



Posted Time:   
 Signature: 

**Associated Students  
San Francisco State University**

**Executive Committee  
September 14, 2022  
Time - 2:00 PM  
Location: T-152  
Zoom call**

**URL: <https://sfsu.zoom.us/j/91666786157?pwd=YIFGZHYzbGoySThwT25aU3dVay9VQT09>**

**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. Closed Session
- VII. Discussion Items
  - a. **AS Marketing/ BOD Outreach Funding, \$2,000 (Mea Montañez - VP Finance)**  
*The Committee will discuss designating \$2,000 in funding to the Marketing Department for outreach and marketing purposes on behalf of the Board of Directors.*
  - b. **AS Committee Assignments (Christine Amador - Leadership Development Coordinator)**  
*The Committee will discuss committee assignments for BOD members.*
- VIII. Action Items
  - a. **AS Marketing/ BOD Outreach Funding, \$2,000 (Mea Montañez - VP Finance)**  
*The Committee will take action on recommending the designation of \$2,000 in funding to the Marketing Department for outreach and marketing purposes on behalf of the Board of Directors .*
  - b. **AS Committee Assignments (Christine Amador - Leadership Development Coordinator)**  
*The Committee will take action on AS committee assignments.*
- IX. Announcements
- X. Adjournment

*Members shall be teleconferencing from the following locations: 207 Harvard Ave. N., Claremont, CA 91711; 1600 Holloway Ave, San Francisco, CA 94132*

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

# 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 \*

mea@asi.sfsu.edu

Date of meeting \*

MM DD YYYY

09 / 07 / 2022

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) \*

Action/Discussion item to fund AS Marketing dept \$2000 for outreach/welcoming students to Fall 2022 semester.

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) \*

As discussed in previous 08/31 meeting, I would like to discuss and approve funding for \$2000 to the Marketing dept. These funds will help the students be engaged while assisting students in need of items they may not be able to get themselves as well as promoting AS Board of Directors new cohort.

Sponsoring Committee/ Board member \*

Finance Committee/Mea Montanez and BoD's

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

I move to approve \$2000.00 to be funded to the Marketing dept for giveaway distributions through active student participation and creativeness.

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

\$2000.00

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

In our BoD previous 08/31 meeting, I would like to discuss and approve funding for \$2000 to the Marketing dept. These funds will help the students be engaged while assisting students in need of items they may not be able to get themselves as well as promoting AS Board of Directors new cohort.

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.



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christine@asi.sfsu.edu

Date of meeting \*

MM DD YYYY

09 / 14 / 2022

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) \*

AS Committee Assignments

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 committee assignments for BOD members

Sponsoring Committee/ Board member \*

Christine - Leadership Development Coordinator

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

\*

NA

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

\*

NA

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

Based on the conversation during last week's BOD meeting and the decision to let Exec decide committee assignments, we are having a discussion on this prior to taking action.

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.

This form was created inside of Associated Students Inc of SFSU.

Google Forms

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christine@asi.sfsu.edu

Date of meeting \*

MM DD YYYY

09 / 14 / 2022

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) \*

BOD Committee Assignments

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 AS committee assignments.

Sponsoring Committee/ Board member \*

Christine Amador - Leadership Development Coordinator

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

\*

I move to approve (names) for (committee), (names) for (committee).....

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

\*

NA

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

BOD tasked Exec with finalizing committee assignments

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.

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