

Associated Students Council
Humboldt State University
Meeting on August 31, 2015
Kate Buchanan Room
3:00 p.m.
Agenda #4

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 dated August 31, 2015 – **Action Item**
- IV. Chair's Report
- V. Special Presentation – UDirect Software Presentation (Dean Kenneth Ayoob)
- VI. Approval of Minutes
 - A. Approval of Minutes #3 dated August 24, 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
- 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 (Alexis Hernandez)
 - D. Student Affairs Vice President (Vacant)
 - E. Legislative Vice President (Vacant)
 - F. Council Representative Reports
 - G. External Affairs (Rebecca Ingerson)
 - H. AS Presents (Jacob Stadtfeld)
 - I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
 - J. General Manager (Joan Tyson)
- 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. AS Priority Planning Retreat, September 11-13, 2015 – **Information Item** (Joan Tyson)
Tyson will review logistics and details of the retreat.
 - B. REMINDER: AS Special Meeting, Friday September 11, 2015 10:00 p.m. – **Information Item** (Joan Tyson)
 - C. AS Welcome Back BBQ, Thursday, September 3, 2015 – **Information Item** (Michael Ramirez)
Ramirez will provide an update on the A.S. Welcome Back BBQ and will let Council know what assistance is needed.
- XIV. Announcements
- XV. Adjournment