

Posted Date: 7-2-18
Posted Time: 11:33 am
Signature: nt

**Associated Students
San Francisco State University
External Affairs Council
Agenda
July 5th, 2018**

Chair, **Garrick Wilhelm**, has called a meeting of the **External Affairs Council** on **Thursday, July 5th, 2018 at 2:00pm – 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. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- 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
No Old Business
- IX. New Business
 - a. **CSSA Voting Alternate (Discussion Item)**
The Council will discuss about the appointment of an alternate voter for CSSA.
 - b. **CSSA Public Policy Agenda Recommendations (Discussion Item)**
The Council will discuss recommended issues (with background) that will be included in the CSSA Public Policy Agenda for 2018-2019. [Deadline: July 13th, 2018]
- X. Adjournment

BOARD OF DIRECTORS

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