

Associated Students Council
Humboldt State University
Meeting on Monday, January 25, 2016
University Center Banquet Room
3:00 p.m.
Agenda #14

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #14 dated January 25, 2016 – **Action Item**
- IV. Chair's Report
- V. Special Presentation

A. Student Sustainability Coalition (SSC) (Ivan Soto and Aisha Cissna)

SSC is in the early planning stages of Earth Week SSC representatives are seeking input from the Council regarding the event.

VI. Approval of Minutes

- A. Approval of Minutes #11 dated December 7, 2015 – **Action Item**
- B. Approval of Minutes #12 dated December 14, 2015 – **Action Item**

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

- A. Review and approval of amendments to the AS Administrative Code – **Action Item**
Council will review and approve the proposed amendments to the Administrative Code as related to the Executive Director job description.
- B. Review and approval of amendment to the Personnel Code. – **Action Item**
Council will review and approve the amendments to the AS Personnel Code as related to the Executive Director job description.
- C. Associated Students of Humboldt State University Executive Director Job Description – **Action Item**
Council will review and approve the Executive Director Job Description.

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 (Juan Cervantes)
- C. Administrative Affairs Vice President (Vacant)
- D. Student Affairs Vice President (Tiana Cannon)
- E. Legislative Vice President (Zitlaly Macias)
- F. Council Representative Reports
- G. External Affairs (Vacant)
- H. AS Presents (Vacant)
- I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
- J. General Manager (Joan Tyson)
 - 1. Memo from Joyce Lopes, Vice President Administrative Affairs and Chief Financial Officer, regarding Foundation Document Review.

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

XIV. Announcements

- A. REMINDER: AS Spring Retreat; Saturday, January 30, 2016, 8:30 a.m. (Joan Tyson)

XV. Adjournment