

Posted Date: 8/17/17
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Signature: JT

**Associated Students
San Francisco State University
Board of Directors
Agenda
August 23rd, 2017**

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on **August 23rd, 2017** from **2:00 pm - 3:00 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 (Vacant)
- 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 the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
 - a. **Employee Evaluation of Performance (Action Item)**
The Board of Directors will discuss in closed session a AS employee performance evaluation with HR AED present.
- IX. Old Business
 - a. **Ad Hoc Work Group AY 2017-18 Equity & Social Justice Educational Outreach Plan (Action Item) - AS President**
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:
BSU: Chantel Heard
 - b. **Irisreading Speed Reading Workshop Proposal (Discussion/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.
- X. New Business

- a. **Hiring of the Interim Executive Director (Action Item)**
The Board of Directors will discuss and possibly take action on the recommendation from the Executive Committee and AS President of the new Interim Executive Director for Associated Students. The Executive Committee selected candidates and conducted interviews to bring a recommendation to the Board of Directors.
- b. **VP External Affairs Appointment (Action Item) - AS President**
The Board of Directors will discuss and possibly take action on the VP External Affairs recommendation.
- c. **Corporate Secretary Appointment (Action Item) - AS President**
The Board of Directors will discuss and possibly take action on the Corporate Secretary recommendation.
- d. **Graduate Representative (Discussion Item) - AS President**
The Board of Directors will discuss the Graduate Representative vacancy and the process of application, opening August 23rd - Sept. 9th. The Board of Directors will possibly take action on the recommendation at the Sept. 13th Board of Directors meeting.
- e. **Council/Committee Fall Membership and Meetings (Discussion Item) - Executive Committee**
The Board of Directors will discuss Council/Committee Fall Membership and meeting times.
- f. **AS Board of Directors Attendance Policy (Discussion Item)**
The Board of Directors will discuss the AS Attendance Policy and notified that it is in effect as of August 23rd.
- g. **AS Board of Directors Policies and Procedures (Action Item)**
The Board of Directors per the AS By Laws will discuss and possibly take action on all AS Policies and Procedures for the 2017-18 term. Each Board member is expected to have read each policy and held accountable for their position as a AS Board of Directors member.
- h. **BSU Afrikan Black Coalition Conference AS Sponsorship (Action Item) - (Time Sensitive - 2:30pm)**
The Board of Directors will discuss and possibly take action on the request from the Black Student Union and the Afrikan Black Coalition, asking for the support of Associated Students in moving forward with the conference and sponsorship.

XI. Adjournment