Associated Students Council  
Humboldt State University  
Meeting on Monday, November 3, 2008  
University Center, South Lounge  
5:00 p.m.  
Agenda #10

I. Call to Order

II. Roll Call

III. Approval of Agenda #10 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #8 dated October 20th, 2008 –Action Item
   B. Approval of Minutes #9 dated October 27th, 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
   Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.
   A. Club and Program Support –Alex Fonseca
   B. Multicultural Center – Marylyn Paik Nicely

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

A. Resolution in Recognition of Veterans as a Cultural Community on Campus and in Support of Efforts to Ensure Humboldt State University is a Safe and Friendly Learning Environment for Student Veterans, Active Duty Service Members and Military Family Members. – Action Item

The Associated Students extends support to student veterans and recognizes them as a cultural community on the HSU campus.

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 (Jennifer DeBoer)
D. Residence Hall Association (RHA) Representative Report (Zachary Beshore)
E. General Manager (Joan Tyson)
F. Public Relations (Dorothyann Guido)
G. AS Presents (Melissa Gussin)
H. CSSA (Brandon Chapin)
I. CSSA (Steven Dixon)
J. Legislative Vice President (Beth Weissbart)
K. Student Affairs Vice President (Gabe Shames)
L. Administrative Affairs Vice President (Nikki Kovalcheck)

Board of Finance Report – October 27, 2008

A. Request from The Humboldt Film Festival in the amount of $749.68 from The Humboldt Film Festival Trust Account for the purchase of Final Cut Studio 2 software –Information Item.

The requested software would be used for the production of promotional material including television commercials, PSA’s and radio advertisements.

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. Spring 2009 Meeting Schedule – Discussion Item (Joan Tyson)

Council will discuss the Monday 2PM meeting time approved for the spring 2009 semester. Time conflicts have become apparent for Council Members with the spring 2009 schedule now posted.
B. University Center Reorganization – Discussion Item (Beth Weissbart)
Council will continue the discussion regarding 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 continue to identify steps they will take on the proposed reorganization and transfer of assets.

C. Shared Governance – Discussion 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.

XIV. Announcements

XV. Adjournment