

Joan Tyson
AS General Manager

Associated Students Council
Humboldt State University
Meeting on Friday, April 25, 2014
Green and Gold Room, Founders Hall
2:00 p.m.
Agenda #20

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #20 dated April 25, 2014 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #18 dated April 4, 2014 – **Action Item**
 - B. Approval of Minutes #19 dated April 11, 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. Memorandum of Understanding – California State Student Association (CSSA) and Associated Students of Humboldt State University – **Action Item**
The Executive Committee has recommended approval of the California State Student Association Memorandum of Understanding on membership.

- B. Resolution # 2013-14-25: Resolution to Support Empower HSU – **Action Item**
The Resolution resolves support for Empower HSU occupying the Art Quad on May 1-2 for a public forum where students deliberate contemporary social challenges.
- C. Resolution # 2013-14-26: Resolution to Create the Food Systems Working Group – **Action Item**
The Resolution resolves to create a Food Systems Working Group with the charge of implementing the Real Food Campus Commitment at HSU.

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 (Lino Sanchez)
- 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

XIII. Announcements

XIV. Adjournment