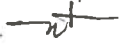




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Associated Students
San Francisco State University
Board of Directors
Agenda
December 13th, 2017

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on **Wednesday, December 13th, 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 Affairs
 - VP of External Affairs
 - 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. **AS Marketing and Communications Committee Charter Revisions (Action Item) - Marketing & Communications Committee**
The Board of Directors will discuss and possibly take action on the new Marketing and Communication Committee Charter Revisions.
 - b. **Staff Appreciation Policy (Discussion/Action Item)- Internal Affairs Council**
The Board of Directors will discuss, review and possibly take action on a new AS Staff Appreciation Policy.
 - c. **AS Sustainability: Plastic and Styrofoam Usage Policy (Discussion/Action Item) - VP of External Affairs**
The Board of Directors will discuss and possibly take action on a new Associated Students Policy regarding plastic and styrofoam usage within the organization.
- X. **New Business**
 - a. **New Freshman Representative Appointment (Discussion/Action Item) - Freshman Representative**
The Board of Directors will meet new candidates for the Freshman Representative position and possibly appoint a new Freshman Representative.



b. BOD Spring Retreat (Informational Item) - VP of Internal Affairs

The Board of Directors will discuss and plan the upcoming 2018 Spring BOD Retreat with guidance from the VP of Internal Affairs.

c. AS External Affairs Committee Charter Revisions (Discussion/Action Item) - External Affairs Committee

The Board of Directors will discuss and possibly take action on the new External Affairs Committee Charter Revisions.

d. AS Sustainability: Resolution on Waste Reduction (Discussion/Action Item) - Corporate Secretary/VP of External Affairs

The Board of Directors will discuss and possibly take action on a new AS Resolution regarding waste reduction.

e. BOD Restructuring Plan (Discussion/Action Item) - VP of Internal Affairs/Executive Committee

The Board of Directors will discuss and possibly take action on the new plan for the restructuring of the Board.

f. 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 - recommendations from the Finance Committee.

Student Organization Funding Allowance:

1) Literature & Arts Association for Grad & Undergrad Students (L.A.G.A.R.U.S) - \$1,500 (Special Event)

2) Holistic Health Network - \$1,400 (\$1,000 Special Event, \$400 Operating event)

3) Korean Student Association - \$304.60 (Operating Budget)

4) PHOGS - \$1,500 (\$500 Operating Budget, \$1,000 Special Event)

5) Gospel Gators - \$1,000 (Special Event)

6) Muslim Student Association - \$1,500 (Special Event)

7) Information Management Systems Association (i.M.S.A) - \$500 (Operating Budget)

Total Funded: \$7,704.60

Student Org Funding Allowance Remaining Balance: \$72,651.40

Year End Celebrations Allowance: None

Year End Celebrations Remaining Balance: \$20,000

g. First Quarter Report 17-18 Fiscal Year (Discussion/Action Item) - VP of Finance

The Board of Directors will review, discuss, and take action on the first quarter report of the 2017-2018 fiscal year.

h. Student Organization Funding Ad-Hoc Assembly Changes (Discussion/Action Item) - VP of Finance/Finance Committee

The Board of Directors will review, discuss, and take action on the changes made to the Student Org Funding Ad Hoc Assembly Proposal.

i. Student Organization Funding Approval Process (Discussion Item) - VP of Finance/Finance Committee

The Board of Directors will review and discuss a new possible approval process for student organization funding proposals.

j. EOC Communications Plan: Second Reading (Action Item) - AS President

The Board of Directors will discuss and possibly take action on the proposed EOC Communications Plan in second reading.

k. CSSA Report (Informational Item) - VP External Affairs, AS President

The Board of Directors will be informed on the November CSSA.

l. Elections Packet (Discuss/action) - Chief Justice

The Board of Directors will discuss and possibly take action on the AS Elections Packet.

XI. Adjournment