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**Associated Students Inc.
San Francisco State University
Board of Directors
Agenda
March 14th, 2018**

Chair, **Jacqueline Foley** has called a special meeting of the **Board of Directors** on **March 14th, 2018** at **12pm-3pm** in **Jack Adams Hall (JAH)** of 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

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

None.

IX. Old Business

a. AS Bylaws (Discussion/Action Item) (2+ hours)

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

b. USSA (Discussion/Action Item) (5 mins) - VP of Finance

The Board of Directors will discuss and possibly take action on the USSA Participation.

X. New Business

a. Student Organization Funding Requests (Action Item) (5 mins) - VP of Finance

The Board of Directors will discuss and take action on the Student Organization Funding requests - recommendations from the Finance Committee

Student Organization Funding Allowance:

1) La Raza - \$4,500 (\$500 Operating, \$4,000 Historical)

Total Funded: \$4,500

BOARD OF DIRECTORS

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

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Student Org Funding Allowance Remaining Balance: \$22,069

Year-End Celebrations Allowance:

1) La Raza - \$5,000

Total Funded: \$5,000

Year-End Celebrations Remaining Balance: \$5,000

b. Engineering Societies Activities Board Memorandum Of Understand (Action Item) (5 mins) - VP of Finance

The Board of Directors will review, discuss, and take action on ESAB's Memorandum of Understanding for funding their Special Event - Engineering's Night in the Spotlight. Funding will come from the Student Organization Funding Allowance

Student Organization Funding Allowance:

1) ESAB - \$5,000

Total Funded: \$5,000

Student Org Funding Allowance Remaining Balance: \$17,069

c. Student Events Handbook (Discussion/Informational Item) (10 mins) - VP of Facilities & Services and AED of Facilities & Operations

VP of Facilities & Services and Alejandro Rios, AED of Facilities & Operations will inform the Board and discuss the Student Events Handbook.

D. Chief Justice Appointment (Discussion/Action Item) (5 mins) - President

The Board of Directors will review, discuss, and possibly take action on the Chief Justice Appointment.

XI. Adjournment

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