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Posted Time: _____

**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
August 9th, 2017**

Chair, Jacqueline Foley, has called a meeting of the Board of Directors on August 9th, 2017 at 2:00pm in Jack Adams Hall (JAH) in the Cesar Chavez Student Center.

I. Call to Order

Meeting called to order at 2:08pm.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to add New Business Item n. Deputy Chief of Police Proposal (Time Sensitive to 3pm).

Moved by VP of Internal Affairs, seconded by Chief Justice.

No opposed. No abstentions. Motion Passed.

Motion to approve the agenda for August 9, 2017.

Moved by VP of Internal Affairs, seconded by Chief Justice.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

None.

V. Reports

President - communicated to the Board that Grad Rep will be stepping down from his position. She read the message from Grad Rep to the Board and indicated that, because of this, the Grad Rep position is now vacant.

VP of Internal Affairs – indicated that on Monday, August 14th, 2017, there will be a Personnel Committee working meeting. She also stated that she hopes to bring the finalized timeline of hiring a permanent Executive Director (ED) on August 23rd, 2017. VP of Internal Affairs also communicated to the Board that the Internal Affairs Council is charged with two assemblies.

VP of External Affairs - N/A

VP of University Affairs – No report

VP of Finance - N/A

VP of Facilities & Services – No report.

Corporate Secretary - N/A

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 for Student Affairs & Enrollment Management - communicated to the Board that there were changes in the Operating Agreement, in which the Executive Director reports to the President but will continue to serve Associated Student as well as the other changes, which are little. She also indicated that the Equity and Community Inclusion will open and have three positions open, one of which included Aimee Barnes, the current Interim Executive Director. **VP for Student Affairs & Enrollment Management** stated that the two other position will be held by the former Africana Studies Chair and Associate Professor, Dr. Serie McDougal, who will hold the Inaugural Interim Director of the the Black Unity Center, as well as Dr. Manuel Perez, who will hold the position for the Interim Assistant Vice President of Equity and Community Inclusion.

Student Trust Officer - No report.

Interim Executive Director – stated that for Human Resources, there is an all staff meeting on Friday, August 11th, 2017 at 11am. She also notified the Board that two full-time staff members are on leave until September 1st, 2017. **Interim Executive Director** indicated that she will continue working with changes on the Strategic Work Forces that were approved by the previous Board of Directors. She continued to communicate to the Board that the AS Executive leadership team has begun meetings with President Wong, with the first meeting on August 3rd, 2017 followed by August 18th, 2017. **Interim Executive Director** stated that on behalf of the Business Administration and Finance department as well as herself acknowledge Joshua Dayrit, Executive Assistant, for all his efforts serving in his position.

Student Trust Officer exited at 2:22 pm.

Interim Executive Director stated that the AS Operating Budget is waiting to be approved and that the AED Facilities and Operations general inauguration of safety will be on September 9th, 2017.

Student Trust Officer entered at 2:24pm.

She also indicated that AS is heading into its last year of the merger process. **Interim Executive Director** spoke about the retreat and its purpose of goal setting. Lastly, she expressed her appreciation working with Associated Students and her hope to working with AS in her new position. She stated that she will work with Human Resources to have an exit interview with the upcoming ED to work on structure and improve the position.

VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.

Freshman Rep thanked Aimee Barnes, Interim Executive Director, for all her service. She also stated that she has been in contact with Freshman class, with the class showing lots of interest in Associated Students and how they can get involved.

Senior Rep recapped that four (4) Board members went to CSUnity and CSSA. She stated that President is sitting on Social Justice and Equity Committee, and that Business Rep is sitting on the Finance Committee.

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

Rich Schwanbeck, VP of Facilities & Services for Board of Directors term 2016-17, request support of the current Board of Directors. He recapped his case that he previously indicated in the last Board of Directors meeting.

Evan Gothelf, LCA Rep for Board of Directors term 2016-17 discussed his concerns and frustrations with the Schwanbeck's case as well as his issues with the University.

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

No Old Business.

X. New Business

Motion to move out of the orders of the day to New Business Item k. History of SF State (Action Item).

Moved by Freshman Rep, seconded by Senior Rep.

VP of Facilities & Services exited at 2:36pm.

No opposed. 1 abstention (VP of Facilities & Services). Motion passed.

a. Appointments Policy (Action Item) - AS President

The Board of Directors will discuss and possibly take action on the proposed Appointments Policy.

Motion to approve the Appointments Policy.

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

Motion to amend the main to indicate the Appointments Policy as the "Selection, Appointment, and Review of AS Appointees Policy".

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

No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

Note: The final motion was read as "Motion to approve the Selection, Appointment, and Review of AS Appointees Policy."

b. Ad Hoc Work Group AY 2017-18 Equity & Social Justice Educational Outreach Plan (Action Item) - AS President, VP for 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 for Student Affairs & Enrollment Management.

Student Representatives:

GUPS: Yusra Oweis

Muslim Student Association: AS Science & Engineering Rep, Mohammed Almuzaili

BSU: TBA

Motion to approve the Ad Hoc Work Group for the Equity & Social Justice Educational Outreach Plan with student representatives Yusra Oweis for GUPS and AS Science & Engineering Rep, Mohammed Almuzaili, for Muslim Student Association.

Moved by VP of Internal Affairs, seconded by Chief Justice.

No opposed. 2 abstentions (VP for Student Affairs & Enrollment Management and Student Trust Officer).

Motion passed.

c. Academic Senate Faculty Representative to the Associated Students Board of Directors (Action Item) - AS President

The Board of Directors will discuss and possibly take action on the timeline and process for the Faculty Representative to the AS Board of Directors. Academic Senate will send out the position and description to all faculty on campus both tenure & lecture are eligible. The Academic Senate will open the search and collect the candidates to bring to Associated Students, the AS President will recommend a candidate with the recommendations from Executive Committee. The Board of Directors will then vote on a representative.

Motion to approve the Academic Senate Faculty Representative process for the AS Board of Directors Moved by Senior Rep, seconded by Business Rep.

Motion to table New Business Item c. Academic Senate Faculty Representative to the Associated Student Board of Directors for the next Board of Directors meeting.

Moved by HSS Rep, seconded by VP of Facilities & Services.

No opposed. No abstentions. Motion passed.

Motion tabled.

Motion to move out of the orders of the day to New Business Item n. Deputy Chief of Police Proposal (Informational Item).

Moved by VP of Internal Affairs, seconded by Chief Justice.

No opposed. No abstentions. Motion passed.

d. VP External Vacancy (Discussion Item) - AS Board

The Board of Directors will discuss the VP External Affairs vacancy and the process of appointment selection.

President indicated that the VP of External Affairs position will be open for 1 week followed by 1 week of interviews. She stated that Board members interested in the position need a letter of intent August 16th, 2017 and that applications are due at 5:00pm that day.

Motion to create a deadline for those applying for the VP of External Affairs position on August 16th, 2017 by 5:00pm.

Moved by HSS Rep, seconded by Business Rep.

No opposed. No abstentions. Motion passed.

e. Mashouf Wellness Center Temporary Council (Action Item) - Executive Committee

The Board of Directors will discuss and possibly take action on tasking Executive Committee with the Mashouf Wellness Center (MWC) Operating Agreement to come up with a document to bring to the Board of Directors to possibly take action on. The Board of Directors will also discuss and possibly take action on a temporary MWC Advisory Council.

Business Rep exited 3:34pm.

Motion to approve Mashouf Wellness Center Temporary Council document with the council's task to create a more indepth version of the document (i.e. more comprehensive definitions, membership, etc.).

Moved by VP of Internal Affairs, seconded by Chief Justice.

Business Rep entered at 3:35pm.

The Board of Directors discussed the changes to the MWC Temporary Council document and raised their concerns about some of the issues they found with the document.

All opposed. No abstentions. Motion failed.

Motion to approve MWC Temporary Council with the recommended changes as the following: section 4 - finding a specific date; section 2 - to change to ED or designee; section 2 - remove the staff member role; change 4 student at large members to 5 students-at-large and 1 faculty member; and to have a minimum quorum as 6 members of 4 students and 2 non-students.

Moved by Business Rep, seconded by Chief Justice.

No opposed. 1 abstention (VP for Student Affairs & Enrollment Management). Motion passed.

f. AS Bylaws Ad Hoc Committee (Action Item)

The Board of Directors will discuss the creation of a AS Bylaws Ad Hoc Committee and timeline to review and revise the current AS Bylaws and possibly take action.

Motion to approve the AS Bylaws Ad Hoc Committee.

Moved by Senior Rep, seconded by Freshman Rep.

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

g. EduCorps Co-Sponsorship (Action Item) - VP of University Affairs

The Board of Directors will discuss and possibly take action on the EduCorps Co-Sponsorship request brought from the Executive Committee.

Members from the Student Resources for the Graduate College of Education came to ask for co-sponsorship for one of their events. The purpose of the EduCorps initiative, that is part of all of the CSU's, is to help on the recruitment and retention of future teachers. They continued to state that the event is meant to bring awareness of the importance of teaching as a career and as an option to students.

HSS Rep exited at 3:13pm.

HSS Rep entered at 3:15pm.

Representatives of EduCorps stated that they are requesting for co-sponsorship for the hall, dinner, venue, and little gifts with sponsorship to give students as well as in promotion, publicity, and planning of the event. **AS President** asked if there were a budget total requested for the event, in which they responded that a budget has not yet been determined. **VP of Internal Affairs** requested that a budget that could be approved for the request. **VP for Student Affairs & Enrollment Management** suggested to request the total budget as well as all the sources of funding for the event. It was stated that the event will assist with outreach to promote education department.

VP of Facilities & Services exited at 3:25pm.

It was recommended to have Grad Rep and Education Rep to be part of the committee for the event. **Education Rep** indicated her support of the proposal and interest in being a part of the proposal. **Freshman Rep** suggested Finance Committee and Marketing Committee take on the request. It was requested to have the Grad Rep and Education rep sit in on planning, sponsoring, and marketing the event. **Education Rep** expressed interest in wanting to be involved with the proposal and helping with the budget.

Motion to task Education Rep to sit on the planning committee and come back with a formal budget plan by the next Board meeting on August 23rd, 2017.

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

VP of Facilities & Services entered on 3:28pm.

No opposed. No abstentions. Motion Passed.

Motion to go back to the orders of the day to New Business Item d. VP External Vacancy (Discussion Item). Moved by VP of Internal Affairs, seconded by Chief Justice.

No opposed. No abstentions. Motion passed.

h. Western Washington University Associated Students Election (Action 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.

Motion to table New Business Item h. Western Washington University Associated Students Election to the next Board meeting on August 23rd, 2017.

Moved by Chief Justice, seconded by VP of Internal Affairs.

No opposed. No abstentions. Motion passed.

i. AS Operating Agreement (Informational Item) - AS President

The Board of Directors will discuss the AS Operating Agreement.

President indicated that she already received the report from VP for Student Affairs & Enrollment Management, and she will be sending it out to rest of Board for review.

j. Irisreading Speed Reading Workshop Proposal (Action Item) - Freshman Representative/Sophomore Representative

The Board of Directors will discuss and possibly take action on the request and proposal of the Irisreading Speed Reading Workshop. Both the Freshman Representative and Sophomore Representative were contacted in regards to funding and space reservation requests of Associated Students.

Motion to table New Business Item j. Irisreading Speed Reading Workshop Proposal to the August 23rd, 2017 BOD Meeting.

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

Freshman Rep communicated to the Board that she will send out preliminary information to review by the next meeting.

No opposed. No abstentions. Motion passed.

k. History of SF State (Action Item) - AS President

*The Executive Committee will discuss the plans for a mural of SF State's history for the MWC and also discussing all Ad Hoc working group for SF State History Collage. This group would identify areas of the campus to commemorate SF State's history. The Board will also discuss SF State's historian Meredith Eliassen's proposal for, *How to be a University in a World of Conflict: Rediscovering and Redefining Who We Are. "A Year of Conversation Initiative and possibly take action to support the initiative.**

Campus Historian, Meredith Eliassen, came with a proposal from the University Archives with a request from Jackie, suggesting to work on mural of a historic photograph for the new Mashouf Wellness Center. She indicated that six weeks for the project would not be enough time to include all of the material because it would not give accurately depict inclusion. Eliassen requested that all student organizations have the access and input to be put into

the mural. She continued to explain that there is a lack of documentation for most of the student organizations after 1964.

VP of Facilities & Services entered at 2:40pm.

Eliassen asked for the support of Associated Students and indicated that she is happy to answer any questions. The proposal is for a series of workshops. Senior Rep asked if the different student organizations will be coming into the workshops and give documentation or speak on the history of the organization. It was indicated that the workshops would be considered a "historic memory project", where active and inactive student organization representatives will come and identify their meaning with their history. VP for Student Affairs & Enrollment Management proposed to create a mural that represents the progression of student activism and designate a spot for a mural to depict future activism. She also suggested to have the archived Associated Students timeline and timelines from other student organizations to come together for the mural. Freshman Rep asked if there would be involvement with alumni. Eliassen responded that the draft of the proposal has been sent to the Alumni Association.

Motion to support the initiative and task the University Affairs Council to help with the initiative.

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

No opposed. No Abstentions. Motion Passed.

Motion to go back into the orders of the day to New Business Item a. Appointments Policy (Action Item).

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

No opposed. No abstentions. Motion passed.

l. CSSA July/Board of Trustees and CSUnity Recap (Informational Item) - Business Rep, Graduate Rep, Senior Rep, AS President

The Board of Directors will recap both the July CSSA/Board of Trustees meetings and CSUnity.

It was communicated that the Board of Trustees meeting in July discussed the vote of two members in CSSA. It was also stated that they must set up a policy agenda that focuses on host CSUs to improve health on campus, assist with financial support for students, and campus safety.

m. Grade and Good Standing Policy and Procedures (Informational Item) - AS President

The Board of Directors will discuss and possibly take action on the proposed Grade and Good Standing Policy and Procedures.

President stated that she will be bringing the final draft to the next Board of Directors meeting. She also indicated that changes have been made to it by the Dean of Students and is requesting the Board to review it.

n. Deputy Chief of Police Proposal (Informational Item)

Reggie Parson, Deputy Chief of Police of University Police Department, wanted to bring awareness to the Board about the plans for the current Bike Barn to be repurposed into a new facility, the Division of Campus Safety Resource Center. Parson discussed the history and purpose of the Bike Barn.

Senior Rep exited at 3:06pm.

He indicated that since the installment of the bicycle racks in 2011, use of the Bike Barn has declined and that the resource center will be more visible and accessible to the students on campus by having it located under the gymnasium. Parson continued to say that there will still be a reserved area for bicycle storage, but as of the Fall semester, the Bike Barn will be closed.

Senior Rep entered at 3:10pm.

Parson requested partnership with Associated Students to work on a new extended bike storage program that will give students the ability to access their bicycles when the department is closed. He indicated that the Bike Barn is estimated to reopen Spring or Summer 2018. Parson expressed that the department is open to support, questions, concerns.

Motion to move out of orders of day to New Business Item g. EduCorps Co-Sponsorship.

Moved by Chief Justice, seconded by Freshman Rep.

No opposed. No abstentions. Motion passed.

XI. Adjournment

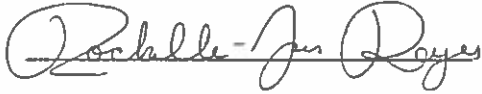
Motion to adjourn meeting at 3:58pm.

Moved by Freshman Rep, seconded by Chief Justice .


No opposed. No abstentions. Motion passed.

Meeting adjourned.

Respectfully submitted by: Rochelle-Jan Reyes & Chrysalyn Morehead-Tucker



Approved by: NA



DATE: 8/9/17

**Associated Students Incorporated
2017-2018 Board of Directors
Attendance and Roll Call Voting Sheet**

Director	Attendance	Vote 1	Vote 2	Vote 3	Vote 4	Vote 5
Jacqueline Foley, President	P					
Monica DiLullo, VP of Internal Affairs	P					
Vacant, VP of External Affairs	N/A					
Kimberly Beas Carranza, VP of Finance	U					
Janet Lopez, VP of University Affairs	P					
Augustin Melendez VP Facilities & Services	P					
Craig Majestic Williams Chief Justice	P					
Ivy Tran, Freshman Representative	P					
Celine Herrera, Sophomore Representative	U					
Gabriela Martinez, Junior Representative	P					
Chloe Campbell, Senior Representative	P					
Mohammed Alnuzaili, Science and Engineering Representative	U					
Gabriel Risk Martins, Business Representative	P					
Mia Veal, Liberal and Creative Arts Rep	U					
Andres Bustamante, Ethnic Studies Representative	P					
Halie Fenske, HSS Representative	P					
Nathan Jones, Campus Rec Representative	U					
Kayla Duclayan Athletics Representative	P					
Vacant, SHAC Representative	N/A					
Jessica Zepeda, Residential Hall Association Rep	P					
Andres Bustamante, Graduate Representntative	U					
Andrea Gallegos, Education Representative	P					
Luo Luo Hong, VP of Student Affairs/Enrollment Management	P					
Aimee Barnes, AS Interim Executive Director	P					
Jesus Garcia, Student Trust Officer	P					

* Ex-officio/non-voting members

LEGEND

P	Present	Y	Yes
X	Absent	N	No
T	Tardy	A	Abstain