



ASSOCIATED
STUDENTS
INC, SFSU

BOARD OF DIRECTORS

Posted Date: 1-19-11
Posted Time: 3:15 pm

**Associated Students, Inc.
San Francisco State University
Scholarship Committee
Meeting Agenda**

Chair, Emily Switzer, has called a special meeting of the Scholarship Subcommittee to be held on Thursday, January 27th at 4:15 pm in the Project Connect Office.

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- V. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VI. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

- VII. **New Business**
 - a. The subcommittee will discuss and approve the scholarship grading process.
 - b. The subcommittee will discuss and approve the Scholarship Grading Score Sheets.
 - c. The subcommittee will discuss scheduling details for scholarship grading workshops and sit-in grading sessions.
 - d. Mario Flores will give an update on marketing, outreach and the number of applications received.

- VIII. **Adjournment**