I. Call to Order

II. Roll Call

III. Approval of Agenda #20–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. Old Business

A. Resolution: HSU A.S. Protection of Student Union Act of 2008 –Action Item

This resolution voices A.S. opposition to Proposed Transfer of Commercial Services from HSU’s Student Union, The University Center Board of Directors to Advancement and/or Reorganization within the University Center Board of Directors.

VII. Adjournment