Associated Students Council
Humboldt State University
Meeting on Monday, February 9, 2009
University Center, South Lounge
2:00 p.m.
Agenda #15

I. Call to Order

II. Roll Call

III. Approval of Agenda #15 – Action Item

IV. Chair's Report

V. Special Presentation – President Rollin Richmond

VI. Approval of Minutes
   A. Approval of Minutes #14 dated January 26th, 2009 – Action Item

VII. 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.

VIII. 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. Film Festival – Joshua Nelson

IX. 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
X. Old Business

A. Resolution in Support of the CSSA Structure Proposal – Action Item
The Associated Students of Humboldt State University approves of the proposal set forth by the California State Student Association, although with qualifications which include an annual outcomes assessment of the proposal and continued exploration of options other than proportional representation.

XI. 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. Associate Director of Student Life (Gail Wootan)
G. Elections Commissioner (Dylan Sutherland)
H. Public Relations (Dorothyann Guido)
I. AS Presents (Melissa Gussin)
J. CSSA (Brandon Chapin)
K. CSSA (Steven Dixon)
L. Legislative Vice President (Vacant)
M. Student Affairs Vice President (Gabe Shames)
N. Administrative Affairs Vice President (Vacant)

Board of Finance Report – February 2nd, 2009

A. Request from the MultiCultural Center (MCC) in the amount of $868.00 from Facilities/Special Projects Reserves for the costs associated with installing network ports, electrical outlets and circuit breakers in the MCC Computer Lab. – Action Item
The MultiCultural center has updated their computer labs with newer computers and Student Affairs ITS has recommended upgrades to the room’s infrastructure to protect the equipment.

B. Activities Coordinating Board/MCC Allocation Board Representation – Information Item
The Administrative Vice President’s position is currently vacant. Representation is needed from the Board of Finance to temporarily fill the Administrative Vice President’s seat on the ACB/MCC Allocation Board.

C. 2009-10 Budget Request distribution to the Board of Finance – Information Item
The 2009-10 Budget Requests are due on Wednesday, February 11th. The Board of Finance will determine which AS programs to invite to budget hearings at the Monday, February 16th Board of Finance meeting.

O. President (Sofia Pereira)

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

XIV. General Council Work Session

A. Instant Runoff Voting – Sofia Pereira
   Pereira will lead a follow up conversation from the retreat regarding Instant Runoff Voting.

B. Student Trustee Search – Steven Dixon
   Dixon will give a presentation on the CSU Student Trustee Search and why it’s important for students from Humboldt to apply.

XV. Announcements

XVI. Adjournment