

****Special Meeting****
Associated Students Council
Humboldt State University
Meeting on Thursday, April 27, 2017
Nelson Hall East, Rm 113
12:30 p.m.
Agenda #21

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #21 Thursday, April 27, 2017 – **Action Item**
- IV. Chair's Report
- V. 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.
- VI. New Business
 - A. Resolution 2016-17-22: An Act to Enable the AS President-Elect to Interview Candidates for The Board of Directors And Committees – **First Reading**

The resolution will enable the President-Elect to interview candidates for the Board of Directors and committees before they are induced into office. The author has requested to waive the first reading.
- VII. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Coordinator, at patric.esh@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.



RESOLUTION No. 2016-17-22

AUTHORED BY: Joey Mularky, College of Professional Studies
Jessie Avitia, Legislative Vice President

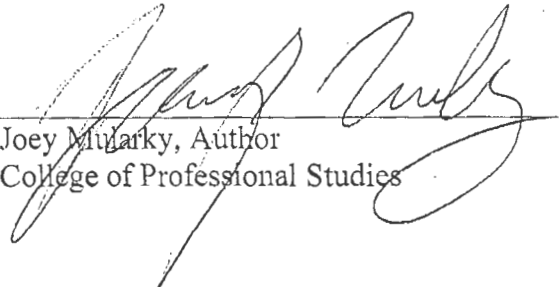
REFERRED TO: AS COUNCIL
ACTION SCHEDULED: April 27, 2017

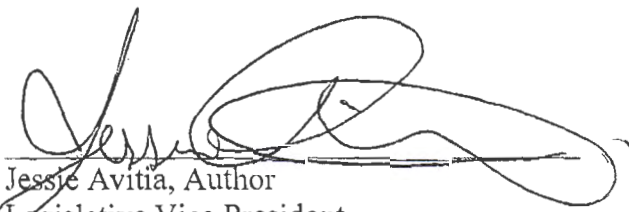
SUBJECT: An Act to Enable the AS President-Elect to Interview Candidates for The Board of Directors And Committees

1. **WHEREAS**, the Associated Students (A.S.) Council of Humboldt State University (HSU) is the single recognized voice for over 8,600 students; and,
2. **WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,
3. **WHEREAS**, the elections code is ambiguous on whether a President-Elect may be able to interview candidates for the AS Board of Directors.
4. **RESOLVED**, the following code will be included in the AS Government Code as 4.03:

The President-Elect of the next Board of Directors may interview candidates for the Board of Directors and committees. The President-Elect can only interview candidates for positions within the same year they will serve.

- A. The President-Elect will be defined as an AS Presidential candidate who has been elected by the Association as the President, but the AS Board of Directors has yet to ratify the AS Board of Directors election results.


Joey Mularky, Author
College of Professional Studies


Jessie Avitia, Author
Legislative Vice President