



**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
May 31st, 2017**

Chair, **Jacqueline Foley**, has called a Special meeting of the Board of Directors on Wednesday, May 31st, 2017 at 2:00 p.m. in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order

Meeting called to order at 2:04 p.m.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for May 31st, 2017.

Moved by Freshman Rep, seconded by VP of University Affairs.

Motion to amend the agenda to fix the order of Old Business items e, f, and g.

Moved by VP of Internal Affairs, seconded by Graduate Rep.

No opposed. No abstentions. Motion passed.

Motion to amend the agenda New Business item a. to remove Kyra Heck from SHAC Rep, and add Myha Castro as Athletics Representative.

Moved by Education Rep, seconded by VP of Internal Affairs.

No opposed. No abstentions. Motion passed.

Motion to table New Business item b.

Moved by VP of Internal Affairs, seconded by Education Rep.

No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

No minutes to approve.

V. Reports

President – Met with the new campus director of Marketing, who is creating a documentary of what makes SFSU special, and he is looking for students to participate.

VP of Internal Affairs – No Report.

VP of External Affairs – No Report.

VP of University Affairs – No Report.

VP of Finance – No Report.

VP of Facilities & Services – No Report.

Corporate Secretary – N/A

VP for Student Affairs & Enrollment Management – The Director of HR search has unfortunately closed with no outcome. They will re-describe the position and change the title to Director of Diversity and Student Equity for more clarity on the position and re-open the search. and the search committee will continue. The AVP searches are close to ending, 1 search will result in appointee and the other will probably not. President Wong has approved a creation of new sub-cabinet area within SAEM – “Equity and Community Inclusion” – interim appointee for the position and do search later this year. Position will oversee the Director of Diversity and Student Equity.” AS being asked to identify high needs and appoint a

BOARD OF DIRECTORS

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group for creation of academic plan for 2017/18 on how to better promote equity inclusion and campus climate – asking for 4 students – intensity work over summer through September 1st and then will need less commitment. Each summer a group of students will be asked to be there and assist with academic plan creation

Student Trust Officer – No Report.

VP of External Affairs recognized by Chair at 2:16 pm.

Interim Executive Director – No Report.

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.
Celia LuBuono Gonzalez, former VP of External Affairs, introduced herself to the board for support.

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

IX. Old Business

- a. **Farmer’s Market MOU (Action Item) -Chloe (Senior Rep), Alex (Former Senior Rep)**
The Board of Directors will discuss and vote to approve the updated Farmers Market MOU recommended by the Senior Representative.

Motion to approve the Farmer’s Market MOU.
Moved by Graduate Rep, seconded by VP of Internal Affairs.
No opposed. No abstentions. Motion passed.

- b. **AS Name and Pronoun Policy (Action Item) - Steven (VP External)**
The Board of Directors will discuss and possibly take action to approve the AS Name and Pronoun Policy.

Motion to approve the AS Name and Pronoun Policy.
Moved by Graduate Rep, seconded by VP of External Affairs.

Gonzalez provided heard feedback on the policy, including business matters to include names and pronouns at events. QTRC staff shared comfortability sharing this with others and making themselves very vulnerable, asking to maybe amend it to either make it optional or not.

Motion to table Old Business item b.
Moved by VP of Internal Affairs, seconded by Education Rep.
No opposed. No abstentions. Motion passed.

- c. **Gender Restroom Resolution (Action Item) - - Jackie (President)/ Janet**
The Board of Directors will discuss the Gender Restroom Resolution

Motion to approve the Gender Restroom Resolution.
Moved by Graduate Rep, seconded by VP of Internal Affairs.

Only change from last meeting was to change “gender neutral” to “gender inclusive.”

Motion to approve the Old Business item c. seeing changes the signage of “resolve” and changing it to “gender inclusive.”

**Moved by VP of Internal Affairs, seconded by Senior Rep.
No opposed. No abstentions. Motion passed.**

- d. Board of Directors Leadership Training (Action Item) - Full board**
The Board of Directors will discuss and possibly take action to approve their participation on the scheduled dates of the AS Board Training & Orientation for Friday, June 9, 2017, and Saturday, June 10, 2017.

**Motion to approve the Board of Directors Leadership Training for June 9th and 10th, 2017.
Moved by VP of Internal Affairs, seconded by Graduate Rep.**

VP of Internal Affairs suggested to have two separate events for the Board: an informational BOD training meant for teaching Board processes in June, and a second orientation/retreat in late July/August.

**Motion to approve the new voted dates, August 26th and 27th.
Moved by Graduate Rep, seconded by Junior Rep.
No opposed. No abstentions. Motion passed.**

- e. Appointments Policy (Discussion Item) - Kimberly (VP Finance), Jackie (President)**
The Board of Directors will discuss the direction and identification of a council/committee to recommend and prepare the final draft of the Appointments Policy for Board review and approval.

**Motion to task the Internal Affairs council with this.
Moved by VP of Internal Affairs, seconded by Graduate Rep.
No opposed. No abstentions. Motion passed.**

- f. CSSA Pomona Recap (Discussion Item) - Sponsor: Steven (VP External)**
The Board of Directors will hear and discuss a report from VP External Affairs on the major initiatives, decisions, and highlights from CSSA held at CSU Pomona.

**Motion to limit discussion to 10 minutes.
Moved by VP of Internal Affairs, seconded by Education Rep.
No opposed. No abstentions. Motion passed.**

VP of External Affairs gave a PowerPoint presentation on CSSA to the Board. (1:07:04)

- g. Request From VP Nava of Advancement: Class Gift Campaign Challenge (Informational Item) -- Kimberly (VP Finance), Jackie (President)**
The Board of Directors will discuss the request from Advancement of AS donation for campaign challenge.

**Motion to not approve the request from VP Nava of Advancement: Class Gift Campaign Challenge.
Moved by VP of External Affairs, seconded by Graduate Rep.**

President stated that there was a \$5,000 request from AS for the Class Gift Campaign. After discussing with VP of Finance and AED of Business Administration and Finance, we could not sustain this amount for our budget.

No opposed. No abstentions. Motion passed.

X. New Business

- a. Campus Department Appointments (Action) -- Jackie (President)**
*The Board will discuss and possibly take action on the following candidates:
RHA Representative: Jessica Zepeda*

Campus Recreation Representative: Nathan Jones
SHAC Representative: Vacant
Athletics Representative: Myha Castro

Search was opened to all students with each respective department, however only one student applied for each position.

Myha Castro called in to introduce herself to the Board and present her application as Athletics Representative.

VP of Finance asked what happened to opening these positions to Students at Large. **President** confirmed that we did. **Board** did not want to approve the appointments, wanted to wait until more BOD members were present, and appointments policy is not done. **Gonzalez** provided clarity that appointments policy should not get in the way of approving the members. **President** encouraged the group that the bylaws state 30 days.

VP of External Affairs proposed to suspend the bylaws or change them. **Associate Executive Director of Business Administration & Finance** clarified that it would not be possible since it is not on the agenda. She encouraged the BOD that the best practice be to not suspend the bylaws or change them without a compelling reason. The best practice is to follow it and then work to change parts that the BOD wants to improve.

Motion to limit discussion until 3:40pm.

Moved VP of External Affairs, seconded by Graduate Rep.

No opposed. No abstentions. Motion passed.

President wanted to note that as President, within the AS Bylaws she brought the department representatives to the Board within the 30-day specification.

Motion to table New Business item a. "Campus Department Appointments" until the next Board meeting.

Moved by VP of External Affairs, seconded by Graduate Rep.

Board decided to call all remaining department representative candidates in the event that, if the item was tabled for 2 weeks, candidates drop out of the position to avoid wasting time and energy for this search.

9 opposed. No abstentions. Motion failed.

Jessica Zepeda called in to introduce herself to the Board and present her application as RHA Representative.

Nathan Jones called in to introduce himself to the Board and present his application as Campus Recreation Representative.

Motion to approve Campus Department Appointment of Jessica Zepeda for RHA Representative.

Moved by Graduate Rep, seconded by Freshman Rep.

5 in favor. 1 opposed. 3 abstentions. Motion passed.

Motion to approve Campus Department Appointments of Nathan Jones for Campus Recreation Representative.

Moved by Grad Rep, seconded by VP of External Affairs.

No opposed. 2 abstentions. Motion passed.

Motion to approve Campus Department Appointment of Maya Castro for Athletics Representative.

Moved by Freshman Rep, seconded by Junior Rep.

1 in favor. 3 opposed. 5 abstentions. Motion failed.

President conclusively indicated that the SHAC Rep and Athletics Rep positions are vacant.

- b. Business Representative Appointment to the AS Board of Directors (Action)**
The Board of Directors will discuss and possibly take action on the Business Representative recommendation from the Associated Students President.
-Tabled until next meeting-

- c. U-Corp Request for student applications (Action) -- Jackie (President)**
The board will discuss the process and the request by President Wong to identify student representatives to the University Corporation's Board of Directors for the 2017-18 term

Motion to limit the discussion to 5 minutes.
Moved by VP of Internal Affairs, seconded by Senior Rep.
No opposed. No abstentions. Motion passed.

Motion to approve VP of Internal Affairs, Auggie, and Grad Rep for student applications for UCorp student representative.
Moved by VP of External Affairs, seconded by Education Rep.
No opposed. No abstentions. Motion passed.

- d. CSSA Special Officer Request (Action) - Steven (VP External)**
The Board of Directors will discuss the process by which the CSSA special officer request is reviewed. The Board may possibly take action to approve the candidate, Celia LoBuono Gonzalez and related costs brought forth by VP External Affairs due to an important deadline stipulated by SSA.

Motion to approve Celia LoBuono Gonzalez as CSSA Special Officer.
Moved by VP of External Affairs, seconded by Senior Rep.
No opposed. No abstentions. Motion passed.

- e. Council/Committee Meeting schedules Summer/Fall 2017 (Discussion) - All Executive Members**
The Board of Directors will discuss the summer committee and council meeting schedule and identify the date by which the Board will complete.
-Tabled until next meeting-
- f. CSSA Designee (Discussion) - Steven (VP External), Jackie (President)**
The Board of Directors will discuss the process by which the CSSA designee is identified. The Board may possibly take action to approve the candidate, Celia LoBuono Gonzalez and related costs brought forth by VP External Affairs due to an important deadline stipulated by CSSA.
-Tabled until next meeting-

XI. Adjournment

Motion to adjourn meeting at 4:16 pm
Moved by VP of External Affairs, seconded by VP of Internal Affairs.
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Respectfully submitted by:  (Exec Assistant, 17-18)
Joshua Kyle Dayrit

Corporate Secretary approval: _____
N/A

