

**Associated Students Council
Humboldt State University
Meeting on Monday, November 6th, 2006
University Center, South Lounge
2:00 p.m.**

Agenda #8

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #8--Action Item
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #7 dated October 23rd 2006—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. Resolution in Support of the Creation and Possible Public Approval of the Results of an Intuition Review Board Vetted Survey Tool
The Associated Students supports the creation of a survey that would assess student needs and desires for program services.

IX. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

- A. College Representative Reports
- B. Graduate Student Representative (Vacant)
- C. Residence Hall Association (RHA) Representative Report (Vacant)
- D. General Manager (Joan Tyson)
- E. Public Relations (Emil Rodriguez)
- F. AS Presents (Aaron Bailey)
- G. CSSA (Amrit Dhadli)
- H. CSSA (Kintay Johnson)
- I. Legislative Vice President (David Backues)
- J. Student Affairs Vice President (Noelle Perlmutter)
- K. Administrative Affairs Vice President (Rob Christensen)

Board of Finance Report – October 18th, 2006

1. Request from The Campus Center for Appropriate Technology in the amount of \$499.99 from A. S. Unallocated to fund the purchase of a new LaserJet Printer/Copier.—Action Item
CCAT needs a new copier to print fliers for publicity, informational handouts, and events calendars, copies of library books, architectural plans, and course needs such as syllabi.
2. Request from The Campus Center for Appropriate Technology in the amount of \$66 from A. S. Unallocated to fund the repair of their washing machine.—Information Item
CCAT’s washing machine is part of their demonstration that fulfills their mission to demonstrate that living lightly on the earth can be both practical and rewarding.
3. Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)—Action Item
This action updates the resolution that was adopted in 1992 as the authorized signatures to deposit or withdraw funds have changed.
4. A. S. Board of Finance 2006-07 Standing Rules and Meeting Dates.— Information Item
These are the rules by which the Board of Finance agrees to operate their meetings. Also included is a 2006-07 meeting schedule.

- L. President (Crystal Chaney)

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

- A. Goal Planning; subcommittee updates – Noelle Perlmutter
- B. Getting’ Funky with the Vote BBQ – Noelle Perlmutter
- C. Discussion Item – Regarding a resolution to budget for the Dialogue on Race and the Diversity Conference – Noelle Perlmutter
- E. Program Presentations – Brandon Hemenway
- D. Spring Retreat, January 20th – Crystal Chaney

XIII. Announcements

XIV. Adjournment