Associated Students Council
Humboldt State University
Meeting on Monday, May 4th, 2009
University Center, South Lounge
2:00 p.m.
Agenda #23

I. Call to Order

II. Roll Call

III. Approval of Agenda #23 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #22 dated April 27th, 2009 – 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 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.

VII. 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

VIII. Old Business
   A. Resolution in Opposition of the Proposed IRA Fee Increase – Action Item

   The Associated Students of Humboldt State University encourages the Student Fee Advisory Committee to oppose the fee increase until a student fee referendum takes place.

   B. An Act to Amend the Associated Students Elections Code – Action Item

   The AS Elections Code requires that all Executive Officer candidates be elected by a majority of students and requires a run off if no candidate receives over 50 percent of the vote. This act would amend the AS Elections Code by instituting Instant-runoff voting for Executive Officers.
C. Monday, May 11, 2009 Associated Students Council Meeting – Action Item
This meeting is listed on the AS Council meeting schedule "To be determined based on need". Council needs to decide if they are going to meet or cancel this meeting.

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 (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)

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
   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.

XIII. Announcements

XIV. Adjournment
Associated Students Council
Humboldt State University
Meeting on Monday, May 4th, 2009
University Center, South Lounge
Immediately following the adjournment of
the 2008-2009 Council Meeting

Agenda #1

I. Call to Order

II. Roll Call

III. Approval of Agenda #1 – Action Item

IV. Chair's Report

V. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
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VI. 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

VII. Old Business

VIII. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
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   B. College Representative Reports
   C. Graduate Student Representative (Vacant)
   D. Residence Hall Association (RHA) Representative Report (Vacant)
E. General Manager (Joan Tyson)
F. Associate Director of Student Life (Gail Wootan)
G. Public Relations (Vacant)
H. AS Presents (Vacant)
I. CSSA (Vacant)
J. CSSA (Vacant)
K. Legislative Vice President (Beth Weissbart)
L. Student Affairs Vice President (Vacant)
M. Administrative Affairs Vice President (Alex Gradine)
N. President (Brandon Chapin)

IX. General Council Discussion
(At this time Council members and Executives may follow-up with questions regarding reports.)

X. New Business

XI. General Council Work Session

A. A. S. Fall Orientation - Saturday, August 22nd or Sunday, August 23rd 2009 – Joan Tyson and Brandon Chapin
   Council will determine a date for the A.S. Fall Orientation.

B. A. S. Council Summer 2009 Contact Information – Joan Tyson

XII. Announcements

XIII. Adjournment