I. Call to Order

II. Roll Call

III. Approval of Agenda #12 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #11 dated December 14th, 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. Program Presentations

   Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.

   A. Children’s Center – Trudi Walker
   B. Learning Center Tutorial Program – Carmen Colunga

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 No. 2009-10-9: An Act to Amend the Associated Students Administrative Code and Elections Code – Action Item

Amending the code would change the position and duties of the Public Relations Coordinator as well as outline the process for appointing an AS Elections Commissioner.

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 (Krystina Thurin)
E. General Manager (Joan Tyson)
F. Associate Director of Student Life (Gail Wootan)
G. Elections Commissioner (Vacant)
H. AS Presents (Amanda Hubacek)
I. CSSA (NightSnow Vogt)
J. CSSA (Aaron Wilyer)
K. Legislative Vice President (Beth Weissbart)
L. Student Affairs Vice President (Joyce Tam)
M. Administrative Affairs Vice President (Alex Gradine)
N. President (Brandon Chapin)

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. Spring 2010 Retreat Reminder – Discussion Item (Brandon Chapin, Joan Tyson & Gail Wootan)

The Spring Retreat will be held Saturday, January 30th, 2010 at the Humboldt Bay Aquatics Center in Eureka.

B. California State Student Association visit to HSU: February 8th – 9th – Discussion Item (Brandon Chapin)

C. Clubs Fair Tabling: Wednesday February 3rd, 2010 – (Joyce Tam)

XIV. Announcements

XV. Adjournment