Associated Students Council  
Humboldt State University  
Meeting on Monday December 10th, 2007  
University Center, South Lounge  
2:00 p.m.

**Agenda #9**

I. Call to Order

II. Roll Call

III. Approval of Agenda #9—Action Item

IV. Chair's Report

V. Special Presentation: Western Association of Schools and Colleges (WASC) Accreditation—Greg Crawford, Professor Oceanography and Jená Burges, Vice Provost

VI. Approval of Minutes
   A. Approval of Minutes #8 dated November 26, 2007—Action Item

VII. 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.

VIII. Program Presentations

   A. Campus Recycling Program –Kelly Karaba
   B. Student Access Gallery –Erica Botkin

IX. 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
X. Old Business

A. Spring 2008 Meeting Schedule – Action Item
   This is the proposed revised Spring 2008 meeting schedule.

B. A. S. Elections
   Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 13.04. Recommended dates are April 22, 23 & 24, 2008.

XI. 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 – December 3, 2007

1. Request from the Multicultural Center for a line-item transfer in the amount of $975.00 from line item Stipend to line item Work Study.—Information Item
   One of the MCC Community Coordinators and one of the Diversity Conference Coordinators have 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 2007 semester only.

2. Request from the Multicultural Center for a line-item transfer in the amount of $400.00 from line item Stipend to line item Work Study.—Information Item
   The position of Native American Community Coordinator was not filled for the Fall semester. Transferring the amount of the stipend to the Work Study line item would allow the Multicultural Center to award more hours of work to their work-study students. The Multicultural Center plans to hire a Native American Community Coordinator for the spring semester

3. 2008-2009 Associated Students Budget Timeline — Action Item
   Review and approval of the 2008-2009 AS Budget timeline.

   The Board was presented with options to discuss the possibility of increasing stipend amounts for student employees in AS Programs.
5. AS Budget Application Materials --Action Item
   Review and approval of the 2008-2009 AS Budget application materials with revised stipend amounts.

   M. President (Terra Rentz)

XII. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XIII. New Business

XIV. General Council Work Session

   A. Study Lounge Update—Constance Mitchell
      Mitchell will provide an update of that status of the Finals Week Study Lounge and let Council know what assistance is needed.

XV. Announcements

XVI. Adjournment