



Posted Date: 10-24-17  
Posted Time: 9:30AM  
Signature: WT

Associated Students  
San Francisco State University  
Board of Directors  
Agenda  
October 25th, 2017

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **October 25th, 2017 at 2pm** in **Rosa Parks A-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
  - VP of External
  - VP of University Affairs
  - VP of Finance
  - VP of Facilities and Services
  - Corporate Secretary
  - Chief Justice
  - Administrative Reports
    - VP of Student Affairs & Enrollment Management or designee
    - Student Trust Officer or designee
  - Staff Report
    - Interim Executive Director or designee
- 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
  - a. **Brown Bag Meetings (Discussion/Action Item) - AS President**  
*The Board of Directors will discuss and possibly take action on assessing scheduling for the Brown Bag Meetings with President Les Wong for the Fall Semester of 2017.*
- X. New Business
  - a. **Student Organization Funding (Action Item) - VP Finance**  
*The Board of Directors will discuss and possibly take action on the Student Organization Funding - recommendations from the Finance Committee.*
    - 1) Project Censored \$500 (\$500 Special Event)

**BOARD OF DIRECTORS**

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

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**b. BSU Afrikan Black Coalition Special Event (Action Item) - Finance Committee**

*The Board of Directors will discuss and take action on the Black Student Union's proposal for the Afrikan Black Coalition Special Event with recommendations from the Finance Committee.*

**c. Internal Affairs Charter (Discussion/Action Item) - VP of Internal**

*The Board of Directors will discuss and possibly take action on the revised version of the Internal Affairs Charter.*

**d. AS Credit Card Policy (Discussion/Action Item) - AS President**

*The Board of Directors will discuss/review and possibly take action on the AS Credit Card Policy.*

**f. AS Retirement Policy Revisions (Discussion/Action Item) - AS President**

*The Board of Directors will discuss and possibly take action on the AS Retirement Policy Revisions.*

**g. Support of Academic Senate Resolution on Executive Order 1100 (Discussion/Action Item) - AS President**

*The Board of Directors will discuss and possibly take action on supporting the Academic Senate Resolution on Executive Order 1100.*

**h. AS Faculty Representative (Action Item) - AS President**

*The Board of Directors will discuss and possibly take action on the AS President's recommendation for the AS Faculty Representative.*

**XI. Adjournment**