

**Joan Tyson  
AS General Manager**

**Associated Students Council  
Humboldt State University  
Meeting on Friday, April 11, 2014  
University Center Banquet Room  
2:00 p.m.  
Agenda #19**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #19 dated April 11, 2014 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes

- A. Approval of Minutes #17 dated March 28, 2014 – **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. 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. Old Business

- A. Review and Approval of the 2014-15 AS Presents Budget with a Fee Increase, as presented to the Associated Students Council on March 14, 2014 – **Continued Action Item**  
At the April 4, 2014 meeting the AS Council approved the AS Budget with a Fee Increase except for the AS Presents Program budget. AS Presents has been requested to attend the

current AS Council meeting to answer questions. The AS Council may amend the program budget. The AS Council has also withheld approval of the AS Unallocated line item for 2014-15.

- B. Review and Approval of the 2014-15 AS Presents Budget without a Fee Increase, as presented to the Associated Students Council on March 14, 2014 – **Continued Action Item**

At the April 4, 2014 meeting the AS Council approved the AS Budget without a Fee Increase except for the AS Presents Program budget. AS Presents has been requested to attend the current AS Council meeting to answer questions. The AS Council may amend the program budget. The AS Council has also withheld approval of the AS Unallocated line item for 2014-15.

- IX. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

- A. President (Forust Ercole)
- B. Administrative Vice President (Ana Cortes)
- C. Student Affairs Vice President (Victor Arredondo)
- D. Legislative Vice President (Vacant)
- E. Council Representative Reports
- F. External Affairs (Jerry Dinzes)
- G. AS Presents (Matt Lutwen)
- H. AS Elections Commissioner (Eli Poppers)
- I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
- J. General Manager (Joan Tyson)

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

- XI. New Business

- XII. General Council Work Session

- A. A.S. Public Awareness Efforts – Discussion Item (Ana Cortes & Eli Poppers)  
Cortes and poppers will lead a discussion regarding the A.S. Council's outreach efforts to educate students on the Election and the A.S. Fee Increase referendum.

- XIII. Announcements

- A. MEETING LOCATION CHANGED – April 25, 2014  
The University Center Banquet Room is unavailable for the Friday, April 25, 2014 meeting. The meeting will be held in the Green and Gold Room.

- XIV. Adjournment