

## **SCFA AGENDA**

### **MEETING LOCATION:**

**Rare Book Room, LRC 212  
Rocklin Campus**

**THURSDAY, NOVEMBER 3, 2016**

**OPEN SESSION: 4:00 – 5:00 p.m.  
CLOSED SESSION: 5:00 – 6:00 p.m.**

- I. Visitors Comments: Please keep comments to 3 minutes
- II. Approval of minutes
- III. Reports
  - A. Treasurer
  - B. Vice President
  - C. President
  - D. Executive Board Members
- IV. Open Session
  - A. Action Item: Vote to integrate Board Compensation information into the SCFA Bylaws. (Approval of updated bylaws, as a whole, will require a future vote.)
  - B. Discussion of SCFA Executive Board Charitable Donations Policy, cont.
  - C. SCFA Committee Appointments: General discussion regarding communications, cont.
  - D. Constitution and By-laws including Compensation Discussion for summer work.
  - E. Dual Membership Discussion
  - F. “These are my People” Photo Project/Cell phone-website Video Project and Form
- V. Closed Session
- VI. Check Out

