I. Call to Order
II. Roll Call
III. Approval of Agenda #16 – Action Item
IV. Chair's Report
V. Approval of Minutes
A. Approval of Minutes #15 dated February 9th, 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. Sustainable Living Arts and Music Festival – Alexander Fonseca
   B. Graduation Pledge Alliance – Brea Sorrells

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 (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 (Jennifer DeBoer)
M. Student Affairs Vice President (Gabe Shames)
N. Administrative Affairs Vice President (Corey Fenton)

Board of Finance Report – February 16th, 2009

A. Request from the Graduation Pledge Alliance (GPA) for a line item transfer in the amount of $300.00 from line item Supplies and Services into a new line item titled Retreats – Information Item.
The amount of $300.00 will be used to fund two GPA retreats. The first retreat will allow the GPA steering committee to create a three-year plan for the Graduation Pledge. The second retreat will occur at the end of the semester to discuss the success and suggest improvements towards the end of the Spring 2009 semester.

B. Request from the Graduation Pledge Alliance (GPA) to insert budget language into the 2008-09 GPA budget that will allow GPA to use the Supplies and Services line item to purchase T-Shirts, Pens and a journal. –Information Item
GPA has traditionally used their line item to purchase pins and cards to hand out to graduates.

C. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about the 2009-10 budget request. Date of Budget Hearings is Saturday, February 28th. –Information Item
Budget Hearings for 2009-10 for selected AS Programs have been scheduled for February 28th, at which time they need to be prepared to clarify any areas in their budget request.

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

XIV.  Announcements

XV.  Adjournment