Chair, Nathan Jones, has called a meeting of the Board of Directors on November 14, 2018 at 2:00 - 4:00pm in Jack Adams Hall 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 Support
VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VII. Public Comment (2 minutes each per topic). 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.

IX. Old Business

X. New Business
   a. Freshman Representative Extension (Action Item) - President
      The Board of Directors will discuss and take action on extending Dervin Deon Brown II as the Freshman Representative to December 31st, 2018, a recommendation from the Appointments Assembly.

   b. AS Program Assessment Report (Discussion Item) - President
      The board of directors will discuss the program assessment and hear from a director of a program.
c. **Board Vacancy Appointments (Action Item) - President**
The Board of Directors will take action on appointing the following individuals to the respective positions for the remainder of the 18'-19' board term. All individuals are recommendations from the Appointments Assembly.
- **Junior Rep** - Michaela Byrd
- **College of Liberal and Creative Arts Representative** - Andrew Carrillo
- **College of Education Representative** - Romel Harmon
- **Graduate College Representative** - Paola Martin Del Campo

d. **Funding Requests (Discussion Item) - College of Ethnic Studies Rep**
The Board of Directors will discuss and possibly take action on a co-sponsorship event with Associated Students and the College of Ethnic Studies.

1. **College of Ethnic Studies Rep:** "A Kwanzaa Celebration (*Event Name subject to change)"
   - $1,450 + the costs of AV Room Rental Setup of Jack Adams Hall

e. **Student Organization Funding Requests (Action Item) - VP of Finance**
The Board of Directors will discuss and possibly take action on the Student Organization Funding requests - recommendations from the Finance Committee OR Student Org Funding Council.

   Student Organization Funding Allowance:

1. **Black Student Union:** Operating Budget and Historical event "Black family Day/Black Men's/Women's Appreciation Day/ Hip Hop Jam" $4,500

   Student Org Funding Allowance Remaining Balance as of 10/31/18: $78,866

   Year-End Celebrations Allowance: None

   Year-End Celebrations Remaining Balance as of 10/3/18: $20,000

f. **Demands from Student Protests and Walk-Out (Discussion & Action Item) - All**
The board of directors will discuss and possibly take action on the demands made by protesters in last weeks protests, the student walk out that occurred on November 8th, 2018, 12pm, against the Administration of SF State.

X. Adjournment