

Associated Students Council
Humboldt State University
Meeting on Monday, September 12, 2011
University Center, South Lounge
4:00 p.m.
Agenda #5

- I. Call to Order
- II. Roll Call
- III. TIME CERTAIN – 4:05 – 4:15 P.M. Group Picture with Campus Photographer
- IV. Approval of Agenda #5 – Action Item
- V. Chair's Report
- VI. Approval of Minutes
 - A. Approval of Minutes #4 dated August 29, 2011 – Action Item
- VII. 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.
- VIII. 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
- IX. Old Business
- X. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

- A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
 - B. College Representative Reports
 - C. Graduate Student Representative (Leanne Lynch)
 - D. Residence Hall Association (RHA) Representative Report (Vacant)
 - E. General Manager (Joan Tyson)
 - F. AS Presents (Annie Bartholomew)
 - G. CSSA (Matt Maltbie)
 - H. CSSA (Emily Adams)
 - I. Legislative Vice President (Kate Beyer)
 - J. Student Affairs Vice President (Natalie Guest)
 - K. Administrative Affairs Vice President (Rachel Brownell)
 - L. President (Bryan Kelly)
- XI. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- XII. New Business
- XIII. General Council Work Session
- XIV. Announcements
- XIV. Adjournment