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 #3 dated September 10, 2007—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. Election of Vice-Chair – Action Item
      The Constitution of the Associated Students, Article IV, Section C8 charges the Council to elect a Vice Chair from its membership.

   B. A. S. President
   C. A. S. Administrative Vice President
   D. A. S. Legislative Vice President
   E. A. S. Student Affairs Vice President

VIII. Old Business

   A. 2007-08 A. S. Council Standing Rules and Meeting Schedule – Action Item
      (tabled from the September 10, 2007 AS Council meeting)
These are the rules by which the Associated Students agrees to operate their meetings. Also included is the proposed 2007-08 meeting schedule.

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 (Stephanie Haller)
G. AS Presents (Alan Chesbro)
H. CSSA (Lladira Baez)
I. CSSA (Rachel Rodriguez)
J. Legislative Vice President (Jason Robo)
K. Student Affairs Vice President (Constance Mitchell)
L. Administrative Affairs Vice President (DaVonna Foy)

Board of Finance Report – September 17th, 2007

A. Request from the Marching Lumber Jacks from Capital Purchases Reserves for funds in an amount not to exceed $5,104.94 for purchase of a sousaphone. – Action Item
   The Marching Lumberjacks current sousaphones were purchased over 20 years ago and are in need of replacement and maintenance.

B. Request from the Campus Center for Appropriate Technology from Unallocated for funds in an amount not to exceed $800.00 for activation, labor and maintenance of four additional Ethernet lines. – Action Item
   The current CCAT facility is only hardwired for one Ethernet line and makes computer work difficult to complete. The four new Ethernet ports would help CCAT co-directors and employees work more efficiently.

C. Review and Approval of the 2006-07 Audit.—Action Item
   Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.

D. Request from the Associated Students Government from Unallocated for funds in amount not to exceed $1,450.00 for purchase of a new Gateway Computer. –Action Item
   The CSSA/Legislative Vice President’s office currently has one computer for 3 positions. Having an additional computer will enable them to work efficiently and be more effective getting their work done.

E. A. S. Board of Finance 2007-08 Standing Rules and Meeting Dates – Information Item
   These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2007-08 meeting schedule.

M. President (Terra Rentz)
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. Leadership Conference Workshop Proposal – Constance Miller
   B. Campus Dialogue on Race Workshop Proposal – Jason Robo and DaVonna Foy
   C. Greenlining Institute visit to HSU – Jason Robo

XIII. Announcements

IXV. Adjournment