Associated Students Council
Humboldt State University
Meeting on Monday October 22, 2007
University Center, South Lounge
2:00 p.m.

Agenda #6

I. Call to Order

II. Roll Call

III. Approval of Agenda #6—Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #5 dated October 8, 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 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. Program Presentations
   A. Multicultural Center – Marylyn Paik-Nicely
   B. Club and Program Support – Rees Hughes

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 (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 – October 15, 2007
A. Request from the Youth Educational Services program to transfer funds from their stipend line item to the work study line item to fund one Y.E.S. Service Learning Intern who qualifies for work study in the amount of $500.00. –Information Item
By allowing Y.E.S. to transfer funds it will allow the Work Study student to receive an hourly wage and to help Y.E.S. stretch their budget further.

B. Request from the Sustainable Living Arts and Music (SLAM) Festival for amendments to the SLAM 2007-08 FY budget. –Information Item
The SLAM program currently focuses much of its time on outside fundraisers and smaller performances in preparation for the SLAM Festival. Amending their budget would allow the program the ability to focus more on the festival itself.

C. Request from the Associated Students Government from Unallocated for funds in amount not to exceed $2,900.00 for purchase of 2 new Gateway Computers.—Action Item
The Associated Student’s Council Office currently has two computers that are shared by the council and committee members. Often times there are more students needing to use computer workstations than there are available. The AS Vice President’s office currently does not have a computer available for the Administrative Vice President. Having these additional computers would enable council members and executives to complete their work in a more timely fashion.

M. 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

A. Lieutenant Governor John Garamendi’s HSU visit –Terra Rentz
Discussion will be regarding the visit by Lieutenant Governor John Garamendi to the HSU campus on Wednesday, October 24 and the details regarding the open forum/listening time opportunity that students will be having with him

B. Food Drive –Constance Mitchell
Discussion will be regarding the Y.E.S./Service Learning Food Drive. Mitchell will be seeking input and ideas from Council regarding participation in this activity.

C. WASC accreditation: Americans With Disabilities (ADA) compliance as it relates to medical cannabis use –Jason Robo
Discussion will be regarding the WASC accreditation process and the Americans With Disabilities (ADA) compliance component as it relates to medical cannabis use. Robo will be seeking Council input regarding this matter.

XIV. Announcements

XV. Adjournment