I. Call to Order

II. Roll Call

III. Approval of Agenda #13 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #12 dated November 29th, 2010 – 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. 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 and Music Festival (Sierra Gjerde)
   B. Humboldt Film Festival (John Manning & Jeff Cronise)

VIII. Appointments to Committees and Council

   A. A. S. President
   B. A. S. Administrative Vice President
IX. Old Business

A. Spring 2011 Meeting Schedule and Standing Rules – Action Item
Council will take action on a proposed meeting schedule change that will change the
meeting days and time from: Monday’s at 2:00 p.m. to Friday’s at 9:00 a.m. for the Spring
2011 Semester only. Changes to the standing rules have been included that reflect the
change in the meeting time and day.

B. A.S. Elections Dates; April 19, 20 & 21, 2011 – Action Item
Approval of the dates for the AS General Elections as per Associated Students Elections
Code, Section 13.04. Recommended dates are April 19, 20 & 21, 2011.

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 (Vacant)
D. Residence Hall Association (RHA) Representative Report (Maureen Walsh)
E. General Manager (Joan Tyson)
F. AS Presents (Annie Bartholomew)
G. CSSA (Kaci Poor)
H. CSSA (Aaron Guerrero)
I. Legislative Vice President (Aaron Wilyer)
J. Student Affairs Vice President (Kristy Eden)
K. Administrative Affairs Vice President (Stephanie Partlow)

Board of Finance Report – Monday, December 6th, 2010

A. Request from the Sustainable Living Arts and Music Festival (SLAM Fest) in an
amount not to exceed $1,084.00 from the SLAM Fest Trust Account for costs
associated with hiring a SLAM Fest Public Relations & Graphics Coordinator and
increasing the hours assigned to the SLAM Fest Co-Coordinator’s – Information
Item
The SLAM Festival requested access to $1084.00 for additional expenses not
requested in the 2010-11 SLAM Fest Budget.

B. Request from the Associated Students General Operations from Capital Purchases
Reserves in an amount not to exceed $1,575.00 for the costs associated with the
replacement of a Xerox Copy Machine – Action Item
The proposed Xerox machine would improve efficiency in the AS Business office
and allow staff to perform tasks that are unavailable with current machines.

C. Approval of a three year contract with Hunter, Hunter & Hunt; Certified Public
Accountants to complete the Associated Students Annual Fiscal Audit for fiscal
Each auxiliary organization is required to have an annual fiscal audit performed by
a certified public accountant selected by the governing board.
D. Proposed Program Director Adjustment Worksheet – Information Item
The Board of Finance reviewed costs associated with a proposed increase to Program Director wages for the 2011-12 Budget.

E. 2011-2012 Associated Students Budget Timeline – Information Item
Review of the 2011-2012 Associated Students Budget timeline.

F. 2011-2012 Associated Students Budget Application Materials – Information Item

L. President (Iban Rodriguez)

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

A. Fall 2010 Study Lounge Update – Information Item (Kristy Eden)
Eden will provide an update on the Finals Week Study Lounge and let Council know what assistance is still needed.

B. Spring 2010 Retreat Reminder – Information Item (Joan Tyson)
The Spring Retreat will be held Saturday, January 30th, 2010 at the Humboldt Bay Aquatics Center in Eureka.

XIV. Announcements

XV. Adjournment