



Associated Students  
San Francisco State University  
Board of Directors  
Agenda  
March 7th, 2017

Posted Date: 3-05-18  
Posted Time: 11:15 AM  
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Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, March 7th, 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 (Action Item) (30 mins) - AS President**  
*The Board of Directors discuss and possibly take action on the updated AS Bylaws.*
  - b. **USSA (Discussion/Action Item) (5 mins) - VP of External Affairs**  
*The Board of Directors will discuss and possibly take action on USSA participation.*
  - c. **Deans/College Reps Lunch-In (Action Item) (5 mins) - VPSAEM / AS President**  
*The Board of Directors will discuss and possibly take action on funding the Deans/College Reps Lunch In with Student Affairs.*
- X. **New Business**
  - a. **AS Procedure for the Recruitment, Evaluation and Reporting Structure of the Executive Director (Action Item) (10 mins) - VP of Internal Affairs / AS President**  
*The Board of Directors will discuss and possibly take action on the AS Procedure for the Recruitment, Evaluation and Reporting Structure of the executive director.*

**BOARD OF DIRECTORS**

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- b. 2018 Class Gift (Information/Discussion Item) (5 mins) - VP of University Affairs and Senior Rep**  
*The Board of Directors will discuss and receive information from the VP of UA and Senior Representative regarding the 2018 Senior Class gift from the Alumni Association.*
- c. Student Organization Funding Requests (Action Item) (5 mins) - VP of Finance**  
*The Board of Directors will discuss and possibly take action on student org funding requests with recommendations from the finance committee.*  
Graduation Funding Allowance:  
*1) Asian Student Union- Graduation Celebration- \$5,000*
- d. AS Faculty Representative Extension (Action Item) (5 mins) - AS President / Faculty Rep**  
*The Board of Directors will discuss and possibly take action on the AS Faculty Rep. Extension for another year term.*

**XI. Adjournment**