Associated Students Council
Humboldt State University
Meeting on Wednesday, May 7th, 2008
University Center, South Lounge
3:00 p.m.
Agenda #21

I. Call to Order

II. Roll Call

III. Approval of Agenda #21–Action Item

IV. Chair's Report

V. Special Presentation *(time certain – 4:00 p.m.)*

A. Dr. Robert Snyder, Interim Provost and Vice President of Academic Affairs

VI. Approval of Minutes

A. Approval of Minutes #18 dated April 16th, 2008 –Action Item
B. Approval of Minutes #19 dated April 23rd 2008 –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 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 Opposition to Proposed Transfer of Commercial Services from HSU's Student Union, The University Center to anywhere, Advancement or Otherwise, dated April 17th, 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 the Advancement Foundation or any other organization.

B. Proposal for A.S. Special Election Initiative for the Proposed Transfer of Student Union, University Center Board Assets i.e. All HSU Commercial Services, dated April 17th, 2008 –Action Item
The Associated Students is considering a special election for the Associated Student Body to vote on the transfer of University Center commercial services to a different board that does not have a student majority or a student as chair.

C. Resolution: HSU A.S. Protection of Student Union Act of 2008, dated April 28th, 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.

D. Resolution is Support for Humboldt State University to Reduce Paper Waste by Implementing Print Managing Software throughout all Campus Computer Laboratories – Action Item
The Associated Students is requesting the campus implement print managing software to cut down the use of paper waste on campus. Students would still receive up to $5.00 worth of printing but would be charged minimally for paper usage over $5.00.

E. An Act to Amend Article III, Section A. 2, of the Associated Students' Constitution – Action Item
The Associated Students Constitution will include additional language to add the duty of co-chairing the Humboldt State University Lobby Corps.

F. An Act to Amend Section 4.08 of the Associated Students' Administrative Code –Action Item
The Associated Students Administrative Code will include additional language to clarify the additional duties of the two CSSA Representatives.

G. An Act to Amend Section 12 and its sub-sections of the Associated Students' Administrative Code –Action Item
The Associated Students Administrative Code will include additional language outlining the structure of the newly created Associated Students Lobby Corps.

H. An Act to Amend Section 13 and its sub-sections of the Associated Students' Administrative Code –Action Item
The Associated Students Administrative Code will include additional language outlining the structure of the newly created Student Interrelations Committee.

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 (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 28th, 2008

A. Request from The Humboldt Film Festival to transfer funds in the amount of $1,425.00 from the Publicity line item to the Awards line item.–Information Item
The Humboldt Film Festival spent more on Awards for the 2008 Film Festival than planned and would like to adjust their budget to make up for the expenditures.

B. Request from The Humboldt Film Festival for one Spring semester Co-Director stipend to be reallocated to the two remaining Humboldt Film Festival Co-Directors –Information Item.
The Humboldt Film Festival was originally budgeted for 3 program co-directors. The two remaining co-directors completed the duties of the third co-director during the spring semester.

C. Request from The Humboldt Film Festival in the amount of $1,070.50 from The Humboldt Film Festival Trust Account for the purchase of an iMac Computer –Information Item.
The Humboldt Film Festival would like to purchase a new computer for the festival office that has Adobe Photoshop, Illustrator and InDesign. The Department of Theater, Film and Dance has agreed to contribute $720.00 for the computer.

D. Request from the Campus Center for Appropriate Technology (CCAT) from Facilities/Special Projects Reserves for funds in an amount not to exceed $20,500.00 for the costs associated with installing a new roof on the Buck House. –Action Item
CCAT recently received a roof assessment from Alves, Inc. whom determined that the current roof needs to be replaced. The request includes the costs of roofing materials, labor, venting supplies and sheathing.

N. President (Terra Rentz)

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

XIV. Announcements

XV. Adjournment

Associated Students Council
Humboldt State University
Meeting on Wednesday, May 7th, 2008
University Center, South Lounge
Immediately following the adjournment of
the 2007-2008 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.)
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.

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)

A. College Representative Reports
B. Graduate Student Representative (Vacant)
C. Residence Hall Association (RHA) Representative Report (Vacant)
D. General Manager (Joan Tyson)
E. Public Relations (Vacant)
F. AS Presents (Vacant)

G. CSSA (Vacant)
H. CSSA (Vacant)
I. Legislative Vice President (Jesse Hughes)
J. Student Affairs Vice President (Gabe Shames)
K. Administrative Affairs Vice President (Nikki Kovalcheck)
L. President (Vacant)

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

XII. Announcements

XIII. Adjournment