



Posted Date: 10-10-17  
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**Associated Students**  
**San Francisco State University**  
**Board of Directors**  
**Agenda**  
**October 11, 2017**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **October 11th, 2017 at 2pm 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
  - VP of External
  - VP of University Affairs
  - VP of Finance
  - VP of Facilities & Services
  - Corporate Secretary
  - Chief Justice
- Administrative Report
  - VP of Student Affairs & Enrollment Management or designee
  - Student Trust Officer or designee
  - Interim Executive Director or designee
- VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VII. 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.
- VIII. Old Business

**a. Student Org 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. *Muslim Women Student Association - EID Banquet \$1,500*

IX. New Business

**a. Finance Committee Ad-Hoc Assembly Proposal (Discussion/Action Item)- VP of Finance/Finance Committee**

*The Board of Directors will discuss and possibly take action on the Student Org Funding Ad-Hoc Assembly Proposal that aims to address the student org funding process.*

**b. Adjustments to the BAF Staff Structure Chart (Discussion/Action Item)- Staff Structure Ad-Hoc Committee**

**BOARD OF DIRECTORS**

**1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132**

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*The Board of Directors will discuss and possibly take action on the revisions to the Business Administration and Finance Staff Structure Chart.*

**c. Sonoma State University Assistance (Discussion/Action Item)- VP of External**

*The Board of Directors will discuss and possibly take action on possible assistance for Sonoma State University regarding the North Bay fires.*

**d. Campus Recreation Representative Appointment (Action Item)**

*The Board of Directors will discuss and possibly take action on the AS President's Recommendation for the Campus Recreation Representative.*

**e. SHAC Representative Appointment (Action Item)**

*The Board of Directors will discuss and possibly take action on the AS President's Recommendation for the SHAC Representative.*

X. Adjournment

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