

Posted Date: 08/06/2020

Posted Time: 3:03PM

Signature: 

**Associated Students  
San Francisco State University**

**Executive Committee**

**August 12th, 2020**

**2:00pm- Zoom call**

**URL: <https://sfsu.zoom.us/j/91666786157?pwd=YlFGZHYzbGoySThwT25aU3dVay9VQT09>**

**Meeting ID: 916 6678 6157**

**Meeting Password: Exec**

**Agenda**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Discussion Items
  - a. Discussion on Committee overlap/clarity**  
*The Executive Committee will discuss Executive Committee overlap/clarity.*
  - b. Organization/Personal Privacy**  
*The Executive Committee will discuss privacy etiquette when it comes to emails, phone calls, mail, and social media.*
  - c. Goal Setting**  
*The Executive Committee and ED will discuss the goals of the Board in addition to a conversation surrounding how goal setting will be brought to the various committees.*
  - d. Delegating Committee Work**  
*The Executive Committee will discuss a review of the organization's charters as well as reassess the ways in which work is being distributed to those committees.*
- VII. Announcements
- VIII. Adjournment

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*