Associated Students Council
Humboldt State University
Meeting on Monday, September 8th, 2008
University Center, South Lounge
5:00 p.m.
Agenda #4

I. Call to Order

II. Roll Call

III. Approval of Agenda #4 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #1 dated May 7th, 2008 – Action Item
   (Approval of Minutes #2 is not applicable; the meeting was not called to order.)
B. Approval of Minutes #3 dated August 25th, 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 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 Support of the Humboldt State University College Republicans and Veteran’s Club action of the observance of a Moment of Silence on September 11, 2008 – Action Item
The Associated Students supports efforts by the HSU College Republicans and the Veterans Club to support the action of a moment of silence on September 11th, 2008.

B. Resolution in Support of The Energy Action Coalition’s Power Vote 2008 Campaign – Action Item
The Associated Students support efforts by Power Vote to advocate for young people’s involvement in politics.

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 (Vacant)
D. Residence Hall Association (RHA) Representative Report (Vacant)
E. General Manager (Joan Tyson)
F. Public Relations (Vacant)
G. AS Presents (Vacant)
H. CSSA (Brandon Chapin)
I. CSSA (Vacant)
J. Legislative Vice President (Vacant)
K. Student Affairs Vice President (Gabe Shames)
L. Administrative Affairs Vice President (Nikki Kovalcheck)
M. 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. A.S. Welcome Back BBQ – Thursday, September 11, 2008 – (Gabe Shames)
B. Parliamentary Procedure Training – Monday, September 15, 2008 (Joan Tyson)
C. AS Fall Retreat #2 – September 26th & 27th, 2008 (Sofia Pereira & Joan Tyson)

XIII. Announcements

XIV. Adjournment