



Associated Students
San Francisco State University
Board of Directors
Agenda
February 14th, 2017

Posted Date: 2-09-18
Posted Time: 9:15 AM
Signature: [Handwritten Signature]

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, February 14th, 2017 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. 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
 - 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. AS Bylaws (Discussion/Action Item) (5 mins) - AS President**
The Board of Directors discuss and possibly take action on the updated AS Bylaws.
 - b. Elections Packet (Discussion/Action Item) (10 mins) - Chief Justice/Elections Commissioner**
The Board of Directors will discuss and possibly take action on the AS Elections Packet.
 - c. Student Organization Funding Approval Process (Discussion/Action Item) (5mins) - VP of Finance/Finance Committee**
Recommended by the Finance Committee, the Board of Directors will review, discuss, and take action on a new approval process for student organization funding proposals.

(continued on next page)

BOARD OF DIRECTORS

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

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X. New Business

- a. Child Care Center Board Resolution (Action Item) (5 mins) - AS President**
The Board of Directors will discuss and take action on approving the new resolution for the AS Early Childhood Education Center.
- b. Student Organization Funding Requests (Action Item) (5 mins) - 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) Society of Women Engineers (SWE): Special event "Evening with Industries" - \$1,500
2) Alpha Phi Omega: Historical event "Multicultural AIDS Awareness Day" - \$4,000
3) Improving Dreams, Equity, Access & Success (IDEAS): Special event "Beyond Border Ceremony" - \$1,500
4) Student Council of Intertribal Nations (SKINS): Historical event "POW WOW" - \$4,000
5) Health Education Student Association (HESA): Operating budget - \$500
6) Animation Society: Special event "Finals Screening" - \$1,200
7) Pre-physician Assistant Society: Special event "BLS Certification Training" - \$500
8) Black Student Union: Historical event and operating budget - \$4,500
Total Funded: \$17,700
Student Org Funding Allowance Remaining Balance: \$54,951
Year-End Celebrations Allowance: None
Year-End Celebrations Remaining Balance: \$20,000
- c. University Affairs Council Charter (Discussion/Action Item) (3mins) - VP of University Affairs**
The Board of Directors will discuss and possibly take action on a updated charter for the University Affairs Council Charter.
- d. 2018-2019 AS Budget Timeline (Discussion/Action Item) (5mins) - VP Finance**
The Board of Directors will discuss and take action on the timeline for the 2018 - 2019 Associated Students Budget Approval.
- d. New AS Scholarship Funding (Discussion/Action Item) (5mins) - VP Finance/Finance Committee**
Recommended by the Finance Committee, the Board of Directors will discuss and take action on approving a new AS scholarship to be implemented in the 2018 - 2019 AS Budget.
- e. Hiring Process of Executive Director/ED Timeline (Discussion Item) (5-10mins) - VP Internal/AS President**
The Board of Directors will discuss and possibly take action on the hiring process policy of Executive Director and timeline.
- f. Education Representative Vacancy Opening (Informational Item) (5mins) - AS President**
The Board of Directors will discuss the re-opening of the Education Representative Vacancy.
- g. Associated Students President Board Appointment Policy (Discussion/Action Item) (5mins) - AS President**
The Board of Directors will discuss and possibly take action on the Associated Students President Board Appointment Policy.

XI. Adjournment