Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, March 13th, 2013 at 2:00pm in Rosa Parks A-C of the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. New Business
a. Policy Approval: Logo Policy *(The Board will vote on the Logo Policy.)*
b. Policy Approval: Stipend Compensation Policy *(The Board will vote on stipend policy.)*
c. CHESS XVIII Policy Agenda Recommendations *(The Board will vote on recommendations presented by the VP of External.)*

IX. Old Business
a. HR Department Collaboration *(The Board will vote on the ASI/SCGB collaboration of the HR Department.)*
b. Finance Student Organization Funding Requests *(The Board will review and consider funding student organizations budget request found on attachment.)*

X. Reports  
*(Limited to 2 minutes, administration exempt)*

President
VP of Internal
VP of External Affairs
VP of University Affairs
VP of Finance
Parliamentarian
Corporate Secretary

Administration
a. Dean of Students
   Joseph Greenwell
b. Trust Officer Kit Bomar
   c. Peter Koo

Adjournment (Time Sensitive 3pm)
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