I. Call to Order

II. Roll Call

III. Approval of Agenda #8 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #7 dated October 6th, 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

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 (Jennifer DeBoer)
   D. Residence Hall Association (RHA) Representative Report (Zachary Beshore)
Board of Finance Report – October 13, 2008

A. Board of Finance Orientation – Information Item
The Board of Finance will receive an orientation that will cover procedures, the 2008-09 Budget, Fiscal Code and Reserve Policies.

B. A. S. Board of Finance 2008-09 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 2008-09 meeting schedule.

C. Request from the Women’s Resource Center (WRC) for a line-item transfer in the amount of $438.00 from line item Work Study to line item Hourly. –Information Item
The WRC has hired a student to the Anti-Racist Coordinator work study position. Once hired, the student’s work study was canceled. The WRC would like to continue to keep the student on staff as an hourly employee.

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. University Center Reorganization – Information Item (Gabe Shames and Beth Weissbart)
Council will discuss the proposed reorganization of the University Center. The proposal is to transfer the HSU Bookstore, HSU Dining Services, CenterArts and the University Center Business Services Office to the HSU Enterprise Foundation. Council will identify steps to take on the proposed reorganization and transfer of assets.

B. Shared Governance – Information Item (Sofia Pereira)
Council will discuss issues and ideas around the topic of Shared Governance for future development of an AS resolution on the topic.

XIII. Announcements

XIV. Adjournment