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**Associated Students
San Francisco State University
Appointments Assembly Committee
Agenda
November 7th, 2018**

Chair, **Nathan Jones**, has called a meeting of the **Appointments Assembly Committee** on **Wednesday, November 7th, 2018 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. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VII. 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.
- VIII. Old Business
No Old Business
- IX. New Business
 - a. **Freshman Representative Extension (Discussion & Action Item)**
The appointments assembly will discuss possibly take action on extending Derwin Deon Brown II as the Freshman Representative to December 31st, 2018
 - b. **Junior Rep Appointment (Action Item)**
The appointments assembly will take action on appointing someone to the vacant board position of Junior Representative for the remainder of the 18'-19' term.
 - c. **College of Liberal and Creative Arts Representative Appointment (Action Item)**
The appointments assembly will take action on appointing someone to the vacant board position of College of Liberal and Creative Arts Representative for the remainder of the 18'-19' term.
 - d. **Graduate College Representative Appointment (Action Item)**
The appointments assembly will take action on appointing someone to the vacant board position of Graduate College Representative for the remainder of the 18'-19' term.
 - e. **College of Education Representative Appointment (Action Item)**
The appointments assembly will take action on appointing someone to the vacant board position of College of Education Representative for the remainder of the 18'-19' term.
- X. Adjournment