

Associated Students Inc. San Francisco State University Rules Committee Agenda March 13th, 2013

BC 9 Am 3/8/13

INC, SESU Chair, Kenneth Collins, has called a meeting of the Rules Committee on Wednesday, March 13th, 2013 at 9:00 pm in Delmy Rodriguez of Cesar Chavez Student Center.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Announcements (2 min. each). Please submit literature to Chair when meeting begins.
- VI. **Public Comment** (2min. 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. Old Business

- a. Ex-officio members (The Committee will continue discussing the role of Ex-officio members)
- b. Policy Review (The Committee will review the following policies)

IX. New Business

X. Adjournment