I. Call to Order

II. Roll Call

III. Approval of Agenda #13 – Action Item

IV. Chair’s Report

V. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Council agenda for special meetings shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

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.

VI. General Council Work Session

A. AS General Manager Position Update – Discussion Item

Cervantes will update the AS Council regarding the position vacancy, review of structure and job description, and other changes related to the AS General Manager position. Also included in this agenda packet is the response from AS President Juan Cervantes to HSU President Rossbacher’s letter dated December 9, 2015 regarding the proposal.

VII. Adjournment