Item

The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 23rd, 2009. Council is scheduled to act at this meeting on the 2009-2010 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 April 1st, 2009. 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 20th, 2009 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 each A.S. Program providing an opportunity for discussion, questions, comments, and/or amendments followed by a vote.

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 Learning Center

IX. 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. College Representative Reports
C. Graduate Student Representative (Alex Gradine)
D. Residence Hall Association (RHA) Representative Report (Zachary Beshore)
E. General Manager (Joan Tyson)
F. Associate Director of Student Life (Gail Wootan)
G. Elections Commissioner (Dylan Sutherland)
H. Public Relations (Vacant)
I. AS Presents (Melissa Gussin)
J. CSSA (Brandon Chapin)
K. CSSA (Steven Dixon)
L. Legislative Vice President (Jennifer DeBoer)
M. Student Affairs Vice President (Gabe Shames)
N. Administrative Affairs Vice President (Corey Fenton)

Board of Finance Report – April 1, 2009

A. Placement of AS Logo on the California Big Time & Social Gathering poster – Information Item
As per Associated Students 2008-09 Budget Language #4, any budgeted area publicizing their program or an event shall include the PROMINENT DISPLAY of the A.S. logo. Violations will be reviewed by the A.S. Administrative Vice President, which may result in a fine not to exceed $25.00 by the Board of Finance. As the MultiCultural Center (MCC) phone number is listed for contact information, a representative from the MCC has been invited to this meeting.

B. Request from The California State Student Association (CSSA) for a line-item transfer in the amount of $2,000.00 from line item Additional Activities to line item Travel and Conference. – Information Item

This year the CSSA program has traveled to every monthly meeting. Four of the trips have been to Southern California campuses and has required additional expenditures for airfare for both representatives. The line item transfer will help pay for the cost to send CSSA representatives to a meeting in May and to send both the incoming and outgoing representatives to the June transition meeting.

C. Request from The California State Student Association (CSSA) from Unallocated in an amount not to exceed $1,761.81 to augment the Travel and Conference line-item. –Action Item
This year the CSSA program has traveled to every monthly meeting. Four of the trips have been to Southern California campuses and has required additional expenditures for airfare for both representatives. Additional funding would be used to ensure that representation will be available at remaining meetings and that both the incoming and outgoing CSSA representatives will be able to attend the transition meeting in June.

O. President (Sofia Pereira)

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

XI. New Business

XII. General Council Work Session

XIII. Announcements

XIV. Adjournment