



ASSOCIATED
STUDENTS
INC., SFSU

BOARD OF DIRECTORS

Posted Date: 3-29-13

Associated Students, Inc.
San Francisco State University
Board of Directors
Minutes
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**

Meeting was called to order at 2:04PM

II. **Roll Call**

Please refer to the roll call sheet.

III. **Approval of Agenda**

Motion to approve the agenda for April 3, 2013

Moved by Ethnic Studies Rep, seconded by Sophomore Rep

Motion passed.

The following changes have been made to the agenda:

Motion to add item a to Old business: Student Organization Funding

Motion to change time sensitive ASI internship presentation to end at 3PM, not begin at 3PM

Motion to approve the agenda with amendments by consensus.

I. **Approval of Minutes**

Motion to approve the minutes from March 20, 2013 by consensus.

II. Announcements (2 minutes each). Please submit literature to Chair when meeting begins. Ms. Chandiwalla announced that the Vagina Monologues is going on today, tomorrow, and Friday from 7-9PM in Knuth Hall.

III. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond. Ms. Lypps announced that the elections results are finalized. She announced the winners for the next board.

IV. 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.

V. **New Business**

- a. ASI Scholarships (*The Board will vote to approve the ASI scholarship recipients.*)
Mr. Flores announced that the scholarship recipients have been selected. The awarding ceremony will be on April 15th in Jack Adams from 4-6PM and the board members are encouraged to attend.

Motion to approve the 2013-2014 ASI Scholarship recipients by consensus.

- b. Internship Presentation (The Board will listen to an 11:20 long presentation by ASI interns regarding their local internship opportunities on Wednesday, April 3rd, 2013 at 3pm)

ASI interns introduced themselves and explained their motives for interning with Associated Students. They announced that they've come up with a workshop to help inform students on what ASI is and what it offers. They'd like to make this workshop an annual workshop so that new students have an opportunity to become informed. The board and Mr. Greenwell offered suggestions for the workshop to help ensure it success if it is approved.

VI. Old Business

- a. Student Organization Funding Requests
Mr. Romero stated that \$1,500 is being requested by the Counseling Student Association

Motion to approve \$1,500 to Counseling Student Association by consensus.

VII. Reports

(Limited to 2 minutes, administration exempt)

President

-None.

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

Administration

- a. Dean of Students
Joseph Greenwell
Mr. Greenwell announced that sneak preview is next weekend and the board is encouraged to attend.
- b. Trust Officer Kit Bomar
-None.
- c. Peter Koo
-None.

Adjournment

Motion to adjourn the meeting at 4:02PM

Moved by VP of External Affairs, seconded by Rep at Large, Mr. Gomez

Motion passed.

Respectfully submitted by:



Berenice Cabrera

Corporate secretary approval:



Sara Lord