Associated Students Council
Humboldt State University
Meeting on Wednesday February 27th, 2008
University Center, South Lounge
3:00 p.m.
Agenda #13

I. Call to Order
II. Roll Call
III. Approval of Agenda #13–Action Item
   A group picture will be taken when all members of the Associated Students Council are present.
IV. Special Presentation
   A. HSU Librarian, Mary Kay
V. Chair's Report
VI. Approval of Minutes
   A. Approval of Minutes #12 dated February 13th, 2008 –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 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
   A. Humboldt Energy Independence Fund –Jeff Hinton
   B. Operation U-Turn –John Panting
IX. Appointments to Committees and Council
   A. A. S. President
   B. A. S. Administrative Vice President
A. Resolution in support of the California State Student Association’s March for Higher Education on April 21, 2008 in Sacramento –Action Item
   The California State Student Association is organizing a march on the State Capitol to protest cuts to the California State University’s budget of 312.9 million.

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 (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 18th, 2008

A. 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 2008-09 budget request Date of Budget Hearings is Saturday, March 1st.--Information Item
   Budget Hearings for 2008-09 for selected AS Programs have been scheduled for March 1st, at which time they need to be prepared to clarify any areas in their budget request.

B. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed $150.00 to fund the production of 1,500 brochures. –Information Item
   The Eric Rofes Center is a new AS Special Project program. The educational brochures would contain resources and information for gay, lesbian, bisexual, transgender and queer identified students.

C. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed $65.00 to purchase a Display Banner. –Information Item
   The Eric Rofes Center is a new AS Special Project program that recently acquired office space within the Warren House. The funding for a display banner will allow the center to be properly identified on campus and at recruitment events.

N. President (Terra Rentz)
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. Program Prioritization Time Line – Carrie Schaden
   The Program Prioritization Task Force is seeking feedback on the proposed time line for Program Prioritization from the Associated Students. Schaden will discuss attached timeline and seek feedback from the council to take to the task force.

B. Program Prioritization Criteria – Carrie Schaden
   The Program Prioritization Task Force is seeking feedback on the proposed evaluation criteria for Program Prioritization from the Associated Students. Schaden will discuss attached criteria and seek feedback from the council to take to the task force.

XV. Announcements

XVI. Adjournment