

Joan Tyson
AS General Manager

Associated Students Council
Humboldt State University
Meeting on Friday, January 24, 2014
University Center Banquet Room
2:00 p.m.
Agenda #12

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #12 dated January 24, 2014 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
 - A. Approval of Minutes #11 dated December 16, 2013 – **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. TIME CERTAIN 4:00 P.M. – 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. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)
 - A. President (Forust Ercole)
 - B. Administrative Vice President (Ana Cortes)
 - C. Student Affairs Vice President (Victor Arredondo)
 - D. Legislative Vice President (Mark Teeter)
 - E. Council Representative Reports

- F. External Affairs (Vacant)
 - G. AS Presents (Vacant)
 - H. AS Elections Commissioner (Eli Poppers)
 - I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
 - J. General Manager (Joan Tyson)
- IX. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)
- X. Old Business
- A. Resolution 13-14-16: An Act to Amend the Administrative Code, ensuring representation in CSSA – **Postponed Action Item**
The Act would amend the AS Administrative code to allow the External Affairs Representative to delegate their vote to another qualified HSU student.
 - B. Resolution 13-14-17: Resolution in Support of the Real Food Campus Commitment and the Real Food for CSU Campaign–**Action Item**
The Resolution resolves support of the Real Food for CSU campaign and requests that the University Center implement a commitment to increase purchase of “real food.”
- XI. New Business
- XII. General Council Work Session
- A. SAVE THE DATE: AS Spring Retreat, Saturday February 1, 2014 – Information Item (Joan Tyson)
 - B. Upcoming Resolutions:
 1. Codify a process for developing and posting Official AS Online Video Content
 2. Resolution to require tabling hours for Student Council members
– Discussion Item (Mark Teeter)
- XIII. Announcements
- XIV. Adjournment