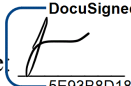




Posted: 9/13/2024 | 1:13 PM PDT
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Executive Committee

September 18th, 2024
2:00 pm - 4:00 pm
T-152

Zoom Call: <https://sfsu.zoom.us/j/91666786157?pwd=YlFGZHYzbGoySThwT25aU3dVay9VQT09>

Meeting ID: 916 6678 6157

Passcode: Exec

Agenda

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Discussion Item

a. Updates from the Chair (Brandon Foley - President)

The committee will discuss any updates from the chair.

b. AS Logo Usage for Chicken Eating Event (Brandon Foley - President)

The committee discussed whether to approve AS logo usage for an upcoming chicken eating event.

c. Potential Downsizing of AS BOD Retreat (Brandon Foley - President)

The committee will discuss the AS BOD Retreat and potentially downsizing it in future years.

d. Increasing Student Engagement with AS Social Media (Brandon Foley - President)

The committee will discuss possible ways to increase student engagement levels with AS social media profiles.

e. Staff Appreciation Ideas (Brandon Foley - President)

The committee will discuss possible ideas for AS staff appreciation events.

VII. Action Items

a. AS Logo Usage for Chicken Eating Event (Brandon Foley - President)

The committee will take action on whether to allow AS logo usage for the upcoming chicken eating event.

VIII. Announcements

IX. Adjournment

To request accessibility accommodations, please email christine@asi.sfsu.edu.

Members shall be teleconferencing in from the following locations: 1600 Holloway Ave, San Francisco, CA 94132, 333 E St SW Washington, DC 20024 United States, 631 OFarrell St, Apt 915, San Francisco, CA 94109

Executive Committee Agenda Item Request Form

****ITEMS RECEIVED AFTER THE DEADLINE INDICATED IN THE CALL FOR ITEMS WILL NOT BE CONSIDERED UNLESS IT IS AN EMERGENCY/TIME SENSITIVE ISSUE****

In an effort to streamline how agenda items are received, please utilize the following form to submit any and all agenda item requests for the upcoming Board of Directors Executive meeting.

Email *

president@asi.sfsu.edu

Date of meeting *

September 18th, 2024 ▼

What kind of item is it? *

☐ Action

☒ Discussion

What is the item called? (Example: Resolution in Opposition of the City and County of San Francisco's Parking Tax) *

Potential Downsizing of AS BOD Retreat

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The committee will discuss the AS BOD Retreat and potentially downsizing it in future years.

Sponsoring Committee/ Board member *

Brandon Foley - President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

N/a

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

TBD

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

N/a

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Increasing Student Engagement with AS Social Media

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The committee will discuss possible ways to increase student engagement levels with AS social media profiles.

Sponsoring Committee/ Board member *

Brandon Foley - President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

N/a

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

TBD

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

N/a

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Discussion

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Staff Appreciation Ideas

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The committee will discuss possible ideas for AS staff appreciation events.

Sponsoring Committee/ Board member *

Brandon Foley - President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

N/a

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

TBD

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

N/a

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Updates from the Chair

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The committee will discuss any updates from the chair.

Sponsoring Committee/ Board member *

Brandon Foley - President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

N/a

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

N/a

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

N/a

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What is the item called? (Example: Resolution in Opposition of the City and County of San Francisco's Parking Tax) *

AS Logo Usage for Chicken Eating Event

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The committee discuss whether to approve AS logo usage for an upcoming chicken eating event.

Sponsoring Committee/ Board member *

Brandon Foley - President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

N/a

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

N/a

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

Will be presented during committee meeting by event organizer(s).

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AS Logo Usage for Chicken Eating Event

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The committee will take action on whether to allow AS logo usage for the upcoming chicken eating event.

Sponsoring Committee/ Board member *

Brandon Foley - President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

Move to approve AS logo usage for the upcoming chicken eating event.

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

N/a

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

Will be presented in committee meeting by chicken eating event organizer(s).