I. Call to Order

II. Roll Call

III. Approval of Agenda #5 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #4 dated September 8th, 2008 – Action Item
   B. Approval of Minutes #5 dated September 15th, 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. Program Presentations
   A. Youth Educational Services – Lindsey Payne
   B. Marching Lumber Jacks

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
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 (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 (Steven Dixon)
   J. Legislative Vice President (Vacant)
   K. Student Affairs Vice President (Gabe Shames)
   L. Administrative Affairs Vice President (Nikki Kovalcheck)

Board of Finance Report – September 15, 2008

A. Review and Approval of the 2007-08 Audit—Action Item
   Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.

B. Request from the Campus Center for Appropriate Technology (CCAT) from Facilities/Special Projects Reserve for funds in an amount not to exceed $15,329.00 to augment the additional costs of installing a new roof on the Buck house. –Action Item
   CCAT recently received a cost proposal from Plant Operations that identified additional costs for the project. The additional costs include project management expenses, rising cost of metal, PV array removal and re-installation and labor for replacing the skylights and vent penetrations. At the May 7, 2008 A.S. Council meeting, $20,500.00 was approved for this project. These funds have not been expended to date.

M. 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. AS Fall Retreat #2 – September 26th & 27th, 2008 (Sofia Pereira & Joan Tyson)
   B. Lt. Governor John Garamendi Visit – October 3rd, 2008 (Sofia Pereira)

XIV. Announcements

XV. Adjournment