I. Call to Order

II. Roll Call

III. Approval of Agenda #10 dated November 14, 2016 – Action Item

IV. Chair's Report

V. Presentations
   A. Special Presentation– Michael Burghart, Director of Contracts and Procurement and Risk Management Request for Quotation re: Business Services
   Michael Burghart, Director of Contracts and Procurement and Risk Management, will present an AS Business Services proposal.

VI. Approval of Minutes
   A. Approval of Minutes #9 dated October 31, 2016

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. Resolution 2016-17-1: An Act to Improve Campus Response to Sexual Assault and Sexual Violence. – Tabled Second Reading
This resolution will modify AS Administrative Code 11.01: Policy Against Sexual Harassment and Sexual Assault Reference. Council members will be required to take sexual harassment training and a bystander intervention training.

B. Resolution 2016-17-2: An Act in support of a Sense of Senate resolution on Confidential Student Evaluations. – Request To Waive First Reading
The resolution requests the CFA and the CSU replace the CSU’s anonymous student evaluation process (CBA Article 15.17). The author requested the first reading be waived.

C. Executive Director Search Committee Appointment – Action Item
Platt will be talking about the Executive Director Search Committee and asking for nominations from the floor.

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 (Jonah Platt)

Executive Committee Report – October 31, 2016

1. Executive Committee Appointments – Discussion Item (Candace Young)
Young will lead a discussion regarding the Executive Committee to review and approve committee appointments.

2. Crowdsourcing – Discussion Item (Jonah Platt)
Platt will lead a discussion on crowdsourcing.

3. Response to Climate Campus – Discussion Item (Jonah Platt)
Platt will lead a discussion on the response to the social climate on campus.

C. Administrative Affairs Vice President (Gregory Rodriguez)

Board of Finance Report – November 7, 2016

1. Review a request from the Geospatial Club for $385.00 for a GIS Day event. – Action Item
The Board of Finance will review an unallocated request from the Geospatial Club for $385.00 for a GIS Day event.

2. Review requests from AS Programs to increase funds for student employee wages. – Action Item
The Board of Finance will review unallocated funds requests from AS Programs to supplement their student wages because of the minimum wage increase starting in January 2017.
3. Request for unallocated funds to increase hours for WRRAP employees. –
Information Item (Madison Whaley)
The Board of Finance to review of unallocated funds to increase hours for WRRAP
employees.

4. DRAFT 2016-17 AS Budget Timeline and Application Materials – Information Item
(Jane Hill)
The Board of Finance will review and approve the AS Budget Timeline and
Application.

D. Student Affairs Vice President (Candace Young)
E. Legislative Vice President (Vanessa Cota)
F. Council Representative Reports
G. External Affairs (Chey King)
H. AS Presents (Alejandro Arredondo)
I. Elections Commissioner (Vacant)
J. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
K. Executive Director, Interim (Jane Hill)

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

XII. General Council Work Session

A. SAVE THE DATE: AS Spring Retreat; Saturday, January 28, 2016 – Discussion Item
(Jane Hill)

XIII. Announcements

XIV. Adjournment