Associated Students Council
Humboldt State University
Meeting on Wednesday January 23rd, 2008
University Center, South Lounge
3:00 p.m.

Agenda #10

I. Call to Order

II. Roll Call

III. Approval of Agenda #10—Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #9 dated December 10, 2007—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 *-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. Program Presentations
   A. Humboldt International Film Festival –Benjamin Bettenhausen

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

X. 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 (Vacant)
D. Residence Hall Association (RHA) Representative Report (Vacant)
E. General Manager (Joan Tyson)
F. Elections Commissioner (Vacant)
G. AS Presents (Alan Chesbro)
H. CSSA (Lladira Baez)
I. CSSA (Rachel Rodriguez)
J. Legislative Vice President (Jason Robo)
K. Student Affairs Vice President (Constance Mitchell)
L. Administrative Affairs Vice President (DaVonna Foy)
M. President (Terra Rentz)

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

XII. New Business

XIII General Council Work Session

A. Retreat Update –Terra Rentz and Joan Tyson
The Spring Retreat will be held February 1st-3rd at the Boy Scout Camp in the Elk River Valley.

XIV. Announcements

XV. Adjournment