

**Associated Students
San Francisco State University
Board of Directors
Agenda
May 2nd, 2018**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, May 2nd, 2018 at 2:30pm-4:00pm in Delmy Rodriguez (T-152) 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 of Student Affairs & Enrollment Managements
 - Student Trust Officer
 - Interim Executive Director
 - BOD Admin Support
- 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. **Class Gift (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.
 - b. **DACA Renewal Proposal (Action Item) (5-10 Mins) - VP of University Affairs**
The Board of Directors will discuss and possibly take action on the DACA Renewal Proposal.
 - c. **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.
- X. New Business
 - a. **Mental Health Resolution (First Reading/Action Item) (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.

BOARD OF DIRECTORS

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b. All - Gender Restrooms in Cesar Chavez Student Center (Discussion/Action Item) (5-10 Mins)

The Board of Directors will discuss the All-Gender Restrooms Resolution that was approved at the first board meeting of the year and the actions that were or were not taken by the University. The Board will also possibly take action on a All -Gender restrooms proposal for the Cesar Chavez Student Center.

c. Resolution Supporting Civil Disobedience and Social Action at all CSU's Resolution (Action Item) (5-10 Mins)

The Board of Directors will discuss and possibly take action on the resolution supporting civil disobedience and social action at all CSU's.

d. Social Action T-Shirts for CSSA (Action Item) (2-5 Mins)

The Board of Directors will discuss and possibly take action on purchasing Social Action black "what if" T-Shirts for CSSA in support of the Social Justice & Equity Committee and the resolution supporting Civil Disobedience and Social Action at all CSU's.

e. Approval of Mashouf Wellness Center Advisory Council Members (Action Item) (2-5Mins)

The Board of Directors will possibly take action on the Campus Rec. Student staff rep. and student at large membership.

f. Renaming of the Mashouf Wellness Center to Student Wellness Center (Discussion/Action Item) (5-10 Mins)

The Board of Directors will discuss and possibly take action on renaming the Mashouf Wellness Center to Student Wellness Center as a request to the President's Cabinet.

g. Dean of Business, Linda Oubre for AS Honorary Board Member (Action Item) (5 Mins)

The Board of Directors will discuss and possibly take action on approving Linda Oubre, Dean of Business, as an AS Honorary Board Member.

XI. Adjournment