

Associated Students Council
Humboldt State University
Meeting on Monday, October 3, 2016
University Center Banquet Room
3 p.m.
Agenda #7

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7 dated October 3, 2016 – **Action Item**
- IV. Chair's Report
- V. Presentations
 - A. AS Program Presentation – Campus Center for Appropriate Technology
 - B. AS Program Presentation – Eric Rofes Queer Resource Center
 - C. AS Program Presentation – Humboldt International Film Festival
 - D. True North
Representatives will present on their mission and current projects including registration events
- VI. Approval of Minutes
 - A. Approval of Minutes #2 dated August 22, 2016
 - B. Approval of Minutes #3 dated August 29, 2016
 - C. Approval of Minutes #4 dated September 14, 2016
 - D. Approval of Minutes #5 dated September 19, 2016
 - E. Approval of Minutes #6 dated September 26, 2016
- 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 minute 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. President (Jonah Platt)
- C. Administrative Affairs Vice President (Gregory Rodriguez)

Board of Finance Committee Report – September 12, 2016

- 1. Board of Finance Review and Approval of Associated Students 2015/2016 Comparison of Budget to Actual – Action Item
As per AS Fiscal Code 9.01 the Board shall review and recommend approval of the annual comparison of budget to actual program budget details. The Comparison of Budget to Actual details the budgeted revenue and expense of each AS Program.
- 2. AS and Club Banking – Discussion Item (Jane Hill)
Jane Hill will update the Board of Finance on AS and club banking.
- D. Student Affairs Vice President (Candace Young)
- E. Legislative Vice President (Vanessa Cota)
- F. Council Representative Reports
- G. External Affairs (Leslie Nunez)
- H. AS Presents (Alejandro Arredondo)
- I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
- J. Executive Director, Interim (Jane Hill)

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

XII. General Council Work Session

- A. HSU Goals and Objectives - Discussion Item (Dr. Peg Blake)
Peg Blake will present on HSU's goals and objectives for the academic year.

XIII. Announcements

XIV. Adjournment