



ASSOCIATED
STUDENTS
INC, SFSU

BOARD OF DIRECTORS

Posted Date: 4-12-13

Posted Time: 2:00pm

Signature: BC

Associated Students, Inc.
San Francisco State University
Board of Directors
Agenda
April 17th, 2013

Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, April 17th, 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. AB1364 (*The VP of External will call to the Board to vote to endorse this measure.*)
 - c. Approval of the Attendance Policy (*The Board will vote on the approved Attendance Policy as brought by the Rules Committee.*)
 - d. Budget Draft for FY 2013-2014 (*The VP of Finance will present the Board with information regarding the Budget Review process.*)
- IX. **Old Business**
 - a. Chess Debrief (*VP of External Affairs will report on the success of the CHESS legislative visits.*)
 - b. Approval of University Committee Fulfillment Policy (*The Board will vote on University Affairs committee's proposed Board of Directors policy.*)

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

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