Agenda #8

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 November 5, 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. Special Presentations

   A. Drop in Recreation & Sports Clubs –Jan Henry

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 – November 13, 2007

A. AS Budget Timeline and Application Materials --Discussion Item
   Initial Review of the 2008-2009 AS Budget timeline and application materials. This item will appear again on the December 3rd, 2007 Board of Finance Agenda for final review and approval.
   The board of finance did not meet due to a lack of quorum.

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

XIV. Announcements

XV. Adjournment