Associated Students Council
Humboldt State University
Meeting on Monday, April 13\textsuperscript{th}, 2009
University Center, South Lounge
3:00 p.m.

\textbf{Agenda #21}
**SPECIAL MEETING**

I. Call to Order
II. Roll Call
III. Approval of Agenda #21 – 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 special meetings shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

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. Old Business
A. Review and Approval of the 2009-2010 Associated Students Budget – Action Item
   The Board of Finance forwarded the recommended budgets for A.S. Programs to Council on March 23\textsuperscript{rd}, 2009. Council is scheduled to act at this meeting on the 2009-2010 Associated Students Recommended Budget. This item was tabled at the last regularly scheduled AS meeting on April 6\textsuperscript{th}, 2009.

B. Spring 2009 Meeting Schedule Revision – Action Item
   The proposed revision would cancel the April 20\textsuperscript{th}, 2009 meeting at 2:00 p.m. and reschedule the meeting for April 27\textsuperscript{th}, 2009 at 2:00 p.m. It has been recognized that the Council would be unable to meet on April 20\textsuperscript{th} due to a lack of quorum.

VII. Board of Finance Report – April 13\textsuperscript{th}, 2009
A. Request from The Campus Center for Appropriate Technology (CCAT) from Facilities Reserves in an amount not to exceed $2,200.00 for costs associated with installing a roof on the new CCAT tool shed. –Action Item
   Currently CCAT does not have adequate space for its supply of tools, hardware and construction supplies. CCAT has been informed by the Plant Operations Department that the roof must be designed using red metal standing seam roofing materials.

VIII. Adjournment