



Associated Students Inc.  
San Francisco State University  
Board of Directors  
Agenda  
April 4th, 2018

Posted Date: 4-03-18  
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Signature: vst

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on Wednesday, **April 4th, 2018** at **2pm-3pm** in **Delmy Rodriguez (T-152)** 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

*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.**

**IX. Old Business**

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

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

**b. Creation of Task Force on Campus Issues (Action Item)(5 Mins)- VP Internal**

*The Board of Directors will discuss the creation of a month long Task Force on Campus Issues for April on current campus issues affecting students.*

**BOARD OF DIRECTORS**

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

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**X. New Business**

**a. Student Organization Funding Requests (Action Item) (2 min) - 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:

1) PACE: "FilGrad2018" & "46th Pilipino Cultural Night

Total Funded: \$4,000

Student Org Funding Allowance Remaining Balance: \$2,375

**b. Recruitment, Evaluation, and Reporting Structure of the Executive Director Policy (Discussion/Action Item)(5-10mins) - VP Internal**

*The Board of Directors will discuss and possibly take action on a revision made to the Recruitment, Evaluation, and Reporting Structure of the Executive Director Policy.*

**c. ED Hiring Committee Membership (Discussion/Action Item)(5mins) - VP Internal**

*The Board of Directors will discuss and possibly take action on the membership of the Executive Director Hiring Committee.*

**XI. Adjournment**