



BOARD OF DIRECTORS

3/15/13

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PC

Associated Students Inc.  
San Francisco State University  
Rules Committee

Agenda  
March 20th, 2013

ASSOCIATED  
STUDENTS  
INC., SFSU

Chair, **Kenneth Collins**, has called a meeting of the Rules Committee on Wednesday, **March 20th, 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**