Associated Students Council
Humboldt State University
Meeting on Monday, January 26, 2009
University Center, South Lounge
2:00 p.m.
Agenda #14

I. Call to Order
II. Roll Call
III. Approval of Agenda #14 – Action Item
IV. Chair's Report
V. Approval of Minutes
   A. Approval of Minutes #13 dated December 15th, 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. 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 – Carmen Colunga & Su Karl

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. A. S. Elections – Action Item
   Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 13.04. Recommended dates are April 21, 22 & 23, 2009.

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 (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 (Vacant)
M. President (Sofia Pereira)

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 – Sofia Pereira and Joan Tyson
   The Spring Retreat will be held Saturday January 31st at the Humboldt Area Foundation in Indianola.

B. Informational Town Hall Meeting – Gabe Shames
   Shames will lead a work session presentation about the goals of an informational town hall meeting like the one that was planned for Finals' week and never materialized. Shames and Pereira will first explain the goal already in progress of switching over to Instant-Runoff Voting (IRV). IRV is also an agenda item at our retreat. They will then ask for volunteers to sign up as we get written down a tabling schedule for publicity of this town hall. They will continue by guiding a discussion as a precursor for that of what would be the differences and similarities and pros/cons of on top of that either A) preparing a constitutional convention with direct involvement of more affected participants or B) forming a Constitution Task Force of a select few involved and/or experienced students. The last question posed will be to assess a time guideline for a future series of vote actions to culminate in a collective written correspondence with the newly formed Cabinet for Institutional Change proactively laying out our own goals (and perhaps those of other bodies that overlap and whose decisions affect us) for procedural transformation.

XIV. Announcements

XV. Adjournment