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Posted Time: _____

**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
May 10th, 2017**


Chair, Jacqueline Foley, has called a meeting of the Board of Directors on Wednesday, May 10th, 2017 at 1:00 p.m. in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order

Meeting called to order at 1:13pm.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for May 10th, 2017.

Moved by Grad Rep, seconded by Freshman Rep.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

None.

V. Reports

President – expressed her congratulations to all the new Board members. She also indicated that the UCorp members will be the same from the last board because the UCorp committee term goes past the AS Board of Directors term.

VP of Internal Affairs – stated that she plans to hold the two assembly meetings that she chairs on Tuesdays and Thursdays from 12-2pm.

VP of External Affairs – No report.

VP of University Affairs – No report.

VP of Finance – communicated to the Board that she plans to hold the Finance Committee meetings on Mondays from 2-4pm, which is the same day and time as the last Board's term.

VP of Facilities & Services – No report.

Corporate Secretary – N/A.

VP for Student Affairs & Enrollment Management – welcomed the Board to the new term. She also reminded the Board that distribution of the Gator Pass will be taking place all week this week from 11am-3pm. **VP for Student Affairs & Enrollment Management** indicated that students have told her that it works right away. She

BOARD OF DIRECTORS

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expressed her hope that the Board will spread the word about the distribution occurring this week. **VP for Student Affairs & Enrollment Management** also stated that the Student Fee Advisory Committee has indicated that there are some outstanding fee requests still present, and if there are any updates, she will update the Board. Lastly, she indicated that she is seeking input of priority of what they should fund foremost for the Graduation and Retention Initiative for 2025.

Student Trust Officer – No report.

Interim Executive Director designee, Edina Bajraktarevic, Associate Executive Director of Business and Finance – specified that the ECEC has been awarded the Early Learning Scholarship, which will be able to help with funds.

VP of Facilities & Services entered at 1:21pm.

VP of External Affairs entered at 1:22pm.

Lastly, she invited the Board to the AS Staff Appreciation and AS Graduation Ceremony events.

VI. Announcements (2 minutes each). *Please submit literature to Chair when meeting begins.*
None.

VII. Public Comment (2 minutes each). *Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.*

Mayra Saldana, Associate Executive Director of Marketing and Communications, communicated to the Board that they are distributing the Gator Pass cards and hopes that the Board members can take some time out to help with the distribution.

Celia LoBuono Gonzalez, former VP of External Affairs of Board term 2016-17, encouraged the Board to ask a lot of questions, and she also offered help and support if they have any questions.

Kyra Heck, former SHAC Rep of Board term 2016-2017, promoted an offered 1-3 unit course involving health.

VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
No Closed Session.

IX. Old Business

a. MWC Shared Operating Agreement (Discussion Item)

(The Board of Directors will discuss AS Legal Counsel recommendations on the MWC Shared Operating Agreement.)

Pam Su, Director of Campus Recreation, gave background on operating agreement and the Mashouf Wellness Center. **Su, Ryan Fetzer**, Associate Director of Campus Recreation, and **Nathan Jones**, former Campus Rec Representative for AS presented an update on the MWC Operating Agreement and the center itself. They also briefed the Board about the history background of the MWC. Jones discussed the meetings that are occurring for the Center in order to look at naming of the rooms and the staff interviews, equipment selection. Fetzer indicated that they will open MWC by Fall 2017. They continued to debrief the Board regarding the information for the Mashouf Wellness Center.

Science & Engineering Rep entered at 1:36pm.

Ethnic Studies Rep exited at 1:40pm.

VP of External Affairs exited at 1:47pm.

VP of Student Affairs & Enrollment Management thanked them for their work. Su indicated that they are working on their final budgeting and they are in discussion with facilities, and she indicated that student fees are going to cover most of the cost. She stated that student fees are covering about 85% of the Mashouf Wellness Center costs, and that state bonds will cover expenses for 30 years.

VP of External Affairs entered at 1:51pm.

VP of Finance asked whether graduated students will have access to the MWC. Su responded that students who paid towards the MWC will have discounted or access to membership based on their payment from their student fees towards the wellness center.

Motion to limit the conversation to 3 minutes.

Moved by VP of Finance, seconded by VP of Internal Affairs.

VP of Finance communicated to the Board that the reason why they want to limit the discussion is because the Board has not received proper training and given more knowledge about the agreement; therefore, it would be difficult for the Board to make a decision for the agreement.

No opposed. No abstentions. Motion passed.

Motion to postpone the item until the next Board meeting

Moved by VP of Finance, seconded by Freshman Rep.

No opposed. No abstentions. Motion passed.

b. Farmer's Market MOU (Discussion Item)

(The Board of Directors will discuss and vote to approve the updated Farmer's Market MOU recommended by the Senior Representative.)

Bajraktarevic indicated that they have been in contact with representatives of the Administration's Business and Finance to work on a Farmer's Market agreement. They were able to bring up the costs of the Farmer's Market. She further indicated that they were able to determine that there will be a significant decrease for the rental costs.

Gonzalez gave background information about the Farmer's Market to the Board. She indicated that the Farmer's Market is a service provided by Associated Students that is dedicated to supporting food sustainability and advocating about student hunger. **VP of Finance** also stated that the Farmer's Market is only a service, and the organization does not make money from it. **Freshman Rep** communicated to the Board that the Farmer's Market as well as the Food Pantry is about sustainability and bringing local food that is affordable to campus. She further indicated that that is why they are trying to obtain a lower or no rental fee, which would allow for vendors to maintain their prices. **Senior Rep** pointed out that it is beneficial that students will be able to use their EBT at the Farmer's Market, which will allow them to make healthy choices at low costs.

Motion to limit the conversation to 1 minute.

Moved by VP of Finance, seconded by VP of External Affairs.

No opposed. No abstentions. Motion passed.

Chair recognized VP of External Affairs, Science & Engineering Rep, and VP of Facilities & Services at 2:15pm.

c. AS Name and Pronoun Policy (Discussion Item)

(The Board of Directors will discuss the AS Name and Pronoun Policy.)

VP of External Affairs communicated the background of the AS Name and Pronoun Policy. He indicated that it is an internal policy that applies to anyone associated with Associated Students, which allows for the organization to be more inclusive. Saldana recommended that the Board reach out to Human Resources to find out how it will be implemented properly. The following suggestions were made for the policy before the next meeting to move forward: editing the language on the draft, editing grammatical errors, and adding clarifications.

d. Gender Restroom Resolution (Discussion Item)

(The Board of Directors will discuss the Gender Restroom Resolution.)

The All Gender Restroom Resolution was read to the Board of Directors. In the resolution, it was indicated that all gender restrooms should be implemented by March 2018. VP of Student Affairs & Enrollment Management explained that any new buildings will have all gender restrooms whereas current, existing buildings are incrementally being converted for some bathrooms into an all genders restroom. Freshman Rep suggested changing resolution to a statement because she believed that indicating it as a statement may be more impactful.

President and Bajraktarevic communicated to the Board that the previous term's University Affairs Council chose to make the document a resolution because a statement did not have a call-to-action. It was also specified that campus maps will be updated with the location of all gender restrooms, and maps will be attached to the resolution.

X. New Business

a. Board of Directors Leadership Training (Discussion Item)

(The Board of Directors will discuss a new Leadership Training before the 2017-18 academic year.)

The Board discussed the possible dates, times, and locations that could be for the Board of Directors Leadership Training. VP of Finance expressed her opinion that the retreat should be on campus to not allocate funds for the retreat. VP of Internal Affairs suggested the two last days of May and the first day of June, not the weekend, so that they do not push too far away into summer. It was communicated that the training days need to be done consecutively in order to be ready to take care of business and be prepared to make decisions. It was also expressed that 2 solid training days will work, but 3 days will be ideal in order for the staff to be supportive. VP for Student Affairs and Enrollment Management expressed to the Board that they must be flexible with their positions and it is important for the Board to be able to work things out and learn without being able to be distracted by other things. She also suggested that the Board not rush things that are worth doing and that advanced planning will allow everyone to work together. The options that the Board discussed were the following: May 27-28, 2017, June 3-4, 2017, and June 10-11, 2017. The Board decided that June 3-4, 2017 is the best option for the leadership training, but location and times will be discussed at a later date.

b. Board of Directors Orientation and Training Schedule for Summer 2017 (Discussion Item)

(The Board of Directors will discuss and identify dates for training and orientation during Summer 2017.)

The Board discussed *New Business Item b. Board of Directors Orientation and Training Schedule for Summer 2017* within *New Business Item a. Board of Directors Leadership Training*.

Motion to table New Business Items c. Appointments Policy, d. CSSA Pomona Recap, and e. Request from VP Nava of Advancement: Class Gift Campaign Challenge to the next Board of Directors meeting.

Moved by Education Rep, seconded by Sophomore Rep.

No opposed. No abstentions. Motion passed.

c. Appointments Policy (Discussion Item)

(The Board of Directors will discuss proposed additions to the Appointments Policy.)

-Tabled to next meeting-

d. CSSA Pomona Recap (Discussion Item)

(The Board of Directors will discuss and recap CSSA Pomona.)

-Tabled to next meeting-

e. Request from VP Nava of Advancement: Class Gift Campaign Challenge (Discussion Item)

(The Board of Directors will discuss the request from Advancement of AS donation for campaign challenge.)

-Tabled to next meeting-

XI. Adjournment

Motion to adjourn meeting at 3:03pm.

Moved by Education Rep, seconded by Sophomore Rep.

No opposed. No abstentions. Motion passed.

Meeting adjourned.

Respectfully submitted by:


Rochelle-Jan Reyes

Corporate Secretary approval: _____

N/A

