Chair, Gabriel Risk Martins, has called a meeting of the External Affairs Council on Wednesday, February 7th, 2018 at 11:00am – 12:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 11:08am.

II. Roll Call
VP of External Affairs – Present
VP of Internal Affairs – Present
VP of Finance – Present
HSS Rep – Present
Liberal & Creative Arts Rep – Present
Junior Rep – Present
RHA Rep – Present
SHAC Rep - Present

III. Approval of Agenda
Motion to approve the agenda for February 7th, 2018.
Moved by HSS Rep, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for February 6th, 2016.
Moved by VP of Finance, seconded by VP of Internal Affairs.
No opposed. No abstentions. Motion passed.

Motion to approve the Minutes for February 27th, 2016.
Moved by VP of Internal Affairs, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.

Motion to approve the Minutes for November 15th, 2017.
Moved by SHAC Rep, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.

Motion to approve the Minutes for November 29th, 2017.
Moved by VP of Finance, seconded by SHAC Rep.
No opposed. No abstentions. Motion passed.

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

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

VII. 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
VIII. Old Business
   a. International Women’s Day (Discussion Item)
      The Council will discuss details in regards to International Women’s Day on March 8th, 2018.
Motion to go into Old Business Item a. International Women’s Day.
Moved by SHAC Rep, seconded by Junior Rep.
No opposed. No abstentions. Motion passed.

VP of External Affairs updated the Council that the Sophomore Rep has a meeting with at the Women’s Center to present the document in regards to the one day event for International Women’s Day on March 8th, 2018. He expressed his excitement for the upcoming event and the opportunity to work with the Women’s Center to begin planning activities for the event.

IX. New Business
   a. Mayoral Elections (Discussion Item)
      The Council will discuss details in regards to the Mayoral Elections.
Motion to go into New Business Item a. Mayoral Elections.
Moved by SHAC Rep, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.

VP of External Affairs reported the Council needs to accomplish three tasks to prepare for the upcoming Mayoral elections: a board of registration drive, invite all mayoral candidates to the campus, organize the event and spread awareness for students. It was reported that the Mayoral elections will take place on June 5th, 2018. RHA Rep and LCA Rep recommended the Council to reach out to Residential Life to begin creating a plan to get voters registered and get involved in the elections. VP of External Affairs stated that he will continue to give updates and work with the President to invite the candidates to campus.

   b. CHESS (Discussion Item)
      The Council will discuss the California Higher Education Student Summit (CHESS).
Motion to go into New Business Item b. CHESS.
Moved by VP of Internal Affairs, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.

VP of External Affairs reported that the President mentioned she is working on organizing three to four buses to take students to CHESS. VP of External Affairs requested for at least eight individuals for lobbying and reached out to all the representatives on the Board. It was reported that the event will take place on March 11th-12th, 2018. He expressed that he needs more students to help lobby during the event, and would like at least six students to participate. It was suggested to reach out to students at large to get involved and expressed the importance of the CCSA event due to the upcoming tuition increase vote in May. Ethnic Studies Rep reported that she will be meeting with Mayra Saldana, AED of Marketing & Communications, in regards to creating the newsletter for students with information about upcoming events to students at large.

   c. CCSA February Plenary (Discussion Item)
      The Council will discuss the CCSA February Plenary.
Motion to go into New Business Item c. CCSA February Plenary.
Moved by SHAC Rep, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.

VP of External Affairs reported that current list of members who will be participating for the February Plenary, which will take place on February 16th-18th, 2018. It was reported that the Newsletter for Student Trustees Interviews for CCSA stated that interviews will be conducted to select the next student trustee representative who will represent the students of SFSU. VP External Affairs invited the Council to provide input and possible questions to ask the prospective candidates. VP of External Affairs reiterated that the upcoming Mayoral Elections and lobbying for tuition increase are important priorities for the Council.
X. Adjournment

Motion to adjourn meeting at 11:31am.
Moved by Junior Rep, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Approved by: Gabriel Risk Martins

Respectfully submitted by: Theresa Khong