I. Call to Order

II. Roll Call

III. Approval of Agenda #22 – Action Item

IV. Chair's Report

V. Special Presentation: Cabinet for Institutional Change (CIC) Student Success – Randi Darnall Burke, Dean of Students and Dr. Justus Ortega, Professor of Kinesiology

VI. Approval of Minutes
   A. Approval of Minutes #20 dated April 6th, 2009 – Action Item
   B. Approval of Minutes #21 dated April 13th, 2009 – 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 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.

VIII. 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

IX. Old Business
   A. Resolution in Support of the Drinking and Utilization of Local Water and the Phasing Out of the Sale of Single-Use Water Bottles at Humboldt State University – Action Item
      The Associated Students of Humboldt State University will support the phasing-out of the sale of single-use plastic water bottles on campus.
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 (Alex Gradine)
D. Residence Hall Association (RHA) Representative Report (Zachary Beshore)
E. General Manager (Joan Tyson)
F. Associate Director of Student Life (Gail Wootan)
G. Elections Commissioner (Dylan Sutherland)
H. Public Relations (Vacant)
I. AS Presents (Melissa Gussin)
J. CSSA (Brandon Chapin)
K. CSSA (Steven Dixon)
L. Legislative Vice President (Jennifer DeBoer)
M. Student Affairs Vice President (Gabe Shames)
N. Administrative Affairs Vice President (Corey Fenton)
O. President (Sofia Pereira)

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

A. Study Lounge Update – Discussion Item (Gabe Shames)
   Shames will provide an update of that status of the Finals Week Study Lounge and let Council know what assistance is still needed.

XIV. Announcements

XV. Adjournment