



ASSOCIATED  
STUDENTS  
INC., SFSU

BOARD OF DIRECTORS

Posted Date: 4-5-13

Posted Time: 2:00pm

Signature: BC

Associated Students, Inc.  
San Francisco State University  
Board of Directors  
Agenda  
April 10th, 2013

Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, April 10th, 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 Internship (*The Board will discuss the future of the ASI Internship.*)
  - b. Letter Writing Campaigns (*The VP of External will discuss the prospect of holding letter writing campaigns on campus on the topics addressed in the policy agenda for CHESS.*)
  - c. Approval of the Attendance Policy (*The Board will vote on the approved Attendance Policy as brought by the Rules Committee.*)
- 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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