Associated Students Council  
Humboldt State University  
Meeting on Monday, January 23, 2017  
University Center Banquet Room  
3 p.m.  
Agenda #13

I. Call to Order

II. Roll Call

III. Approval of Agenda #13 dated January 23, 2017—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 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.

VI. Presentations

A. Climate Action Plan – Morgan King, Sustainability Coordinator and Joyce Lopes, Vice Presidents of Administrative Affairs – Time Certain at 3:30 p.m.

King and Lopes will present the HSU Climate Action Plan.

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

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 (Jonah Platt)

Executive Committee Report – January 18, 2017

1. Growing a Team. Individual and Shared Responsibility. – Discussion item (Jonah Platt)
   The committee will discuss working together and developing ideas for sharing responsibility.

2. Appointee Recommendation for Legislative Vice President. – Discussion item (Jonah Platt)
   The committee will discuss possible candidates for the Legislative Vice President position.

3. Goals For The Future and Right Now – Discussion item (Jonah Platt)
   The committee will discuss their present and future goals.

4. Spring Retreat: Power Mapping Topic – Discussion Item (Jonah Platt)
   The committee will discuss the spring retreat.

5. AS Executive Meeting Dates – Discussion Item (Jonah Platt)
   The committee will discuss meeting dates for the spring semester.

C. Administrative Affairs Vice President (Gregory Rodriguez)

Board of Finance Committee Report – December 5, 2016

1. Request for unallocated funds to increase hours for WRRAP employees. – Action Item
   The Board of Finance to review a request for $5,145 from the unallocated funds to support the increase of employee hours.

2. Review requests from CCAT to increase funds for student employee wages. – Action Item
   The Board of Finance will review a request for $1,668 from the unallocated funds requests from CCAT to supplement their student wages because of the minimum wage increase starting in January 2017.

3. 2016-17 AS Budget Timeline and Application Materials Process – Discussion Item (Jane Hill)
   The Board of Finance will review the AS Budget Timeline and Application process.

4. Work Study Salary Schedule – Discussion Item (Jane Hill)
   The Board of Finance will review the Work Study Salary Schedule.

D. Student Affairs Vice President (Candace Young)

E. Legislative Vice President (Vacant)

F. Council Representative Reports

G. External Affairs (Chey King)
H. AS Presents (Alejandro Arredondo)
I. Elections Commissioner (Dante Hamm)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. Executive Director, Interim (Jane Hill)

X. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XI. General Council Work Session

A. A.S. Retreat: Saturday, January 28, 2017 – Discussion Item (Jonah Platt)
   Platt will talk about the retreat and begin a discussion regarding a specific activities and workshops.

XIII. Announcements

XIV. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, AS Council Assistant, at patric.esh@humboldt.edu or call (707) 826-4221. Please request accommodations at least two weeks prior to the event.