

Associated Students Council
Humboldt State University
Meeting on Monday, February 8, 2016
University Center Banquet Room
3:00 p.m.
Agenda #16

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #16 dated February 8, 2016 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #13 dated January 19, 2016 – **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 2015-16-1: An Act to Amend the Associated Students Government Code 6.03: Bystander Intervention Training – **Tabled Second Reading**

Tabled indefinitely

The resolution would change the A.S. Government Code to require A.S. Council members to undertake one bystander intervention training prior to receiving all stipends for the academic year. *The resolution was tabled so the authors could review the Check It training during the AS Council spring retreat.*

IX. 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 (Juan Cervantes)
- C. Administrative Affairs Vice President (Jonah Platt)

Board of Finance Report – February 5, 2016

- 1. Review of 2016-17 AS Budget Timeline – Information Item
Tyson will review the approved 2016-17 AS Budget Timeline with the Board of Finance.
- 2. Request from the Associated Students Government from Unallocated in an amount not to exceed \$2,810 for costs associated with the purchase of 700 Academic Planners – **Action Item**
The Associated Students Government would provide 700 free personalized planners for students in the 2016-17 academic year. The planners would include information Associated Students Programs, events and resources for HSU students.

- D. Student Affairs Vice President (Tiana Cannon)
- E. Legislative Vice President (Zitlaly Macias)
- F. Council Representative Reports
- G. External Affairs (Madison Whaley)
- H. AS Presents (Natasha Sanders)
- I. Elections Commissioner (Aaron Cobas)
- J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
- K. General Manager (Joan Tyson)

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

XIII. Announcements

XIV. Adjournment