

Chair, Jacqueline Foley, has called a special meeting of the Board of Directors on Wednesday, September 20th, 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 2:05pm.

Interim Executive Director exited at 2:06pm.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for September 20, 2017.

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

No opposed. No abstentions. Motion passed.

VP of University Affairs exited at 2:07pm.

IV. Approval of Minutes

No minutes to approve.

V. Reports

President – communicated to the Board that the two candidates for the Graduate Rep and Business Rep positions were at the meeting to speak with the Board, and that the Board will vote for the candidates to be appointed to their positions.

VP of Internal Affairs – invited the Board and others to the AS Student Life & Engagement Mixer. She also stated that the Personnel Committee created an Ad Hoc Committee to review the staff structure.

Interim Executive Director entered at 2:08pm.

VP of External Affairs – reported that the September CSSA occurred last weekend and indicated members of the Board that went. He reported that the main focus at the CSSA meeting was to discuss DACA and how to support undocumented students. VP of External Affairs also indicated that the October CSSA will be held in Sonoma.

VP of University Affairs entered at 2:09pm.

VP of University Affairs – No report.

VP of Finance – N/A

VP of Facilities & Services – N/A

Corporate Secretary – communicated to the Board that the meeting today will involve the approval of Committee/Council membership, which meant that the Chairs will need to give her the membership for the attendance. She also conveyed that the Attendance Policy will begin today, September 20, 2017. Corporate Secretary stated that the Audit Committee, which she chairs, still needs membership and that meetings will occur on either on Monday or Friday, for 3 – 4 times that term.

ASSOCIATED STUDENTS, INC. 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

President indicated that Chief Justice will also have a Reports section for the current Board meeting and for all future Board meetings.

Chief Justice – relayed to the Board that he is conducting interviews for the possible justices to serve on Judicial Council this Friday, September 22, 2017.

VP for Student Affairs & Enrollment Management, Dr. Luoluo Hong – No report.

Student Trust Officer – N/A

Interim Executive Director, Horace Montgomery – announced to the Board that the budget is officially done from the last year. He indicated that the 2016-2017 year had made a net profit of \$1.5 million.

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

Freshman Rep stated that the Finance Committee is looking for more members, and if anyone is interested, to contact her.

VP of External Affairs indicated that if anyone wants to receive information discussed at any CSSA meetings, that information is located on the CSSA website.

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

Rochelle Reyes, Executive Assistant announced that the Passion Planners are ready for pick up, and requested for the Board to pick them if they have not.

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

IX. Old Business

a. Student Life & Engagement Event Budget Proposal (Action Item) - Internal Affairs Committee

The Board of Directors will discuss and possibly take action on the Student Life & Engagement Event Budget Proposal.

Motion to go into Old Business Item a. Student Life & Engagement Event Budget Proposal.

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

No opposed. No abstentions. Motion passed.

Motion to approve the first annual AS Student Life & Engagement Mixer budget request.

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

No opposed. No abstentions. Motion passed.

Motion to go out of orders of the day in to New Business Item e. EduCorps.

Moved by Corporate Secretary, seconded by Chief Justice.

No opposed. No abstentions. Motion passed.

X. New Business

a. Graduate Rep. Candidate (Discussion/Action Item) - Executive Committee

The Board of Directors will meet and possibly appoint a new candidate for the position of Graduate Representative on the Board of Directors

Motion to enter New Business Item a. Graduate Rep. Candidate.

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

No opposed. No abstentions. Motion passed.

Elizabeth Gandara, the recommended candidate for Graduate Rep, introduced herself and indicated why she would like to be Graduate Rep.

*Interim Executive Director exited at 2:40pm.
Interim Executive Director entered at 2:41pm.*

**Motion to approve Elizabeth Gandara as the AS Graduate Rep for the 2017-2018 term.
Moved VP of Internal Affairs, seconded by Freshman Rep.**

VP of Facilities & Services entered at 2:41pm.

No opposed. No abstentions. Motion passed.

Chair recognized VP of Facilities & Services at 2:42pm.

b. Business Rep. Candidate (Discussion/Action Item) - Executive Committee

The Board of Directors will discuss and possibly take action on a new candidate for the position of Business Representative on the Board of Directors

Motion to enter New Business Item b. Business Rep. Candidate.

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

No opposed. No abstentions. Motion passed.

VP of Internal Affairs exited at 2:43pm.

Shirin Jafari, the recommended candidate for the Business Rep. position, introduced herself to the Board and discussed why she is interested in becoming the AS Board of Directors Business Rep.

VP of Internal Affairs entered at 2:46pm.

Motion to approve Shirin Jafari as the AS Business Rep for the 2017-2018 term.

Moved by Freshman Rep, seconded by Science & Engineering Rep.

No opposed. 3 abstentions (Ethnic Studies Rep, Education Rep, and VP of Internal Affairs). Motion passed.

Move to go out of orders of the day to New Business Item h. Committee/Council Membership.

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

No opposed. No abstentions. Motion passed.

c. Calpers (Discussion/Action Item) - AED HR

The Board of Directors will discuss and possibly take action on the Calpers proposal from the AED of HR.

Jamila Ali, AED of Human Resources, discussed the Calpers proposal. She indicated that in order for the Associated Students full-time staff to continue with the Calpers process, they must have a resolution. AED of Human Resources stated that the action is to approve the resolution in order to continue with the process of Calpers.

Motion to approve the Calpers Resolution.

Moved by Ethnic Studies Rep, seconded by Freshman Rep.

No opposed. No abstentions. Motion passed.

AED of Human Resources communicated to the Board that the Calpers benefits will take affect January 1, 2018.

d. Freshman Representative Extension (Action Item) - Executive Committee

The Board of Directors will discuss and possibly take action on the Freshman Representative Extension from October to December 31st.

Motion to approve the Freshman Representative Extension until December 31st, 2017.

Moved by Chief Justice, seconded by VP of Facilities & Services.

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

e. EduCorps (Discussion/Action Item) - Education Representative

The Board of Directors will discuss and possibly take action on the EduCorps proposal.

Representatives of EduCorps indicated that they are seeking co-sponsorship with Associated Students for their event. They provided background on the College Education event on November 6, 2017 in Jack Adams Hall to discuss the potential and benefits to being an educator. VP of External Affairs posed the question of whether they had sought other resources for funding such as the University. A representative of EduCorps indicated that they are solely seeking for the funding from Associated Students. They had also relayed to the Board that the rest of the funding would come from their College. Freshman Rep indicated that there was a discussion regarding the EduCorps proposal and will be another discussion at the next Finance Committee meeting.

Motion to table the item until the Finance Committee completes their review of the request and makes a recommendation for the Board of Directors to vote on at the next Board of Directors meeting.
Moved by VP of Internal Affairs, seconded by Freshman Rep.

Freshman Rep indicated that they welcome the representatives to join in the discussion at the Finance Committee. She also indicated that since it is a co-sponsorship, the requested funding amount is half of the budget document.

No opposed. No abstentions. Motion passed.

Move back into the orders of the day to New Business Item a. Graduate Rep. Candidate.
Moved by Freshman Rep, seconded by Chief Justice.
No opposed. No abstentions. Motion passed.

f. President's Dinner Sponsorship (Discussion/Action Item) - AS President

The Board of Directors will discuss and possibly take action on the President's Dinner Sponsorship proposal.

President indicated that the President's Dinner sponsorship is coming up and the Board of Directors members have been going every year for 4 years. She indicated that the Board of Directors must decide who will go, how many people go, and how many tables will be requested. President also expressed her desire to have Associated Students speak at the event because Associated Students does sponsor the event.

Motion to approve the President's Dinner Sponsorship.
Moved by Chief Justice, seconded by Science & Engineering Rep.

VP of External Affairs indicated that if they get two tables, they may be able to get more Board of Directors to go. It was stated by the Board that the money for the event will come out of the Operating Budget, and that the event will be on Friday evening of November 3, 2017. VP for Student Affairs & Enrollment Management discussed more information about the event. President suggested that it would be better to prioritize graduating seniors to go because it would be the last event that they would be going to. Freshman Rep reminded the Board that the event is an alumni event. The Board of Directors took an unofficial vote of who was interested to go. VP for Student Affairs & Enrollment Management suggested that the Board can commit to having 1 table of 10 people, and if more would like to go, that can be changed.

Motion to amend the standing motion to indicate getting 1 table for \$3000.
Moved by Freshman Rep, seconded by VP of External Affairs.
No opposed. No abstention. Motion passed.

No opposed. No abstentions. Motion passed.

The motion now reads as the following: Motion to approve the President's Dinner Sponsorship for getting 1 table of 10 persons for \$3000.

g. Student Organization Funding (Action Item) - VP Finance

The Board of Directors will discuss and possibly take action on the Student Organization Funding - Recommendations from the Finance Committee.

Motion to approve the funding of \$392 from the Operating Budget to the Student Dietetics Association.

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

LCA Rep and Sophomore Rep exited at 3:54pm.

No opposed. No abstentions

Motion to approve the funding of \$794 from the Operating Budget to the Student Dietetics Association for their event.

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

No opposed.

h. Committee/Council Membership (Action Item) - Executive Committee

The Board of Directors will discuss and possibly take action on the AS committee/council membership.

President reminded the Board that the Marketing & Communications Committee will be meeting every Thursday from 2-4pm.

Motion to approve the Marketing & Communications Council membership as the following: Freshman Rep, Sophomore Rep, Junior Rep, and Ethnic Studies Rep.

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

No opposed. No abstentions. Motion passed.

Motion to approve the Personnel Committee membership as the following: Chief Justice, HSS Rep, Freshman Rep, President, and LCA Rep.

Moved by VP of Internal Affairs, seconded by VP of Facilities & Services.

VP of Internal Affairs indicated that the Personnel Committee meets every other Thursday from 12-2pm.

No opposed. No abstentions. Motion passed.

Motion to approve the Internal Affairs Council membership as the following: Sophomore Rep, VP of External Affairs, Ethnic Studies Rep, HSS Rep, RHA Rep, LCA Rep, and VP of Finance.

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

No opposed. No abstentions. Motion passed.

Motion to approve the External Affairs Council membership as the following: HSS Rep, Senior Rep, LCA Rep, VP of Internal Affairs, and VP of Finance.

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

No opposed. No abstentions. Motion passed.

Motion to approve the Facilities & Services Council membership as the following: VP of University Affairs, VP of Finance, Education Rep, HSS Rep, and Athletics Rep.

Moved by VP of Facilities & Services, seconded by VP of External Affairs.

All opposed. No abstentions. Motion failed.

Motion to approve the Facilities & Services Council membership as the following: VP of University Affairs, VP of Finance, Education Rep, and Athletics Rep.

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

Sophomore Rep exited at 2:59pm.

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

Motion to approve the Finance Committee membership as the following: Freshman Rep, VP of External Affairs, Business Rep, and Ethnic Studies Rep.

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

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

**Motion to approve the University Affairs Council membership as the following: Sophomore Rep, Junior Rep, Science & Engineering Rep, LCA Rep, Athletics Rep, and RHA Rep.
Moved by VP of University Affairs, seconded by Science & Engineering Rep.**

Sophomore Rep entered 3:03pm.

No opposed. No abstentions. Motion passed.

Motion to continue out of the orders of the day into New Business Item i. AS Executive Director Job Description.

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

No opposed. No abstentions. Motion passed.

i. AS Executive Director Job Description (Action Item) - Personnel Committee

*The Board of Directors will discuss and possibly take action on the AS Executive Director Job Description.
Science & Engineering Rep exited at 3:04pm.*

President and VP of Internal Affairs discussed any changes to the ED Job Description.

Corporate Secretary exited at 3:07pm.

Science & Engineering Rep entered at 3:10pm.

Freshman Rep exited at 3:11pm.

Motion to approve the AS Executive Director Job Description.

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

Freshman Rep and Corporate Secretary entered at 3:13pm.

VP of Internal Affairs exited at 3:18pm.

10 in favor (RHA Rep, HSS Rep, Athletics Rep, Education Rep, Freshman Rep, VP of External Affairs, VP of Facilities & Services, LCA Rep, Sophomore Rep, and Junior Rep). 4 opposed (VP for Student Affairs & Enrollment Management, Science & Engineering Rep, Corporate Secretary, and VP of University Affairs). 1 abstention (Ethnic Studies Rep). Motion passed.

Motion to go back to New Business Item c. Calpers.

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

No opposed. No abstentions. Motion passed.

XI. Adjournment


Motion to adjourn meeting at 3:59pm.

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

No opposed. No abstentions. Motion passed.

Meeting adjourned.

Respectfully submitted by: Rochelle-Jan Reyes



Approved by: Chloe Campbell

