I. Call to Order

II. Roll Call

III. Approval of Agenda #9 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #8 dated November 2nd, 2009 – 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. MultiCultural Center – Marylyn Paik Nicely
   B. Campus Recycling Program – Austin Rasmusson

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 No. 2009-10-7: Resolution in Support of Assembly Bill (AB) 656 – Action Item
The Associated Students of Humboldt State University formally supports AB 656 which would raise one billion dollars for California Higher Education by imposing a 9.9% excise tax on oil producers.

B. Resolution No. 2009-10-8: Resolution in Support of Student Participation in the Academic Senate Open Forum – Action Item
The Associated Students of Humboldt State University support the rights of students in the Rangeland Resources and Wildland Soils program to address the Academic Senate regarding the discontinuation of their degree program and believe that a decision without student input would result in a biased and misinformed outcome.

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 (Krystina Thurin)
E. General Manager (Joan Tyson)
F. Associate Director of Student Life (Gail Wootan)
G. Public Relations (Elise Gerhart)
H. AS Presents (Amanda Hubacek)
I. CSSA (NightSnow Vogt)
J. CSSA (Aaron Wilyer)
K. Legislative Vice President (Beth Weissbart)
L. Student Affairs Vice President (Joyce Tam)
M. Administrative Affairs Vice President (Alex Gradine)

Board of Finance Report – November 9th, 2009

A. Request from the Sustainable Living Arts & Music (SLAM) Festival for amendments to the SLAM 2009-10 FY budget.– Action Item
The SLAM Festival is requesting amending their budget to allow the program to narrow its focus and become a one day mid week event on the UC Quad. The program would become more visible and accessible to students. In tandem, AS Presents would provide evening programming in either the Kate Buchanan Room or the Depot the week surrounding the festival. The amended budget would reduce the SLAM Festival A.S. subsidy from $9,725.00 to $2,799.00.

N. President (Brandon Chapin)

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

XIV. Announcements

XV. Adjournment