



Posted Date: 3.26.18  
Posted Time: 1:53 pm  
Signature: wt

Associated Students Inc.  
San Francisco State University  
Board of Directors  
Agenda  
March 28, 2018

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, March 28, 2018 at 2:00pm - 4:00pm** in **Jack Adams Hall (JAH)** in the **Cesar Chavez Student Center**.

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of Minutes**

**V. Reports**

President  
VP of Internal Affairs  
VP of External Affairs  
VP of University Affairs  
VP of Finance  
VP of Facilities & Services  
Corporate Secretary  
Chief Justice  
Faculty Representative

*Administrative Report*

VP for Student Affairs & Enrollment Management  
Student Trust Officer  
Interim Executive Director  
BOD Admin Support

**VI. Announcements** (2 minutes each). Please submit literature to Chair when meeting begins.

**VII. Public Comment** (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

**VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.**

No Closed Business.

**IX. Old Business**

**a. Faculty Representative Extension (Discussion/Action Item) - President/ Faculty Representative**

*The Board of Directors will discuss the extension of the AS Faculty Representative for another year.*

**b. Student Events Handbook (Discussion/Action) (5-10 mins) - VP Facilities & Services**

*The Board of Directors will discuss and possibly take action on the Student Events Handbook.*

**X. New Business**

**a. University Tenant Group Presentation (Informational Item) (15 mins) - VP of University Affairs**

*The Board of Directors will listen and observe an informational presentation given by the University Tenant Group.*

**b. Pyramid Restructuring (Informational Item) (5 mins) - VP Facilities & Services/President**

*The Board of Directors will hear updates on the Pyramid Restructuring.*

**c. Counseling & Psych. Services Resolution (Informational Item/First Reading) (5 mins) - VP of University Affairs/President**

*The Board of Directors will hear the reasoning for a Counseling and Psych. Services resolution from University Affairs Council.*

**BOARD OF DIRECTORS**

**1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132**

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**d. Creation of Task Force on Campus Issues (Discussion/Action Item) (5 mins) - AS President**

*The Board of Directors will discuss the creation of a one- month task force on current campus issues affecting students.*

**e. Reserves Policy (Information Item/First Reading) (5-10 mins) - AED of Finance**

*The Board of Directors will hear in first reading the Reserves Policy from the BAF team.*

**f. UGC MOU - Greek Week Funding Request (Action Item) (5 mins) - VP of Finance**

*The board of directors will discuss and take action on a memorandum of understanding between Associated Students and United Greek Council for UGC Greek Week Funding.*

**g. Student Organization Funding Requests (Action Item) (5 mins) - VP of Finance**

*The Board of Directors will discuss and take action on the Student Organization Funding requests - recommendations from the Finance Committee.*

Student Organization Funding Allowance:

Total Funded: \$0

Student Org Funding Allowance Remaining Balance: \$6,375

Year-End Celebrations Allowance:

1) MECHA - \$5,000

Total Funded: \$5,000

Year-End Celebrations Remaining Balance: \$0

**XI. Adjournment**

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