



Associated Students Inc.
San Francisco State University
Board of Directors
Agenda
February 28th, 2018

posted Date: 02-22-18
posted time: 9:24 AM
signature: ut

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on **February 28th, 2018 at 2pm** 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
- Administrative Report
 - VP for Student Affairs & Enrollment Management
 - Student Trust Officer
 - Interim Executive Director
 - BOD Admin Assistants

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 for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

No Closed Session.

IX. Old Business

a. University Affairs Charter (Action Item) (5 Mins) - VP of University Affairs

The Board of Directors will discuss and possibly take action on the University Affairs Council Charter.

X. New Business

a. 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:

NOTE: The following items are from the 2/13/18 finance meeting: These org's are from a meeting prior to when the new student org funding process was approved, therefore we have to follow the old process for these.

- 1) Asian Student Union - Historical Event - \$4,000
- 2) Ascend - Special Event - \$500
- 3) International Business Society - Special Event - \$1,000

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4) International Relations Student Association - \$1,500 (\$310 operating, \$1,190 special event)

5) Psi Chi International Honors Society - \$1,000 (Special Event)

6) Estuary & Ocean Science Student Association - \$500 - Special Event

7) Anime FX - \$600 - Special Event

8) Lyrical Opposition - \$1,000 (\$500 operating, \$500 special event)

9) History Student Association - \$1,500 Special Event

Total Funded: \$11,600

Student Org Funding Allowance Remaining Balance: \$37,956

Year-End Celebrations Allowance:

1) P.A.C.E - \$5,000

Total Funded: \$5,000

Year-End Celebrations Remaining Balance: \$15,000

b. Programs Assessment Policy (Action Item) (5 Mins) - VP of Internal Affairs

The Board of Directors will discuss and possibly take action on the Programs Assessment Policy with recommendations from the Internal Affairs Council.

c. Internal Affairs Council Charter Rewrite (Action Item) (5 Mins) - VP of Internal Affairs

The Board of Directors will discuss and possibly take action on the Internal Affairs Council Charter Rewrite with recommendations from the Internal Affairs Council.

d. AS Bylaws (Discussion/Action Item) (1+ hours) - Executive Committee

The Board of Directors will discuss and possibly take action on the updated Associated Students Bylaws.

XI. Adjournment

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