San Francisco State University Foundation Board
Committee on Directors E-mail Meeting

May 14, 2021
Minutes

Members Present/Voted: Mary Huss (Chair), Kimberly Brandon, Taylor Safford, David Simon
Staff: Anjali Billa
Members Absent/did not vote: David Serrano-Sewell

I. Motion to approve February 9, 2021 minutes
Via email, M. Huss provided committee members a form to approve the February 9, 2021 minutes. Received via email was a motion to approve and a second. The motion passed.

MINUTE ACTION: that the committee approves the minutes for the February 9, 2021 meeting as prepared.

Motioned by: Taylor Safford  Seconded by: David Simon  Motion: Passed

II. Motion to recommend approval of Board membership
Via email, M. Huss provided committee members a form to make a motion to recommend to the Executive committee the approval of Amy Chan, Honorable Teri Jackson, and Coraetta Smith’s memberships to the San Francisco State University Foundation Board. Received via email was a motion to approve and a second. The motion passed.

MINUTE ACTION: that the committee recommend to the Executive committee, for approval, Amy Chan, Honorable Teri Jackson, and Coraetta Smith to be elected to the Board.

Motioned by: Taylor Safford  Seconded by: David Simon  Motion: Passed

Respectfully submitted:

Mary Huss
Chair

Date
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**Required hardware and software**

<table>
<thead>
<tr>
<th>Operating Systems:</th>
<th>Windows2000? or WindowsXP?</th>
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</thead>
<tbody>
<tr>
<td>Browsers (for SENDERS):</td>
<td>Internet Explorer 6.0? or above</td>
</tr>
<tr>
<td>Browsers (for SIGNERS):</td>
<td>Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)</td>
</tr>
<tr>
<td>Email:</td>
<td>Access to a valid email account</td>
</tr>
<tr>
<td>Screen Resolution:</td>
<td>800 x 600 minimum</td>
</tr>
<tr>
<td>Enabled Security Settings:</td>
<td>Allow per session cookies</td>
</tr>
</tbody>
</table>
Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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