

**Joan Tyson  
AS General Manager**

**Associated Students Council  
Humboldt State University  
Meeting on Monday, May 6, 2013  
University Center, South Lounge  
6:00 p.m.  
Agenda #21**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #21 – Action Item
- IV. Chair's Report
- V. Approval of Minutes
  - A. Approval of Minutes #20 dated April 29, 2013 – Action Item
- VI. Public Comments (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. Special Presentation
  - A. Food Pantry Research Update  
Representatives from Center for Service Learning and Academic Internships will update the AS Council on research they have collected on student hunger and recommendations on potential resources that could be provided.
- VIII. Appointments to Committees and Council
  - A. A. S. President (Ellyn Henderson)
  - B. A. S. Administrative Vice President (Paul Yzaguirre)
  - C. A. S. Legislative Vice President (Matthew Lutwen)
  - D. A. S. Student Affairs Vice President (Megan Reynolds)

IX. Old Business

- A. Memorandum of Understanding (MOU) – California State Student Association and Associated Students of Humboldt State University – Action Item  
The Executive Committee reviewed the proposed three year Memorandum of Understanding of Membership requested by the California State Student Association. Quorum was not available at the Executive Committee meeting and a recommendation has not been forwarded.
- B. Approval of the April 23 – 25, 2013 Associated Students General Election Results – Action Item  
The Elections Commission recommended approval of the General Elections Results to the AS Council at the Friday, April 26 Elections Commission meeting. The unofficial results have been attached.
- C. Approval of the May 1 – 2, 2013 Associated Students Run Off Election Results – Action Item  
The Elections Commission is scheduled to take action to recommended approval of the Run Off Elections Results to the AS Council at the Friday, May 3 Elections Commission meeting at 4:00 p.m. The draft copy of the unofficial Associated Students Run Off Election Results have been attached to this agenda. As per Associated Students Council 2012-13 Standing Rules II-C this item has been publicly posted 72 hours before a regular meeting.

X. Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

- A. President (Ellyn Henderson)
- B. Administrative Affairs Vice President (Paul Yzaguirre)
- C. Student Affairs Vice President (Megan Reynolds)
- D. Legislative Vice President (Matthew Lutwen)
- E. Council Representative Reports
- F. CSSA (Jesse Hoskins)
- G. AS Presents (Jeff Novoa)
- H. Elections Commissioner (Kaitlin Carney)
- 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 2013 Study Lounge – Information Item (Megan Reynolds)

XIV. Announcements

XV. Adjournment