

Associated Students Council
Humboldt State University
Meeting on Monday, February 25, 2013
University Center, South Lounge
6:00 p.m.
Agenda #14

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #14 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #13 dated February 11, 2013 – Action Item
- VI. 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.
- VII. Program Presentations

Program Presentations are an opportunity for the AS Council to learn more about different AS funded Programs. A representative from the scheduled AS Program will present information regarding the activities of the program and opportunities to get involved. Programs are allotted ten minutes each.

 - A. Sustainable Living Arts & Music Festival (Jerri Jones)
- VIII. Special Presentation
 - A. Food Pantry Research Update (Jimmy Barnett & Madalyn Walker)

Barnett and Walker, Service Learning Interns, will report to the AS Council on research they have collected on student hunger and recommendations on potential resources that could be provided.
- IX. 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)

X. Old Business

XI. 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 – February 18, 2013
 - 1. Revision of 2012-13 Standing Rules & Meeting Schedule – Information Item
Changes to the Standing Rules & Meeting Schedule reflect a change in meeting time to begin at 6:00 p.m.
 - 2. Request from the California State Student Association (CSSA) to amend CSSA Budget Language #5 to allow one trip to the State Capitol in the Spring semester for seven students – Information Item
Allowing all seven students on the Lobby Corps to participate in one trip will allow the program to save money. The trip is planned for March 7-8, 2013.
 - 3. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about their 2013-14 AS Program Budget Request. Date of Budget Hearings is Saturday, March 2, 2013 – Information Item
- 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)

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

XIII. New Business

XIV. General Council Work Session

- A. Spring 2013 AS Election Promotion Strategy (Kaitlin Carney) – Discussion Item
Carney will discuss assistance needed by the Council to outreach to students for the AS Election.
- B. AS Spring Formal; March 8, 2013 (Megan Reynolds) – Discussion Item
Reynolds will discuss volunteer opportunities for Council members to assist with the AS Spring Formal.

XV. Announcements

XVI. Adjournment