I. Call to Order

II. Roll Call

III. Approval of Agenda #11 – Action Item

IV. Chair's Report

V. Special Presentation – Jerri Jones, Clubs and Activities Coordinator
   The Clubs Office has been working on revisions to the Clubs Handbook. Jones will be presenting
   changes to the Handbook and soliciting input from the Council.

VI. Approval of Minutes
   A. Approval of Minutes #10 dated November 30th, 2009 – 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
     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.

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. This item was tabled from the November 30th, 2009 meeting. An amended copy of the Resolution and proposed changes to the resolution by the author has also been attached.

B. A. S. Elections – Action Item
Approval of the dates for the AS General Elections as per Associated Students Elections Code, Section 13.04. Recommended dates are April 20, 21 & 22, 2010.

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 – December 2nd, 2009

A. AS Budget Timeline and Application Materials – Discussion Item
Initial Review of the 2010-2011 AS Budget timeline and application materials. This item will appear again on the December 7th, 2009 Board of Finance Agenda for final review and approval.

Board of Finance Report – December 7th, 2009

A. Request from Youth Educational Services (YES) for a line-item transfer in an amount not to exceed $593.00 from line-item Hourly Wages to line-item Work Study – Information Item
A Program Consultant at YES has been awarded work study. Transferring the amount into the Work Study line item will allow the student to collect their financial aid award. It is requested that $518.00 be transferred for the Fall semester. If the student chooses to continue receiving work study wages in the Spring semester an additional $75.00 would be transferred.

B. Request from the Humboldt Film Festival in an amount not to exceed $580.00 from the Film Festival Trust Account for the purchase of two 500 GB Hard Drives and six large printer cartridges – Information Item
The purchase of these computer related items would allow the Festival’s staff to create and produce their promotional materials in-house and would reduce overall costs.
C. AS Budget Timeline – Information Item
   Review and approval of the 2010-2011 AS Budget timeline.

D. AS Budget Application Materials – Information Item
   Review and approval of the 2010-2011 AS Budget application materials.

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

   A. Study Lounge Update – Discussion Item (Joyce Tam)
      Tam will provide a final update on the status of the Finals Week Study Lounge.

   B. Spring 2010 Retreat Reminder – Discussion Item (Brandon Chapin, Joan Tyson & Gail Wootan)
      The Spring Retreat will be held Saturday, January 30th, 2010 at the Humboldt Bay Aquatics Center in Eureka.

XIV. Announcements

XV. Adjournment