

Joan Tyson
AS General Manager

Associated Students Council
Humboldt State University
Meeting on Monday, April 15, 2013
University Center, South Lounge
6:00 p.m.
Agenda #19

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #19 – Action Item
- IV. Chair's Report
- V. Public Comments (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.
- VI. Appointments to Committees and Council
 - A. A. S. President (Ellyn Henderson)
 - B. A. S. Administrative Vice President (Paul Yzaguirre)
 - C. A. S. Legislative Vice President (Matthew Lutwen)
 - D. A. S. Student Affairs Vice President (Megan Reynolds)
- VII. Old Business
 - A. Resolution No. 2012-13-8: An Act to Amend the Associated Students Constitution, Elections Code and Administrative Code – Action Item
This resolution would change the name of the California State Student Association Program to A.S. External Affairs to better reflect the duties and responsibilities of the program. This resolution would also update references in the code to the Minimum Qualifications For Student Office Holders
 - B. Resolution No. 2012-13-9: Resolution in Support of the Transgender Community at Humboldt State University – Action Item

The Associated Students support efforts to recognize the transgender community as a cultural community on campus and calls upon Humboldt State University community to take action to ensure that the HSU campus is a safe and friendly learning environment for the transgender community.

- C. Resolution No. 2012-13-10: Resolution in Support of the Humboldt Student Food Collective at Humboldt State University – Action Item
The Associated Students will support efforts to educate the public regarding food security and local food options and will encourage the use and involvement with the Humboldt Student Food Collective.

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

- A. President (Ellyn Henderson)
- B. Administrative Affairs Vice President (Paul Yzaguirre)

Board of Finance Report – April 10, 2013

- A. Request from the Campus Center for Appropriate Technology (CCAT) from Special Projects/Facilities Reserve in an amount not to exceed \$732 for costs associated with roof and gutter maintenance on the Buck House – Action Item
The roof and gutters of Buck House will be cleaned. Facilities Management will also correct the slope of the gutters to ensure proper drainage.
- B. Associated Students Reserve Policy Review and Amendments– Action Item
Recommended amendments to the Associated Students Reserve Policy include changing the percentage of the excess revenue amount allocated to each reserve fund designation annually. It also increases the amount the General Manager is authorized to commit up to should an emergency arise.
- C. Student Affairs Vice President (Megan Reynolds)
- D. Legislative Vice President (Matthew Lutwen)
- E. Council Representative Reports
- F. CSSA (Jesse Hoskins)
- G. AS Presents (Jeff Novoa)
- H. Elections Commissioner (Kaitlin Carney)
- I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
- J. General Manager (Joan Tyson)

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

X. New Business

- A. Annual Performance Appraisal of General Manager – Information Item

XI. General Council Work Session

XII. Announcements

XIII. Adjournment