Associated Students Council
Humboldt State University
Meeting on Monday, December 15, 2008
University Center, South Lounge
5:00 p.m.
Agenda #13

I. Call to Order

II. Roll Call

III. Approval of Agenda #13 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #12 dated December 1st, 2008 – 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. Resolution In Opposition to the Proposal for Proportional Representation in the California State Student Association –Action Item
The Associated Students of Humboldt State University oppose the proposal to award representation to member campuses of CSSA based on the size of the campus.

B. Resolution in Support of the California State Student Association –Action Item
The Associated Students of Humboldt State University fully support efforts by the California State Student Association to advocate for students.

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 (Jennifer DeBoer)
D. Residence Hall Association (RHA) Representative Report (Zachary Beshore)
E. General Manager (Joan Tyson)
F. Public Relations (Dorothyann Guido)
G. AS Presents (Melissa Gussin)
H. CSSA (Brandon Chapin)
I. CSSA (Steven Dixon)
J. Legislative Vice President (Beth Weissbart)
K. Student Affairs Vice President (Gabe Shames)
L. Administrative Affairs Vice President (Nikki Kovalcheck)

Board of Finance Report – December 8, 2008

A. Request from Club and Program Support in the amount of $3,000.00 from Unallocated to supplement the Travel and Conference line item. – Action Item
The Clubs Office has received a large amount of requests for travel grants from clubs and has already awarded approximately $7,700.00 this year. The Clubs Office only has $4,300 left in available grant funds and would like to continue to fund travel grants with an additional $3,000.00 subsidy.

B. Request from The Sustainable Living Arts and Music Festival (SLAM) for a line-item transfer in the amount of $625.00 from line item Stipend to line item Entertainment and delete the Music Co-Director stipend position – Information Item
SLAM would like to delete the Music Co-Director stipend position and use the additional funds for its Entertainment line-item. SLAM will be working with AS Presents to produce entertainment for the festival.

C. Request from A.S. Presents in the amount of $15,000.00 from Operating Reserves for the cost associated with their assistance in the production of the Sustainable Living Arts and Music Festival (SLAM) and other Spring 2009 programming.– Action Item
A.S. Presents is requesting additional funding to help produce music for the SLAM festival. The cost of outdoor events facilitates the need for additional funding. In addition, AS Presents will also be restarting the free Depot Concerts Series as well as a number of other high profile events.

D. AS Budget Timeline – Information Item
Review and approval of the 2009-2010 AS Budget timeline.

E. AS Budget Application Materials – Information Item
Review and approval of the 2009-2010 AS Budget application materials.

M. 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

A. Study Lounge Update – Discussion Item (Gabe Shames)
Shames will provide an update of that status of the Finals Week Study Lounge and let Council know what assistance is still needed.

XIII. Announcements

XIV. Adjournment