Associated Students Council
Humboldt State University
Meeting on Monday, March 9, 2009
University Center, South Lounge
2:00 p.m.
Agenda #17

I. Call to Order

II. Roll Call

III. Approval of Agenda #17 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #16 dated February 23rd, 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. 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

VIII. Old Business

IX. 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 (Alex Gradine)
   D. Residence Hall Association (RHA) Representative Report (Zachary Beshore)
A. Request from The MultiCultural Center (MCC) for a line-item transfer in the amount of $875.00 from line item Stipend to line item Work Study. –Information Item
   The MultiCultural Center’s Latino Community Coordinator and Q-Fest Coordinator have been awarded Work Study for the year. By allowing the Stipend to be transferred to the Work Study line item, it allows for better use of funds and supports students in positions of interest. The transfer is for the Spring 2009 semester only.

B. Request from The Learning Center from Unallocated for funds in an amount not to exceed $3,700.00 to augment the 2008-09 budget for an increase of services in the Fall 2008 semester and a projected increase of services in the Spring 2009 semester. –Action Item
   The Learning Center has received a higher demand for their services in the Fall 2008 Semester and is expecting an even larger demand in services for the Spring 2009 semester.

C. 2009-2010 Recommended Associated Students Budget – Information Item
   The Board of Finance has completed its recommendations and the AS Council will receive the budget at their next meeting, March 26th, 2008. Action will be taken regarding the budget at the April 9, 2008 meeting.

O. President (Sofia Pereira)

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

XI. New Business

XII. General Council Work Session

A. Art Quad Utilization – Gabe Shames
   Shames will lead a discussion on how the Art Quad could potentially be opened up for student groups to use in a similar fashion to the University Center Quad.

XIII. Announcements

XIV. Adjournment