



**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
November 8th, 2017**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, November 8th, 2017 at 2:00pm – 4:00pm in Rosa Parks A-C in the Cesar Chavez Student Center.**

I. Call to Order

Meeting called to order at 2:25pm.

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for November 8th, 2017.

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

Motion to table New Business Item a. Student Organization Funding Ad-Hoc Assembly Membership: Student Org Reps (Action Item).

Moved by VP of Finance, seconded by Science & Engineering Rep.

No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

Motion to approve the Minutes for August 9th, 2017, October 18th, 2017, and October 25th, 2017.

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

No opposed. No abstentions. Motion passed.

V. Reports

President – stated there are three the upcoming events. She also indicated that there was a Campus Climate discussion on the President’s Task Force. **President** communicated to the Board that the Provost Committee will be having phone interviews with candidates. She continued to state that the Interim Associate Vice President & Dean of Students was hired. **President** specified that they will be located in the same office as the **VP for Student Affairs & Enrollment Management** as well as the same phone number. She told the Board to contact VP of University Affairs if they are not currently on a University committees. **President** further communicated that the Brown Bag tomorrow is cancelled, but will be rescheduled.

VP of Internal Affairs – indicated that the Personnel Committee met 2 weeks ago and the Internal Affairs Council met that morning before the Board of Directors meeting. She stated that they are putting together the Programs Committee, which will be chaired by **LCA Rep**. The meetings will occur on the following Tuesdays from 12:30-1:30pm: November 28th, December 5th, and December 12th. **VP of Internal Affairs** stated that the committee is in charge of picking the performer for the upcoming Rhythms Music Festival as well as hosting the movie nights for the Fall and Spring.

VP of External Affairs – designee, the **Corporate Secretary**, communicated that the Town Hall to discuss the Gator OneCard is scheduled for November 27th, 2017. She indicated that it will be in the Malcolm X Plaza from 12:30-2:30pm. **Corporate Secretary** reminded the Board that CSSA SLO is occurring next weekend.

VP of University Affairs – expressed that the Student Org assembly went well, but they will be adjusting the dates and times in order for obtaining a larger turnout.

VP of Finance – stated that he will e-mail his report to the Board of Directors.

BOARD OF DIRECTORS

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VP of Facilities & Services – No report.

Corporate Secretary – No report.

Chief Justice – No report.

VP for Student Affairs & Enrollment Management – No report.

Student Trust Officer – N/A

Interim Executive Director – communicated to the Board the upcoming events that are being hosted by Associated Students, and requested the Board to attend them.

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

Freshman Rep indicated that her term ends December 30th, 2017. She continued to state that the Freshman Representative job application will open next week.

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

None.

VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

No Closed Session.

IX. Old Business

No Old Business.

Motion to go out of the orders of the day to enter New Business Item f. Moot Court Student Team Sponsorship.

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

No opposed. No abstentions. Motion passed.

VP of Facilities & Services exited at 2:42pm.

X. New Business

~~**a. Student Organization Funding Ad-Hoc Assembly Membership: Student Org Reps (Action Item) – VP of Finance**~~

~~*The Board of Directors will discuss and take action on approving the Student Org Representatives to the Student Organization Funding Ad-Hoc Assembly.*~~

b. 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) Black Business Association Operating Budget- \$267

2) EOPSO- Education Opportunity Program Student Org Operating Budget- \$380

3) Lambda Theta Nu Budget- \$325

4) Nursing Student Association Special Event- \$1,000

5) Asian Student Union Special Event- \$500

Student Org Funding Remaining Balance: \$82,739

Motion to approve the allocation of \$267 for the Black Business Association Operating Budget.

Moved by VP of Finance, seconded by Senior Rep.

No opposed. No abstentions. Motion passed.

Science & Engineering Rep exited at 2:53pm.

Motion to approve the allocation of \$380 for the Education Opportunity Program Student Org. Operating Budget.

Moved by VP of Finance, seconded by Freshman Rep.

No opposed. No abstentions. Motion passed.

Motion to approve the allocation of \$325 for the Lambda Theta Nu Operating Budget.

Moved by VP of Finance, seconded by Senior Rep.

No opposed. No abstentions. Motion passed.

Motion to approve \$1000 for the Nursing Student Association.

Moved by VP of Finance, seconded by Athletics Rep.

Motion to amend the motion to state to refer the Nursing Student Association funding proposal back to the Finance Committee.

Moved by VP of Finance, seconded by Freshman Rep.

No opposed. No abstentions. Motion passed.

Motion to approve the allocation of \$500 for the Asian Student Union Special Event.

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

HSS Rep exited at 3:01pm.

No opposed. No abstentions. Motion passed.

c. BSU- Afrikan Black Coalition Special Event (Action Item)- VP of Finance

The Board of Directors will discuss and take action on a recommendation from the Finance Committee for BSU's one-time special event funding request. The Finance committee recommends \$8,000 - Operating Allowance Budget
VP of Finance indicated that the \$8000 will be coming from the Associated Students Operating Allowance Budget. He and **VP for Student Affairs and Enrollment Management** discussed the possibility of having one central location for an account to fund requests like the current one in discussion. **Interim Executive Director** and **VP for Student Affairs & Enrollment Management** stated that AS could work in collaboration with UCorp.

HSS Rep entered at 3:05pm.

Motion to approve the allocation of \$8000 for the BSU – Afrikan Black Coalition Special Event from the Operating Allowance Budget.

Moved by VP of Finance, seconded by Business Rep.

Move to amend the motion to indicate that they will approve an AS co-sponsorship as well as \$8000 for the BSU – Afrikan Black Coalition Special Event.

Moved by Freshman Rep, seconded by VP of Finance.

All opposed. No abstentions. Motion failed.

Science & Engineering Rep entered 3:09pm.

Motion to amend the original motion to recommend \$8000 for the BSU – Afrikan Black Coalition Special Event from the Operating Allowance Budget, and waive any in kind services that AS can offer in return BSU will use our logo on flyers and promotional documents.

VP of Finance, Freshman Rep.

No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

The final motion now reads as: Motion to recommend the approval of \$8000 for the BSU – Afrikan Black

Coalition Special Event from the Operating Allowance Budget, waive any in kind services that Associated Students can offer, and, in return, BSU will use our logo on flyers and promotional documents.

d. Gator OneCard Town Hall Event (Discussion/Action Item)- External Affairs Committee

The Board of Directors will discuss and possibly take action on approving a town hall event regarding the Gator OneCard, brought forth by the External Affairs Committee.

Motion to approve the Gator OneCard Town Hall Event.

Moved by Corporate Secretary, seconded by HSS Rep.

No opposed. No abstentions. Motion passed.

e. Approving New Board Members to Committees (Action Item)- VP of University Affairs and VP of Facilities & Services

The Board of Directors will discuss and take action on approving the new SHAC Rep and the new Campus Rec Rep to sit on various AS Committees.

Motion to add SHAC Rep to University Affairs Council.

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

No opposed. No abstentions. Motion passed.

Motion to add Campus Rec Rep to the Facilities & Services Council.

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

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

Motion to return to New Business Item e. Approving New Board Members to Committees.

Moved by VP of Finance, seconded by Campus Rec Rep.

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

Motion to add Campus Rec Rep and VP of University Affairs to the MWC Operating Agreement Ad Hoc Assembly.

Moved by VP of Finance, seconded by Science & Engineering Rep.

No opposed. 2 abstentions (Campus Rec Rep, VP of University Affairs). Motion passed.

VP of Facilities & Services entered at 3:18pm.

f. Moot Court Student Team Sponsorship (Discussion/Action Item)- Executive Committee

The Board of Directors will discuss and possibly take action on sponsoring a group of students to attend a regional moot court conference at Fresno State University.

Representatives of the Moot Court Student Team discussed the mission and their request from Associated Students. They are requesting co-sponsorship from Associated Students, and indicated that they have a detailed budget ready.

VP of Facilities & Services entered at 2:44pm.

It was indicated that they can come back once they have more information regarding the event and financial support from the University. **Interim Executive Director** reminded the Board that the event is within the University's educational realm. **President** stated that Associated Students can talk to their Dean to push for their support in this event.

Motion to go back into the orders of the day to New Business Item b. Student Organization Funding.

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

No opposed. No abstentions. Motion passed.

g. CCSC Pyramid Lobby Re-Model Proposal (Discussion/Action Item) – VP of Facilities & Services

The Board of Directors will discuss and possibly take action on the CCSC Pyramid Lobby Re-Model Proposal.

VP of Facilities & Services and **President** discussed the re-model proposal. The Board of Directors discussed the original purposes of the CCSC pyramid lobby and Rigoberta Menchu Hall.

Corporate Secretary exited at 3:24pm.

VP of Internal Affairs exited at 3:25pm.

President indicated that the Board needs to approve the re-model proposal before the space assessment can occur. She also clarified for **Freshman Rep** that the re-model proposal is only for the first floor of the pyramid. **Freshman Rep** suggested that the Student Orgs should be told that there is discussion of the upper floors of the pyramid being used for AS Offices. VP for Student Affairs & Enrollment Management had let the Board know that there are two possibilities of student org offices that other campus entities are discussing. **VP of Finance** discussed the timeline and the mass survey they would like to send out for the Pyramid Lobby re-model.

Corporate Secretary entered at 3:30pm.

VP of Internal Affairs entered at 3:31pm.

LCA Rep exited at 3:35pm.

Corporate Secretary indicated that there is a dire need for a way for people to reach out to student orgs and to have a central place to meet them.

Campus Rec Rep exited at 3:37pm.

Campus Rec Rep entered at 3:40pm.

h. Facilities & Services Charter (Discussion/Action) - VP Facilities & Services

The Board of Directors will discuss and possibly take action on the Facilities & Services Charter.

VP of Facilities & Services discussed the changes on that the Council made on the Facilities & Services Charter.

Motion to approve the Facilities & Services Council Charter.

Moved by VP of Facilities & Services, seconded by Science & Engineering Rep.

No opposed. No abstentions. Motion passed.

i. Counseling & Psych. Services Resolution (Discussion Item) - AS President

The Board of Directors will discuss tasking an AS Committee with creating a resolution for more funding and Counselors in the department.

President communicated to the Board the Counseling and Psych. Services resolution's purpose and recommendation as well as their interest to tasking it to External Affairs Council.

Motion to task the Counseling & Psych Services Resolution to the External Affairs Council.

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

No opposed. No abstentions. Motion passed.

VP of Finance exited at 3:47pm.

XI. Adjournment

Motion to adjourn meeting at 3:47pm.

Moved by Science & Engineering Rep, seconded by VP of Facilities & Services.

No opposed. No abstentions. Motion passed.

Meeting adjourned.

Respectfully submitted by: Rochelle-Jan Reyes



Approved by: Chloe Campbell


