



ASSOCIATED
STUDENTS
INC, SFSU

BOARD OF DIRECTORS

Posted Date: 3-29-13

Posted Time: 2:00pm

Signature:

**Associated Students, Inc.
San Francisco State University
Board of Directors
Agenda
April 3rd, 2013**

Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, April 3rd, 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. ASI Scholarships (*The Board will vote to approve the ASI scholarship recipients.*)
- b. Internship Presentation (*The Board will listen to an hour-long presentation by ASI interns regarding their social investigation and proposal.*) *Time Sensitive 3pm*

IX. Old Business

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

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