Chair, Nathan Jones, has called a meeting of the Board of Directors on March 20th, 2019 at 2:00 pm 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. Public Comment (2 minutes each per topic). Must pertain to jurisdiction of Board. Please observe proper decorum. The Board is not required to respond.
VI. Closed Session Pursuant to Education Code 99307 of the California Code for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VII. Old Business
VIII. New Business

a. Judicial Council Membership Approval (Action Item) - Chief Justice - 5 Minutes
   The Board of Directors will discuss and approve the following students-at-large as justices to the Judicial Council:
   1) Landrew Wilford

b. CSU Interim guidance on Title IX Changes (Discussion Item) - Time Certain 2:30pm
   The Board of Directors will discuss the CSU mandated Title IX changes and interim guidance and how the SF State Title IX office is addressing the changes as well as issues students are having with such changes.

c. AS Sponsorship for College of Ethnic Studies 50th Anniversary Apparel (Discussion Item) - Ethnic Studies Rep - 15 Minutes
   The Board of Directors will discuss the potential sponsorship of the College of Ethnic Studies for 50th Anniversary commemorative apparel.

d. Attendance Petition Submissions - SHAC Rep (Action Item) - Corporate Secretary - 5 Minutes
   The Board of Directors will discuss and approve Attendance Policy petitions from various BOD members.

e. Risk Management Policy Updates (Discussion Item) - Compliance Coordinator - 10 Minutes
   The Board of Directors will discuss changes that need to be made to the AS Risk Management Policy

f. T3 Student Organization Funding Requests (Action Item) - VP Finance - 10 Minutes
   The Board of Directors will discuss, review, and approve the T3 Student Organization Funding requests as a recommendation from the Finance Committee.
   1) Asian Student Union: Historical Event: “Asian Pacific Islander Heritage Month” $4,000
   2) black Student Union: Historical Event: “Black Family Day / Black Men’s Women’s Appreciation Hip Hop Unity Jam” $4,000

IX. Reports
President
VP of Internal Affairs
X. Announcements & Closing Comments (2 minutes each). Please submit literature to Chair when meeting begins.
X. Adjournment