

Associated Students Inc.
San Francisco State University
Board of Directors
Agenda
April 25th, 2018

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, April 25th, 2018 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 Rep

Administrative Report

VP for Student Affairs & Enrollment Management

Student Trust Officer

Interim Executive Director

BOD Admin Assistants

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

a. Resolution Supporting the Creation of a Permanent Food Distribution Center (Action Item) (5 Mins) - Internal Affairs Council

The Board of Directors will take action on a Resolution that supports the creation of a permanent food distribution center for the student body.

b. Pyramid Restructuring (Discussion/First Reading Item) (5-10 Mins) - VP of Facilities & Services

The Board of Directors will review and discuss on the the Pyramid Restructure Plan with recommendations from the VP of Facilities & Services.

c. Class Gift (Discussion/Action Item) (5 Mins) - VP of University Affairs & Corporate Secretary

The Board of Directors will discuss and take action with moving forward on the Class of 2018 Gift.

d. DACA Renewal Proposal (Discussion/Action Item) (5-10 Mins) - VP of University Affairs

The Board of Directors will discuss and possibly take action on the DACA Renewal Proposal.

e. BOD Job Description Policy (Discussion/Action Item)(5-10 Mins)- VP of Internal Affairs

The Board of Directors will review and possibly take action on the AS BOD Job Description Policy.

f. Board of Directors Stipend Increase (Discussion/Action Item) (5-10 Mins) - Finance Committee

The Board of Directors will discuss and possibly take action on a potential stipend increase for the 2018-2019 term.

g. HPW Turn Up Event (Discussion/Action Item) (5 Mins) - HSS Rep

The Board of Directors will discuss and possibly take action on the Health, Promotion, and Wellness “Turn Up” Event with recommendation from the HSS Representative.

X. New Business

a. Mental Health Resolution (Discussion/First Reading)(5-10 Mins)- VP of University Affairs

The Board of Directors will discuss and review a new resolution on Mental Health brought forth by the UA council.

XI. Adjournment