



Associated Students Inc.
San Francisco State University
Board of Directors
Agenda
April 11, 2018

Posted Date: 4-09-18
Posted time: 9:22 am
Signature: nt

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, April 11, 2018 at 2pm-4pm** 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 Assistants

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. Recruitment, Evaluation, and Reporting Structures of the Executive Director Policy (Discussion/Action Item) (5-10 Mins) - VP of Internal Affairs

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.

X. New Business

a. 2018-2019 Budget Review (First Reading) (30 mins) - VP of Finance

The Board of Directors will review the 2018-2019 annual budget proposal.

b. BOD Job Description Policy (Discussion/First Reading Item) (5-10 Mins) - Internal Affairs Council

The Board of Directors will discuss and possibly take action on the BOD Job Description Policy brought forth by the Internal Affairs Committee.

c. Reserves Policy (Discussion/Action Item) (5-10 Items) - AED of Finance, VP of Finance

BOARD OF DIRECTORS

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

w: asi.sfsu.edu | p: 415.338.2321 | f: 415.338.0522



The Board of Directors will review, discuss, and possibly approve the new Reserves Policy with recommendation from the Finance Committee.

d. Voter Registration Event & \$800 Fund Approval (Discussion/Action Item) (5-10 Items) - VP of External Affairs

The Board of Directors will discuss and possibly take action on approving \$800 coming from the Special Event allowance for a Voter Registration Event.

e. Pyramid Restructuring (Discussion/First Reading) (5-10 Mins) - VP of Facilities & Services

The Board of Directors will discuss and possibly take action on the Pyramid Restructure plan with recommendations from the VP of Facilities & Services.

g. Project Rebound Mural Project (Discussion/Action Item) (10 Mins) - VP of Facilities & Services

The Board of Directors will discuss and possibly approve the Project Rebound Mural Project with changes.

h. Event Services Handbook (Discussion/Action Item) (5-10 Mins) - VP of Facilities & Services

The Board of Directors will discuss and possibly approve the new Event Services Handbook.

i. Board of Directors Stipend Increase (Discussion Item) (10 Mins) - VP of Finance, Finance Committee

The Board of Directors will discuss and review a potential stipend increase for the 2018-2019 term.

i. DACA Renewal Proposal (Discussion Item) (5-10 Mins) - VP of University Affairs

The Board of Directors will discuss and review the DACA Renewal Proposal.

XI. Adjournment

BOARD OF DIRECTORS

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

w: asi.sfsu.edu | p: 415.338.2321 | f: 415.338.0522