



BOARD OF DIRECTORS

Posted Date: 8/30/17
Posted Time: 5 pm
Signature: HJ

**Associated Students
San Francisco State University
Board of Directors
Agenda
September 6th, 2017**

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on **Wednesday, September 6th, 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
 - VP University Affairs
 - VP Finance (Vacant)
 - VP Facilities and Services
 - Corporate Secretary
 - Administration Report
 - VP for Student Affairs & Enrollment Management, Dr. Luoluo Hong
 - Student Trust Officer, Jesus Garcia
 - Staff Report
 - Interim Executive Director, Horace Montgomery
- 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.
- 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:
IDEAS: Janet Lopez
- X. New Business
 - a. **Council/Committee Fall Membership and Meetings Finalized (Action Item) - Executive Committee**

The Board of Directors will discuss Council/Committee Fall Membership and meeting times.
 - b. **VP Finance Vacancy (Action Item) - AS President**

The Board of Directors will discuss and possibly take action on a recommended candidate for the vacancy VP Finance by the AS President..
 - c. **BSU Afrikan Black Coalition Conference AS Sponsorship (Action/Discussion Item) - AS President**

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

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