



Associated Students  
San Francisco State University  
Board of Directors  
Agenda  
January 31st, 2017

Posted Date: 1/26/18  
Posted Time: 9:34 AM  
Signature: nt

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, January 31st, 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.*
- X. New Business**
  - a. New Freshman Representative Appointment (Discussion/Action Item)**

*The Board of Directors will meet new candidates for the Freshman Representative position and possibly appoint a new Freshman Representative.*
  - c. MWC Advisory Council Approval (Discussion/Action Item)- Campus Rec Representative**

*The Board of Directors will meet new student and staff candidates for the MWC Advisory Council and possibly appoint new members to the Council.*

BOARD OF DIRECTORS

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

w: asi.sfsu.edu | p: 415.338.2321 | f: 415.338.0522



**d. 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.*

**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 (LAAGARUS) - \$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 (iMSA) - \$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, Corporate Secretary**

*The Board of Directors will be informed on the results of the November CSSA held at CSU Dominguez Hills.*

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

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

**XI. Adjournment**