




BOARD OF DIRECTORS

Posted Date: 8/3/17
Posted Time: 10am
Signature: 

Associated Students
San Francisco State University
Board of Directors
Agenda
August 9th, 2017

Chair, **Jacqueline Foley**, has called a meeting of the Board of Directors on **Wednesday, August 9th, 2017** from **2:00 pm – 4:00 pm** in **Jack Adams Hall (JAH)** of the Cesar Chavez Student Center.

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
 - President
 - VP Internal Affairs
 - VP External Affairs (Vacant)
 - VP University Affairs
 - VP Finance
 - VP Facilities and Services
 - Corporate Secretary (Vacant)Administration Report
 - VP for Student Affairs & Enrollment Management, Luoluo Hong
 - Student Trust Officer, Jesus GarciaStaff Report
 - Interim Executive Director, Aimée Zenzele Barnes
- 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 to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
- IX. Old Business
 - No Old Business*
- X. New Business
 - a. Appointments Policy (Action Item) - AS President**
The Board of Directors will discuss and possibly take action on the proposed Appointments Policy.
 - b. Ad Hoc Work Group AY 2017-18 Equity & Social Justice Educational Outreach Plan (Action Item) - AS President, VP for Student Affairs & Enrollment Management**
The Board of Directors will discuss and possibly take action on the following student membership for the Ad hoc Work Group for Equity & Social Justice Educational Outreach Plan developed by the VP for Student Affairs & Enrollment Management.
Student Representatives:
 - GUPS: Yusra Oweis*
 - Muslim Student Association: AS Science & Engineering Rep, Mohammed Almuzaili*
 - BSU: TBA*
 - c. Academic Senate Faculty Representative to the Associated Students Board of Directors (Action Item) - AS President**

The Board of Directors will discuss and possibly take action on the timeline and process for the Faculty Representative to the AS Board of Directors. Academic Senate will send out the position and description to all faculty on campus both 10 year & lecture are eligible. The Academic Senate will open the search and collect the candidates to bring to Associated Students, the AS President will recommend a candidate with the recommendations from Executive Committee. The Board of Directors will then vote on a representative.

- d. VP External Vacancy (Discussion Item) - AS Board**
The Board of Directors will discuss the VP External Affairs vacancy and the process of appointment selection.
- e. Mashouf Wellness Center Temporary Council (Action Item) - Executive Committee**
The Board of Directors will discuss and possibly take action on tasking Executive Committee with the Mashouf Wellness Center (MWC) Operating Agreement to come up with a document to bring to the Board of Directors to possibly take action on. The Board of Directors will also discuss and possibly take action on a temporary MWC Advisory Council.
- f. AS Bylaws Ad Hoc Committee (Action Item)**
The Board of Directors will discuss the creation of a AS Bylaws Ad Hoc Committee and timeline to review and revise the current AS Bylaws and possibly take action.
- g. EduCorps Co-Sponsorship (Action Item) – VP of University Affairs**
The Board of Directors will discuss and possibly take action on the EduCorps Co-Sponsorship request brought from the Executive Committee.
- h. Western Washington University Associated Students Election (Action Item) - AS President, VP of University Affairs**
The Board of Directors will discuss and possibly take action on a letter of support in regards to the Western Washington University AS Election, VP of Governmental Affairs who won the election but denied position/pay because of undocumented status. The SFSU AS Board of Directors will discuss a letter of support for Ana Ramirez to be reappointed to the VP of Governmental Affairs.
- i. AS Operating Agreement (Informational Item) – AS President**
The Board of Directors will discuss the AS Operating Agreement.
- j. Irisreading Speed Reading Workshop Proposal (Action Item) - Freshman Representative/Sophomore Representative**
The Board of Directors will discuss and possibly take action on the request and proposal of the Irisreading Speed Reading Workshop. Both the Freshman Representative and Sophomore Representative were contacted in regards to funding and space reservation requests of Associated Students.
- k. History of SF State (Action Item) - AS President**
The Executive Committee will discuss the plans for a mural of SF State's history for the MWC and also discussing an Ad Hoc working group for SF State History Collage. This group would identify areas of the campus to commemorate SF State's history. The Board will also discuss SF State's historian Meredith Eliassen's proposal for, "How to be a University in a World of Conflict: Rediscovering and Redefining Who We Are." A Year of Conversation Initiative and possibly take action to support the initiative.
- l. CSSA July / Board of Trustees and CSUnity Recap (Informational Item) - Business Rep, Graduate Rep, Senior Rep, AS President**
The Board of Directors will recap both the July CSSA/Board of Trustees meetings and CSUnity.
- m. Grade and Good Standing Policy and Procedures (Informational Item) - AS President**
The Board of Directors will discuss and possibly take action on the proposed Grade and Good Standing Policy and Procedures.