



**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
September 6th, 2017**

Chair, **Jacqueline Foley**, has called a meeting of the Board of Directors on Wednesday September 6th, 2017 at 2:00 – 4:00pm in Jack Adams Hall (JAH) in the Cesar Chavez Student Center.

I. Call to Order

Meeting called to order at 2:11pm.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for September 6th, 2017.

Moved by VP of Facilities & Services, seconded by Campus Rec Rep.

Motion to add New Business items d. CSSA Alternate Designee (Action Item), e. AS Operating Agreement (Informational Item), and f. 2017-2018 Goals for the Interim Executive Director (Action/Discussion Item).

Moved by VP of External Affairs, seconded by Campus Rec Rep.

No opposed. No abstentions. Motion passed.

Motion to table New Business Item a. Council/Committee Fall Membership and Meetings Finalized (Action Item) to the next Board of Directors meeting.

Moved by Freshman Rep, seconded by Campus Rec Rep.

Motion to add New Business Item g. AS Student Life and Engagement, Student Life Mixer (Action Item).

Moved by VP of Internal Affairs, seconded by Science & Engineering Rep.

No opposed. No abstentions. Motion passed.

Motion to approve the agenda with the added changes.

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

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

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

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

No opposed. No abstentions. Motion passed.

V. Reports

President – reminded the Board that the Council/Committee Fall Membership and Meetings item was tabled, but the Board must come back on the 13th with two committees they are interested in joining.

VP of Internal Affairs – indicated information regarding the UCorp Board meeting.

VP of External Affairs – stated that the Board will be voting on the CSSA alternate designee. He also communicated that the first External Affairs Council meeting will occur next week on Wednesday, September 13th, 2017 from 10am - 12pm.

BOARD OF DIRECTORS

VP of Internal Affairs – indicated information regarding the UCorp Board meeting.

tomorrow, Thursday, September 7th, 2017 in the evening from 5-7pm in the Towers Conference Center.

VP of Finance – N/A

VP of Facilities & Services – mentioned that the first Facilities & Services Council meeting will occur on Monday, September 18th, 2017 from 12-2pm.

Corporate Secretary – stated that she has the attendance spreadsheet up and running, and that she will email everyone regarding the location of the document.

VP for Student Affairs & Enrollment Management – specified that the Dream Resource Center is hosting a DACA community forum this coming Friday from 1-3pm in Towers Conference Center. She also indicated that the Dream Resource Center will be taking the Campus Recreation's office location in the Student Services Building. VP for Student Affairs & Enrollment Management also communicated that Dr. Beghley is stepping down and hiring for the position will occur soon. She stated that Associated Students is invited to represent the students during the hiring.

Student Trust Officer – N/A

Interim Executive Director – No report.

VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins. **Freshman Rep** indicated that she has started having meetings with freshman interested in the Freshman Representative position, and that she will continue to have meetings with freshman until October 1st, 2017.

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, previous VP of Facilities & Services from the 2016-17 term, indicated that a violation of the Gloria Romero Act occurred regarding the 24-hour public posting requirement for the Executive Committee meeting held on September 5th, 2017.

Steven Gomez, previous VP of External Affairs from the 2017-18 term, discussed his issue with not being able to obtain his final stipend from the Associated Students. He indicated that something needs to be done or legal action will be taken.

The Marketing department introduced themselves to the Board of Directors, and they stated that their location is in M-103 on the Mezzanine level of the Cesar Chavez Student Center.

Celia LoBuono Gonzalez, previous VP of External Affairs from the 2016-17 term, indicated her concern with what's happening in the organization. She specified that the Operating Agreement is very important, and extended herself as a resource for Board members who would like more information.

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. **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:

IDEAS: Janet Lopez

Motion to approve Janet Lopez from IDEAS as their student representative for the Equity & Social Justice Educational Outreach Plan's Ad Hoc Work Group.

Moved by Corporate Secretary, seconded by HSS Rep.

No opposed. No abstentions. Motion passed.

X. New Business

a. Council/Committee Fall Membership and Meetings Finalized (Action Item) – Executive Committee

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

-Tabled for the next meeting-

b. VP Finance Vacancy (Action Item) – AS President

The Board of Directors will discuss and possibly take action on a recommended candidate for the vacancy VP Finance by the AS President.

President indicated that the best candidate for VP of Finance, decided by the Executive Committee, was Nathan Jones, current Campus Rec Rep. The Executive Committee members informed the Board of their reasoning of choosing Nathan. It was noted that he, if appointed by the Board, will no longer be an employee of Campus Rec due to his appointment as the AS VP of Finance.

Motion to appoint Nathan Jones as the AS VP of Finance for the 2017-2018 Board Term.

Moved by Chief Justice, seconded by Freshman Rep.

No opposed. 2 abstentions (Campus Rec Rep, Ethnic Studies Rep). Motion passed.

c. BSU Afrikan Black Coalition Conference AS Sponsorship (Action/Discussion Item) – AS President

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 support of Associated Students in moving forward with the conference and sponsorship.

VP of External Affairs expressed how great the conference is, but he would like more information and time regarding the funding request. VP of Internal Affairs recommended that the Board task the Finance Committee and the new VP of Finance to look into the item.

Motion to task the item to the Finance Committee to find a better solution on how to allocate the funding working with the AED of Business Administration and Finance and current Interim Executive Director.

Moved by Corporate Secretary, seconded by Chief Justice.

No opposed. No abstentions. Motion passed.

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

d. CSSA Alternate Designee (Action Item)

Motion to approve Chloe Campbell as the CSSA alternate designee for VP of External Affairs.

Moved by Ethnic Studies Rep, seconded by HSS Rep.

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

e. AS Operating Agreement (Informational Item)

President noted that the current AS Operating Agreement expired on August 31st, 2017, and that, if anyone was interested in revising it, to please come to Executive Committee meeting. She also specified that it is a 10-year document. She continued to say that the goal to have it completed by the end of October. Interim Executive Director stated that they will get a legal response for the Operating Agreement.

Sophomore Rep exited at 2:53pm.

f. 2017-2018 Goals for the Interim Executive Director (Action/Discussion Item)

President indicated that she sent out a document including the goals of the Interim Executive Director, and stated that the goals are goals from the Board of Directors. VP for Student Affairs & Enrollment

Management suggested to create an extensive timeline for each goal.

Sophomore Rep entered 2:58pm.

President indicated that the goals need to be started earlier but are known to be finished within 6 months. Corporate Secretary suggested adding to the bylaws that the Board must add goals for the Executive Director every year. Campus Rec Rep suggested to state that there be an indication that some goals will not be completed, if the board would like to approve it today. President stated that the Executive Committee will edit the goals. VP of Internal Affairs stated that even if it is not approved today, it does not mean that the Interim Executive Director cannot get started on it. Interim Executive Director recommended that the Board task it back to the Executive Committee.

HSS Rep exited at 3:04pm.

Motion to table New Business Item f. 2017-2018 Goals for the Interim Executive Director to the Executive Committee.

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

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

VP of Facilities & Services entered at 3:06pm.

g. Student Life and Engagement, Student Life Mixer (Action Item) – VP of Internal Affairs, Freshman Rep

Motion to approve the budget for the AS Student Life and Engagement, Student Life Mixer.

Moved by VP of Internal Affairs, seconded by Corporate Secretary.

RHA Rep exited at 3:07pm.

VP of Internal Affairs indicated the location, date, time, and purpose of the student life mixer. Freshman Rep discussed the budget for the funding request. LCA Rep stated that she has requested flyers for the event from the Marketing Department. She indicated that they are hoping to have mixer again in February. LCA Rep also mentioned that some board members will go to Freshman dorms a few days before the event to promote the mixer.

HSS Rep entered at 3:10pm.

RHA Rep entered at 3:14pm.

Motion to table Old Business Item f. AS Student Life and Engagement, Student Life Mixer.

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

No opposed. No abstentions. Motion passed.

Corporate Secretary exited at 3:16pm.

XI. Adjournment


Motion to adjourn meeting at 3:17pm.

Moved by VPIA, seconded by Freshman Rep.

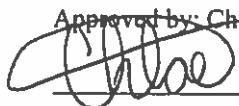
No opposed. No abstentions. Motion passed.

Meeting adjourned.

Respectfully submitted by: Rochelle-Jan Reyes



Approved by: Chloe Campbell



DATE: 9/6/17

**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					
Gabriel Risk Martins, VP of External Affairs	P					
Vacant, VP of Finance	N/A					
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	P					
Gabriela Martinez, Junior Representative	P					
Chloe Campbell, Senior Representative/Corporate Secretary	P					
Mohammed Alnuzaili, Science and Engineering Representative	P					
Vacant, Business Representative	N/A					
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 Representntative	N/A					
Andrea Gallegos, Education Representative	P					
Dr. LuoLuo Hong, VP of Student Affairs/Enrollment Management	P					
Horace Montgomery, AS Interim Executive Director	P					
Jesus Garcia, Student Trust Officer	UT					

* Ex-officio/non-voting members

LEGEND

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