



ASSOCIATED
STUDENTS
INC, SFSU

BOARD OF DIRECTORS

Posted Date: 3-16-13

Posted Time: 2:00pm

Signature: ASL

**Associated Students, Inc.
San Francisco State University
Board of Directors
Agenda
March 20th, 2013**

Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, March 13th, 2013 at 2:00pm in Rosa Parks A-C of 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 for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
- VIII. **New Business**
 - a. Policy Approval: Logo Policy (*The Board will vote on the Logo Policy.*)
 - b. Policy Approval: Stipend Compensation Policy (*The Board will vote on stipend policy.*)
 - c. CHESS XVIII Policy Agenda Recommendations (*The Board will vote on recommendations presented by the VP of External.*)
- IX. **Old Business**
 - a. HR Department Collaboration (*The Board will be vote on the ASI/SCGB collaboration of the HR Department.*)
 - b. Finance Student Organization Funding Requests (*The Board will review and consider funding student organizations budget request found on attachment.*)
- X. **Reports**

(Limited to 2 minutes, administration exempt)

President
VP of Internal
VP of External Affairs
VP of University Affairs
VP of Finance
Parliamentarian
Corporate Secretary

Administration

 - a. Dean of Students
Joseph Greenwell
 - b. Trust Officer Kit Bomar
 - c. Peter Koo

Adjournment (Time Sensitive 3pm)
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