

Chair, **Jacqueline Foley**, has called a meeting of the **Board of Directors** on **Wednesday, August 23rd, 2017** at 2:00 - 3:00pm in **Jack Adams Hall** in the **Cesar Chavez Student Center**.

I. Call to Order

Meeting called to order at 2:09pm.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for August 23rd, 2017.

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

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

Motion to approve the Minutes for July 12th, 2017.

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

No opposed. 1 abstention (Campus Rec Rep). Motion passed.

V. Reports

President – No report.

VP of Internal Affairs – indicated to the Board that if any of the Board members are still interested in joining the Personnel Committee or Internal Affairs Council to contact her.

VP of External Affairs – NA

VP of University Affairs – communicated an invitation to everyone to the UndocuAlly Training from 9-11am in T-160 tomorrow, August 24th, 2017.

VP of Finance – NA

VP of Facilities & Services – stated to the Board that if any of the Board members are interested in joining the Facilities & Services council to contact him because he is in need of more members.

Corporate Secretary – NA

VP for Student Affairs & Enrollment Management, Dr. Luoluo Hong – communicated to the Board that the University will be sending out the annual title IX notice in the near future. She also stated that the Campus Clarity Training, which every incoming and continuing student must do, is having a glitch with program. VP for Student Affairs & Enrollment Management indicated that if the Board runs into students who cannot access the online module or have not received the email, tell them to contact health promotion and wellness. She further specified that there is a new division of community, equity, and inclusion. VP for Student Affairs & Enrollment Management stated that she is looking forward to being in community with the Board members during the retreat on August 25-26, 2017. She reminded the Board that the True Colors assessment is due that evening.

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Student Trust Officer, Jesus Garcia – No report.

Interim Executive Director – NA

VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins. **Campus Rec Rep** reminded the Board that the Mashouf Wellness Center opened and that, in order to use the facilities, students need to go online to sign the liability waiver. He also stated that if any Board member had any questions regarding the facilities, he will be available after the Board meeting to answer them.

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

A candidate for the Faculty Representative position addressed the board and introduced herself.

Mario Flores, Associate Executive Director of Programs, announced that the Project Connect book loans are now open and told the Board to let students know that book loan program is available. He also reminded the Board that the AS scholarships are coming up.

VP of Internal Affairs exited at 2:20pm.

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.

a. Employee Evaluation of Performance (Action Item)

The Board of Directors will discuss in closed session a AS employee performance evaluation with HR AED present.

VP of Internal Affairs entered at 2:21pm.

Motion to enter Closed Session at 2:21pm.

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

No opposed. No abstentions. Motion passed.

Motion to exit Closed Session at 2:40 pm.

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

No opposed. No abstentions. Motion passed.

IX. Old Business

a. Ad Hoc Work Group AY 2017-18 Equity & Social Justice Educational Outreach Plan (Action Item) - AS President

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:

BSU: Chantel Heard

Motion to approve the Chantel Heard from Black Student Union as a student member of the Ad Hoc Work Group for Equity & Social Justice Educational Outreach.

Moved by Business Rep, seconded by HSS Rep.

No opposed. No abstentions. Motion passed.

b. Irisreading Speed Reading Workshop Proposal (Discussion/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.

Sophomore Rep rean an e-mail regarding the Irisreading Speed Reading Workshop and indicated that she would like to keep the item as a discussion item due to Freshman Rep's absence. VP for Student Affairs & Enrollment Management requested more information about what the item entails. Sophomore Rep stated that representatives of the workshop are willing to come in or send a video to explain the background of the workshop.

X. New Business

a. Hiring of the Interim Executive Director (Action Item)

The Board of Directors will discuss and possible take action on the recommendation from the Executive Committee and AS President of the new Interim Executive Director for Associated Students. The Executive Committee selected candidates and conducted interviews to bring a recommendation to the Board of Directors.

Motion to approve Horace Montgomery as the Associated Students Interim Executive Director for six months.

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

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

VP of Facilities & Services entered at 2:47pm.

Freshman Rep entered at 2:47pm.

Horace Montgomery addressed the Board and opened the floor to any questions for him.

Chair recognized Freshman Rep at 2:50pm.

VP for Student Affairs & Enrollment Management suggested that the Board amend the motion to indicate to have an acting date and appointment date.

Motion to amend the original motion to indicate that the appointment date will begin on September 1st, 2017 and the acting date will begin August 23rd, 2017.

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

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

Note: The final motion reads as, "Motion to approve Horace Montgomery as the Associated Students Interim Executive Director for six months, with the appointment date beginning on September 1st, 2017 and the acting date beginning August 23rd, 2017."

No opposed. No abstention. Motion passed.

Motion to go out of the orders of the day to New Business Item h. BSU Afrikan Black Coalition Conference AS Sponsorship (Action Item).

Moved by Chief Justice, seconded by Freshman Rep.

No opposed. No abstentions. Motion passed.

b. VP External Affairs Appointment (Action Item) - AS President

The Board of Directors will discuss and possibly take action on the VP External Affairs recommendation.

Student Trust Officer exited at 3:03pm.

Motion to approve the appointment of Gabriel Risk Martins as the AS Board of Directors' VP of External Affairs.

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

No opposed. No abstentions. Motion passed.

c. Corporate Secretary Appointment (Action Item) - AS President

The Board of Directors will discuss and possibly take action on the Corporate Secretary recommendation.

Motion to approve Chloe Campbell as the AS Board of Directors' Corporate Secretary.

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

No opposed. 1 abstention (Senior Rep). Motion passed.

d. Graduate Representative (Discussion Item) - AS President

The Board of Directors will discuss the Graduate Representative vacancy and the process of application, opening August 23rd - Sept. 9th. The Board of Directors will possibly take action on the recommendation at the Sept. 13th Board of Directors meeting.

VP of Facilities & Services exited at 3:08pm.

President indicated that the Graduate Representative position is open as of August 23rd, 2017. She indicated to let graduates know about the open position so they can apply if they are interested.

e. Council/Committee Fall Membership and Meetings (Discussion Item) - Executive Committee

The Board of Directors will discuss Council/Committee Fall Membership and meeting times.

VP of Internal Affairs specified that the Personnel Committee and Internal Affairs Council meeting dates and times have been sent out. Corporate Secretary articulated that the Audit Committee will meet once or twice a month, and she will send out a Doodle poll to find out the best time for the meeting.

f. AS Board of Directors Attendance Policy (Discussion Item)

The Board of Directors will discuss the AS Attendance Policy and notified that it is in effect as of August 23rd.

President indicated that she has sent the Attendance Policy previously and highly recommended that the Board members look over it. Corporate Secretary indicated that she will make a spreadsheet and put it on the Governance Drive by the end of the week. The Board discussed the policy and any concerns they have regarding attendance.

g. AS Board of Directors Policies and Procedures (Action Item)

The Board of Directors per the AS By Laws will discuss and possibly take action on all AS Policies and Procedures for the 2017-18 term. Each Board member is expected to have read each policy and held accountable for their position as an AS Board of Directors member.

Motion to approve AS Board of Directors Policies and Procedures for the AS BOD 2017-2018 term.

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

VP of Facilities & Services entered at 3:19pm.

No opposed. No abstentions. Motion passed.

h. BSU Afrikan Black Coalition Conference AS Sponsorship (Action Item) - (Time Sensitive - 2:30pm)

The Board of Directors will discuss and possibly take action on the request from the Black Student Union and the Afrikan Black Coalition, asking for the support of Associated Students in moving forward with the conference and sponsorship.

Representatives of the Black Student Union and the Afrikan Black Coalition addressed the Board and communicated to them the background of the conference. They indicated that the conference is one of the only statewide conferences for black students. The representatives stated that the total budget for the conference is \$175,000, but they are requesting from multiple sources from inside the university as well as outside. They further communicated to the Board that they are requesting from \$30,000 from Associated Students. Chief Justice requested for a breakdown of the budget. The representatives indicated they would

like Associated Students to waive facility fees, security and maintenance fees. They also articulated that the total budget included hospitality payments, transportation, parking for other campuses, food and beverages, guests and guest speakers, as well as apparel.

Motion to task Old Business Item h. BSU Afrikan Black Coalition Conference AS Sponsorship to the Executive Committee.

Moved by Freshman Rep, seconded by Senior Rep.

VP for Student Affairs & Enrollment Management suggested for the representatives to send a listed budget and documents to the Executive Committee.

No opposed. No abstentions. Motion passed.

Motion to go back into the orders of the day to New Business Item b. VP External Affairs Appointment.

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

No opposed. No abstentions. Motion passed.

XI. Adjournment

Motion to adjourn meeting at 3:20pm.

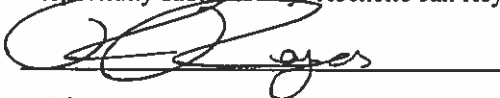
Moved by Business Rep, seconded by VP of Facilities & Services.

Freshman Rep reminded the Board that her position will end on October 1st, 2017. She indicated that she would like to open up the search for the next Freshman Representative.

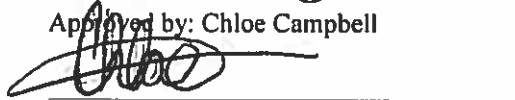
No opposed. No abstentions. Motion passed.

Meeting adjourned.

Respectfully submitted by: Rochelle-Jan Reyes



Approved by: Chloe Campbell



DATE: 8/23/17

**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	U					
Celine Herrera, Sophomore Representative	P					
Gabriela Martinez, Junior Representative	P					
Chloe Campbell, Senior Representative	P					
Mohammed Alnuzaili, Science and Engineering Representative	P					
Gabriel Risk Martins, Business Representative	P					
Mia Veal, Liberal and Creative Arts Rep	P					
Gabriela Cerros, Ethnic Studies Representative	P					
Halie Fenske, HSS Representative	P					
Nathan Jones, Campus Rec Representative	P					
Kayla Duclayan Athletics Representative	P					
Vacant, SHAC Representative	N/A					
Jessica Zepeda, Residential Hall Association Rep	P					
Vacant, Graduate Representintative	N/A					
Andrea Gallegos, Education Representative	P					
Luo Luo Hong, VP of Student Affairs/Enrollment Management	P					
Vacant, AS Interim Executive Director	N/A					
Jesus Garcia, Student Trust Officer	P					

* Ex-officio/non-voting members

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