I. Call to Order

II. Roll Call

III. Approval of Agenda #11 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #10 dated November 3rd, 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. Drop in Recreation & Club Sports – Jan Henry
B. Campus Recycling Program – Luke Armbruster

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

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 Sports Clubs in the amount of $791.02 from Unallocated for the cost associated with reimbursing the University for the compensation of the Sport Club Coordinator for Fiscal Year 2007-08. –Action Item
The Sports Club Coordinator wages for Fiscal Year 2007-08 had been mistakenly paid through the Drop-In Recreation budget throughout the year. Sports Clubs has an outstanding balance of $791.02 for wages that were not accrued at the Fiscal Year-end.

B. Request from The MultiCultural Center (MCC) to suspend Associated Students 2008-09 Budget Language #8 to allow the Asian Pacific Islander Outreach Coordinator to receive a second stipend position as the Newsletter Editor. –Information Item
The MCC feels that Asian Pacific Islander Outreach Coordinator is very qualified to be the Newsletter Editor and has the skills and dedication to perform well in both positions.

C. Request from The MultiCultural Center (MCC) for a line-item transfer in the amount of $438.00 from line item Stipend to line item Work Study. –Information Item
The MCC Latino Community Coordinator has been awarded Work Study for the year. By allowing the Stipend to be transferred to the Work Study line item, it allows for better use of funds and supports students in positions of interest. The transfer is for the Fall 2008 semester only.

D. Request from The MultiCultural center (MCC) in the amount of $772.17 from Unallocated for the purchase of two locking storage cabinets. –Action Item
The MCC is requesting funds to purchase two locking storage cabinets to securely store MCC supplies.

E. AS Budget Timeline and Application Materials –Information Item
Initial Review of the 2009-2010 AS Budget timeline and application materials. This item will appear again on the December 8th, 2008 Board of Finance Agenda for final review and approval.
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. Spring 2009 Retreat Update – Discussion Item (Joan Tyson)
      The Spring Retreat will be held January 31st, 2009 and will include AS budget process information, AS elections information, AS Goals update and etc.

XIV. Announcements

XV. Adjournment