I. Call to Order

II. Roll Call

III. Approval of Agenda #19–Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #17 dated April 9th, 2008 –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 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. Election of Vice-Chair – Action Item
      The Constitution of the Associated Students, Article IV, Section C8 charges the Council to elect a Vice Chair from its membership.
   B. A.S. President
   C. A.S. Administrative Vice President
   D. A.S. Legislative Vice President
   E. A.S. Student Affairs Vice President

VIII. 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. This item was tabled at the last regularly scheduled AS meeting on April 9th, 2008.
B. 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. This item was tabled at the last regularly scheduled AS meeting on April 9th, 2008.

C. Resolution in support of reinstating Jason Robo to the office of Legislative Affairs Vice President of the Associated Students Government. –Action Item
Jason Robo, former Legislative Vice President, is seeking to be reinstated into office. The resolution also seeks an apology for the lack of due process, and a public apology in the Lumberjack Newspaper for the injustice.

D. Legal and Financial Counsel Assistance to the Governing Board. –Action Item
According to Policies and Procedures for Auxiliary Organizations of the CSU, each auxiliary organization is required to have the advice and counsel of an attorney and a licensed certified public accountant. These individuals are to be formally appointed by the governing board and are to be available on an on-call basis to respond to concerns of the management or governing board.

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 (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 (Ryan Guy)
L. Student Affairs Vice President (Constance Mitchell)
M. Administrative Affairs Vice President (DaVonna Foy)

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. –Information 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.

Board of Finance Report –April 14th, 2008

1. Request from Y.E.S. to transfer funds in the amount of $250.00 from the Youth Mentoring Program (YMP) line item to the Hand-in-Hand line item.–Action Item
   In previous years YMP has used funds from their line item to transport large groups of volunteers and mentees by bus. YMP has not used the money for that purpose this year and YES would like to make the funds available to Hand-in-Hand which has been active planning many activities for participants.

2. Request from the Multi Cultural Center from General Operating Reserves for funds in an amount not to exceed $840.00 for the purchase of a mobile white board. –Action Item
   The Multi Cultural Center’s former whiteboard that was attached to the wall of their conference room was removed when the room became the Vine Deloria Room. Organizations that meet at the MCC would utilize the whiteboard.

3. Request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed $199.99 for the costs associated with conducting a roof assessment for the Buck House. –Information Item
   CCAT would like to have their roof professionally assessed by a local roofing company before installing new solar tubes. CCAT is also considering applying for funding from the Humboldt Energy Independence Fund to install a solar thermal system.

N. President (Terra Rentz)

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

XIII. Announcements

XIV. Adjournment