Associated Students Council
Humboldt State University
Meeting on Wednesday February 13th, 2008
University Center, South Lounge
3:00 p.m.

Agenda #12

I. Call to Order
II. Roll Call
III. Approval of Agenda #11–Action Item
IV. Chair's Report
V. Approval of Minutes
   A. Approval of Minutes #10 dated January 23, 2008 –Action Item
   B. Approval of Minutes #11 dated January 30, 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 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. Children’s Center –Trudi Walker
     B. Learning Center –Carmen Colunga

VIII. Appointments to Committees and Council
     A. Election of Vice-Chair –Action Item
        The Constitution of the Associated Students, Article IV, Section C8 charges the council to
        elect a Vice Chair from its membership.
     B. A. S. President
     C. A. S. Administrative Vice President
     D. A. S. Legislative Vice President
E. A. S. Student Affairs Vice President

IX. Old Business

A. 2007-2008 Revised Standing Rules –Action Item
These are the revised standing rules – updated to reflect changes as a result of the changed meeting schedule and time of meeting.

B. Resolution in Opposition to Governor Schwarzenegger’s 2008-09 Budget Proposal. --Action Item
The resolution opposes Governor Schwarzenegger’s proposed budget due to the potential impact of a 312.9 million budget reduction to the CSU system.

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 (Tara Holloway)
D. Residence Hall Association (RHA) Representative Report (Vacant)
E. General Manager (Joan Tyson)
F. Elections Commissioner (Keith Lambert)
G. Public Relations Coordinator (Steven Dimon)
H. AS Presents (Alan Chesbro)
I. CSSA (Lladira Baez)
J. CSSA (Rachel Rodriguez)
K. Legislative Vice President (Jason Robo)
L. Student Affairs Vice President (Constance Mitchell)
M. Administrative Affairs Vice President (DaVonna Foy)

Board of Finance Report –February 6th, 2008

A. Request from the Associated Students Government from Unallocated for funds in amount not to exceed $199.00 to fund a catered lunch for the winners of the HSU Hunger Fighter Challenge Food Drive. –Information Item
The Associated Students in collaboration with the Service Learning Center sponsored the HSU Hunger Fighter Challenge. The Associated Students Government has committed to providing a catered lunch for the winning club.

B. Request from the Women’s Resource Center for a line-item transfer in the amount of $400.00 from line item Work Study to line item Hourly.—Information Item
The Women’s Resource Health and Body Politics Coordinator has lost her work study eligibility but the WRC would like to keep her on staff. Allowing the Work Study funds to be transferred to the Stipend line item would allow the coordinator to be compensated.

N. 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

XIV. Announcements

XV. Adjournment