

Joan Tyson
AS General Manager

Associated Students Council
Humboldt State University
Meeting on Friday, May 2, 2014
University Center Banquet Room
2:00 p.m.
Agenda #21

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #21 dated May 2, 2014 – **Action Item**
- IV. Special Guest – Dr. Rollin Richmond, HSU President
- V. Chair's Report
- VI. Approval of Minutes
 - A. Approval of Minutes #20 dated April 25, 2014 – **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. Approval of the April 22-24, 2014 Associated Students Election Results – **Action Item**

The Elections Commission recommended approval of the Election Results to the AS Council at the Friday, April 25, 2014 Elections Commission meeting. The unofficial results have been attached.

- B. Resolution # 2013-14-25: Resolution to Support Empower HSU – **Tabled Action Item**
The Resolution resolves support for Empower HSU gathering in the Art Quad on May 1-2 for a public forum where students deliberate contemporary social challenges.
 - C. Resolution # 2013-14-27: Resolution Opposing Use of Super Toxic Rat Poisons on Campus–**Action Item**
The Resolution resolves that the Associated Students strongly discourages the use of Super Toxic Rat Poisons on campus and that Plant Operations incorporate non-toxic alternatives.
 - D. Resolution # 2013-14-28: Resolution to Reevaluate Funding for Social Work Food Pantry –**Action Item**
The Resolution resolves support for the Food Pantry and recommends action to the 2014-15 AS Council for establishment of a food pantry.
- X. 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 (Lino Sanchez)
 - E. Council Representative Reports
 - F. External Affairs (Jerry Dinzes)
 - G. AS Presents (Matt Lutwen)
 - H. AS Elections Commissioner (Eli Poppers)
 - 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. Spring 2014 Study Lounge – Information Item (Victor Arredondo)
- XIV. Announcements
- XV. Adjournment