



Posted Date: _____
Posted Time: _____

**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
June 7th, 2017**

Chair, **Jacqueline Foley**, has called a Special meeting of the Board of Directors on Wednesday, June 7th, 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 2:21 p.m.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for June 7th, 2017.

Moved by Graduate Rep, seconded by Junior Rep.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

Motion to approve the minutes for April 19th, 2017.

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

Motion to amend the motion to incorporate the following language into the minutes under Old Business item c. to reflect the Student Minimum Wage Increases:

“BOD Approved the 2016/17 proposed Budget document along with two additional documents, 2017/18 Student Pay Rate table as well as the ECEC 2017/18 Tuition increase proposal.”

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

No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

Motion to approve the minutes for April 26th, 2017.

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

No opposed. No abstentions. Motion passed.

Motion to approve the minutes for April 27th, 2017.

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

No opposed. 1 abstention (Student Trust Officer). Motion passed.

V. Reports

President – Stated to please check emails and come in on time. BOD Training will be this Friday, June 9th, 2017. AED of Programs asked if anyone on the Board would like to be a part of Orientation at SFSU.

VP of Internal Affairs – No Report.

VP of External Affairs exited at 2:28pm.

VP of External Affairs entered at 2:29pm.

BOARD OF DIRECTORS

1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132

w: asi.sfsu.edu | p: 415.338.2321 | f: 415.338.0522

VP of External Affairs – This weekend is CSSA Monterey Bay.

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 – Interim Associate Vice President & Dean of Students, Mary Ann Begley, is her designee. No Report.

Student Trust Officer – No Report.

Interim Executive Director – Spoke about BOD Training/Orientation on June 9th, 2017. Two scenarios suggested for the training: 1-day of training or 2-days of training. She wanted to focus the Summer on training to provide the functions and skills for Board members to effectively work in their positions and meetings. She asked the Board for what would scenario would be best for the Board.

Graduate Rep, Education Rep, VP of Facilities & Services, VP of External Affairs, and VP of Internal Affairs believed that having a 2-day training would be more effective.

Interim Executive Director clarified that if we did a 1-day retreat, the rest of the BOD Trainings for the Summer would be focused on skills necessary for the Board to perform their duties effectively. Multiple training sessions would be offered throughout each week to accommodate for the schedules of the Board. President noted that both she and **VP of External Affairs** would miss the second day of the retreat due to CSSA.

Interim Executive Director wanted to inform the Board the Farmer's Market MOU needed to be re-done. The MOU was missing the costs and signatures which prompted it to be brought back to the Board. Also, a meeting will be conducted with the University President for the process/evaluation/timeline of the IED/ED position.

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.

Mario Flores, AED of Programs, stated AS would be partnering with SFSU Student Orientation, assisting with tabling for full-day orientations. Music from AS Productions, and Facilities team will be provided during the event. He asked for interested Board members to attend and assist in the workshops. Soon, new full-time and student staff will be hiring for the Summer.

VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

No closed session.

IX. Old Business

a. Campus Department Appointment (Action Item) - Jackie (President)

The Board of Directors will discuss and possibly take action on the following candidate: Athletics Representative: Myha Castro

Motion to Approve the Campus Department Appointment for Athletics Rep, Myha Castro. Moved by Liberal & Creative Arts Rep, seconded by Freshman Rep.

President clarified that more information was provided for this candidate by sending her letter of intent to the Board.

Interim Executive Director read a text message aloud to the Board sent by a student who could not attend the meeting for Public Comment.

Freshman Rep entered at 2:55 pm.

1 Aye (Junior Rep). 2 opposed (Education Rep, VP of Internal Affairs). 6 abstentions. Motion failed.

VP of Internal Affairs would like to resend out the email for search for this position. **Interim Executive Director** suggested having a hard deadline for this search to ensure an appointment was made before the Summer semester ended. **Liberal & Creative Arts Rep** suggested 3 weeks' duration as of the date of reopening the search.

Motion to reopen the search for Athletics rep by June 14th, for 3 weeks, and tasking the President to report back with the results.
Moved by Freshman Rep, seconded by Graduate rep.

Motion to amend the motion to task the Executive Committee instead of the President.
Moved by VP of Internal Affairs, seconded by Graduate Rep.
No opposed. 1 Abstention (Student Trust Officer). Motion passed.

No opposed. 1 Abstentions (Student Trust Officer). Motion passed.

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

Motion to approve the Business Representative Appointment to the AS Board of Directors.
Moved by Education Rep, seconded by VP of Internal Affairs.

Business Representative Candidate, Gabriel Risk Martins, presented himself to the Board. **VP of Internal Affairs** asked about what experience he had with AS. He had not had any prior experience with AS, however he has had much involvement with several other groups and organizations and would like to be a part of AS.

No opposed. 1 abstentions (Student Trust Officer). Motion passed.

- c. Council/Committee Meeting Schedules Summer/Fall 2017 (Discussion Item) - 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.

Student Trust Officer exited at 3:10 pm.

VP of Internal Affairs stated her meeting schedule:
Thursdays, 12-2pm – Personnel Committee
Tuesdays 12-2pm - Internal Affairs Council
1st Wednesday of every month - Student Life and Engagement Assembly
2nd Wednesday of every month 7-9pm - AS Programs Assembly

Student Trust Officer entered at 3:15 pm.

President: Summer Schedule
Marketing, 12-2pm, Monday, 1st and 3rd Monday.
Exec, 12-2pm, 2nd and 4th Tuesday.

Motion to task the Executive Committee with a deadline of Sunday, June 11th to report back on their Summer meeting dates for the committees.

Moved by Freshman Rep, seconded by Education Rep.

No opposed. 1 abstention (Student Trust Officer). Motion passed.

d. **CSSA Designee (Discussion Item) - 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.

VP of External Affairs explained the role of the CSSA designee to the Board.

Motion to approve Celia LoBuono Gonzalez as the CSSA Designee for the 2017-18 school year.

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

No opposed. 1 abstention (Student Trust Officer). Motion passed.

e. **AS Name and Pronoun Policy (Action Item), Steven (VP External)**

The Board of Directors will discuss and possibly take action on the AS Name and Pronoun Policy with the additional changes from VP External: (changes added when received with PDF)

Motion to approve the AS Name and Pronoun Policy seeing the change in Section III, Subsection 3, from "shall" to "may."

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

No opposed. 1 Abstentions (Student Trust Officer). Motion passed.

X. New Business

a. **Associated Students Chief Justice Appointments Process (Discussion Item)**

The Board of Directors will discuss the process by which the Chief Justice Position will be appointed.

The Dean of each college will send out a job description and the deadline for applying will be Friday, June 23rd. The AS President will evaluate the applicants with the input and recommendations of the executive members. The AS President will then bring their first recommendation to the Board of Directors to possibly take action on.

VP of External Affairs asked if the Executive team would be reviewing all of the applications/ Interim Associate Vice President & Dean of Students suggested that we go through the Chief Justice document to clean up any grammatical errors, and strengthen any language that needed to be done. The Board planned on creating a timeline for this document and position.

XI. Adjournment

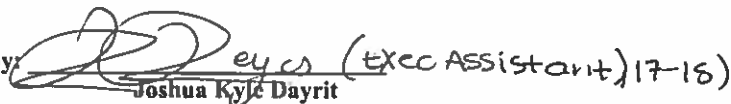
Motion to adjourn meeting at 3:40 pm

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

No opposed. 1 abstention (Student Trust Officer). Motion passed.

Meeting adjourned.

Respectfully submitted by:

 (Exec Assistant) 17-18
Joshua Kyle Dayrit

Corporate Secretary approval: _____

N/A

