



Posted: 9/27/2024 | 11:22 AM PDT  
Signature: *Christine Amador*  
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## Executive Committee

October 2nd, 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. Tracking BOD Goals (Brandon Foley - President)**

*The committee will discuss possible ways to track BOD goals.*

**VII. Action Items**

**a. Logo Usage - President's Leadership Fellowship Program (Christine Amador - AED Governance)**

*The committee will take action on allowing the PLFS to use the AS logo.*

**VIII. Announcements**

**IX. Adjournment**

*To request accessibility accommodations, please email [christine@asi.sfsu.edu](mailto: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*

# 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 \*

October 2nd, 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) \*

Tracking BOD Goals

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 track BOD goals.

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

Attachment(s). Please note that requested agenda items will not be added to the Board agenda unless copies of the supporting document(s) are submitted with this request.

 Add file

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Date of meeting \*

October 2nd, 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) \*

Logo Usage - President's Leadership Fellowship Program

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 allowing the PLFS to use the AS logo.

Sponsoring Committee/ Board member \*

Christine Amador - AED Governance

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

Move to approve PLFS usage of the AS logo

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

use of space in building in exchange for student development opportunities

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

PLFS provides leadership development opportunities for students. AS has been a co-sponsor in the past and they are looking to continue using the AS logo to advertise that we co-sponsor

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