I. Call to Order

II. Roll Call

III. Approval of Agenda #12 – Action Item

IV. Chair's Report

V. Approval of Minutes

A. Approval of Minutes #11 dated November 17th, 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. Campus Center for Appropriate Technology –Andrea Lanctot
B. Women’s Resource Center –Porscha Cobbs

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. Monday, December 15, 2008 Associated Students Council Meeting – Action Item
This meeting is listed on the AS Council meeting schedule "To be determined based on need". Council needs to decide if they are going to meet or cancel this meeting.

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)
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. Study Lounge Update – Discussion Item (Gabe Shames)
Shames will provide an update of that status of the Finals Week Study Lounge and let Council know what assistance is needed.

B. Spring 2009 Retreat Reminder – Discussion Item (Sofia Pereira)
The Spring Retreat will be held January 31st, 2009 and will include AS budget process information, AS elections information, AS goals update, etc.

XIV. Announcements

XV. Adjournment