



Associated Students Inc.
San Francisco State University
Board of Directors
Agenda
April 18th, 2018

Posted Date: 4-13-18
Posted time: 9:11 AM
Signature: nt

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, April 18, 2018 at 2:00pm-4:00pm in Rosa Parks A-C (RPA-C)** 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.

a. Personnel Matter Vote (Action Item) (3mins) - President/ Executive Director

The Board of Directors will vote on personnel matter.

IX. Old Business

a. Project Rebound Mural Project (Discussion/Action Item) (10-15 Mins) - VP of Facilities & Services/ VP of Finance

The Board of Directors will discuss and possibly approve the Project Rebound Mural Project after looking at budgeting recommendations from the finance committee.

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

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

c. BOD Job Description Policy (Discussion/Action) (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 Council.

d. 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.

BOARD OF DIRECTORS

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

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e. Board of Directors Stipend Increase (Discussion) (5-10 Mins) - VP of Finance, Finance Committee

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

f. 2018- 2019 Budget Review (Action) (5-10 Mins) - VP of Finance, Finance Committee

The Board of Directors will take action on the 2018-2019 annual budget proposal.

X. New Business

a. New AS/Ethnic Studies Scholarship-Gift Agreement (Action Item) (5 Mins) - VP of Finance

The Board of Directors will take action on a new Associated Students Scholarship-Gift for the College of Ethnic Studies.

b. Washington DC Hill Day Updates (Informational) (5 Mins) - President

The Board of Directors will be debriefed by the AS President on Hill Day.

XI. Adjournment

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