I. Call to Order

II. Roll Call

III. Approval of Agenda #15–Action Item

IV. Chair's Report

V. 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.

VI. 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

VII. Old Business

A. Articles of Impeachment – Action Item
   As per Associated Students Government Code Section 8, Article of Impeachment; Impeachment proceedings are being brought forth against Jason Robo, A.S. Legislative Vice President.

B. 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.
C. Resolution in support of the California State Student Association’s March for Higher Education on April 21, 2008 in Sacramento, CA (REVISE) –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. This is an updated revision of the tabled Resolution.

VIII. 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 (Josephine Villegas)
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 –March 3rd, 2008

1. Request from the Multicultural Center to transfer funds from their stipends line item to the work study line item to fund three Multicultural Center employees who qualify for work study in the amount of $1,375.00 –Information Item
By allowing the Multicultural Center to transfer funds it will allow the Work Study students to receive an hourly wage and to help the Multicultural Center to stretch their budget farther.

1.b Request from the Multicultural Center to transfer funds from their stipends line item to the hourly line item to fund hourly Multicultural Center employees in the amount of $400.00. –Information Item
The Multicultural Center has been unable to fill the Native American Community Coordinator Position. Hourly employees from the Multicultural Center have planned and implemented programming for the campus Native American Community. The transfer will allow hourly employees to continue to support the Native American Community

2. Request from the Eric Rofes Center from Capital Purchases Reserve for funds in an amount not to exceed $900.00 for purchase of a Dell Computer. –Action Item
The Eric Rofes Center is a new AS Special Project program that recently acquired office space within the Warren House. The Dell Computer would be used for research and communication with other organizations pertinent to the success of the center.
3. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed $107.20 for purchase of food and supplies for the College of Arts Humanities and Social Sciences (CAHSS) college meeting and social. –Information Item
Council representatives are responsible for holding open meetings every semester for the college which they represent. Council members from the CAHSS are planning their college meeting for Monday, March 3rd 2008 and would like to include an ice cream social as part of the event.

4. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed $199.99 for purchase of food and supplies for the College of Natural Resources and Sciences (CNRS) college meeting and social. –Information Item
Council representatives are responsible for holding open meetings every semester for the college which they represent. Council members from the CNRS are planning their college meeting for Monday, March 5th 2008 and would like to include hors d'oeuvres

5. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed $199.99 for purchase of food and supplies for the College of Professional Studies (COPS) College meeting and social. –Information Item
Council representatives are responsible for holding open meetings every semester for the college which they represent. Council members from the COPS are planning their college meeting for Wednesday, April 2nd 2008 and would like to include pizza and platters provided from the “J.”

6. Request from the California State Student Association from Unallocated for funds in an amount not to exceed $6,750.00 for costs associated in providing transportation for approximately 100 students to a student rally on the state capitol. –Action Item
CSSA is organizing a rally at the State Capitol in Sacramento on April 21st. HSU Associated Students is anticipating bringing two busses of students to the protest. The request includes a $250.00 reward to the campus organization that signs up the most students to go.

7. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed $1,300.00 for purchase of 48 black fleece vests –Action Item
Associated Students has a tradition of purchasing a shirt or vest for members to wear to increase visibility and recruitment. This purchase would be for both this years and next years AS Council.

8. 2008-2009 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.

N. President (Terra Rentz)

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

X. New Business
XI. General Council Work Session
   
   A. Spring 2008 Goals –Terra Rentz
   
   The Council will evaluate and address the goals they set at the Spring 2008 retreat.

XII. Announcements

XIII. Adjournment