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**Associated Students  
San Francisco State University  
Board of Directors  
Agenda  
November 29th, 2017**

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on **Wednesday, November 29th, 2017** 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
  - VP of External
  - VP of University Affairs
  - VP of Finance
  - VP of Facilities & Services
  - Corporate Secretary
  - Chief Justice
  - Faculty Representative
  - Administrative Report*
    - VP for Student Affairs & Enrollment Management
    - Student Trust Officer
  - Staff Report*
    - Interim Executive Director
- 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. Student Organization Funding Ad-Hoc Assembly Membership: Student Org Reps (Action Item) - VP of Finance**

*The Board of Directors will discuss and take action on approving the Student Org Representatives to the Student Organization Funding Ad-Hoc Assembly.*
- X. New Business**
  - a. Student Organization Funding Requests (Action Item) - VP of Finance**

*The Board of Directors will discuss and possibly take action on the student organization funding requests with recommendations from the Finance Committee.*

*Student Organization Funding Allowance:*

    - 1) Ethnic Studies Student Org- \$808 (\$310 operating budget, \$498 special event budget)*

- 2) *Delta Sigma Theta Sorority- \$725 (\$300 operating budget, \$425 special event budget)*
- 3) *Audio Engineering Society- \$350 Special Events*
- 4) *Pacific Islanders Club- \$500 Special Event*

Other Organizations Pending Approval by Board:

- 1) *Nursing Student Association- \$1000*

**Student Org Funding Allowance Remaining Balance: \$80,356**

Year End Celebrations Allowance:

- 1) *Jabulani- \$5,000*

**Year End Celebrations Funding Allowance Remaining Balance: \$20,000**

**b. Staff Appreciation Policy (Discussion/Action Item) - Internal Affairs Council**

*The Board of Directors will discuss and possibly approve a new policy on staff appreciation created by the Internal Affairs Council.*

**c. DRC/IDEAS/AS Co-Sponsorship (Action Item) - VP of Finance/Finance Committee**

*The Board of Directors will discuss and possibly take action on approving a co-sponsorship between the Dream Resource Center, IDEAS, and Associated Students.*

**d. ECEC Lease Agreement (Action/Discussion Item) - AS IED**

*The Board of Directors will discuss and possibly take action on approving the ECEC Lease Agreement.*

**e. ECEC Resolution (Action/Discussion Item) - AS IED**

*The Board of Directors will discuss and possibly take action on approving the ECEC Resolution.*

**f. AS Permanent Food Pantry Plan (Action/Discussion Item) - AS President**

*The Board of Directors will discuss and possibly take action on the AS Permanent Food Pantry Plan.*

**g. AS Marketing and Communications Charter Revisions (Action Item) - Marketing & Comm. Committee**

*The Board of Directors will discuss and possibly take action on the AS Marketing and Communications Charter revisions.*

**h. EOC Communications Plan (Action/Discussion Item) - AS President**

*The Board of Directors will discuss and possibly take action on the EOC Communication Plan.*

**i. CSSA Report (Informational Item) - VP External Affairs**

*The Board of Directors will receive feedback from the VP External on the November CSSA.*

**j. Ulyngo Product (Informational Item) - Alexander Jekowsky**

*The Board of Director will receive a presentation on Ulyngo's Founder & CEO's product proposal.*

**k. Policy on Plastic and Sustainability (Action/Discussion Item) - VP External Affairs & Corporate Secretary**

*The Board of Directors will discuss and possibly take action on the "Policy on Plastic and Sustainability."*

**l. International Women's Week (Action/Discussion Item) - VP External Affairs**

*The Board of Directors will discuss and possibly take action on the implementation of International Women's Week March 5-8.*

**m. Resolution on Nuclear Weapons (Action/Discussion Item) - VP External Affairs**

*The Board of Directors will discuss and possibly take action on a Resolution on Nuclear Weapons.*

**n. CSU AS Project Rebound Resolution for CSSA (Action/Discussion Item) - AS President**

*The Board of Directors will discuss a resolution to be designated to a AS committee on a CSU AS Project Rebound Resolution for the CSSA Social Justice & Equity Committee.*

**XI. Adjournment**