



**Associated Students Inc.  
San Francisco State University  
Board of Directors  
Minutes  
October 25<sup>th</sup>, 2017**

Chair, Jacqueline Foley, has called a special meeting of the Board of Directors on Wednesday, October 25<sup>th</sup>, 2017 at 2:00pm – 4:00pm in Rosa Parks A-C (RPA-C) in the Cesar Chavez Student Center.

**I. Call to Order**

Meeting called to order at 2:21pm.

**II. Roll Call**

Please refer to the roll call sheet.

**III. Approval of Agenda**

Motion to approve the agenda for October 25<sup>th</sup>, 2017.

Moved by Freshman Rep, seconded by VP of Finance.

No opposed. No abstentions. Motion passed.

**IV. Approval of Minutes**

Motion to approve the Minutes for October 11<sup>th</sup>, 2017.

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

Ethnic Studies Rep indicated that they abstained from the motion for Zena's appointment on the October 11<sup>th</sup>, 2017 meeting.

No opposed. No abstentions. Motion passed.

**V. Reports**

**President** – briefed the Board regarding the What is Love? event. She also noted that the Board self-evaluations are due today.

**VP of Internal Affairs** – indicated that the Staff Structure Ad-Hoc Committee meeting is occurring tomorrow, October 26<sup>th</sup>, 2017 at 1-2pm.

**VP of External Affairs** – explained that they are still in progress of setting up the Town Hall event in order to get feedback on the OneCard. He stated that the Town Hall will occur on November 27, 2017 from 12:30-2:30pm in Malcolm X Plaza of the Cesar Chavez Student Center. **VP of External Affairs** communicated that he has looked into the External Affairs charter, and will be having the Legislative Research Assembly from Mondays 3-4pm with Senior Rep/Corporate Secretary chairing it. He also indicated that the Finance Ad-Hoc Committee will be meeting from 2-3pm on Mondays. Lastly, **VP of External Affairs** proposed to the Board a week-long event of programs for International Women's Day in March and that he will be getting more information on it.

**VP of University Affairs** – thanked Science & Engineering Rep for facilitating the Student Org Assembly last Monday as well as the board members who went to support. She indicated that the Dream Resource Center is having a pre-open house for their proposed new space and would like feedback; she further stated that the pre-open house will be occurring on October 25, 2017 from 3-5pm and October 26, 2017 from 11-1pm in Student Services Building 206.

**VP of Finance** – communicated with the Board that he will be sending out an email for the Student Org Funding Ad-Hoc Assembly and the MWC Operating Agreement Ad-Hoc Assembly.

**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**

*Interim Executive Director exited at 2:30pm.*

**VP of Facilities & Services** – No report.

**Corporate Secretary** – No report.

**Chief Justice** – reminded the Board that the Judicial Council will be meeting on Friday, October 27<sup>th</sup>, 2017 from 1-2pm in Delmy Rodriguez (T-152).

**VP for Student Affairs & Enrollment Management** – debriefed the Board regarding the Emergency Operations Center (EOC) discussion and indicated that they would like to create a 2-way communication line with students. She further stated that, at this time, there are no student members on the EOC since the 22 other campuses do not have student member on their EOC.

**Student Trust Officer** – No report.

**Interim Executive Director** – No report.

**VI. Announcements (2 minutes each).** Please submit literature to Chair when meeting begins. **Athletics Rep** stated that the current Athletics Director has resigned, and that they are searching for a new person to take on the role. She further indicated that, currently, there is an Interim Athletic Director filling the position.

**Science & Engineering Rep** affirmed that the Student Org Assembly went well with a total of 61 students having attended. He thanked all the Board members who participated in the assembly. **Ethnic Studies Rep** expressed to the Board that people signed in, which will help representatives do more for outreach.

*Interim Executive Director entered at 2:35pm.*

**President** opened the conversation to the Board regarding their feelings about the self-evaluations. **Corporate Secretary** indicated that it is a good idea to have the self-evaluations because it was good to keep each member accountable for what they have done and need to do. **Freshman Rep** expressed that it was helpful to visually see what has been done and what can be done better. **VP of Internal Affairs** suggested to have more structure with how the evaluations are, instead of just a written paper. **VP of University Affairs** voiced her opinion that she liked having the freedom to write what she wanted.

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

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

Rochelle-Jan Reyes, **Executive Assistant**, congratulated the new Board members and indicated updates on the name plaques and e-mails for the **Campus Rec Rep** and **SHAC Rep**.

**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. **Brown Bag Meetings (Discussion/Action Item) – AS President**

*The Board of Directors will discuss and possibly take action on assessing scheduling for the Brown Bag Meetings with President Les Wong for the Fall Semester of 2017.*

**VP of Finance** indicated that the Brown Bag meetings seem helpful, but there is a lack of follow up. **Corporate Secretary** voiced her concern that there is nothing being done in the Brown Bag meetings and no resolutions being made.

*Science & Engineering Rep exited at 2:43pm.*

President brought up a recommendation that the Executive team meet with the president's cabinet. **Ethnic Studies Rep** stated that the location of the meetings is impacting the meeting themselves. They suggested that the Board possibly invite them to the Board of Directors location.

*Science & Engineering Rep entered at 2:47pm.*

*Interim Executive Director entered at 2:49pm.*

VP of External Affairs suggested to have two meetings. VP for Student Affairs & Enrollment Management reminded the Board who is in the University President's Cabinet. She suggested to have the University VPs meet with the AS executive team. **Education Rep** expressed her concern that everything is being given to the executive members of the Board and that the Board Reps are not given the capability of working together on those tasks as well.

*Interim Executive Director exited at 2:53pm.*

*Interim Executive Director entered at 2:54pm.*

VP of University Affairs stated that Cesar Chavez Student Center is a better place to have the Brown Bag meetings so that it is a more balanced power dynamic; she also indicated that she still would like to meet with the President. She further suggested for University VPs and Chief of Staff meet with Board members that would like to go. VP of Internal Affairs recommended to have the meetings at Cesar Chavez Student Center and have a direct line of communication with the University VP that similarly coincides with their roles. **Freshman Rep** suggested adding old business to recap discussions they have had in the past.

*Corporate Secretary exited at 3:01pm.*

**Motion to continue the Brown Bag meetings with the location as the Cesar Chavez Student Center. Moved by VP of External Affairs, seconded by VP of University Affairs.**

**Motion to amend the motion to stipulate that the Executive Committee will discuss the restructuring of the meetings.**

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

**No opposed. No abstentions. Motion passed.**

**No opposed. No abstentions. Motion passed.**

#### **X. New Business**

##### **a. Student Organization Funding (Action Item) – VP of Finance**

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

##### **1) Project Censored - \$500 (Special Event)**

VP of Finance reviewed the student organization funding request recommendation from the Finance Committee. He indicated that \$1000 is Project Censored's funding cap, but they are requesting \$500 for two special events.

**Motion to approve \$500 to Project Censored for their Special Event.**

**Moved by VP of Finance, seconded by Freshman Rep.**

**No opposed. No abstentions. Motion passed.**

*Corporate Secretary entered at 3:07pm.*

##### **b. BSU Afrikan Black Coalition Special Event (Informational Item) – Finance Committee**

*The Board of Directors will discuss and possibly take action on Black Student Union's proposal for the Afrikan Black Coalition Special Event with recommendations from the Finance Committee.*

The Finance Committee recommended to give \$8000 from Operating Allowance Budget that the Board of

Directors has. **VP of Finance** indicated that the Operating Allowance Budget is governed through Executive Order and used for anything that the Board deems necessary. He also stated that the committee formally approved \$8000 for monetary funds. **Freshman Rep** stated that they recommended that the Board approve the co-sponsorship of the event. **VP of Finance** specified that they did not consider the request as a funding request because it is a one-time request. He also stated that he hopes to have the amount approved by the next Board of Directors meeting.

**c. Internal Affairs Charter (Discussion/Action Item) – VP of Internal Affairs**

*The Board of Directors will discuss and possibly take action on the revised version of the Internal Affairs Charter.*

**VP of Internal Affairs** indicated that the Internal Affairs Council updated the charter and specified the changes to the Board.

*VP of External Affairs exited at 3:15pm.*

*VP of Facilities & Services exited at 3:16pm.*

**Motion to approve the revised Internal Affairs Council charter with the minor change of removing VP for Student Affairs & Enrollment Management or designee role.**

**Moved by VP of Internal Affairs, seconded by VP of Finance.**

**No opposed. No abstentions. Motion passed.**

**d. AS Credit Card Policy (Discussion/Action Item) – AS President**

*The Board of Directors will discuss and possibly take action on the AS Credit Card Policy.*

**Motion to approve the AS Credit Card Policy.**

**Moved by Corporate Secretary, seconded by Junior Rep.**

**No opposed. No abstentions. Motion passed.**

**e. AS Retirement Policy Revisions (Discussion/Action Item) – AS President**

*The Board of Directors will discuss and possibly take action on the AS Retirement Policy Revisions.*

**Motion to approve the AS Retirement Policy Revisions.**

**Moved by Junior Rep, seconded by Corporate Secretary.**

**No opposed. No abstentions. Motion passed.**

**f. Support of Academic Senate Resolution on Executive Order 1100 (Discussion/Action Item) – AS President**

*The Board of Directors will discuss and possibly take action on supporting the Academic Senate Resolution on Executive Order 1100.*

*Student Trust Officer exited at 3:23pm.*

**VP for Student Affairs & Enrollment Management** expressed her concern that the speed of implementation is not realistic and there is a concern for the shared governance piece.

*VP of Facilities & Services entered at 3:26pm.*

**VP for Student Affairs & Enrollment Management** briefed the board about Executive Order 1100, regarding the removal of remediation courses before entering university and changing the curriculum in areas of math and writing so that the courses are changed for students to enter the university. She indicated that her recommendation is to support the implementation but have it be sent to the External Affairs Council.

**Motion to support the Academic Senate Resolution with tasking the External Affairs Council with creating a letter of support.**

**Moved by Freshman Rep, seconded by VP of Finance.**

**No opposed. 1 abstention (VPSAEM). Motion passed.**

*VP of External Affairs and Student Trust Officer entered at 3:29pm.*

**g. AS Faculty Representative (Action Item) – President**

*The Board of Directors will discuss and possibly take action on the AS President's recommendation for the AS Faculty Representative.*

*VP of Internal Affairs exited at 3:30pm.*

**President** briefed the board about Lucia Volk, the candidate for the AS Faculty Representative. She also communicated to the Board that it is the first time Associated Students has had a faculty representative since the merger.

*Education Rep exited at 3:31pm.*

**Motion to approve Lucia Volk as the AS Faculty Representative for the AS Board of Directors 2017-2018 term.**

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

*Education Rep entered at 3:34pm.*

**No opposed. No abstentions. Motion passed.**

**XI. Adjournment**

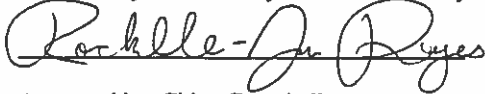
**Motion to adjourn meeting at 3:35pm.**

**Moved by Corporate Secretary, seconded by Chief Justice.**

**No opposed. No abstentions. Motion passed.**

**Meeting adjourned.**

Respectfully submitted by: Rochelle-Jan Reyes



Approved by: Chloe Campbell



DATE: 10/25/17

**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						
Monica DiLullo, VP of Internal Affairs						
Gabriel Risk Martins, VP of External Affairs						
Nathan Jones, VP of Finance						
Janet Lopez, VP of University Affairs	All were					
Augustin Melendez VP Facilities & Services						
Craig Majestic Williams Chief Justice	P					
Ivy Tran, Freshman Representative						
Celine Herrera, Sophomore Representative						
Gabriela Martinez, Junior Representative						
Chloe Campbell, Senior Representative/Corporate Secretary						
Mohammed Alnuzailli, Science and Engineering Representative						
Shirin Jafari, Business Representative						
Mia Veal, Liberal and Creative Arts Rep						
Gabriela Cerros, Ethnic Studies Representative						
Halie Fenske, HSS Representative						
Tyler Trinidad, Campus Rec Representative						
Kayla Duclayan Athletics Representative						
Zena Khesbak, SHAC Representative						
Jessica Zepeda, Residential Hall Association Rep						
Elizabeth Gandara Graduate Representntative						
Andrea Gallegos, Education Representative						
Dr. LuoLuo Hong, VP of Student Affairs/Enrollment Management						
Horace Montgomery, AS Interim Executive Director						
Jesus Garcia, Student Trust Officer						

\* Ex-officio/non-voting members

**LEGEND**

<b>P</b>	Present	<b>Y</b>	Yes
<b>X</b>	Absent	<b>N</b>	No
<b>T</b>	Tardy	<b>A</b>	Abstain