


Posted Date: 7/7/17
Posted Time: 3pm
Signature: 

Associated Students
San Francisco State University
Board of Directors
Agenda
July 12th, 2017

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on **July 12th, 2017** from **2:00 pm - 4:00 pm** in **Delmy E. Rodriguez (T-152)** of the Cesar Chavez Student Center.

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
 - President
 - VP Internal Affairs
 - VP External Affairs
 - VP University Affairs
 - VP Finance
 - VP Facilities and Services
 - Corporate Secretary (Vacant)
 - Administration Report
 - VP for Student Affairs & Enrollment Management, Luoluo Hong
 - Student Trust Officer, Jesus Garcia
 - Staff Report
 - Interim Executive Director, Aimée Zenzele Barnes
- VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- VII. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
- IX. Old Business
 - a. **Campus Department Appointment (Action Item) - (AS President)**
The Board of Directors will discuss and possibly take action on the candidate for Athletics Representative: TBA, the Board of Directors reopened the search between June 14th - July 5th. To give more students the opportunity to apply. The Athletics Department present the position description with the new dates.
- X. New Business
 - a. **Internal Affairs Council Summer/Fall Membership (Action Item) - (VP of Internal Affairs)**
The Board of Directors will discuss and possibly take action on the following Internal Affairs membership, brought to the board by the VP of Internal Affairs.
 - Membership for Summer/Fall: Halie Fenske (Senior Rep.), and Mia Veal (LCA Rep.)
 - b. **Personnel Committee Summer/Fall Membership (Action Item) - (VP of Internal Affairs)**
The Board of Directors will discuss and possibly take action on the following Internal Affairs membership, brought to the board by the VP of Internal Affairs.
 - Summer Membership: Jackie Foley (AS President), Halie Fenske (Senior Rep.), Ivy Tran (Freshman Rep.)
 - Fall Membership: Jackie Foley (AS President), Halie Fenske (Senior Rep.), Ivy Tran (Freshman Rep.), Janet Lopez (VP of University Affairs)

- c. **SF State/AS Farmers Market MOU Revisions (Action Item) - (Student Trust Officer)**
The Board of Directors will discuss and possibly take action on the SF State/AS Farmers Market MOU. (There are no material changes between the two; the version the campus provided contains the much needed updates and changes for the document to sound more professional and complete. Changes are more to grammar, and flow, not to any substance. Finally, the new version spells out "No rent" for this program, as it provides more value to the campus, then the financial consideration.) (MOU Included)
- d. **Public Relations Funds Policy (Discussion/Action Item) - (AS President)**
The Board of Directors will discuss and possibly take action on the Public Relations Funds Policy drafted by Associate Executive Director of Business Administration & Finance, Edina Bajraktarevic. (Draft included)
- e. **Letter of support - Black Unity Center Proposal (Action Item) - (AS President, VP for Student Affairs & Enrollment Management)**
The Board of Directors will discuss and possibly take action on the following proposal and may submit a letter of support. (Proposal Included)
- f. **Executive Committee Charter (Action Item) - (AS President)**
The Board of Directors will discuss and possibly take action on the Executive Committee Charter. (Charter Included)
- g. **Ad Hoc Work Group AY 2017-18 Equity & Social Justice Educational Outreach Plan (Action Item) - (AS President, VP Student Affairs & Enrollment Management)**
The Board of Directors will discuss and possibly take action on the following student membership for the Ad hoc Work Group for Equity & Social Justice Educational Outreach Plan developed by the VP of Student Affairs & Enrollment Management.
Student Representatives:
Ethnic Studies Representative: Gaby Cerros
Student at Large: Yusra Oweis
Hillel: Rachael Cunningham
GUPS: TBA
Muslim Student Association: TBA

Time Certain:

- h. **Time Certain 3:15 pm 3:30 pm - SF State Official Transcript Order & Sending**
Director of the Bursar's Office, Renee Monte, is seeking input from the AS Board of Directors on the future service in providing transcripts.
- i. **Academic Senate AS Senators (Action Item) - (AS President)**
The Board of Directors will discuss and possibly take action on the following Student Senators from the Board of Directors to Academic Senate.
AS Senators:
AS President: Jackie Foley
VP of University Affairs: Janet Lopez
Senior Representative: Chloe Campbell
- j. **Corporate Secretary Job Description/ Application Process (Discussion Item) - (AS President)**
The Board of Directors will discuss the job description of the Corporate Secretary and the application process. (Job description included)
- k. **Associated Students Chief Justice Appointment (Discussion/Action Item) - (AS President)**
The Board of Directors will discuss and possibly take action on the recommendation for the Chief Justice Appointment.
(The Dean of each college sent out a job description and the deadline for applying by Friday, June 23rd. The AS President evaluated the applicants with the input and recommendations of the executive members. The process included, a letter of intent, phone interview and in-person interview. The AS President will then bring their recommendation to the Board of Directors to possibly take action on.) (Letter of Intent/Resume included)

l. Mashouf Wellness Center Operating Agreement Staff Discussion (Discussion Item) - (AS President)

The Board of Directors will discuss the Masouf Wellness Center (MWC) agreement between Associated Students and Campus Recreation. The Board will decide on the next course of action.

m. Western Washington University Associated Students Election (Action/Discussion Item) - (AS President, VP of University Affairs)

The Board of Directors will discuss and possibly take action on a letter of support in regards to the Western Washington University AS Election, VP of Governmental Affairs who won the election but denied position/pay because of undocumented status. The SFSU AS Board of Directors will discuss a letter of support for Ana Ramirez to be reappointed to the VP of Governmental Affairs.

n. Foundation Board Student Representative (Discussion Item) - (AS President)

The Board of Directors will discuss Advancements Foundation Board Student Representative and the process by which students are selected to become members.

XI. Adjournment