I. Call to Order

II. Roll Call

III. Approval of Agenda #17–Action Item

IV. Chair's Report

V. Special Presentation –President Rollin Richmond (time certain 3:45 p.m.)

VI. Approval of Minutes
   A. Approval of Minutes #13 dated February 13th, February 27th, 2008 –Action Item
   B. Approval of Minutes #14 dated February 27th, March 3rd, 2008 –Action Item
      (Minutes #13 and #14 were approved at the March 26th, 2008 meeting however the dates listed were incorrect. This action will correct the dates for the record.)
   C. Approval of Minutes #15 dated March 12th, 2008 –Action Item
   D. Approval of Minutes #16 dated March 26th, 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. Appointments to Committees and Council

   A. A. S. President
   B. A. S. Administrative Vice President
   C. A. S. Student Affairs Vice President

IX. Old Business

   A. Review and Approval of the 2008-2009 Associated Students Budget – Action Item
The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 12th, 2008. Council is scheduled to act at this meeting on the 2008-2009 Associated Students recommended budget. If A.S. Program Directors wished to appeal the Board of Finance’s recommendation to Council, they were to deliver 20 copies of their appeal narrative and justification to the Associated Students Business Office no later than noon on April 3rd, 2008. Each program that appeals will be given five minutes to make their presentation to Council and Council will be given five minutes to ask questions. No adjustments will be made until all of the programs requesting appeals have been heard.

It is also possible that Council may decide to call in programs for which they have questions. If that happens, programs selected will be asked to appear at the following A.S. Council meeting, scheduled for Wednesday, April 23rd, 2008 at 3:00 pm. If a program is not called in by Council, and the program does not appeal, the program will not have their recommended budgets altered. (Please note: for a program to be called in by Council, at least a majority of the members must vote to do so.)

Following hearing appeals, Council will make a motion to approve, proceed through each A.S. Program providing an opportunity for discussion, questions, comments, and/or amendments followed by a vote.

1. The following program is appealing the Board of Finance recommendation. They will have five minutes to make their presentation, after which Council will have five minutes for a question and answer period.

   A California State Student Association (CSSA)

   B. Resolution in support of the California State Student Association (CSSA)—Action Item
   The California State Student Association is the official recognized voice of the over 450,000 students in the California State University. Associated Students is a dues paying member of the CSSA

   C. Proposal for an Associated Students Office Mural—Action Item
   The Associated Students has received a proposal for a mural for the outside of the AS Office. The University Center Facilities Committee is requiring the approval of Associated Students before approving the request

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 (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)
Board of Finance Report – April 2nd, 2008

1. Request from The Multicultural Center (MCC) to transfer funds in the amount of $1,200.00 from their Diversity Conference line item to the Special Projects In House line item and to transfer funds in the amount of $1,000.00 from their Work Study line item to the Special Projects in House line item. – Action Item
   The MCC received a $10,000.00 grant from The California Endowment which allowed the MCC to save $1,200.00 in their Diversity Conference line item. The MCC would like to sponsor a Hawaiian Roots Reggae band for a free concert at HSU with the transferred money.

2. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed $3,280.00 for purchase of 1,000 academic planners. – Action Item
   The Associated Students Government would like to provide 1,000 free personalized planners for students in the 2008-2009 school year. The planners would include information on Associated Students programs, events and resources for HSU students.

3. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed $280.00 for purchase of 100 custom A.S. lapel pins. – Action Item
   Associated Students would like to purchase lapel pins to use for identification and to give to students, faculty, staff and administrators who have contributed greatly to the success and continued function of the Associated Students.

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