



**Associated Students Inc.  
San Francisco State University  
Board of Directors  
Minutes  
March 28, 2018**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, March 28th, 2018** at **2:00pm – 4:00pm** in **Jack Adams Hall (JAH)** in the **Cesar Chavez Student Center**.

**I. Call to Order**

Meeting called to order at 12:16pm

**II. Roll Call**

Please refer to the roll call sheet.

**III. Approval of Agenda**

**Motion to approve the agenda for March 28th, 2018.**

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

*The following changes have been made to the agenda:*

**Tabled New Business Item e. Reserves Policy**

**Closed Session Item. Project Rebound Mural**

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

**No opposed. No abstentions. Motion Passed/**

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

**IV. Approval of Minutes**

**Motion to approve the minutes for March 14th, 2018**

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

**No opposed. No abstentions. Motion Passed**

**V. Reports**

**President** – Transgender Visibility Day was today and there were events put on today in the quad and the CCSC. She reminded the board their positions ends in a few weeks and to send their items as soon as possible if they want it to be discussed in the Board of Directors meetings.

**VP of Internal Affairs** – Board of Directors send-off lunch will be in the Vista room. Staff Appreciation Day is coming up and are looking for volunteers. She also asked board members to submit job descriptions to her by midnight. She also mentioned that small revisions to the ED Hiring process will happen in next Internal Affairs meeting and sent outstaff structure program for the next meeting.

**VP of External Affairs** – Corporate Secretary spoke of the behalf of the External Affairs council and shared that SFSU CSSA conference will be in May.

**VP of University Affairs** – .University Affairs Council held a meeting on Monday and they worked on a proposal for DACA students.

**BOARD OF DIRECTORS**

**1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132**

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**VP of Finance** – The first review of 18-19 budget was discussed at the last Finance Committee meeting and he will send the copy out to the board. He asked the board to look at it before the first review on April 11th. The Ethnic Studies scholarship will also be discussed at the next Finance Committee meeting.

*VP of Facilities & Services entered at 2:24pm*

**President** recognized **VP of Facilities & Services** at 2:25pm.

**VP of Facilities & Services** – He will discuss the announcement in New Business Item. b

**Corporate Secretary** – .No report

**Chief Justice -Vacant**

**Faculty Representative** - She will discuss her announcement in Old Business Item a.

**Student Trust Officer** – No Report

**Interim Executive Director** –N/A

**VP for Student Affairs & Enrollment Management** – No Report

**BOD Admin Support** - She sent the AS Bylaws to the board and asked for to send they approval. Asked the board to thank the staff members that worked very hard on the Bylaws. She also stated there will be Board of Directors meetings all April from 2:30-4:30PM and locations will be announced as soon as possible.

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

**VP of Internal Affairs** -Sneak Preview will be on April 7th.

**VP of Finance**- He meet with the director spearheading the Sneak Preview who asked volunteers to fill out applications to in order to participate.

**Campus Rec Rep**- He said there is open positions for unpaid leadership position for the Mashouf Wellness Center.

**Corporate Secretary**- Rhythms Music Festival will be from April 9th to the 14th.

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

Mario Flores, Executive Director of Programs thanked the participation of the board in the scholarships selection process and asked those that haven't read through the scholarships to do so as soon as possible. The Programs department events have created an internal calendar and they will put it up on the website. Programs will be supporting the MASHouf Wellness center during Sneak Preview and will be doing a greeting table.

Employee from Project Connect announced that they will be doing Spring 2018 Mixer at MASHouf and is looking for volunteers to help out.

Outreach coordinator will be holding a conference for their Higher Learning Day titled "Windows and Mirrors" at a local middle school April 4th from 9AM-2PM.. Looking for volunteers to manage workshops for the young students.

Manny, from Project Connect, reiterated the importance of having volunteers for the Spring Mixer and Higher Learning Day.

**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.**

a. Project Rebound Mural

*The Board of Directors will discuss The Project Rebound Mural in Closed Session.*

**Motion to go out of the orders of the day to New Business Item b.**

**Moved by VP of Facilities & Services, seconded by SHAC Rep.**

**No opposed. No abstentions. Motion Passed.**

#### **IX. Old Business**

**a. Faculty Representative Extension (Discussion/Action Item) - President/ Faculty Representative**

*The Board of Directors will discuss the extension of the AS Faculty Representative for another year.*

Faculty Rep spoke to the board the importance of requesting the extension of her position. She felt

**Moved to extend the Faculty Rep position**

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

VPSAEM voiced the importance of having a faculty rep to assist the board.

*Campus Rec Rep exited 3:50pm*

**No opposed. No abstentions. Motion Passed.**

**Motion to go back to New Business Item a.**

**Moved by VP of University Affairs, seconded by VP of Facilities & Services**

**No opposed. No abstentions. Motion Passed.**

**b. Student Events Handbook (Discussion/Action) (5-10 mins) - VP Facilities & Services**

*The Board of Directors will discuss and possibly take action on the Student Events Handbook*

April, Event Logistics Coordinator, and Mark, Meetings Services, and Events Coordinator, came to discuss the revisions of the Student Handbook. They created a new rate sheet. They also created a new policy for student orgs for the student center. Student orgs will not have to pay any fees for renting from the Facilities. There is also clarification of what a co-sponsor intelles. They request to have the handbook approved by the next meeting so it could be released for the next academic year.

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

**a. University Tenant Group Presentation (Informational Item) (15 mins) - VP of University Affairs**

*The Board of Directors will listen and observe an informational presentation given by the University Tenant Group.*

Michael Barr, from the Economics department, presented to the board the history of University Housing.

*Science & Engineering Rep exited at 3:18pm*

He shared with the board that University housing does not have rent control and there is lack of subsidised maintenance for university housing. Tenants have received 60-day eviction notices 90 days after notice. Barr expects the truth from the university.

*Science & Engineering Rep entered at 3:24pm*

Barr is asking for transparency from the university about university housing.

**President** asked if he went to the Mayor's office for assistants. He responded said that the university isn't under jurisdiction with the city council.

**Corporate Secretary** asked if the presentation is available to share and how can AS help. Barr said they have a media package that he can share.

**Sophomore Rep-** recommend talk to the news outlets, on and off campus, to inform people.

Barr said they have meet with the Xpress and have published the article.

**Freshman Rep-** voiced that one of his professors was affected and thanks Barr for fighting for the university tenants.

**VP of Internal Affairs-** reiterated how can AS help. Barr said he is unsure but wants the board to be aware. Internal proposed having University Affairs council make a resolution.

**Senior Rep-** will share the information as much as she can with other students. Also voiced how the lack of student retention is connected to the lack of housing.

**President** tasked the University Affairs Council with coming up with a resolution.

**Motion to go back into the orders of the day.**

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

**No opposed. No abstentions. Motion Passed.**

*Campus Rec Rep entered at 3:52pm*

**VP of University Affairs** said that academic senate spoke on university housing and she felt that the university didn't accurately disclose how the housing policies affect students and faculty. She then asked VPSAEM on how to go about the resolution. **VPSAEM** voiced that she is speaking as one opinion and she feels when more housing is built, there needs to be clear statement of what the university entails. She states that we need a broader view of university housing and how it is defined.

*Science & Engineering Rep exited at 3:58pm.*

*Corporate Secretary and RHA Rep exited at 3:59pm.*

**VP of University Affairs** said that AS needs to reach out to students that are affected by this and will be reaching out to Ed Sherman about this.

*VP of Internal Affairs exited at 4:00pm*

*Athletics Rep exited at 4:01pm*

*VP of Internal Affairs entered at 4:03pm*

**President** said that can reach out to the city council for more assists on tackling the matter of providing more university housing.

**Motion to go into New Business Item f.**

**Moved by VP of Finance, seconded by SHAC Rep**

**No opposed. No abstention. Motion Passed.**

**b. Pyramid Restructuring (Informational Item) (5 mins) - VP Facilities & Services/President**

*The Board of Directors will hear updates on the Pyramid Restructuring.*

**VP of Facilities & Services** shared that the space is fully cleaned of all unused furniture and asked the board to come and give input on the reconstruction.

**c. Counseling & Psych. Services Resolution (Informational Item/First Reading) (5 mins) - VP of University Affairs/President**

*The Board of Directors will hear the reasoning for a Counseling and Pysch. Services resolution from University Affairs Council.*

-Tabled to Next Meeting-

**d. Creation of Task Force on Campus Issues (Discussion/Action Item) (5 mins) - AS President**

*The Board of Directors will discuss the creation of a one- month task force on current campus issues affecting students.*

**President** asked for a one month task force in the month of April and task the next board with these current campus issues.

**Motion to create a task force on campus issues.**

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

**Freshman Rep** asked were all the issues presented. **President** said she only had two minutes to share these issues to the Academic Senate. **VP of Internal Affairs** asked when will this task force meet. **President** said the committee will figure out when the new board is elected.

**Motion failed due to lack of quorum.**

**e. Reserves Policy (Information Item/First Reading) (5-10 mins) - AED of Finance**

*The Board of Directors will hear in first reading the Reserves Policy from the BAF team.*

-Tabled to next meeting-

**f. UGC MOU - Greek Week Funding Request (Action Item) (5 mins) - VP of Finance**

*The board of directors will discuss and take action on a memorandum of understanding between Associated Students and United Greek Council for UGC Greek Week Funding.*

*Student Trust Officer and Ethnic Studies Rep exited at 4:06pm*

*Corporate Secretary entered at 4:07pm*

**Motion to approve \$5,000 to United Greek Council for UGC Greek Week.**

**Moved by VP of Finance, seconded by Corporate Secretary**

**No opposed. 4 abstentions (SHAC Rep, VP of Internal Affairs, VP of Facilities & Services, Campus Rec Rep).**

**Motion Passed**

**g. Student Organization Funding Requests (Action Item) (5 mins) - VP of Finance**

*The Board of Directors will discuss and take action on the Student Organization Funding requests - recommendations from the Finance Committee.*

Student Organization Funding Allowance:

Total Funded: \$0

Student Org Funding Allowance Remaining Balance: \$6,375

Year-End Celebrations Allowance:

1) MECHA - \$5,000

Total Funded: \$5,000

Year-End Celebrations Remaining Balance: \$0

**Motion to approve \$5,000 to MECHA for their Year-End Celebration.**

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

**No opposed. No abstentions. Motion Passed.**

**Motion to table New Business Item. c and e. to next meeting**

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

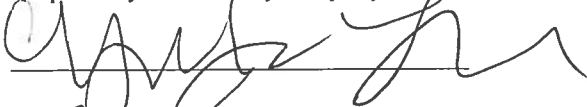
**VP of Internal Affairs requested the board to go over Reserve Policy documents before next meeting.**

**No opposed. No abstentions. Motion Passed.**

**XI. Adjournment**

**Meeting adjourned due to lack of quorum at 4:14pm.**

Respectfully submitted by: Chrysalyn Morehead-Tucker



Approved by: Chloe Campbell

