



Posted Date: 11/7/17  
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**Associated Students Inc.  
San Francisco State University  
Board of Directors  
Agenda  
November 8th, 2017**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **November 8th, 2017 at 2:00-4:00pm** 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 Affairs
- VP of External Affairs
- VP of University Affairs
- VP of Finance
- VP of Facilities & Services
- Corporate Secretary
- Chief Justice

**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 for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.**

**IX. Old Business**

None.

**X. New 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.*

**b. Student Organization Funding (Action Item)- VP of Finance**

*The Board of Directors will discuss and possibly take action on the Student Organization Funding - recommendations from the Finance Committee*

- 1) Black Business Association Operating Budget- \$267
- 2) EOPSO- Education Opportunity Program Student Org Operating Budget- \$380
- 3) Lambda Theta Nu Budget- \$325
- 4) Nursing Student Association Special Event- \$1,000
- 5) Asian Student Union Special Event- \$500

*Student Org Funding Remaining Balance: \$82,739*

**c. BSU- Afrikan Black Coalition Special Event (Action Item)- VP of Finance**

*The Board of Directors will discuss and take action on a recommendation from the finance committee for BSU's one time special event funding request. The Finance committee recommends \$8,000 - Operating Allowance Budget*

**d. Gator OneCard Town Hall Event (Discussion/Action Item)- External Affairs Committee**

*The Board of Directors will discuss and possibly take action on approving a town hall event regarding the Gator OneCard, brought forth by the External Affairs Committee.*

**e. Approving new Board members to Committees (Action Item)- VP of UA and VP of F&S**

*The Board of Directors will discuss and take action on approving the new SHAC Rep and the new Campus Rec Rep to sit on various AS Committees.*

**f. Moot Court Student Team Sponsorship (Discussion/Action Item)- Executive Committee**

*The Board of Directors will discuss and possibly take action on sponsoring a group of students to attend a regional moot court conference at Fresno State University.*

**g. CCSC Pyramid Lobby Re-Model Proposal (Discussion/Action) - Facilities & Services**

*The Board of Directors will discuss and possibly take action on the CCSC Pyramid Lobby Re-Model Proposal.*

**h. Facilities & Services Charter (Discussion/Action) - VP Facilities & Services**

*The Board of Directors will discuss and possibly take action on the Facilities & Services Charter.*

**i. Counseling & Psych. Services Resolution (Discussion Item) - AS President**

*The Board of Directors will discuss tasking an AS Committee with creating a resolution for more funding and Counselors in the department.*

**XI. Adjournment**